

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, SEPTEMBER 14, 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. 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. Regular Council Meeting Minutes of August 10, 2020
2. Budget Workshop Meeting Minutes of August 13, 2020
3. Special Council Meeting Minutes of August 13, 2020
4. Budget Workshop Meeting Minutes of August 27, 2020
5. Special Council Meeting Minutes of August 27, 2020
6. Budget Workshop Meeting Minutes of September 3, 2020
7. City – Month End Revenue Report dated August 2020
8. City – Month End Expenditures Report dated August 2020
9. Police Report for Crosslake – August 2020
10. Police Report for Mission Township – August 2020
11. Fire Department Report – August 2020
12. North Ambulance Run Reports –August 2020
13. Planning and Zoning Monthly Statistics
14. Community Center Updates
15. Public Works Meeting Minutes of August 3, 2020
16. Waste Partners Recycling Report for July 2020
17. Bills for Approval

D. PUBLIC HEARING – 7:15 P.M. – ROAD VACATION OF A PORTION OF PERKINS ROAD

1. Letter dated August 21, 2020 from City Attorney to Affected Property Owners Re: Vacation of Road
2. Survey
3. Notice of Public Hearing
4. Resolution Vacating Property (**Council Action-Motion**)

E. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Discuss Change Order Policy for Firehall Project
2. Change Order No. 5 for City Hall Building (**Council Action-Motion**)

3. Memo dated September 10, 2020 Re: Commission Appointment (Council Action-Motion)
4. Resolution Accepting Donations (Council Action-Motion)
5. Letter dated August 27, 2020 from Coalition of Greater MN Cities Re: Membership (Council Action-Motion)

F. CITY ADMINISTRATOR'S REPORT

1. Memo dated September 9, 2020 from City Administrator Re: 2021 Health Insurance Renewal (Council Action-Motion)
2. Resolution Approving Preliminary 2020 Tax Levy Collectible in 2021 (Council Action-Motion)
3. Proposal from Digital Horizons for Video Switching Additions (Council Action-Motion)
4. Approve Ordinance and Ordinance Summary Naming an Unnamed Road as Alma Pond Drive (Council Action-Motion)
5. Letter dated August 28, 2020 from Crosslake Communications Re: Capital Investments
6. Email dated July 29, 2020 from Jerry Norgaard Re: Planning and Zoning Department
7. Letter dated August 11, 2020 from Jean Nybo Re: Fire Department
8. Resolution Increasing Monthly Sewer User Fees (Council Action-Motion)
9. Pay Request #3 from Borden Excavating for Perkins Road Project in the Amount of \$218,038.11 (Council Action-Motion)
10. Pay Request #3 from DeChantel Excavating for the Water Quality Project in the Amount of \$127,425.97 (Council Action-Motion)
11. Final Pay Request #3 from R.L. Larson for Daggett Bay Road in the Amount of \$13,520.78 (Council Action-Motion)

G. COMMISSION REPORTS

1. PUBLIC SAFETY

- a. Memo dated September 10, 2020 from Erik Lee Re: 2021 Squad Car Purchase (Council Action-Motion)

2. PARK AND RECREATION/LIBRARY

- a. Review Quotes for Pick Up Trucks (Council Action-Motion)

H. 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.

I. CITY ATTORNEY REPORT

J. NEW BUSINESS

K. OLD BUSINESS

L. ADJOURN