

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, DECEMBER 14, 2020
7:00 P.M. – CITY HALL**

The Crosslake City Council held the Regular Council Meeting on Monday, December 14, 2020 in City Hall. The following Council Members were present: Mayor Dave Nevin, John Andrews, Aaron Herzog, Dave Schrupp and Marcia Seibert-Volz. Also in attendance were City Administrator Mike Lyonais, City Clerk Char Nelson, Park Director TJ Graumann, Fire Chief Chip Lohmiller, Public Works Director Ted Strand, Zoning Administrator Jon Kolstad, City Engineer Dave Reese, and City Attorney Brad Person. Northland Press Reporter Paul Boblett and Echo Journal Reporter Nancy Vogt attended via Zoom. There were approximately twelve people in the audience.

A. CALL TO ORDER – Mayor Nevin called the Regular Council Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. Mayor Nevin read the list of additions to the agenda. MOTION 12R-01-20 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES – APPROVAL OF FINAL 2020 TAX LEVY COLLECTIBLE IN 2021 AND CITY BUDGET FOR 2021 – There were no public comments or questions on the Levy or Budget. Mike Lyonais noted that the levy increased 4.17% over 2020. MOTION 12R-02-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO ADOPT RESOLUTION NO. 20-30 APPROVING FINAL 2020 TAX LEVY COLLECTIBLE IN 2021 AS PRESENTED TOTALING \$4,485,852 WHICH IS A 4.17% INCREASE OVER LAST YEAR. MOTION CARRIED WITH ALL AYES.

MOTION 12R-03-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE THE 2021 CITY BUDGET AS PRESENTED. MOTION CARRIED WITH ALL AYES.

C. PUBLIC FORUM – None.

D. CONSENT CALENDAR – MOTION 12R-04-20 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

1. Regular Council Meeting Minutes of November 12, 2020
2. Special Council Meeting Minutes of November 19, 2020
3. Budget Workshop Meeting Minutes of November 19, 2020
4. Emergency Council Meeting Minutes of November 19, 2020
5. City – Month End Revenue Report dated November 2020
6. City – Month End Expenditures Report dated November 2020
7. Public Works Department 2020 Capital Outlay Expenditures Update
8. Fire Hall Remodel Costs dated 11/30/2020
9. Memo dated December 8, 2020 from City Administrator Re: TIF Reimbursement
10. Police Department Report – November 2020

11. Police Department Report for Mission Township November 2020
 12. Fire Department Report – November 2020
 13. North Ambulance Run Reports – November 2020
 14. Planning and Zoning Monthly Statistics
 15. Planning and Zoning Meeting Minutes of October 23, 2020
 16. Public Works Commission Meeting Minutes of November 19, 2020
 17. Projects Update Report from Bolton & Menk dated December 1, 2020
 18. Waste Partners Recycling Report for October 2020
 19. League of MN Cities Dividend Announcement dated December 2, 2020
 20. Letter dated November 30, 2020 from Crow Wing Power Re: Municipal Meter Relief Program
 21. Bills for Approval in the Amount of \$143,591.58
- MOTION CARRIED WITH ALL AYES.

E. PUBLIC HEARINGS

1. Ted Strand reported that Bill Reed requested to have part of the utility easement on his property on Pioneer Drive vacated so that he could adjust the lot lines to create a larger lot. No public comments were received. MOTION 12R-05-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE RESOLUTION NO. 20-31 VACATING PROPERTY DESCRIBED AS: THAT PART OF THE NORTHERLY 33 FEET OF THE 66-FOOT WIDE DRAINAGE AND UTILITY EASEMENT IN LOT 1, BLOCK 2, PIONEER ADDITION TO CROSSLAKE, ACCORDING TO THE RECORDED PLAT THEREOF, ON FILE IN THE CROW WING COUNTY, MINNESOTA, RECORDER'S OFFICE. MOTION CARRIED WITH ALL AYES.
2. Jon Kolstad presented the application from Chris and Heather Orth, Brad and Kristin Evenson and Kevin and Michelle McCormick for the vacation of the right of way on Lake Trail. Mr. Kolstad stated that the plat originated in 1948. In 1955 property owners dug out the harbor and filled in the wetland. A 1981 survey shows how this affected the lots. One parcel was left with no access to the lake. Mr. Kolstad stated that the City Ordinance does not allow right of ways to the water to be vacated. Attorney Person stated that the ordinance is not binding and that if the applicant can show that there is no public use, State law allows it to be vacated.

