

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, FEBRUARY 10, 2020
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, February 10, 2020. The following Council Members were present: Mayor Dave Nevin, Aaron Herzog and John Andrews. Dave Schrupp and Gary Heacox were absent. Also present were City Administrator Mike Lyonais, City Clerk Char Nelson, Police Chief Erik Lee, Park Director TJ Graumann, Zoning Administrator Jon Kolstad, Fire Chief Chip Lohmiller, Public Works Director Ted Strand, City Attorney Brad Person, City Engineer Dave Reese, Northland Press Reporter Paul Boblett, and Echo Journal Reporter Nancy Vogt. There were approximately eleven people in the audience.

A. CALL TO ORDER – Mayor Nevin called the Regular Council Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. MOTION 02R-01-20 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

B. CONSENT CALENDAR – MOTION 02R-02-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

1. Regular Council Meeting Minutes of January 6, 2020
2. Special Council Meeting Minutes of January 28, 2020
3. City – Month End Revenue Report dated January 2020
4. City – Month End Expenditures Report dated January 2020
5. Police Report for Crosslake – January 2020
6. Police Report for Mission Township – January 2020
7. Fire Department Report – January 2020
8. North Memorial Ambulance Report – January 2020
9. Planning and Zoning Monthly Statistics
10. Community Center Updates dated February 5, 2020
11. Park/Library Commission Meeting Minutes of December 4, 2019
12. Public Works Meeting Minutes of December 2, 2019
13. Public Works Meeting Minutes of January 6, 2020
14. EDA Meeting Minutes of January 8, 2020
15. Waste Partners Recycling Report for December 2019
16. Crosslake Nordic Ridge Non-Motorized Trail Permit
17. LG240B Application to Conduct Excluded Bingo for Knights of Columbus
18. Resolution No. 20-06 Approving LG214 Premises Permit Application for Merrifield Marathons at 14 Lakes Brewery
19. Bills for Approval in the Amount of \$304,309.27
20. Application from Chamber of Commerce for Group Transient Merchant Permit for 2020
21. Additional Bills for Approval in the Amount of \$35,021.87

MOTION CARRIED WITH ALL AYES.

C. PUBLIC FORUM – Marcia Volz of 37668 Moen Beach Trail asked why the Council closed the meeting on January 6th and stated that the Council should have given an explanation at that time. Attorney Person replied that the meeting was closed to discuss a land purchase and he would give an update on that under his report.

D. MAYOR'S REPORT

1. A letter dated February 4, 2020 from Crow Wing Soil and Water was included in the packet for Council information. The letter stated that on January 22, 2020, the Board of Water and Soil Resources approved the Clean Water Fund Grant Application for CSAH 66 Crosslake Stormwater Project in the amount of \$315,000. The funds will assist the City of Crosslake and Crow Wing County Highway Department to reroute stormwater runoff out the current curb and gutter system. The grant will expire December 31, 2022. The anticipated execution of grant funds is March 2020 and no funds can be spent or reimbursed prior to the execution.
2. Included in the packet for Council information was the 2019 gambling contribution report from the Merrifield Marathons.
3. MOTION 02R-03-20 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO APPROVE A \$250 DONATION TO THE EMILY EMERGENCY FOOD SHELF. MOTION CARRIED WITH ALL AYES.
4. Andy Pickar of Hy-Tec Construction gave a brief update on the City Hall building project. MOTION 02R-04-20 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE PAY APPLICATION #5 FROM HY-TEC CONSTRUCTION IN THE AMOUNT OF \$344,336.70 FOR CITY HALL CONSTRUCTION PROJECT. MOTION CARRIED WITH ALL AYES.
5. Andy Pickar presented two change orders for the City Hall project. Change Order #1 was for A/V System, security and door access control. This change was reviewed by the Council at a special meeting on January 28, 2020. Change Order #2 was for a flammable waste interceptor. Mr. Pickar explained that the State Plumbing Inspector who conducted an onsite inspection of the project made the decision to require the interceptor even though the plans were signed off by the State prior to the onsite visit. MOTION 02R-05-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE CHANGE ORDERS #1 AND #2 FOR THE CITY HALL BUILDING PROJECT. MOTION CARRIED WITH ALL AYES.

