

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
TUESDAY, NOVEMBER 12, 2019
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Tuesday, November 12, 2019. The following Council Members were present: Mayor David Nevin, Gary Heacox, Dave Schrupp, John Andrews and Aaron Herzog. Also present were City Administrator Mike Lyonais, City Clerk Char Nelson, Park Director TJ Graumann, Public Works Director Ted Strand, Fire Chief Chip Lohmiller, Zoning Administrator Jon Kolstad, Police Chief Erik Lee, City Attorney Brad Person, City Engineers Dave Reese and Phil Martin, Echo Journal Reporter Nancy Vogt, and Northland Press Reporter Paul Boblett. There were approximately twenty-five people in the audience.

A. CALL TO ORDER – Mayor Nevin called the meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. MOTION 11R-01-19 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

B. CONSENT CALENDAR – Marcia Volz of 37668 Moen Beach Trail requested that Item #1 Regular Council Meeting Minutes of October 14, 2019 be pulled from the consent calendar because the minutes of the Public Forum regarding the increase of health insurance rates was misrepresented. Ms. Volz stated that the word “accused” should be replaced with “stated” under Section D. Public Forum. Ms. Volz stated that the minutes cannot record feelings, only facts. Tom Swenson of 36036 West Shore Drive agreed with Ms. Volz and played a recording of the September 9, 2019 meeting. Mr. Swenson stated that the public does not care what the employee pays for health care, only what the City’s cost is. MOTION 11R-02-19 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO REMOVE ITEM #1 REGULAR COUNCIL MEETING MINUTES OF OCTOBER 14, 2019 FROM THE CONSENT CALENDAR. MOTION CARRIED WITH ALL AYES.

MOTION 11R-03-19 WAS MADE BY GARY HEACOX AND SECONDED BY DAVE SCHRUPP TO APPROVE THE FOLLOWING ITEMS ON THE CONSENT CALENDAR:

1. *Removed*
2. Final Assessment Hearing Minutes of October 24, 2019
3. Special Council Meeting Minutes of October 25, 2019
4. City – Month End Revenue Report dated October 2019
5. City – Month End Expenditures Report dated October 2019
6. October 2019 Budget to Actual Analysis
7. Police Report for Crosslake – October 2019
8. Police Report for Mission Township – October 2019
9. Fire Department Report – October 2019
10. North Ambulance Run Report – October 2019
11. Planning and Zoning Monthly Statistics
12. Planning and Zoning Commission Meeting Minutes of September 27, 2019

13. Park, Recreation/Library Commission Meeting Minutes of September 25, 2019
14. Sales Tax Committee Meeting Minutes of October 23, 2019
15. EDA Meeting Minutes of September 4, 2019
16. Crosslake Roll-Off Recycling Report for October 2019
17. Waste Partners Recycling Report for September 2019
18. ~~Pay Application #2 from Hy-Tee Construction for City Hall Project in the Amount of \$389,172.67~~ MOVED
19. ~~Summary of Hiring Process and Wages for Planning and Zoning Staff~~ MOVED
20. Bills for Approval in the Amount of \$458,951.62
21. Additional Bills for Approval in the Amount of \$14,507.29

C. PUBLIC FORUM – Lisa Hoag of 35161 West Shore Drive addressed the Council and reported that her neighbor is running a commercial business in a residential district. Ms. Hoag's neighbor built a large pole barn on his property and advertised storage rental space. The Hoag's gave the neighbor an easement to use part of their driveway for access to his property. The Hoag's are unhappy with all the extra traffic from the business next door. It was the consensus of the Council to move this item to the Planning and Zoning Commission Report later in the meeting.

Tom Swenson of 36036 West Shore Drive addressed the Council and stated that the three-minute limit for public forum comments may not be enough time for individuals. Mr. Swenson stated that he asked the Council to consider getting RFP's for legal service at a meeting two months ago and nothing has happened regarding the request.

