

**SPECIAL COUNCIL MEETING**  
**PRESENTATION OF THE AUDIT OF THE 2019 FINANCIAL STATEMENTS**  
**MONDAY, MAY 11, 2020**  
**6:15 P.M. – CITY HALL**

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**CITY OF CROSSLAKE**  
**MONDAY, MAY 11, 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 April 13, 2020
2. Special Council Meeting Minutes of April 30, 2020
3. City – Month End Revenue Report dated April 2020
4. City – Month End Expenditures Report dated April 2020
5. Police Report for Crosslake – April 2020
6. Police Report for Mission Township – April 2020
7. Fire Department Report – April 2020
8. North Memorial Ambulance Report – April 2020
9. Planning and Zoning Monthly Statistics
10. Planning and Zoning Commission Meeting Minutes of March 27, 2020
11. Waste Partners Recycling Report for March 2020
12. Resolution to Adopt for Renewal Existing Liquor License Establishments for 2020-2021
13. Bills for Approval

**C. MAYOR’S AND COUNCIL MEMBERS’ REPORT**

1. Cindy Myogeto of the Chamber – Re-Confirm City’s Contribution to the Fireworks of \$15,000 Scheduled for July 4, 2020
2. Updates on New City Hall Project
  - a. Pay Application #8 from Hy-Tec Construction for City Hall Project in the Amount of \$351,346.18 (**Council Action-Motion**)
3. Memo dated May 6, 2020 from Mayor Nevin Re: Commission Appointments (**Council Action-Motion**)

**D. CITY ADMINISTRATOR’S REPORT**

1. Letter date April 15, 2020 from the Initiative Foundation Re: COVID-19 Relief (Council Information)
2. Email Dated April 16, 2020 from Waste Partners Re: Recycling (Council Discussion)
3. Update on Re-Opening Plans (Council Discussion)
  - a. Email dated April 24, 2020 from Ryan Gruba Re: Opening of Playground

4. Memo dated May 7, 2020 from City Administrator Re: Phone System for New City Hall/Police Facility (**Council Action-Motion**)

## **E. COMMISSION REPORTS**

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

- a. Memo dated May 4, 2020 from TJ Graumann Re: Park Dedication – Schaefer Subdivision (**Council Action-Motion**)
- b. Update on Staffing at Community Center
- c. Update on Pickleball and Basketball Courts Projects

### **2. PUBLIC WORKS/CEMETERY/SEWER**

- a. Pay Request #1 from R.L. Larson Excavating for Daggett Bay Road Sanitary Sewer Extension in the Amount of \$170,247.41 (**Council Action-Motion**)

## **F. CITY ATTORNEY REPORT**

## **G. NEW BUSINESS**

## **H. OLD BUSINESS**

## **I. ADJOURN**