Mayor Nevin stated that the Special Building Committee members toured the new facility and were surprised that the counters in the Administration office would not have security glass. Andy Pickar stated that the plan is to have security counter doors that could be pulled down to close and that security glass could be added should staff decide to make that change. Special Building Committee Member Marcia Volz stated that the purpose of a new building was for better security and asked why the glass was taken out. Mayor Nevin replied that staff wanted to have the small-town feel.

A letter dated February 7, 2020 from Hy-Tec Construction was included in the packet for Council information. The letter clarified that the full basement under the administration area, EOC and crawlspace under the Police Department in the new building was included in the bid pricing. There will be no change to the contract documents for that.

6. Dave Reese reported that the lowest estimate from Sourcewell for the road improvements and sewer extension on Daggett Bay Road came in at \$60,000 more than the estimated cost from the Engineer and suggested that the Council consider going out for competitive bids. MOTION 02R-06-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO SCHEDULE A SPECIAL COUNCIL MEETING ON MONDAY, FEBRUARY 24, 2020 AT 4:30 P.M. TO CONSIDER A RESOLUTION APPROVING ADVERTISEMENT FOR BIDS ON THE DAGGETT BAY ROAD AND SEWER PROJECT. MOTION CARRIED WITH ALL AYES.
7. Mayor Nevin announced that Crosslake Communications changed the channel for council meeting videos from 12 to 62 or 58.62 for tv's without a set top box.
8. MOTION 02R-07-20 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO APPOINT RANDY DYMOKE TO THE PLANNING AND ZONING COMMISSION FOR HIS 1ST 3-YEAR TERM ENDING 1/31/2023. MOTION CARRIED WITH ALL AYES.

E. CITY ADMINISTRATOR'S REPORT

1. TJ Graumann presented the City's new website which would go live on February 11th.
2. Mike Lyonais gave an update on the Transportation Alternatives Program (TAP) Grant. Dave Reese and he presented the application to representatives of Region 5 and Sourcewell last week and this project was one of two that was selected to move forward for State approval. The grant funds would be used for pedestrian projects in 2024.

F. COMMISSION REPORTS

1. PUBLIC WORKS/CEMETERY/SEWER

- a. Dave Reese gave an update on the Perkins Road Project. All easements are now in place. The plans are near completion. Mayor Nevin asked that Mr. Reese allow the Army Corps of Engineers to view the plans prior to proceeding. MOTION 02R-08-20 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO AUTHORIZE CITY ENGINEER TO ADVERTISE FOR BIDS FOR PERKINS ROAD CONTINGENT ON US ARMY CORPS OF ENGINEERS APPROVAL OF PLANS. MOTION CARRIED WITH ALL AYES.
- b. MOTION 02R-09-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO AUTHORIZE CITY ENGINEER TO ADVERTISE FOR BIDS FOR THE WATER QUALITY PROJECT AT THE INTERSECTION OF CSAH 66 AND MANHATTAN POINT BLVD. MOTION CARRIED WITH ALL AYES.