D. CRITICAL ISSUES –

1. Jeff Pepski of 36886 Brook Street addressed the Council regarding the Daggett Bay Road /Sewer Project and requested that he not be assessed or required to hook up to City sewer until the other property owners on that road hook up. Attorney Person cautioned that the Council cannot pick and choose who must hook up and that they must have rationale behind their decisions. Dave Schrupp stated that the location of Mr. Pepski's sewer line would be across the road from Mr. Erickson's sewer line. Mr. Erickson was not required to hook up at this time because his septic is behind the structure that fronts on Daggett Bay Road. The Council could defer Mr. Pepski's assessment/hook up because of the proposed hook up location. Mr. Pepski reviewed his packet of information and maps with the Council. MOTION 11R-04-19 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO DELAY THE ASSESSMENT AND HOOK UP OF SANITARY SEWER FOR JEFF PEPSKI OF 36886 BROOK STREET UNTIL THE NEXT PHASE OF SANITARY SEWER RUNS BY HIS PROPERTY. MOTION CARRIED 4-1 WITH HEACOX OPPOSED.
2. Phil Martin appeared before the Council to review the mock assessment roll for the CSAH 66 Sanitary Sewer Extension. Mr. Martin explained the method used to calculate the assessments and stated that if the Council was uncomfortable with the assessment amounts, changes to the method and rates could be made. Attorney Person added that the Council could work on the assessment numbers for several months while still allowing Bolton & Menk to continue with the project plans. Dave Nevin stated that he is not sure he agrees with the appraisal that was done to determine the assessments and that the

proposed assessments could cause a hardship on both commercial and residential owners. MOTION 11R-05-19 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO APPROVE RESOLUTION NO. 19-30 RECEIVING FEASIBILITY REPORT FOR THE SANITARY SEWER EXTENSION TO THE INTERSECTION OF CSAH 66 AND CSAH16 AND SETTING THE DATE OF THE PUBLIC HEARING ON FRIDAY, DECEMBER 13, 2019 AT 2:00 P.M. IN CITY HALL. MOTION CARRIED WITH ALL AYES. A lengthy discussion ensued regarding whether the project should be postponed a year and how to make the assessments fair.

Richard Eide of Moonlite Bay Restaurant stated that their septic was upgraded in 2018 and will be in good shape for several years. Mr. Eide asked the Council to take their time so that the assessments are done fairly and properly.

Lee Fischer of 37113 County Road 66 reported that many residents and business owners met to discuss the proposed project. They questioned why the property owners in the Phase 1 area of sanitary sewer were not charged assessment fees and if there will be extra time for residents to hook up if they have a newer septic system.

Phil Martin reported that of the 39 parcels in the project area, five septic systems were less than five-years old. The City has no septic information on 14 of the parcels.

Steve Baker of 37441 County Road 66 suggested that the City consider other methods, rather than assessments, to pay for the project including implementing a sales tax.

Richard Eide of Moonlite Bay Restaurant stated that the property owners in Phase 1 only paid a hookup charge for sanitary sewer and suggested that this set a precedent for future connections. Funds received from the sale of phone company stocks were used to pay for the system and assessments were not charged. Mr. Eide stated that this project benefits the entire City because it helps keep the lake waters clean and that sales tax should be used to pay for the system.

E. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Marcia Seibert-Volz of 37668 Moen Beach Trail told the Council that they have the power to establish procedures regarding the public forum section of the meeting. Ms. Volz stated that it is frustrating for people to speak during public forum and to have the Council just sit there and not acknowledge them or respond in any way. Attorney Person stated that the policy that the Council currently uses is common among cities because it gives the Council time to make an informed decision on the issue. Aaron Herzog agreed that some matters should be addressed at a later time but that the Council should follow up with requests. Gary Heacox stated that items should be placed on the next agenda. John Andrews and Dave Schrupp stated that the Council should make comments but not make any decisions during public forum.
 - a. Regarding the review of the Planning and Zoning hiring process, Tom Swenson of 36036 West Shore Drive stated that although he was glad the current staff was hired, but more advertising for the positions should have been done, including posting the vacancies on the League of Minnesota Cities' website. Mayor Nevin asked if the legal

requirements were met and Mr. Swenson acknowledged that they were. The Mayor stated that the Council body told staff of the outcome they wanted and directed staff to use this hiring method.

