

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, SEPTEMBER 9, 2019
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, September 9, 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, Public Works Director Ted Strand, Park Director TJ Graumann, Police Chief Erik Lee, Land Service Specialist Jon Kolstad, City Attorney Brad Person, City Engineers Dave Reese and Phil Martin, Echo Journal Reporter Jodie Tweed, and Northland Press Reporter Martha Davidge. There were approximately seventeen people in the audience.

A. CALL TO ORDER – Mayor Nevin called the meeting to order at 7:10 P.M. The Pledge of Allegiance was recited. MOTION 09R-01-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

B. CONSENT CALENDAR – MOTION 09R-02-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO APPROVE THE FOLLOWING ITEMS ON THE CONSENT CALENDAR:

1. Special Council Meeting Minutes of August 8, 2019
 2. Special Council Meeting Minutes of August 12, 2019
 3. Regular Council Meeting Minutes of August 12, 2019
 4. Special Council Meeting Minutes of August 26, 2019
 5. City – Month End Revenue Report dated August 2019
 6. City – Month End Expenditures Report dated August 2019
 7. August 2019 Budget to Actual Analysis
 8. Letter dated August 27, 2019 from Crosslake Communications Re: Capital Investments
 9. Police Report for Crosslake – August 2019
 10. Police Report for Mission Township – August 2019
 11. Fire Department Report – August 2019
 12. North Ambulance Run Report – August 2019
 13. Planning and Zoning Monthly Statistics
 14. Planning and Zoning Commission Meeting Minutes of June 28, 2019
 15. Public Works Meeting Minutes of August 5, 2019
 16. Crosslake Roll-Off Recycling Report for August 2019
 17. Waste Partners Recycling Report for July 2019
 18. Letter date September 2, 2019 from Richard Phillips to US Army Corps of Engineers Re: Perkins Road Realignment
 19. Bills for Approval in the Amount of \$277,515.96
 20. Additional Bills for Approval in the Amount of \$33,655.42
- MOTION CARRIED WITH ALL AYES.

C. CRITICAL ISSUES – Cindy Myogeto of the Chamber of Commerce addressed the Council to report that Crosslake Days would be held on September 27-28 and listed the events that

would take place, including the 33rd Annual Chili Cook-off. MOTION 09R-03-19 WAS MADE BY GARY HEACOX AND SECONDED BY JOHN ANDREWS TO APPROVE THE SERVING OF CHILI ON SATURDAY, SEPTEMBER 28 FOR CROSSLAKE DAYS. MOTION CARRIED WITH ALL AYES.

- D. PUBLIC HEARING – 7:15 P.M. – ROAD RIGHT OF WAY VACATION REQUEST ON NORWAY TRAIL** – The Council reviewed a Road Right-of-Way Vacation Application from Michael Kobs and Lisa Neaton to vacate a public access that leads to the water at the end of Norway Trail. Michael Kobs of 14096 Norway Trail addressed the Council and stated that the access was originally used to access an island (Lot 19) of the plat. Mr. Kobs stated that he was not aware of anyone ever using the access.

Tom Swenson of 36036 West Shore Drive addressed the Council and reported that both the Park and Public Works Commissions opposed the requested vacation. Mr. Swenson added that there are public accesses throughout the City and that the City Code is clear that public accesses that lead to the water shall not be vacated.

Chris Neaton of 14095 Norway Trail addressed the Council and stated that each access has different circumstances. Mr. Neaton stated that he removes the noxious weeds from the access and maintains the area. If the parcel is vacated, Mr. Neaton could expand his cabin.

Attorney Person stated that it is against the law to not consider an application for road right of way vacation. All requests are different and the Council needs to decide each one individually.

Mike Rardin of 14089 Norway Trail stated that no one knows that the access is there and that it is not usable as is. Mr. Rardin is not opposed to the request.

Tom Dequattro of 14082 Norway Trail stated that he is in favor of the vacation and that parking could become an issue if the access gets used by the public.

Dave Schrupp stated that the plat reads that the access is dedicated to the public forever. Attorney Person replied that all plats say that but that residents have the right to request a vacation and added that the wording of the City Code is illegal. Dave Schrupp cautioned that many more requests could come in if this is approved. Mayor Nevin stated that he wishes the City could get rid of all the accesses.

Dale Melberg of 12644 Anchor Point Road stated that the lake and fish benefit from the public access when it is left to be a natural buffer.