2. PARK AND RECREATION/LIBRARY

- a. MOTION 02R-10-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO AWARD THE PICKLEBALL/BASKETBALL PROJECTS TO ANDERSON BROTHERS FOR GRADING AND ASPHALT AT A COST OF \$77,028.01; ELITE FENCING FOR FENCING AROUND BOTH COURTS AT A COST OF \$28,550.00; AND LEE SPORTS SURFACING LLC FOR INSTALLATION OF ACRYLIC MATERIAL SURFACING AT A COST OF \$18,900. TJ Graumann stated that the pickleball courts will have six to eight-foot fencing and the basketball court will have 10-foot fencing. Basketball hoops and landscaping are not included in the cost. MOTION CARRIED WITH ALL AYES.
- b. TJ Graumann reported that the standard lifespan for a tennis court is 4-8 years and then it needs to be resurfaced. The courts at the Community Center are 7 years old. Mr. Graumann showed pictures of the conditions of the courts. The Park budget includes \$12,000 for resurfacing this year. TJ Graumann explained to the Council that staff is working with USTA to apply for a grant which could potentially fund half of the tennis court resurfacing project. If the City does not receive the grant, Mr. Graumann will reallocate funds within his budget to fully fund the project. MOTION 02R-11-20 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO AWARD THE TENNIS COURT RESURFACING PROJECT TO LEE SPORTS SURFACING LLC AT A COST OF \$25,250.00. MOTION CARRIED WITH ALL AYES.
- c. TJ Graumann requested approval to trade in the Park's 5-year old John Deere 1575 mower for a John Deere 1575 Terrain Cut mower and to also purchase a John Deere Z950M ZTrak mower. The current mower has 956 operating hours. This year's budget includes \$35,000 for mower replacement. The trade in value of the John Deere 1575 is \$11,000. MOTION 02R-12-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE THE TRADE IN OF THE JOHN DEERE 1575 MOWER AT A VALUE OF \$11,000 AND TO APPROVE THE PURCHASE OF A JOHN DEERE 1575 TERRAIN CUT MOWER AND A JOHN DEERE Z950M ZTRAK MOWER AT A TOTAL COST OF \$34,981.97. John Andrews noted that the mower should be traded in now to get the best trade in value and to avoid costly repairs. MOTION CARRIED WITH ALL AYES.

3. PLANNING AND ZONING

- a. MOTION 02R-13-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE ORDINANCE NO. 361 NAMING AN UNNAMED ROAD AS BLUE RUSH LANE AND ADDING THE ROAD NAME TO THE MASTER ROAD NAME INDEX AND TO PUBLISH SUMMARY OF ORDINANCE IN OFFICIAL NEWSPAPERS. MOTION CARRIED WITH ALL AYES.
- b. Jon Kolstad presented a letter from Crow Wing County regarding a tax forfeited parcel that the County would like to sell. The parcel is not adjacent to any public land

and is land-locked. MOTION 02R-14-20 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE RESOLUTION NO. 20-07 TO ALLOW CROW WING COUNTY TO RECLASSIFY PARCEL NO. 14020583 AS NON-CONSERVATION AND TO ALLOW THE INTENDED SALE. MOTION CARRIED WITH ALL AYES.

- c. MOTION 02R-15-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE RESOLUTION NO. 20-08 FOR CERTIFICATION BY CITY FOR CONVEYANCES OF LAND PRIOR TO REGISTRATION AT COUNTY. MOTION CARRIED WITH ALL AYES.

- d. Jon Kolstad proposed an ordinance amendment allowing the Planning and Zoning Administrator to review and approve minor metes and bounds subdivisions. The current process could take up to three months for approval, even if the subdivision meets all requirements. Mr. Kolstad reported that the application and supporting documentation requirements would remain the same, as would the review and recommendation by the Park & Recreation/Library Commission for payment of park dedication fees. If the Commission would recommend taking land in lieu of cash, the existing process of public hearing before the Planning and Zoning Commission and Council approval would be held. MOTION 02R-16-20 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE ORDINANCE NO. 362 AMENDING CHAPTER 44, ARTICLE IV RELATING TO METES AND BOUNDS SUBDIVISIONS. MOTION CARRIED WITH ALL AYES.

- e. Jon Kolstad gave an update on the Land Use Ordinance Amendment that the Planning and Zoning Commission has worked on since December 2019. All changes have been approved by the Commission and reviewed by the City Attorney. It is the recommendation of the Planning and Zoning Commission that the changes now be open for a 30-day public comment period. Mayor Nevin stated that he was not in favor of making changes to the ordinance in the winter. MOTION 02R-17-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO POSTPONE PUBLISHING THE PUBLIC COMMENT PERIOD FOR THE PROPOSED LAND USE ORDINANCE AMENDMENTS UNTIL MID-APRIL AND TO BRING PROPOSED ORDINANCE TO REGULAR MAY CITY COUNCIL MEETING FOR ADOPTION. MOTION CARRIED WITH ALL AYES.