2. MOTION 11R-06-19 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO NOT PROVIDE FISCAL SUPPORT OF \$100 EACH TO CROW WING COUNTY DWI COURT AND CROW WING COUNTY DRUG COURT. It was noted that such requests should be sent to the Council before the preliminary budget is set.
3. MOTION 11R-07-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY GARY HEACOX TO APPROVE RESOLUTION NO. 19-31 ACCEPTING DONATION OF \$525.61 FROM PAL FOUNDATION FOR HALLOWEEN PARTY EXPENSES. MOTION CARRIED WITH ALL AYES.
4. The Council discussed attendance for Council meetings in January, February and March of next year. It was determined that a quorum of the Council will be present at these meetings. MOTION 11R-08-19 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO CHANGE THE DATE OF THE JANUARY 2020 REGULAR MEETING TO MONDAY, JANUARY 6, 2020 AT 7:00 P.M. IN CITY HALL. MOTION CARRIED WITH ALL AYES.
5. Mayor Nevin gave a brief update on the new City Hall building. Mark Lindner of 16543 Pine Lure Drive stated that he was on the Building Committee and questioned why the plans were changed for the location of the building. Mayor Nevin replied that the building was moved closer to the ponds because it would have a better view. Mr. Lindner stated that there was less parking since the building moved. Mayor Nevin replied that there was no change to the number of parking spaces. MOTION 11R-09-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO APPROVE PAY APPLICATION #2 FROM HY-TEC CONSTRUCTION FOR THE CITY HALL PROJECT IN THE AMOUNT OF \$389,172.67. MOTION CARRIED WITH ALL AYES.

MOTION 11R-10-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO MOVE FORWARD WITH PLANS FOR THE REMODELING OF THE FIRE HALL. MOTION CARRIED WITH ALL AYES.

6. Deanne Furan of 36015 Echo Drive gave the Council an update from the VRBO Committee. The committee is comprised of homeowners as well as VRBO owners. The committee has had many meetings to discuss how to regulate VRBO's in the City while not forcing them out of business. The committee has received feedback from the community by placing ads in the local newspaper. Ms. Furan reported that Crow Wing County is considering regulations for VRBO's but the committee would like regulation done at a local level. The committee is working on developing an ordinance that addresses noise, parking, waste disposal and septic compliance. The Ordinance would include licensing the VRBO, rules for the owners to follow and fines for noncompliance. MOTION 11R-11-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO SUPPORT THE INITIATIVE OF THE VRBO COMMITTEE IN CREATING AN ORDINANCE TO REGULATE VRBO'S IN CROSSLAKE. MOTION CARRIED WITH ALL AYES.

John Andrews gave an update on recycling and reported that Crosslake Rolloff is accepting plastic again.

Marcia Volz stated that the Council still has not taken formal action on the hiring of Planning and Zoning staff. MOTION 11R-12-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE THE HIRING OF JON KOLSTAD AND CHERYL STUCKMAYER FOR THE PLANNING AND ZONING DEPARTMENT AS OUTLINED IN ITEM #E.1.a. MOTION CARRIED WITH ALL AYES.

MOTION 11R-13-19 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO HAVE COUNCILMEN HERZOG AND SCHRUPP WATCH VIDEO RECORDING OF REGULAR COUNCIL MEETING OF 10/14/19 TO DETERMINE IF LANGUAGE IN CHALLENGED MINUTES SHOULD BE CHANGED. MOTION CARRIED WITH ALL AYES.

F. CITY ADMINISTRATOR'S REPORT

1. MOTION 11R-14-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY GARY HEACOX TO APPROVE THE 2019 AUDIT ENGAGEMENT LETTER FROM CLIFTON LARSON ALLEN AT A COST OF \$25,500. MOTION CARRIED WITH ALL AYES.
2. Mike Lyonais gave an update on Crow Wing County Tax Rates for Taxes Payable in the Year 2020. The City had \$16,510,065 in new construction which helped to keep the rate increase to 0.307% over last year.
3. MOTION 11R-15-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO SCHEDULE A SPECIAL MEETING ON THURSDAY, NOVEMBER 21, 2019 AT 9:00 A.M. TO REVIEW THE 2020 BUDGET. MOTION CARRIED WITH ALL AYES.
4. MOTION 11R-16-19 WAS MADE BY GARY HEACOX AND SECONDED BY JOHN ANDREWS TO CLOSE ALL CITY FACILITIES ON TUESDAY, DECEMBER 24, 2019. Mike 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 CARRIED WITH ALL AYES.
5. Mike Lyonais gave an update from the Sales Tax Committee. The committee will be meeting tomorrow to determine what the proposed tax rate should be and what projects should be funded by the revenue.