Kevin McCormick of 11821 Lake Trail addressed the Council and stated that it has been 51 years since this happened. Chris and Heather Orth own the property that lost its lakeshore. When it was platted the lot had 90 feet of lakeshore. The deeds on the properties state that they end at the shore of Cross Lake. The neighbors on both sides, of which Mr. McCormick is one, are trying to help make the Orth's property whole again. By vacating the right of way, the Orth's will gain approximately 81 feet of lakeshore. The McCormick's will give them an additional 30 feet of lakeshore. Mr. McCormick noted that the DNR made no comment on the vacation and that the DNR is almost always in opposition of vacations of right of ways that lead to water.

Attorney Kurt Porter, representing the property owners, stated that the City is not losing an access because it has not been used for that purpose and that there is another access right down the road.

No public comments were received.

John Andrews stated that he would be in favor of the vacation after what he learned to night about the situation. Aaron Herzog noted that the City can be more restrictive than State law. Marcia Seibert-Volz stated that the Council should revise the Ordinance so that they can proceed with considering the vacation of the right of way. Attorney Person stated that staff had enough information to revise the Ordinance and to bring back to the Council for approval in January.

MOTION 12R-06-20 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO TABLE ACTION ON THIS ITEM UNTIL THE JANUARY 2021 MEETING. MOTION CARRIED WITH ALL AYES.

F. MAYOR'S REPORT

1. The Mayor reported that Hytec Construction will need a little bit more time at the firehall before the equipment can be moved back into the building. The lease for temporary housing of the fire equipment will need to be extended one month. MOTION 12R-07-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO EXTEND THE LEASE BY ONE MONTH FOR TEMPORARY HOUSING OF FIRE EQUIPMENT. Dave Schrupp noted that this will be an additional \$5,000 that was not budgeted. MOTION CARRIED WITH ALL AYES.

MOTION 12R-08-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE PAY REQUEST NO. 4 FROM HYTEC CONSTRUCTION FOR THE FIRE HALL REMODEL PROJECT IN THE AMOUNT OF \$251,527.77. Dave Schrupp asked why the change orders are not reflected on the statement. Andy Pickar replied that once the change orders are approved by the Council they will be added to the Contractor's Application for Payment. Andy Pickar noted that there should be some change orders coming for credits on insulation and moisture barriers that will not be needed. Dave Nevin stated that there should be no more surprises to find inside the building. MOTION CARRIED WITH ALL AYES.

MOTION 12R-09-20 WAS MADE BY DAVE SCHRUPP AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE CHANGE ORDER NO. 079439.03 FROM HYTEC CONSTRUCTION TO REPAIR THE OVERHEAD DOOR HEADERS AT THE FIRE HALL IN THE AMOUNT OF \$25,974.14. MOTION CARRIED WITH ALL AYES.

MOTION 12R-10-20 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE CHANGE ORDER NO. 079439.07 FROM HYTEC CONSTRUCTION TO ADD FIRE DRAFT STOPS AT THE FIRE HALL IN THE AMOUNT OF \$19,644.02. MOTION CARRIED WITH ALL AYES.