4. PUBLIC SAFETY

- a. Police Chief Erik Lee reported that 13 applications for the police officer position were received by the deadline of January 10, 2020. Mike Lyonais and he rated the applicants on their training and experience and chose 6 people to interview. The interview panel included Sergeant Swanson, Mike Lyonais, Jon Kolstad, Mayor Nevin, Council Member Herzog and Officer Kate Petersen of Pequot Lakes. This panel chose three individuals to move forward for a second interview conducted by Chief Lee. Chief Lee conducted two interviews and offered the job to Adam Lane, contingent on Council approval. Mr. Lane has been employed with the Bismarck, ND police department for over four years. Chief Lee suggested starting him at Step 2 of

the union wage scale and moving him to Step 3 if he successfully completes a 6-month probation period. Mr. Lane also needs to pass medical and psychological exams and well as a background check. Chief Lee hopes to start Mr. Lane in early March. Mayor Nevin stated that he was disappointed with Chief Lee's applicant choice because the interview panel ranked another applicant higher than Mr. Lane. Chief Lee reminded the Council that the process they approved was to allow the Chief of Police to have final choice of new hire. MOTION 02R-18-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE THE HIRING OF ADAM LANE TO FILL VACANCY OF POLICE OFFICER AND TO OFFER MR. LANE STARTING WAGE OF \$24.52 PER HOUR. MOTION CARRIED WITH ALL AYES.

Chief Lee reported that Officer Tony Marks would be training Mr. Lane. Officer Marks has worked full-time for the City since May 2017 and is currently at Step 2 of the union wage scale. Chief Lee suggested that Officer Marks to moved to Step 3 of the union wage scale. MOTION 02R-19-20 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO MOVE TONY MARKS FROM STEP 2 TO STEP 3 OF THE TEAMSTERS UNION WAGE SCALE EFFECTIVE IMMEDIATELY. MOTION CARRIED WITH ALL AYES.

G. PUBLIC FORUM – None.

H. CITY ATTORNEY REPORT– Brad Person reported that the Old Log Landing Association met last month and agreed to allow the sale of Parcel #142170010040009 to the City to be used for a proposed stormwater pond. The property owner is asking \$40,000 for the land and a donation receipt for \$10,000 from the City. MOTION 02R-20-20 WAS MADE BY JOHN ANDREWS AND AARON HERZOG TO APPROVE THE PURCHASE OF PARCEL #142170010040009 CONTINGENT ON THE EXECUTION OF THE GRANT THAT THE CITY WAS AWARDED FOR THE STORMWATER PROJECT. MOTION CARRIED WITH ALL AYES.

I. NEW BUSINESS – None.

J. OLD BUSINESS – None.

K. ADJOURN – MOTION 02R-21-20 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO ADJOURN THE MEETING AT 8:15 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



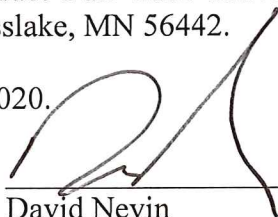
Charlene Nelson
City Clerk
City Clerk/Minutes/2-10-20


RESOLUTION NO. 20-06
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION APPROVING LG214 PREMISES PERMIT APPLICATION FOR
MERRIFIELD MARATHONS

On February 10, 2020 the Crosslake City Council approved LG214 Premises Permit Application from **Merrifield Marathons** to Conduct Pull Tabs activity at **14 Lakes Brewery** located at **36846 County Road 66** in Crosslake, MN 56442.

Adopted by the Council this 10th day of February, 2020.



