

**AGENDA  
REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, MARCH 9, 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 February 10, 2020
2. Public Hearing for Wild Wind Ranch Drive Meeting Minutes of February 24, 2020
3. Public Hearing for Big Pine Trail Meeting Minutes of February 24, 2020
4. Special Council Meeting Minutes of February 24, 2020
5. City – Month End Revenue Report dated February 2020
6. City – Month End Expenditures Report dated February 2020
7. Fire Department Report – February 2020
8. North Memorial Ambulance Report – February 2020
9. Planning and Zoning Monthly Statistics
10. Community Center Updates dated March 4, 2020
11. EDA Meeting Minutes of February 5, 2020
12. Waste Partners Recycling Report for January 2020
13. Letter dated February 12, 2020 from Crow Wing County Highway Dept Re: Annual Bridge Inspection
14. Letter dated February 27, 2020 from Crow Wing County Land Services Department Re: Timber Auction
15. Application for Group Transient Merchant Permit for Crosslake/Ideal Lions
16. Memo dated February 26, 2020 from City Clerk Re: 2020-2021 Fire Service Contracts
17. Thank You Letter from Emily Emergency Food Shelf
18. Memo dated March 4, 2020 from City Clerk Re: Monument in Cemetery
19. Bills for Approval

**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. Resolution Accepting Donations (**Council Action-Motion**)
2. Memo dated February 28, 2020 from Mayor Nevin Re: Commission Resignation (**Council Action-Motion**)
3. Pay Application #6 from Hy-Tec Construction for City Hall Project in the Amount of \$501,035.41 (**Council Action-Motion**)
4. Discuss Future Park Development on Land Behind Andy’s

**E. CITY ADMINISTRATOR'S REPORT**

1. Draft Letter dated February 27, 2020 to Crow Wing County Re: Request for Inclusion of CSAH 66 Improvement with 2024 County Improvement Program (Council Action-Motion)
2. Policy for the Use of Interactive Television at City Council and Commission Meetings (Council Action-Motion)
3. Quote from CTC I.T. to Replace Server at City Hall (Council Action-Motion)

**F. COMMISSION REPORTS**

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

- a. Letter dated February 12, 2020 from Craig and Rachel Brolin Re: Request to Remove No Parking Sign (Council Action-Motion)
- b. Proposal from Bolton & Menk for Professional Engineering Services for CSAH 66 Storm Water Quality Improvements (Council Action-Motion)
- c. Memo from Public Works Director dated March 5, 2020 Re: Computer Replacement (Council Action-Motion)

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

- a. Request from Park & Rec to Computer Workstation Upgrades at Community Center Office and Library (Council Action-Motion)

**G. 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.**

**H. CITY ATTORNEY REPORT**

**I. NEW BUSINESS**

**J. OLD BUSINESS**

**K. ADJOURN**