2. The Council reviewed a letter from Pequot Lakes Sanitation asking that the Waste Hauler License fee be reduced. It was the consensus of the Council to leave the fee at \$1,000. MOTION 12R-11-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY MARCIA SEIBERT-VOLZ TO ADOPT RESOLUTION NO. 20-32 TO APPROVE WASTE HAULER LICENSES FOR 2021 FOR THE FOLLOWING COMPANIES: PEQUOT LAKES SANITATION LTD, WASTE MANAGEMENT OF MN INC, AND WASTE PARTNERS INC. MOTION CARRIED WITH ALL AYES.
3. Cindy Myogeto updated the Council on Winterfest activities scheduled to take place February 4-6, 2021. All events will be outdoors. Ms. Myogeto noted that plans are underway for the St. Patrick's Day parade as well. The Chamber is sponsoring a program called Cuisine Cash. Gift cards with a value of \$25 to local restaurants are being sold for \$20. The Chamber has sold over \$100,000 in gift cards so far. Ms. Myogeto reported that the State approved \$90 million business relief package and extended unemployment benefits.
4. The Council considered changing the date of the regular meeting in January from the 11th to the 4th. Marcia Seibert-Volz stated that she would not be able to meet on January 4. No change to the schedule was made.
5. Mike Lyonais reported that he spoke with the City's labor attorney regarding the Personnel Committee and that she has seen different makeups. Ms. Durbin stated that the composition of the City's committee is not unusual and that it is helpful to have a department head on the committee because that representative is closer to the employees and likely has a better understanding of both sides of the issues. Most personnel committees that she has worked with have two representatives from the governing body, the administrator and a human resource representative.

Dave Nevin stated that most of the surrounding communities have three members on the personnel committee. MOTION 12R-12-20 WAS MADE BY DAVE NEVIN AND SECONDED BY MARCIA SEIBERT-VOLZ TO DIRECT STAFF TO CHANGE THE ORDINANCE REGARDING THE MAKEUP OF THE PERSONNEL COMMITTEE TO INCLUDE THE MAYOR, ONE COUNCIL MEMBER AND THE CITY ADMINISTRATOR. MOTION CARRIED 3-2 WITH SCHRUPP AND ANDREWS OPPOSED.

G. CITY ADMINISTRATOR'S REPORT

1. Mike Lyonais read a memo from the City Clerk requesting that City offices be closed on Thursday, December 24. Mr. Lyonais explained that this would include City Hall, Community Center and Public Works (except in the case of a snowstorm). Employees would be required to use either a personal day, vacation time, or compensatory time. If an employee does not have any available time to use, they will have the option to take the day off without pay or come into work with their Department Head's approval. This closing would not include the Police Department. MOTION 12R-13-20 WAS MADE BY

AARON HERZOG AND SECONDED BY JOHN ANDREWS TO CLOSE ALL CITY FACILITIES ON THURSDAY, DECEMBER 24, 2020. MOTION CARRIED WITH ALL AYES.

2. MOTION 12R-14-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE THE PAYMENT OF BILLS FROM DECEMBER 14-31, 2020 WITH RETRO APPROVAL AT THE JANUARY 2021 COUNCIL MEETING. MOTION CARRIED WITH ALL AYES.
3. MOTION 12R-15-20 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO APPROVE THE 2021 FEE SCHEDULE AS PRESENTED. Dave Nevin suggested that the City increase fees by 3% each year. MOTION CARRIED WITH ALL AYES.
4. The Council reviewed a resolution for the City of Crosslake to apply for the transportation alternatives program grant. A discussion ensued regarding the timing of the proposed project and the local share cost. The grant would be awarded in 2025. MOTION 12R-16-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE RESOLUTION NO. 20-33 FOR THE CITY OF CROSSLAKE TO APPLY FOR TRANSPORTATION ALTERNATIVES PROGRAM GRANT. MOTION CARRIED WITH ALL AYES.
5. Mike Lyonais reported that the City received two RFP's for City Attorney and six RFP's for City Engineer. In addition to our current attorney, Brad Person, the City received a proposal from Attorney Mark Ostlund of Huemoeller, Gontarek & Cheskis, PLC out of Prior Lake, Minnesota. It was the consensus of the Council to retain our current, local attorney for 2021.

The Council created a sub-committee of the Mayor, John Andrews, Mike Lyonais and Ted Strand to review the proposals from engineering companies to determine which would be interviewed by the Council. The sub-committee will meet Tuesday, December 15 at 2:00pm in City Hall.