G. COMMISSION REPORTS

1. PLANNING AND ZONING – In response to the complaint from Lisa Hoag of 35161 West Shore Drive, Jon Kolstad reported that her neighbor pulled a permit for a pole building on June 12, 2019. The parcel where the building was built is 5 acres and the impervious coverage is 6.7%. Once Planning and Zoning was notified that the space was

being rented, Jon Kolstad immediately contacted the property owner and told him that was not allowed in a residential district. The property owner said he would remove the advertisement for rental space. The property owner then added a storage pod and was told that was not allowed unless it was enclosed. Attorney Person suggested that he meet with staff regarding the issue to determine how to regulate the matter because staff is not allowed inside buildings to see how the property is being used. Staff will bring a recommendation to the next Council meeting.

- a. MOTION 11R-17-19 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE METES AND BOUNDS SUBDIVISION OF PARCEL NUMBER 14300743, ROBERT AND LAURIE HERJE, INVOLVING 27.4 ACRES INTO 3 TRACTS AND TO ACCEPT CASH IN LIEU OF LAND FOR PARK DEDICATION. MOTION CARRIED WITH ALL AYES.
 - b. MOTION 11R-18-19 WAS MADE BY AARON HERZOG AND SECONDED BY GARY HEACOX TO APPROVE METES AND BOUNDS SUBDIVISION OF PARCEL NUMBERS 1400733, ROBERT AND LAURIE HERJE, INVOLVING 26.7 ACRES INTO 3 TRACTS AND TO ACCEPT CASH IN LIEU OF LAND FOR PARK DEDICATION. MOTION CARRIED WITH ALL AYES.
 - c. MOTION 11R-19-19 WAS MADE BY AARON HERZOG AND SECONDED BY GARY HEACOX TO APPROVE THE FINAL PLAT OF BLUE RUSH ESTATES INVOLVING 5.9 ACRES INTO 4 TRACTS AND TO ACCEPT CASH IN LIEU OF LAND FOR PARK DEDICATION. MOTION CARRIED WITH ALL AYES.
 - d. Planning and Zoning Commission Chair Mark Wessels reported that the Commission would like to meet with the Council to discuss potential changes to the Land Use Ordinance. MOTION 11R-20-19 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO SCHEDULE A SPECIAL JOINT CITY COUNCIL/PLANNING AND ZONING COMMISSION MEETING ON FRIDAY, DECEMBER 6, 2019 AT 9:00 A.M. FOR THE PURPOSE OF DISCUSSING POTENTIAL CHANGES TO THE CITY OF CROSSLAKE LAND USE ORDINANCE. Gary Heacox stated that the changes should coincide with the City's Comprehensive Plan. MOTION CARRIED WITH ALL AYES.
2. PUBLIC SAFETY
- a. MOTION 11R-21-19 WAS MADE BY GARY HEACOX AND SECONDED BY DAVE SCHRUPP TO APPROVE THE ORDERING OF TWO 2020 FORD SUV POLICE INTERCEPTORS FROM HIBBING FORD AT A COST OF \$33,282.34 EACH. Chief Lee noted that these vehicles will replace the 6-year old Taurus and 5-year old Explorer. The funds for this purchase are included in the 2020 Budget. MOTION CARRIED WITH ALL AYES.
 - b. MOTION 11R-22-19 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO ACCEPT THE RESIGNATION OF POLICE OFFICER TONY BRUNHUBER EFFECTIVE NOVEMBER 30, 2019. Chief Lee stated that Mr. Brunhuber has agreed to be placed on the part-time roster. MOTION CARRIED WITH ALL AYES.