David Nevin
Mayor

Michael Lyonais
City Administrator

BILLS FOR APPROVAL
February 10, 2020

VENDORS	DEPT		AMOUNT
Ace Hardware, roof melt tablets	PW		95.96
Ace Hardware, adapter	Gov't		28.99
Ace Hardware, snow pusher	PW		69.99
Ace Hardware, micro chip, adapter	Gov't		41.98
Ace Hardware, motion sensor, sheer pins	Park		44.98
Ace Hardware, light switch plate, motion sensor	Park		50.76
Ace Hardware, flagging tape	Park		5.18
Ace Hardware, wastebaskets	Park		37.98
Ace Hardware, pine board, spray paint	Park		23.96
Ace Hardware, door closer, storage box, torx drives	Park		92.96
Ace Hardware, bolts	Park		5.20
Ace Hardware, gloves, broom, packing tape	Park		64.93
Ace Hardware, wire, bolts	Park		16.79
Ace Hardware, hardware	Park		26.71
Ace Hardware, wrench, parts to repair plow	PW		52.88
Ace Hardware, mailboxes	PW		43.98
Ace Hardware, socket set, plaster, pickup tool	Park		114.57
Ace Hardware, bits	Park		9.99
Ace Hardware, mop, caddy	Park		34.98
Ace Hardware, hose, clamp	Park		4.88
Ace Hardware, gloves, tie down	PW		45.57
Ace Hardware, funnels	PW		5.18
Ace Hardware, pine board, bits	PW		21.56
Ace Hardware, bulb recycling	Park		37.00
Ace Hardware, roof rake	PW		49.99
Ace Hardware, roof rakes, mailbox, tape	PW		312.96
Ace Hardware, angle grinder	Park		129.99
Ace Hardware, door handle, screws	Park		36.98
Ace Hardware, shovel	PW		14.99
Ace Hardware, holddown strap, bungee, blade	Park		26.35
Active 911, software renewal	Fire		496.85
Advantage Seamless Gutters, ice dam steaming	Gov't/Park		5,850.00
Alex Air Apparatus, install couplers and extend shoreline	Fire		531.48
American Steel, labor	PW	pd 1-15	44.50
American Steel, labor	PW		25.26
American Welding, nozzle slip, spool, tip	Pw	pd 1-28	318.28
Aspen Mills, uniforms	Fire		644.61
AT&T, cell phone charges	ALL	pd 1-9	819.42
AW Research, water testing	Sewer	pd 1-9	118.80
AW Research, water testing	Sewer		475.20
Baker & Taylor, books	Library		546.70
Baker & Taylor, books	Library	pd 1-28	7.75
Batteries Plus, battery	PW		139.99
Batteries Plus, batteries	PW		339.97
Birchdale Fire & Security, security monitoring	PW	pd 1-9	105.00