6. Mike Lyonais gave an update on annual employee performance reviews and reported that most have been completed with just a few to go. Mr. Lyonais noted that the union employees' wages have been set for 2021 through their contract and will receive an increase of approximately 5%. Mr. Lyonais suggested that the Council approve a 3% for department heads which was built into the 2021 Budget. A discussion ensued regarding the union contract and longevity. Mr. Lyonais noted that the Council will need to complete his performance evaluation and that he would not be included in the adjustment until that is done. MOTION 12R-17-20 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO APPROVE A 3% INCREASE FOR NON-UNION, DEPARTMENT HEADS EFFECTIVE WITH THE FIRST PAYROLL IN 2021. MOTION CARRIED WITH ALL AYES.

Mike Lyonais presented a 20-year service award to Ted Strand and thanked him for his dedication to the City.

H. COMMISSION REPORTS

1. PUBLIC WORKS/SEWER/CEMETERY

- a. Ted Strand reported that the torque converter shattered on the plow truck and will cost approximately \$13,000-\$15,000 to fix. The truck has 55,000 miles on it. MOTION 12R-18-20 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JOHN ANDREWS TO DECLARE THE 2007 PLOW TRUCK AS SURPLUS. MOTION CARRIED WITH ALL AYES.

Dave Schrupp stated that the Council has been asked by residents of West Shore Drive to keep the walking trail clear this winter. Mr. Schrupp asked Mr. Strand if staff could do that when time permits. Dave Nevin and Marcia Seibert-Volz were not in favor of staff clearing any trails other than on Daggett Pine Road, which will only be until the gym is reopened for walkers to use.

2. PARK, RECREATION, AND LIBRARY

- a. Park Director TJ Graumann asked the Council to prioritize the grooming of the ice rink, ski trails, and walking trail. If a big snow comes it may take several days to clear and groom them. It was the consensus of the Council that the priority would be the ice rink, then the ski trails, and then the walking trail.

Mr. Graumann reported that the Governor is scheduled to speak on Wednesday to update the State on the closure of businesses, including gyms. If the closure is extended past Friday the 18th, a special meeting may be called to address the closure of the Community Center.

I. PUBLIC FORUM – None.

J. NEW BUSINESS – None.

K. OLD BUSINESS – None.

L. CITY ATTORNEY REPORT – MOTION 12R-19-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO MOVE INTO A CLOSED SESSION AT 9:30 P.M. TO DISCUSS PENDING LITIGATION IN ACCORDANCE WITH MINN. STAT. 13D.01, SUBD. 3 REGARDING LAND ACQUISITION ON PERKINS ROAD. MOTION CARRIED WITH ALL AYES.

MOTION 12R-20-20 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY DAVE NEVIN TO ADJOURN THE CLOSED MEETING AT 9:35 P.M. MOTION CARRIED WITH ALL AYES. The Council reconvened the Regular meeting at 9:36 P.M. No final action was taken. The Council provided guidance to staff to revise the offer by using similar values as the original payment only for the correct amount of land that was acquired.

M. ADJOURN – MOTION 12R-21-20 WAS MADE BY MARCIA SEIBERT-VOLZ AND
SECONDED BY DAVE NEVIN TO ADJOURN THE MEETING AT 9:36 P.M. MOTION
CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk


RESOLUTION NO. 20-30
RESOLUTION APPROVING FINAL 2020 TAX LEVY
COLLECTIBLE IN 2021

Be it resolved by the Council of the City of Crosslake, County of Crow Wing, Minnesota, that the following sums of money be levied for the current year, collectible in 2021, upon taxable property in the City of Crosslake, for the following purposes:

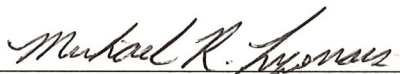
General Property Tax Levy	\$ 3,586,002
EDA	16,000
G.O. Refunding Bonds 2012A	343,771
G.O. Sewer Rev. Imp Bonds 2017A	119,863
G.O. Reconstruction Bonds 2018A	107,231
G.O. CIP Bonds Series 2019A	<u>312,985</u>
Total Levy	\$ 4,485,852

The City Administrator/Treasurer is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Crow Wing County, Minnesota.

Adopted by the City Council on December 14, 2020.



