

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, OCTOBER 12, 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. Special Council Meeting Minutes of August 27, 2020
2. Budget Workshop Meeting Minutes of September 10, 2020
3. Regular Council Meeting Minutes of September 14, 2020
4. Special Council Meeting Minutes of September 28, 2020
5. City – Month End Revenue Report dated September 2020
6. City – Month End Expenditures Report dated September 2020
7. Police Report for Crosslake – September 2020
8. Police Report for Mission Township – September 2020
9. Fire Department Report – September 2020
10. North Ambulance Run Reports – September 2020
11. Planning and Zoning Monthly Statistics
12. Planning and Zoning Meeting Minutes of July 24, 2020
13. Community Center Updates
14. Park, Recreation/Library Commission Meeting Minutes of July 22, 2020
15. Public Works Meeting Minutes of September 8, 2020
16. Waste Partners Recycling Report for August 2020
17. Bills for Approval

D. CRITICAL ISSUES

1. Chip Lohmiller – Update on Cares Act Funds
2. Tyler Glynn of BLAEDC – Cares Act Funds

E. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Email dated September 30, 2020 from Mary Sermeta Re: Donna Balzer
2. Update on Fire Hall Project
3. Approval of Lease with Dan Miller for Temporary Location of Fire Equipment (**Council Action-Motion**)
4. Pay Application #2 from Hytec for Fire Hall in the Amount of \$39,732.06 (**Council Action-Motion**)
5. Change Order #5 from Hytec for City Hall/Police Department (**Council Action-Motion**)

- a. Memo dated October 8, 2020 from Administration and P&Z Staff Re: Building Modifications (Council Action-Motion)
- 6. Pay Application #11 from Hytec for City Hall/Police Department in the Amount of \$37,724.31 (Council Action-Motion)
- 7. Resolution Accepting Donations (Council Action-Motion)

F. CITY ADMINISTRATOR'S REPORT

- 1. Transportation Alternatives Program Solicitation for Fiscal Year 2025 (Council Action-Motion)
- 2. Memo dated October 5, 2020 from City Administrator Re: MOU Amendment 1 – Island-Loon/Manhattan Boulevard Storm Water Pond (Council Action-Motion)
- 3. Approval of Draft Letter, Application, and Fees for Refuse Hauler's License (Council Action-Motion)
- 4. Memo dated September 30, 2020 from City Clerk Re: Lodging Tax (Council Action-Motion)
- 5. Memo dated September 30, 2020 Re: Repurchase Cemetery Lot (Council Action-Motion)
- 6. Memo dated October 6, 2020 from City Clerk Re: Set Special Meeting Date to Canvass Election Results (Council Action-Motion)
- 7. Resolution Regarding Unpaid Sewer Charges (Council Action-Motion)
- 8. Building Costs To-Date for City Hall/Police Department Project
- 9. Local Option Sales Tax Update

G. COMMISSION REPORTS

1. PUBLIC SAFETY

- a. Memo dated October 5, 2020 from Chief Lee Re: Probationary Status of Officer Adam Lane (Council Action-Motion)
- b. Memo dated October 6, 2020 from Chief Lee Re: Surplus Items (Council Action-Motion)
- c. Memo dated October 6, 2020 from Chief Lee Re: Donation Acceptance (Council Action-Motion)

2. PARK AND RECREATION/LIBRARY

- a. Request to Declare Refrigerator as Surplus (Council Action-Motion)
- b. Request to Collect Cash in Lieu of Land for Bolton Subdivision (Council Action-Motion)
- c. Request to Purchase Plow for Truck (Council Action-Motion)

3. PUBLIC WORKS/SEWER/CEMETERY

- a. Pay Request #4 from Borden Excavating for Perkins Road in the Amount of \$67,612.54 (Council Action-Motion)
- b. Memo dated October 7, 2020 from Public Works Commission Re: 2021 Road Projects (Council Action-Motion)
- c. Final Pay Request from Dechantel Excavating (Council Action-Motion)

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I. CITY ATTORNEY REPORT

1. Resolution to Certify Road Assessment for Perkins Road – Sitarz (Council Action-Motion)
2. Resolution to Certify Road Assessment for Perkins Road – Umland (Council Action-Motion)

J. NEW BUSINESS

K. OLD BUSINESS

L. ADJOURN