Blue Cross, health insurance	ALL		29,008.50
Bobby Willard, reimburse for uniform expense	Police	pd 1-9	46.96
Bolton & Menk, moonlite sewer extension	Sewer		4,156.50
Bolton & Menk, engineering services	Gov't		100.00
Bolton & Menk, water quality on CSAH 66	Sewer		2,256.00
Bolton & Menk, biosolids review	Sewer		1,170.00
Bolton & Menk, moonlite sewer extension	Sewer		1,978.50
Breen & Person, legal fees	ALL		1,188.00
Char Nelson, reimburse mileage and for pop	Admin	pd 1-21	78.73
City of Crosslake, sewer utilities	PW/Gov't		150.00
Clean Team, february cleaning	PW/Gov't		1,207.50
Corey Nelson, uniform reimbursement	Park	pd 1-15	220.82
Council #65, union dues	Gov't		228.00
Crosslake Communications, phone, fax, cable, internet	ALL		1,441.91
Crosslake Sheetmetal, service call	Gov't	pd 1-9	110.00
Crow Wing County Atty, 2020 prosecution costs	Gov't		6,000.00
Crow Wing County Highway Dept, salt/sand	PW	pd 1-28	10,823.47
Crow Wing Power, electric service	ALL	pd 1-15	9,541.71
CTC I.T., december 2019 i.t. labor	ALL	pd 1-9	900.00
Culligan, water and cooler rental	ALL		87.80
Dacotah Paper, janitorial supplies	Park		285.21
Delage Landen Financial Services, copier lease	Park		117.00
Dell, computers	Police	pd 1-21	3,020.31
Delta Dental, dental insurance	Gov't		1,629.65
Demco, book covers, labels, paper refill	Library		263.33
Digital Horizons, projector and installation	Park		2,941.10
ESO Solutions, truck and station checks	Fire		1,200.00
Fire Instruction & Rescue, fire ground operations	Fire	pd 1-15	600.00
Fire Instruction & Rescue, emt refresher	Fire	pd 1-28	300.00
Fire Instruction & Rescue, building construction	Fire	pd 1-28	650.00
Fire Instruction & Rescue, apartment buildings	Fire	pd 2-3	600.00
Fortis, disability insurance	ALL		782.91
Fred Skog, refund weight room fee	Park		31.50
Freightliner of St. Cloud, oil change	PW		371.26
Galls, boots	Police	pd 1-9	293.94
Galls, jacket	Police		118.68
Gopher Sport, floor tape	Park		33.35
Grand Forks Fire Equipment, helmets, prusik loops	Fire		759.98
Great Plains Fire, extension hoses	Fire		1,324.79
Guardian Pest Solutions, pest control	ALL		77.60
Hawkins, chemicals	Sewer		486.36
Heartland Tire, tires	PW		919.96
Heartland Tire, tires	PW		3,263.30
Herculift, annual inspection	PW		151.36
Interstate Power Systems, generator annual maintenance	ALL	pd 1-28	2,322.17
J&J Medical, ems supplies	Fire	pd 1-28	1,014.00
Jim George, pickleball refund	Park		71.00
JobsHQ, employment ad	Police	pd 1-28	223.75
John Deere, snow bucket	PW		1,399.00
Jon Kolstad, mileage reimbursement	PZ	pd 1-7	30.15
Jon Kolstad, mileage reimbursement	PZ		37.08

Josh Runksmeier, uniform reimbursement	Park	pd 1-22	64.98
Kathy Brodin, weight room refund	Park		22.00
Lakes Gas Co. bulk lp	Park		467.32
Lakes Gas Co. bulk lp	Park		329.77
Little Falls Machine, spinner replacements	PW		1,332.85
Mail Finance, postage meter rental	Gov't	pd 1-7	219.21
Margaret Duker, reimburse for gloves and trays	Park	pd 1-22	30.97
Mastercard, Amazon, computer security	Park		137.33
Mastercard, Amazon, binder dividers	Park		5.99
Mastercard, Amazon, chair mat, step stool	Park	pd 1-22	100.94
Mastercard, Amazon, keyboard	Library		38.47
Mastercard, Amazon, mouse	Library		12.89
Mastercard, Amazon, mouse	PZ		77.78
Mastercard, Amazon, air hose reel, shackles, tow strap	Park		185.27
Mastercard, Amazon, safety glasses	Park		15.90
Mastercard, Brainerd Tools, sockets and lights	PW		155.69
Mastercard, Complete Integrated Solutions, computers	Police	pd 1-22	6,923.00
Mastercard, Costco, vacuum, compressed air	Gov't		270.10
Mastercard, Everblades, heated wipers	Park		121.85
Mastercard, Everblades, heated wipers	PW		486.00
Mastercard, Fleet Farm, paint, shop towels	PW		109.96
Mastercard, Johnstons Vac & Sew, vacuum repair	Park	pd 1-22	153.38
Mastercard, Microsoft, monthly premium	Police	pd 1-22	42.95
Mastercard, Microsoft, monthly premium	Police		85.21
Mastercard, MN Chiefs of Police Assn, membership dues	Police		199.00
Mastercard, Office Max, office supplies	Fire		178.45
Mastercard, Raffertys, interviews	Police		38.34
Mastercard, Reeds, staff meeting	Park		8.14
Mastercard, Savajake, fire hose straps	Fire	pd 1-22	320.04
Mastercard, Valvoline, oil change	PW		88.39
MCSI, copier contract	Park	pd 1-28	42.36
McFarlane Consulting, perkins road	PW		5,971.00
Menards, janitorial supplies	PW		58.05
Menards, fence	Park		29.99
Menards, mop bucket, hammers, pliers, wrenches	PW		193.71
Menards, janitorial supplies	PW		119.92
Mid American Research Chemical, janitorial supplies	Park		317.25
Midwest Machinery, tube, filters, stabilizer	PW/Park		211.68
Mills Motors, ford f350 repairs	PW		2,613.87
MMUA, water utility member dues	Sewer		332.00
MN BCA, background check	Library	pd 2-3	15.00
MN Chiefs of Police Assn, conference registration	Police		485.00
MN Dept of Employment, unemployment wages	Park		175.80
MN Dept of Labor and Industry, um pressure vessel	Sewer	pd 1-28	20.00
MN Dept of Natural Resources, water permit	Sewer	pd 1-28	140.00
MN Life, life insurance	ALL		287.80
MN NCPERS, life insurance	ALL		112.00
MN State Fire Chiefs Assn, annual conference	Fire		955.00
MN State Fire Chiefs Assn, membership dues	Fire	pd 1-28	460.00
Moonlite Square, fuel	Fire	pd 1-9	61.48
Motorola Solutions, portable radios	Police		11,942.40

