

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, APRIL 13, 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 March 9, 2020
2. Special Emergency Council Meeting Minutes of March 12, 2020
3. Special Emergency Council Meeting Minutes of March 13, 2020
4. Special Emergency Council Meeting Minutes of March 17, 2020
5. Special Council Meeting Minutes of March 24, 2020
6. City – Month End Revenue Report dated March 2020
7. City – Month End Expenditures Report dated March 2020
8. Police Report for Crosslake – February 2020
9. Police Report for Mission Township – February 2020
10. Police Report for Crosslake – March 2020
11. Police Report for Mission Township – March 2020
12. Fire Department Report – March 2020
13. North Memorial Ambulance Report – March 2020
14. Planning and Zoning Monthly Statistics
15. Planning and Zoning Commission Meeting Minutes of December 27, 2019
16. Planning and Zoning Commission Meeting Minutes of January 24, 2020
17. Community Center Updates dated March 31, 2020
18. Waste Partners Recycling Report for February 2020
19. Thank You Letter from Initiative Foundation
20. Bills for Approval

C. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Letter dated March 1, 2020 from Crosslake Food Shelf Requesting Donation (**Council Action-Motion**)
2. Updates on New City Hall Project (**Council Action-Motion**)
 - a. Update of Direct Link on Minutes and Agendas Page of City Website to City of Crosslake’s YouTube Channel
 - b. Quote from Hy-Tec for Closed Captioning Equipment
 - c. Furniture Upgrades
3. Pay Application #7 from Hy-Tec Construction for City Hall Project in the Amount of \$277,905.85 (**Council Action-Motion**)

D. CITY ADMINISTRATOR'S REPORT

1. Memo dated April 7, 2020 from City Clerk Re: Reduction of and Payment Extension for Liquor License Renewal Fees Due to Mandatory Closing of Restaurants (**Council Action-Motion**)
2. Memo dated April 7, 2020 from City Clerk Re: Proposed Fees for Paying with Credit Card Online (**Council Action-Motion**)
3. Final Tax Rates for Taxes Payable in 2020
4. Update on Local Option Sales Tax
5. Email dated April 8, 2020 from Crow Wing County Environmental Services Re: Recycling Program

E. COMMISSION REPORTS

1. PUBLIC SAFETY

- a. Memo dated April 7, 2020 from Chief Lee Re: Covid-19 Pandemic Wages (**Council Action-Motion**)
- b. Memo dated April 8, 2020 from Chief Lee Re: Server Replacement (**Council Action-Motion**)

2. PARK AND RECREATION/LIBRARY COMMISSION

- a. Memo dated March 30, 2020 from TJ Graumann Re: Recommendation to Remove Employee from Probationary Status (**Council Action-Motion**)

3. PUBLIC WORKS/CEMETERY/SEWER

- a. Quote from Midwest Machinery for John Deere 4R Tractor (**Council Action-Motion**)
- b. Memo dated April 9, 2020 from City Clerk Re: Request from Pine Peaks Lodge for Sewer Payment Relief (**Council Action-Motion**)

F. CITY ATTORNEY REPORT

G. NEW BUSINESS

H. OLD BUSINESS

I. ADJOURN