

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JULY 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 June 8, 2020
2. Special Council Meeting Minutes of June 17, 2020
3. City – Month End Revenue Report dated June 2020
4. City – Month End Expenditures Report dated June 2020
5. Memo dated July 7, 2020 from City Administrator Re: TIF Reimbursement
6. Police Report for Crosslake – June 2020
7. Police Report for Mission Township – June 2020
8. Fire Department Report – June 2020
9. North Ambulance Run Reports – May and June 2020
10. Community Center Update – 7/8/20
11. Parks, Recreation/Library Commission Meeting Minutes of May 27, 2020
12. Planning and Zoning Monthly Statistics
13. Planning and Zoning Commission Meeting Minutes of May 22, 2020
14. Memo dated June 1, 2020 from State Demographer Re: 2019 Population and Household Estimates
15. Bills for Approval
16. Resolution for the Appointment of Election Judges to Serve for the Primary Election to be Held August 11, 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. Discuss Improvements to Brita Lane
2. Email dated July 2, 2020 from Mark Satz Re: Covid 19
3. Letter from Pat Netko Re: Flowers on the Bridges and Pay Request (Council Action-Motion)
4. Hytec Change Order to Add Automatic Door Opener to Front Doors (Council Action-Motion)
5. Hytec Pay Application #10 for City Hall/Police Department in the Amount of \$141,064.35 (Council Action-Motion)
6. Hytec Pay Request for Fire Hall Design in the Amount of \$50,000 (Council Action-Motion)

7. Hytec Pay Request #1 for Fire Hall in the Amount of \$3,923.25 (Council Action-Motion)
8. Discuss Date for City Hall/Police Department Open House

E. CITY ADMINISTRATOR'S REPORT

1. Commendation to Crosslake WWTP and Its Staff
2. Thank You Letter dated June 17, 2020 from MN Department of Public Safety
3. MN Department of Revenue Coronavirus Relief Fund Certification (Council Action-Motion)
4. City of Crosslake – Security System Monitoring Agreement for City Hall/Police Department (Council Action-Motion)
5. City of Crosslake – Fire System Monitoring Agreement for City Hall/Police Department (Council Action-Motion)
6. Memo dated July 7, 2020 from City Clerk Re: Request to Purchase Fireproof File Cabinets (Council Action-Motion)
7. Ordinance Amendment Related to Solid Waste and Recyclable Materials Collection and Disposal (Council Action-Motion)
8. Approval to Publish Ordinance Amendment Related to Solid Waste and Recyclable Materials Collection and Disposal in Summary Form (Council Action-Motion)
9. Approve Budget Meeting Dates (*proposed Thursdays 7/30, 8/13, 8/27, 9/10 at 2pm*) (Council Action-Motion)

F. COMMISSION REPORTS

1. PUBLIC SAFETY

- a. Memo dated July 6, 2020 from Chief Lee Re: Radio Booster System for City Hall/Police Department (Council Action Motion)

2. PARK, RECREATION & LIBRARY

- a. Memo dated July 8, 2020 from TJ Graumann Re: Commission Recommendation for Park Dedication (Council Action-Motion)
- b. Park Updates

3. PUBLIC WORKS/CEMETERY/SEWER

- a. Quote from Linescape Linestripping to Stripe Roads (Council Action-Motion)
- b. Pay Request #1 from Borden Excavating for Perkins Road Project in the Amount of \$59,185.00 (Council Action-Motion)
- c. Pay Request #1 from DeChantel Excavating for the Water Quality Project in the Amount of \$78,372.14 (Council Action-Motion)
- d. Memo dated July 2, 2020 from Dave Reese Re: Update on Current Projects (Council Information)
- e. Memo dated July 2, 2020 from Phil Martin Re: Update for CSAH 66 Improvements (Council Information)

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