

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

A. CALL TO ORDER

1. Pledge of Allegiance
2. Memo dated August 6, 2020 from Personnel Committee Re: Recommendation for Appointment of Council Member (Council Action-Motion)
3. Approval of Additions to the Agenda (Council Action-Motion)

B. 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.

C. 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. Special Council Meeting Minutes of July 9, 2020
2. Regular Council Meeting Minutes of July 13, 2020
3. Special Council Meeting Minutes of July 20, 2020
4. Special Council Meeting Minutes of July 30, 2020
5. City – Month End Revenue Report dated July 2020
6. City – Month End Expenditures Report dated July 2020
7. Police Report for Crosslake – July 2020
8. Police Report for Mission Township – July 2020
9. Fire Department Report – July 2020
10. North Ambulance Run Reports – July 2020
11. Parks, Recreation/Library Commission Meeting Minutes of June 24, 2020
12. Planning and Zoning Monthly Statistics
13. Planning and Zoning Commission Meeting Minutes of June 26, 2020
14. Waste Partners Recycling Report for June 2020
15. Bills for Approval

D. CRITICAL ISSUES

1. Ken Retka of Service Master – Presentation of Results of 2018 Instascope Air Sampling Service

E. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Update on Firehall Construction Project
 - a. Letter dated August 5, 2020 from Hy-tec Constrcution Re: City of Crosslake Fire Station Remodel – Mold Issues (Council Action-Motion)
 - b. Draft Comparison of Build vs. Remodel for Discussion Purposes
2. Email dated July 10, 2020 from Richard and Mary Johnson Re: VRBO Issues
3. Resolution Accepting Donations (Council Action-Motion)

4. Letter dated August 6, 2020 from Northern MN Railroad Heritage Assn Re: Request for Property Tax Exemption (**Council Action-Motion**)
5. Cindy Myogeto of Chamber of Commerce – Permission to Host Crosslake Days Chili Cook-Off on 9/26/20 (**Council Action-Motion**)

F. CITY ADMINISTRATOR'S REPORT

1. Memo dated August 5, 2020 from City Clerk Re: Liquor License Fees (**Council Action-Motion**)
2. Memo dated August 5, 2020 from City Clerk Re: Acoustical Panels (**Council Action-Motion**)
3. Reminder of Upcoming Budget Meetings: August 13, August 27, and September 10 at 2:00 P.M.

G. COMMISSION REPORTS

1. PUBLIC SAFETY

- a. Memo dated August 3, 2020 from Chief Lee Re: Acceptance of Donation of POW/MIA Flag to the Crosslake Police Department (**Council Action Motion**)

2. PARK, RECREATION & LIBRARY

- a. Request for Council Action dated August 5, 2020 to Improve City Right of Way on Whitefish Ave (**Council Action-Motion**)

3. PLANNING AND ZONING

- a. Land Use Ordinance Amendment (**Council Action-Motion**)
 1. Memo dated August 10, 2020 from Jon Kolstad Re: Recommendation from Planning Commission/Board of Adjustment to Approve Revision to the City of Crosslake Land Use Ordinance (Chapter 26)
 2. Land Use Ordinance Summary for Publication

4. PUBLIC WORKS/CEMETERY/SEWER

- a. Quotes Curbing at Intersection of South Landing and Manhattan Point Blvd (**Council Action-Motion**)
 1. Fischer Works Quote
 2. Beach Construction Quote
- b. Change Order No. 1 from Borden Excavating on Perkins Road Project (**Council Action-Motion**)
- c. Pay Request #2 from Borden Excavating for Perkins Road Project in the Amount of \$162,817.65 (**Council Action-Motion**)
- d. Pay Request #2 from DeChantel Excavating for the Water Quality Project in the Amount of \$199,155.78 (**Council Action-Motion**)
- e. Quotes for Landscaping at New City Hall (will be distributed at meeting)

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I. CITY ATTORNEY REPORT

J. NEW BUSINESS

K. OLD BUSINESS

L. ADJOURN