MOTION 11R-23-19 WAS MADE BY AARON HERZOG AND SECONDED BY GARY HEACOX TO DIRECT ERIK LEE AND MIKE LYONAIIS TO NEGOTIATE WITH PART-TIME OFFICERS TO FILL THE OPEN POSITION OR TO ADVERTISE VACANCY AND BRING RECOMMENDATION TO PERSONNEL COMMITTEE. MOTION CARRIED WITH ALL AYES.

3. PUBLIC WORKS/CEMETERY/SEWER

- a. Included in the packet was a letter dated November 5, 2019 from Phil Martin regarding the review of Norway Trail and Brook Street Sanitary Sewer Petition. Mr. Martin indicated that there are many questions regarding the validity of the petition, including whether all property owners of a parcel needed to sign, whether certain properties should be included in the project, and whether the project would include the reconstruction of the roads. Attorney Person noted that if four Council Members are in favor of the project, a petition is not required. Phil Martin suggested that the work of obtaining a proper petition be put back on the residents.

4. PARKS, RECREATION AND LIBRARY

- a. MOTION 11R-24-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO APPROVE THE REPLACEMENT OF CARPET IN THE FITNESS ROOM AND RECEPTION/OFFICE AREA OF THE COMMUNITY CENTER WITH CARPET TILES AT AN ESTIMATED COST OF \$9,680. Dave Nevin suggested that staff move the fitness equipment in order to keep the price down. MOTION CARRIED WITH ALL AYES.
- b. MOTION 11R-25-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO DIRECT STAFF TO CREATE A DETAILED RIGHT OF WAY DATA BASE, INCLUDING PICTURES, TO IDENTIFY ISSUES SUCH AS ENCROACHMENTS AND UNAUTHORIZED IMPROVEMENTS. MOTION CARRIED WITH ALL AYES.

H. PUBLIC FORUM – None.

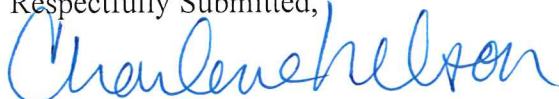
I. OLD BUSINESS – None.

J. NEW BUSINESS - None.

K. CITY ATTORNEY REPORT – The Council adjourned to a closed session at 9:42 P.M. to discuss land negotiations.

L. ADJOURN - The Council resumed the open session and the Mayor adjourned the meeting at 9:54 P.M.

Respectfully Submitted,



Charlene Nelson
City Clerk

BILLS FOR APPROVAL
November 12, 2019

VENDORS	DEPT	AMOUNT
Ace Hardware, batteries, drill set, hardware	PW	121.23
Ace Hardware, rechargeable headlamp	PW	67.98
Ace Hardware, garbage cans, antifreeze	Park	45.16
Ace Hardware, buffalo boots	Park	19.99
Ace Hardware, dowel, stabil fuel, battery	Park	38.75
Ace Hardware, caulk	PW	8.59
Ace Hardware, silicone	PW	6.99
Ace Hardware, hardware	PW	6.99
Ace Hardware, batteries, sledge hammer, pliers	PW	75.96
Ace Hardware, spray paint	PW	4.59
Ace Hardware, stakes, screws, window plastic	Park	108.33
Ace Hardware, socket adapter, bits, socket sets, pivot holder	PW	91.31
Ace Hardware, blade saw	Park	27.99
Ace Hardware, halloween party supplies	Park	18.99
Ace Hardware, self tap screws	Park	37.47
Ace Hardware, paint, rope	Park	11.37
Ace Hardware, marking wand	PW	29.99
Ace Hardware, flagging tape, safety markers	PW	29.93
Ace Hardware, pocket knife	PW	27.99
Ace Hardware, antifreeze	PW	12.00
Ace Hardware, lube spray	Park	18.28
Ace Hardware, worktunes, pliers, keys	Park	109.92
Ace Hardware, spikes	Park	24.99
Ace Hardware, batteries, hardware	PW	48.23
Ace Hardware, thermometer, mouse trap, antifreeze	PW	35.57
Ace Hardware, propane, gloves	PW	34.98
American Steel, repairs	Park	34.82
AT&T, cell phone charges	ALL	781.20
AW Research, water testing	Sewer	279.00
Baker & Taylor, books	Library	96.35
Blue Cross, health insurance	ALL	25,756.00
Breen & Person, legal fees	ALL	1,815.00
Breen & Person, condemnation land acquisition	PW	15,000.00
Briggs, bond services	Gov't	9,500.00
Cheryl Stuckmayer, reimburse mileage	PZ	13.69
Cheryl Stuckmayer, reimburse uniform expense	PZ	52.00
City of Crosslake, sewer utilities	PW/Gov't	100.00
Clean Team, november cleaning	PW/Gov't	1,207.50
Council #65, union dues	Gov't	228.00
Crosslake Communications, phone, fax, cable, internet	ALL	1,502.25
Crosslake Rolloff, recycling	Gov't	2,695.00
Crow Wing County Recorder, filing fees	PZ	46.00
Culligan, water and cooler rentals	PW/Gov't	65.60
Custom Fire, fire truck	Fire	226,557.48
Delage Landen Financial Services, copier lease	Park	117.00

