

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

**A. CALL TO ORDER**

1. Pledge of Allegiance
2. Approval of Additions to the Agenda (**Council Action-Motion**)

**B. CONSENT CALENDAR – NOTICE TO THE PUBLIC** – All items here listed are considered to be routine by the City Council and will be acted on by one **motion**. There will be no separate discussion on these items unless a Citizen or Councilmember so requests:

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 Approving LG214 Premises Permit Application for Merrifield Marathons at 14 Lakes Brewery
19. Bills for Approval
20. Application from Chamber of Commerce for Group Transient Merchant Permit for 2020

**C. PUBLIC FORUM - No action will be taken on any of the issues raised. If appropriate, the issues will be placed on the agenda of a future council meeting. Speaker must state their name and address. Each speaker is given a three-minute time limit.**

**D. MAYOR'S AND COUNCIL MEMBERS' REPORT**

1. Letter dated February 4, 2020 from Crow Wing Soil and Water Re: Clean Water Fund Grant Application (Council Information)
2. Merrifield Marathons 2019 Contribution Report (Council Information)
3. Request from Emily Emergency Food Shelf for \$250 Donation (**Council Action-Motion**)
4. Pay Application #5 from Hy-Tec Construction for City Hall Project in the Amount of \$344,336.70 (**Council Action-Motion**)
5. Change Orders for City Hall Project from Hy-Tec Construction (**Council Action-Motion**)
6. Discuss Bid Process for Daggett Bay Road
7. Crosslake Communications Changed Council Meeting Video from Channel 12 to Channel 62 or 58.62 (digital without a set top box)

## **E. CITY ADMINISTRATOR'S REPORT**

1. Introduction of City's New Website
2. Update on Transportation Alternatives Program (TAP) Grant

## **F. COMMISSION REPORTS**

### **1. PUBLIC WORKS/CEMETERY/SEWER COMMISSION**

- a. Council Authorization to Advertise for Bids for Perkins Road Project (**Council Action-Motion**)
- b. Council Authorization to Advertise for Bids for Water Quality Project at Intersection of CSAH 66 and Manhattan Point Blvd (**Council Action-Motion**)

### **2. PARK AND RECREATION/LIBRARY COMMISSION**

- a. Request from Park & Rec to Approve Quotes for Pickleball and Basketball Courts Project (**Council Action-Motion**)
- b. Request from Park & Rec to Approve Tennis Courts Resurfacing Project (**Council Action-Motion**)
- c. Request from Park & Rec to Approve Replacement of Mower and Purchase of New Mower (**Council Action-Motion**)

### **3. PLANNING AND ZONING COMMISSION**

- a. Memo dated February 10, 2020 from Jon Kolstad Re: Ordinance Amendment Naming a Private Road as Blue Rush Lane and Adding the Road Name to the Master Road Name Index and Publishing Summary Ordinance (**Council Action-Motion**)
- b. Resolution to Allow County to Reclassify Parcel as Non-Conservation (**Council Action-Motion**)
- c. Resolution for Certification by City for Conveyances of Land Prior to Registration at County (**Council Action-Motion**)
- d. Memo dated February 10, 2020 from Jon Kolstad Re: Chapter 44 – Subdivision Change (**Council Action-Motion**)
- e. Memo dated February 10, 2020 from Jon Kolstad Re: Land Use Ordinance Update/Request to Open Public Comment Period (**Council Action-Motion**)

### **4. PUBLIC SAFETY**

1. Update from Police Chief on Hiring of New Police Officer

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## **H. CITY ATTORNEY REPORT**

1. Update on Possible Land Purchase, Lot 4 Block 1, Old Log Headquarters

## **I. NEW BUSINESS**

## **J. OLD BUSINESS**

## **K. ADJOURN**