David Nevin
Mayor



Michael R. Lyonais
City Administrator/Treasurer

BILLS FOR APPROVAL
December 14, 2020

VENDORS	DEPT		AMOUNT
Ace Hardware, marking paint	PW		26.36
Ace Hardware, marking paint	PW		13.18
Ace Hardware, hardware	Park		12.26
Ace Hardware, gloves, hardware	Park		31.98
Ace Hardware, hardware	PW		3.40
Ace Hardware, drill bits	PW		16.99
Ace Hardware, bird food, fish food, threadlocker	Park		26.17
Ace Hardware, hardware	Park		66.97
Ace Hardware, bolt	Park		1.20
Ace Hardware, hardware	Park		5.40
Ace Hardware, mounting strips	Park		11.97
Ace Hardware, paint	Park		26.98
Ace Hardware, range trailer	Police		86.02
Ace Hardware, range trailer	Police		29.58
Ace Hardware, range trailer	Police		171.72
Ace Hardware, hardware	Sewer		29.26
Ace Industrial Supply, viper drill package	PW		478.90
American Welding, cylinder lease	PW		463.95
AT&T, cell phone and ipad service	ALL		931.08
AW Research, water testing	Sewer		1,062.09
Baker & Taylor, books	Library		351.09
Birchdale, monitoring services	Fire		162.00
BLAEDC, second half funding	EDA		5,000.00
Blue Cross, health insurance	ALL		32,703.50
Bolton & Menk, biosolids review	Sewer		195.00
Bolton & Menk, moonlite sewer extension	Sewer		6,379.00
Bolton & Menk, csah 66 water quality	PW		3,970.50
Brainerd Hydraulics, parts	PW		172.88
Breen & Person, legal fees	ALL		3,150.00
Breen & Person, filing fees	PW		1,833.55
Build All Lumber, range trailer	Police		138.90
City of Crosslake, sewer utilities	ALL	pd 12-1	200.00
Clean Team, december cleaning	ALL		2,500.00
Council #65, union dues	Gov't		342.00
Cross-tech Manufacturing, plow blade sets	PW		2,544.74
Crosslake Communications, phone, fax, internet, cable	ALL		2,050.78
Crosslake Firefighter Relief Assn, annual city contribution	Fire		23,250.00
Crow Wing County, 47% diamond industrial invoice	PW		869.97
Crow Wing County Attorney Office, forfeiture proceeds	Police		40.00
Crow Wing County Highway Dept, fuel	ALL		2,537.39
Crow Wing Power, electric service	Gov't	pd 11-20	540.00
Crow Wing Power, electric service	ALL	pd 12-1	5,054.56
CTC, web hosting	Gov't		10.00
CTC I.T., november 2020 labor	ALL		900.00
Culligan, water and cooler rental	ALL		122.49