Delta Dental, dental insurance	ALL	1,390.25
Dondelinger, gmc sierra repairs	PW	2,402.48
First Systems Technology, verification of magnetic flow meters	Sewer	2,025.00
Fortis, disability insurance	ALL	707.26
Grand Forks Fire Equipment, suction hoses	Fire	819.59
Grand Forks Fire Equipment, parts	Fire	484.98
Guardian Pest Solutions, pest control	ALL	77.60
Holden Electric, generator maintenance	PW	2,853.00
Holiday, water	Fire	47.88
Hytec, city hall design	Gov't	5,000.00
Joe Chase, travel reimbursement	PW	172.68
Joe Chase, reimburse uniform expense	PW	99.99
Jon Kolstad, reimburse mileage	PZ	116.98
Jon Kolstad, reimburse uniform expense	PZ	196.00
Mastercard, Amazon, pickleballs	Park	121.94
Mastercard, Amazon, weather stripping	Park	33.14
Mastercard, Amazon, paper cutter, door seal	Park	57.14
Mastercard, Amazon, garage lights	Park	63.98
Mastercard, Brainerd Dispatch, subscription	Library	222.04
Mastercard, Costco, trash bags	Gov't	91.22
Mastercard, Country Inn, lodging	Police	205.68
Mastercard, Doodle, poll software	Admin	72.00
Mastercard, Gander Outddor, uniform	PW	149.97
Mastercard, Holiday Inn, lodging	Fire	545.58
Mastercard, MN Board of FF Training, membership dues	Fire	100.00
Mastercard, North Shore Commercial Door, weatherseal	Park	45.52
Mastercard, Reeds, halloween party supplies	Park	19.62
Mastercard, Reeds, water	Park	6.00
Mastercard, Walmart, halloween party supplies	Park	181.32
Menards, 10x3/4 sms ss	Park	13.98
MN Dept of Agriculture, tree care registry	PW	25.00
MN Life, life insurance	ALL	287.80
MN NCPERS, life insurance	ALL	112.00
MN State Fire Dept Assn, membership dues	Fire	175.00
Moonlite Square, fuel	Fire	33.02
MR Sign, address number signs	PW	119.63
Napa, antifreeze	Police	12.71
Napa, hotshot	PW	43.17
North Memorial, october subsidy	Gov't	1,100.00
Northland Freightliner, international truck repairs	PW	410.32
Northland Press, employment ad	Park	53.46
Olsen Thielen, cafeteria plan	Gov't	250.00
Pine Island Bank, bond payment	Gov't	144,870.00
Premier Auto, oil change	Police	61.60
Premier Auto, diagnostic labor	Police	45.00
Premier Auto, replace water pump, mount and balance tires	Police	2,169.85
Premier Auto, oil change, mount and balance tires	Police	134.11
Premier Auto, mount and balance tires	Police	72.00
Premier Auto, oil change	Police	30.97
Premier Auto, mount and balance tires	Police	72.00
Simonson Lumber, pointed stakes	Park	32.00
Teamsters, union dues	Police	205.00
TJ Graumann, mileage reimbursement	Park	20.88

