

AGENDA
PUBLIC INFORMATION MEETING
CITY OF CROSSLAKE
MONDAY, DECEMBER 14, 2020
6:00 P.M. – CITY HALL

1. Call to Order
2. Mike Lyonais – Review Proposed 2021 Budget
3. Public Comments
4. Resolution Approving Final 2020 Tax Levy Collectible in 2021 (Council Action-Motion)
5. Approval of 2021 City Budget (Council Action-Motion)
6. Adjourn

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

A. CALL TO ORDER

1. Pledge of Allegiance

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 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

D. PUBLIC HEARINGS

1. 7:15 P.M. – DRAINAGE AND UTILITY EASEMENT VACATION REQUEST WITHIN PLAT OF PIONEER ADDITION

- a. Application from Bill Reed for Vacation of Drainage and Utility Easement in Pioneer Addition Plat
- b. Survey
- c. Notice of Public Hearing
- d. Resolution Vacating Property (**Council Action-Motion**)

2. 7:15 P.M. – ROAD RIGHT OF WAY VACATION REQUEST ON LAKE TRAIL

- a. Application from Chris Orth, Heather Orth, Brad Evenson, Kristin Evenson, Kevin McCormick and Michelle McCormick for Vacation of Right of Way on Lake Trail
- b. Letter from Chris Orth, Heather Orth, Brad Evenson, Kristin Evenson, Kevin McCormick and Michelle McCormick Regarding Vacation of Right of Way at End of Lake Trail
- c. Survey
- d. Affidavit of Mailing
- e. Notice of Public Hearing
- f. City Code Related to Vacation of Public Water Accesses
- g. Recommendation from Park & Recreation Commission
- h. Recommendation from Public Works Commission
- i. Resolution Vacating Property (**Council Action-Motion**)

E. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Update on Fire Hall Project
 - a. Pay Application #4 from Hytec for Fire Hall Remodel in the Amount of \$251,527.77 (**Council Action-Motion**)
2. Waste Hauler License Approval for 2021 (**Council Action-Motion**)
 - a. Letter dated November 18, 2020 from Pequot Lakes Sanitation Re: Hauler License Fees
 - b. Resolution to Approve Waste Hauler Licenses for 2021
3. Cindy Myogeto of Crosslake Chamber – Update on Winterfest
4. Consider Changing Date of Regular Meeting in January from 1/11/21 to 1/4/21
5. Discuss Makeup of Personnel Committee

F. CITY ADMINISTRATOR'S REPORT

1. Memo dated December 4, 2020 from City Clerk Re: Christmas Eve (**Council Action-Motion**)
2. Memo dated December 4, 2020 from City Clerk Re: Retroactive Approval of Bills for Approval (**Council Action-Motion**)

3. Memo dated December 8, 2020 from City Clerk RE: 2021 Fee Schedule (Council Action-Motion)
4. Resolution for the City of Crosslake to Apply for Transportation Alternatives Program Grant (Council Action-Motion)
5. Update on Request for Proposals for City Engineer and Attorney
6. Update on Employee Performance Evaluations and Compensation

G. COMMISSION REPORTS

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. NEW BUSINESS

J. OLD BUSINESS

K. CITY ATTORNEY REPORT - Move into Closed Session to Discuss Pending Litigation in Accordance with Minn. Stat. § 13D.01, subd. 3. Re: Land Acquisition on Perkins Road

L. ADJOURN