Motorola Solutions, portable radios	Fire		20,621.50
MPCA, wastewater operations conference	Sewer	pd 1-28	780.00
MR Sign, address number signs	PW		241.81
Nagell Appraisal, appraisal for road improvement	PW	pd 1-7	900.00
Napa, batteries	Sewer	pd 1-15	247.85
Napa, oil	PW		18.40
Napa, light for tractor, armor all wipes	Park		12.28
Napa, antifreeze	Park		26.38
Napa, strobes	PW		155.36
North American Banking Company, bond payment	Gov't		103,297.50
North Memorial, december subsidy	Gov't	pd 1-9	1,100.00
North Memorial, january subsidy	Gov't		1,100.00
North Memorial, conference registration	Fire		159.00
Northland Press, budget summary	Admin		93.50
Paperstorm, document shredding	Gov't		53.50
Premier Auto, towing	Police	pd 1-15	328.00
Premier Auto, oil and filter	Police		36.38
Premier Auto, oil change	Police		62.11
Reeds Market, retirement reception	Fire		58.83
Reeds Market, planning and zoning meeting	PZ		10.40
Riteway Business Forms, tax forms	Admin		150.40
Squad Pro, replace charger cord	Police		55.00
Streichers, uniform	Police		40.98
Target Solutions, training	Gov't		650.00
Team Labs, ice melt crystals	PW		1,078.50
Teamsters, union dues	Police	pd 2-3	141.00
The Office Shop, report covers	Admin		45.52
The Office Shop, office supplies	Park		215.52
The Office Shop, tax forms	Admin		48.85
TJ Graumann, mileage reimbursement	Park		37.93
Ultimate Safety Concepts, hoses	Fire		674.00
Ultimate Safety Concepts, calibration	Fire		130.00
US Bank, copier lease	ALL		156.00
USA Bluebook, submersible mixer	Sewer		5,516.18
Volunteer FF Benefit Assn, annual renewal	Fire		168.00
Waste Partners, trash removal	ALL	pd 1-9	288.90
Waste Partners, trash removal	ALL		295.11
WSN, stormwater project	PW		1,852.50
WSN, perkins road	PW		2,162.30
WSN, daggett bay road	PW		577.50
WSN, big pine trail	PW		800.00
WSN, wild wind ranch drive	PW		2,625.00
WSN, washbay column review	PW		1,615.00
Xcel Energy, gas utilities	ALL	pd 1-9	517.56
Xcel Energy, gas utilities	ALL		2,965.80
Ziegler, auger	PW	pd 1-9	3,000.00
Ziegler, sweeper repair	PW		2,677.52
Ziegler, cutting edge, nuts, bolts	PW		612.06
Ziegler, caterpillar maintenance	PW		1,117.69
TOTAL			304,309.27