DeLage Landen Financial Services, copier lease	Park		117.00
Delta Dental, dental insurance	Gov't		1,695.60
Diamond Industrial Cleaning Equipment, repair pump	PW		270.88
Elevate Learning, safety training	Gov't		225.00
Fastenal, sanitizer, gloves	PW		497.11
Fastenal, hardware, safety equipment	PW		709.50
Ferguson, gaskets	Sewer		33.50
Fire Instruction & Rescue, incident command	Fire	pd 12-1	400.00
Fire Instruction & Rescue, ems training	Fire		975.00
Fortis, disability insurance	ALL		785.84
Forum Communications, ordinance 367	Gov't		24.60
Forum Communications, rfp's	Gov't		32.80
Forum Communications, meeting notice of 12/18	PZ		32.80
Fyles, portable restrooms	Fire		290.64
Galls, uniform	Police		267.93
Grand Forks Fire Equipment, sipper speed lace	Fire		475.15
Guardian Pest Solutions, pest control	ALL		77.60
Interstate Power Systems, generator maintenance	PW		623.39
Interstate Power Systems, generator maintenance	Fire		862.38
Interstate Power Systems, generator maintenance	Sewer		1,864.38
Jefferson Fire & Safety, explosive gas detector	Fire		676.89
Jobs HQ, employment ad	Park		337.00
Joe Chase, uniform reimbursement	PW		67.08
Jon Kolstad, mileage reimbursement	PZ		120.46
Josh Runksmeier, uniform reimbursement	Park		99.96
Kimber Creek, program key fob	Police		43.95
Lakes Gas Company, commercial bulk lp	Park		444.41
Mastercard, Ace Hardware, range trailer	Police		6.59
Mastercard, Active911, subscription	Fire	pd 11-24	14.00
Mastercard, Amazon, switches	Park		12.99
Mastercard, DG, sanitizer	Gov't		66.79
Mastercard, Everblades, heated wiper blades	Park	pd 11-24	152.24
Mastercard, Holiday, fuel	Police	pd 11-24	15.00
Mastercard, Home Depot, range trailer	Police		74.81
Mastercard, Hoorag, face masks	Fire		173.40
Mastercard, MN Board of Accouontancy, dues	Admin		102.00
Mastercard, Monoprice, cables	Gov't		28.14
Mastercard, Pine River DMV, title transfer	Police		70.21
Mastercard, Pos Paper, fax paper	Police		59.90
Mastercard, Reeds Outfitters, ammo	Police		1,299.55
Mastercard, Steiner Tractor Parts, alternator	PW	pd 11-24	141.12
Mastercard, Valvoline, oil change	PW		81.04
MCSI, copier maintenance contract	Park		40.00
Menards, sign, light, cleaners	PW		191.89
Menards, mats	Park		134.85
Menards, door bell, cleaners	PW		131.65
Metro Sales, copier maintenance contract	Police	pd 11-24	44.78
Midwest Security, replace lock	Police		730.24
Mike Lyonais, petty cash reimbursement	Police		72.49

Mills, strap, retainer	Park		147.29
MN Dept of Public Safety, tabs for trailer	PW		20.25
MN Life, life insurance	ALL		303.40
MN NCPERS, life insurance	Gov't	pd 12-1-2	112.00
MN NCPERS, life insurance	Gov't		112.00
MR Sign, address signs	PW		129.28
Municode, website support fee	Gov't		225.00
Napa, shocks	PW		159.30
Napa, battery cables	Park		118.55
Napa, batteries	PW		259.78
Napa, generator battery	Gov't		195.04
Napa, permatex	Fire		3.52
Napa, battery	PW		287.16
Neofunds, postage meter refill	ALL		700.00
North Memorial Ambulance, november subsidy	Ambulance		1,100.00
Northland Press, meeting notice of 11/20	PZ		89.25
Northland Press, ordinance 367	Gov't		55.25
Northland Press, rfp's	Gov't		59.50
Northland Press, meeting notice of 12/18	PZ		59.50
People's Security, annual alarm monitoring	Park		263.88
Premier Auto, oil change	PW		81.37
Premier Auto, oil change, mount and balance tires	Police		145.36
Premier Auto, oil change	Police		40.70
Premier Auto, tire repair	PW		15.00
Reichert Enterprises, international truck repairs	PW		1,655.12
Ritter & Ritter, lift station cleaning	Sewer		1,400.00
Sioux Valley Environmental, freight	Sewer		25.00
Squad Pro, installation and equipment	Police		6,545.97
Squad Pro, remove equipment	Police		520.00
State of Minnesota, forfeiture proceeds	Police		20.00
Streichers, uniform	Police		244.98
Streichers, ammo	Police		186.30
Streichers, ammo	Police		352.54
Target Solutions, safety program	Gov't		3,451.11
Teamsters, union dues	Police	pd 12-7	281.00
Ted Strand, uniform reimbursement	Sewer		92.90
The Office Shop, add machine paper	Admin		19.59
The Office Shop, copy paper	ALL		149.96
Uline, shelving	Gov't		600.31
US Bank, copier lease	ALL		165.00
USA Bluebook, optical do sensor	Sewer		2,283.68
Waste Partners, trash removal	ALL		315.93
Widseth, 2021 street improvements	PW		1,997.50
Widseth, general engineering	PW		807.50
WW Goetsch, replace motor	Sewer		1,570.00
WW Goetsch, pump repair	Sewer		245.00
Xcel Energy, gas utilitie	ALL		1,771.47
TOTAL			143,591.58

CITY OF CROSSLAKE
RESOLUTION NO. 20-31

RESOLUTION VACATING PROPERTY

WHEREAS, due and proper published and posted and mailed notice of public hearing has been given by the City as required by law; and

WHEREAS, after a public hearing held on this date, the City Council finds that it is in the public interest to vacate the property as hereinafter described.