US Auto Force, tires	Police		2,317.92
US Bank, copier lease	ALL		156.00
Waste Partners, trash removal	ALL		288.90
Win-911, computer software	Sewer		495.00
WW Goetsch, service on pump	Sewer		125.00
TOTAL			458,951.62

ADDITIONAL BILLS FOR APPROVAL
November 12, 2019

VENDORS	DEPT		AMOUNT
AW Research, water testing	Sewer		279.00
BCA, background checks	Park		45.00
Crosslake Sheetmetal, service call	Park		110.00
Crow Wing County Highway Dept, road name sign	PW		42.14
Crow Wing Power, electric service	ALL		7,552.28
CTC I.T., october 2019 services	ALL		900.00
Diamond Industrial Cleaning, washer repair	PW		130.00
Essentia Health, drug testing	PW		50.00
Further, hra plan services	PZ		8.60
Gov Office, extended storage	Gov't		250.00
Grand Forks Fire Equipment, helmets	Fire		1,439.20
Granite Electronics, program radios	Fire		152.00
Jobs HQ, employment ad	Park		223.75
Josh Runksmeier, reimburse uniform expense	Park		259.97
Lakes Printing, envelopes	Gov't		151.35
Mastercard, Amazon, timer	Gov't		12.42
Mastercard, Fire Store, patches	Fire		90.37
Mastercard, Walmart, frame	Park		20.92
MCSI, copier contract	Park		40.00
Menards, gloves, driveway markers	PW		90.58
Mid American Research, cleaners	PW		493.52
Napa, fuel filters	PW		69.73
Napa, trans fluid, parts	PW		443.25
Premier Auto, mount and balance tires	Police		72.00
Simonson Lumber, treated lumber	Park		38.28
Simonson Lumber, staples	PW		7.99
Streichers, uniforms	Police		882.00
TJ Graumann, mileage reimbursement	Park		60.90
USA Bluebook, fixed cantilever base	Sewer		592.04
TOTAL			14,507.29

**CITY OF CROSSLAKE
RESOLUTION NO. 19-30**

**RESOLUTION RECEIVING FEASIBILITY REPORT AND SETTING DATE OF
PUBLIC HEARING**

WHEREAS, pursuant to resolution of the council adopted September 9, 2019, a report has been prepared by Bolton & Menk with reference to proposed Improvement to extend the sanitary sewer collection system along CSAH 66 from the Crosslake City Hall to 400 ft north of the intersection of CSAH 16/66 and this report was received by the council on October 25, 2019, and

WHEREAS, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

1. The Council will consider the improvement in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$1,381,300.
2. A public hearing shall be held on such proposed improvement on the 13th day of December 2019, in the Council Chambers of the City Hall at 2:00 p.m. and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the council this 12th day of November 2019.



Charlene Nelson, City Clerk



David Nevin, Mayor

City of Crosslake

RESOLUTION 19-31

RESOLUTION ACCEPTING DONATION(S)

WHEREAS, the City of Crosslake encourages public donations to help defray costs to the general public of providing services and improving the quality of life in Crosslake; and

WHEREAS, the City of Crosslake is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of citizens; and

WHEREAS, said Statute 465.03 requires that all gifts and donations of real or personal property be accepted only with the adoption of a resolution approved by two-thirds of the members of the City Council; and

WHEREAS, the following person/persons and/or entity/entities has/have donated real and/or personal property as follows:

FROM	DONATION	INTENDED PURPOSE
PAL Foundation	\$525.61	Halloween Party Expenses

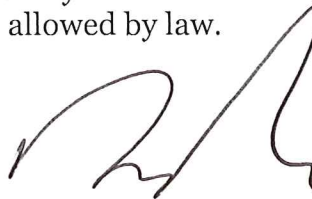
; and

WHEREAS, the City of Crosslake will strive to use the donation as intended by the donor; and

WHEREAS, the City Council finds that it is appropriate to accept said donation(s) as offered.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Crosslake that the donation(s) as described above are accepted as allowed by law.

Passed this 12th day of November, 2019.



David Nevin
Mayor

ATTEST:



Michael R. Lyons
City Administrator
(SEAL)