BILLS FOR APPROVAL
February 10, 2020

VENDORS	DEPT		AMOUNT
AT&T, cell phone charges	ALL		818.87
Crow Wing County, 47% rj mechanical invoice	PW		18,259.50
CTCIT, january i.t. labor	ALL		900.00
Essentia, flu vaccines	Fire		351.00
Forum Communications, budget summary	Admin		119.00
Freightliner, mack repairs	PW		1,100.74
Grand Forks Fire Equipment, combi tool, batteries, chargers	Fire		7,779.02
Lakes Heating & Cooling, furnace repair	Sewer		541.00
Mastercard, Amazon, tire inflator gauge	Park		30.89
Mastercard, Arrowwood, lodging	Fire		1,278.12
Municode, city code update	Admin		1,829.38
Napa, permatex	Police		5.19
National Pen Co, personalized pens	Gov't		380.00
Northland Freightliner, international repairs	PW		106.20
Premier Auto, towing	Police		125.00
Premier Auto, oil change	Police		33.34
Range Printing, magazine ad	EDA		475.00
Riteway, checks	Admin		209.82
Streichers, uniform	Police		279.80
Thelen Heating and Roofing, service hvac equipment	Park		400.00
TOTAL			35,021.87

RESOLUTION NO. 20-07
RESOLUTION TO ALLOW COUNTY TO RECLASSIFY
PARCEL AS NON-CONSERVATION
CITY OF CROSSLAKE
STATE OF MINNESOTA

WHEREAS, the City of Crosslake has been given notice by Crow Wing County that parcel 14020583 has been forfeited for non-payment of taxes on 01/25/1937; and

WHEREAS, the parcel is 37.30 acres in size; and

WHEREAS, MS 282.01 calls for the classification of said parcel as to Conservation or Non-Conservation.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

1. The Council approves the classification of parcel 14020583 as Non-Conservation and the intended sale.

Adopted by the City Council this 10th day of February, 2020.



David Nevin, Mayor

Charlene Nelson, City Clerk

**RESOLUTION NO: 20-08
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

**RESOLUTION FOR CERTIFICATION BY CITY FOR CONVEYANCES OF LAND
PRIOR TO REGISTRATION AT COUNTY**

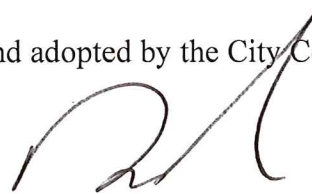
WHEREAS, the city of Crosslake recognizes that there is a need to control and monitor illegal subdivisions, lot splits, lot line adjustments and lot consolidations within the City limits in order to ensure compliance with the City's Comprehensive Plan, as well as the City's Land Use and Subdivision Ordinances.

WHEREAS, Minnesota Statute Chapter 272 provides for a procedure for restrictions on transfers of land within a municipality that do not comply with the municipality's land subdivision and platting ordinances;

WHEREAS, the Minnesota Statutes Chapter 272 provides that when a deed or other instrument conveying a parcel of land is presented to the County Auditor for transfer, division, adjustment or consolidation, the Auditor shall not transfer, divide, adjust or consolidate the land or its net tax capacity in official records, and shall not certify the instrument as provided in §272.12 if the conveyance constitutes a subdivision, lot line adjustment, or consolidation under the Crosslake City Code.

BE IT RESOLVED that for all conveyances of land in the City of Crosslake that constitute a subdivision, lot split, lot line adjustment or consolidation under City Code, the instrument conveying the transfer must contain a certification by the City that the City's Subdivision and/or Land Use regulations do not apply or that the transfer has been approved by the City of Crosslake.

WHEREUPON said resolution was declared to be passed and adopted by the City Council this 10th day of February, 2020.



David Nevin, Mayor

Attest:



Michael R. Lyonais, City Administrator