NOW, THEREFORE, BE IT HEREBY RESOLVED by the City of Crosslake, Minnesota, as follows:

That certain property described as follows is hereby vacated:

That part of the Northerly 33 feet of the 66-foot wide drainage and utility easement in Lot 1, Block 2, Pioneer Addition to Crosslake, according to the recorded plat thereof, on file in the Crow Wing County, Minnesota, Recorder's office.

Dated at Crosslake, Minnesota, this 14th day of December 2020.

CITY OF CROSSLAKE, MINNESOTA



David Nevin, Mayor

ATTEST:



Charlene Nelson, City Clerk

**RESOLUTION 20-32
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

TO APPROVE WASTE HAULER LICENSES FOR 2021

WHEREAS, the City of Crosslake adopted Ordinance No. 364 Relating to Solid Waste and Recyclable Materials Collection and Disposal on July 13, 2020; and

WHEREAS, haulers are required to obtain a license from the City and are required to provide curbside recycling to Crosslake customers; and


WHEREAS, the City of Crosslake does hereby resolve to approve the Waste Hauler Licenses for the licensing year 2021 to the following firms:

PEQUOT LAKES SANITATION LTD

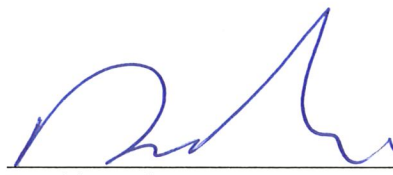
WASTE MANAGEMENT OF MN INC

WASTE PARTNERS INC

BE IT RESOLVED, that the City Council for the City of Crosslake, Minnesota go on record as approving the above firms for waste and recycling hauler licensing for the period of January 1, 2021 – December 31, 2021, at a Regular Council Meeting on the 14th day of December, 2020, after all licensing requirements are met under local Ordinance.



Michael R. Lyons
City Administrator



David Nevin
Mayor

**RESOLUTION NO. 20-33
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

**RESOLUTION FOR THE CITY OF CROSSLAKE TO APPLY FOR
TRANSPORTATION ALTERNATIVES PROGRAM GRANT**

WHEREAS, the City of Crosslake is planning to apply for a 2025 Federal Transportation Alternatives grant award for a project identified as the Crosslake Pedestrian Mobility Improvement Plan Phase 1; and

WHEREAS, Crow Wing County has agreed to act as the project sponsor, as required by the Transportation Alternatives grant program; and

WHEREAS, the need for improved pedestrian facilities is being necessitated by future construction of the National Loon Center and the decision not to allow additional on-site parking for National Loon Center patrons; and

WHEREAS, the future National Loon Center will be located on the Federal Corps of Engineers campground in Crosslake in close proximity to the junction of State Aid Highways 3 and 66; and


WHEREAS, this area currently experiences challenges with seasonal congestion and elevated levels of vehicle/pedestrian conflict; and

WHEREAS, if grant funds are awarded, the City of Crosslake and Crow Wing County, shall share the local match and project costs as defined by the Highway Department Cost Participation Policy.


NOW, THEREFORE, BE IT RESOLVED that the City Council for the City of Crosslake agrees to apply for the 2025 Transportation Alternatives grant intended to fund the Crosslake Pedestrian Mobility Improvement Plan Phase 1 project.

BE IT FURTHER RESOLVED that if Transportation Alternatives funds are awarded, the City of Crosslake and Crow Wing County shall participate in matching grant funds and other project costs as defined by the Highway Department Cost Participation Policy.

Adopted this 14th day of December 2020.



Michael R. Lyonais, City Administrator



David Nevin, Mayor