Michael Kobs of 14096 Norway Trail stated that they would not rip rap the shore and would not put a dock there.

In response to statements that the City has approved similar accesses recently, Jon Kolstad stated that there have been no vacations of public accesses that lead to the water in the last six years except for on Manhattan Point Boulevard where a partial section was vacated which

already had an improvement on it. MOTION 09R-04-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO DENY THE REQUEST FOR ROAD RIGHT-OF-WAY VACATION AT THE END OF NORWAY TRAIL BY MICHAEL KOBS AND LISA NEATON. MOTION CARRIED 4-1 WITH NEVIN OPPOSED.

Ted Strand addressed the Council and stated that Councils have talked about these accesses his whole career and that if it were up to him, he would get rid of all of them.

- E. PUBLIC FORUM** – Gary Heacox of 36775 Pine Bay Drive stated that the City is receiving many requests for funding and that all requests should go through the corresponding commission rather than going to the Administrator or Council. The commissions should recommend how much should be spent and how long the request will tax the citizens.

Mike Rardin of 14089 Norway Trail presented a Request for Sanitary Sewer Installation from residents on Norway Trail and Brook Street.

Tom Swenson of 36036 West Shore Drive questioned who paid for the survey for the road vacation request and who is the City Attorney working for because the Attorney's name is on the survey. Mr. Swenson suggested that the City obtain Requests for Proposals every six years for engineers and attorneys.

F. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Mayor Nevin announced that there will be a Ground Breaking Ceremony at the site of the new City Hall/Police Department on Friday, September 20, 2019 at 10am. All are welcome.

G. CITY ADMINISTRATOR'S REPORT

1. Mike Lyonais presented the Preliminary 2019 Tax Levy Collectible in 2020. The Council held two budget meetings on August 8th and September 5th. The preliminary levy is a 9% increase over 2019. MOTION 09R-05-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO ADOPT RESOLUTION NO. 19-17 APPROVING PRELIMINARY 2019 TAX LEVY COLLECTIBLE IN 2020. Dave Nevin noted that the Council intends to reduce the levy by December. MOTION CARRIED WITH ALL AYES.
2. MOTION 09R-06-19 WAS MADE BY AARON HERZOG AND SECONDED BY GARY HEACOX TO INCREASE THE ROAD VACATION APPLICATION FEE FROM \$500 TO \$1,000 TO COVER ALL ASSOCIATED COSTS. MOTION CARRIED WITH ALL AYES.
3. Based on the letter received from the DNR dated August 29, 2019 regarding the road vacation request on Norway Trail, staff did a physical inspection of the access and found stacked wood and improved parking areas on the access. This creates the perception that the ROW is private and not for Public Use as dedicated in the recorded plat of Daggett Bay. Staff is requesting direction from the Council on how to address these

encroachments. MOTION 09R-07-19 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO DIRECT STAFF TO PROCEED WITH NOTICE OF VIOLATION REQUIRING LANDOWNERS REMOVE ANY AND ALL ENCROACHMENTS WITHIN 14 DAYS AND DISCONTINUE ALL ACTIVITIES INFRINGING ON THE ROW. If landowners fail to cease the activities, they shall be subject to administrative fines of \$75 per day per violation. MOTION CARRIED WITH ALL AYES.

4. MOTION 09R-08-19 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE THE RENEWAL FOR THE CITY'S HEALTH INSURANCE CONTRACT THROUGH RESOURCE TRAINING AND SOLUTIONS / BLUE CROSS BLUE SHIELD FOR CALENDAR YEAR 2020 WHICH INCLUDES A 7.50% INCREASE IN RATES OVER CALENDAR YEAR 2019. MOTION CARRIED WITH ALL AYES.

H. COMMISSION REPORTS

1. PARK, RECREATION AND LIBRARY

- a. MOTION 09R-09-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO APPROVE THE LIBRARY MANUAL UPDATES AS PRESENTED. MOTION CARRIED WITH ALL AYES.

MOTION 09R-10-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE THE HIRING OF A PARK MAINTENANCE WORKER. MOTION CARRIED WITH ALL AYES.

TJ Graumann asked to reallocate funds within the 2019-2020 capital outlay budget so that flooring could be replaced at the Community Center. MOTION 09R-11-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE THE INSTALLATION OF CARPET IN THE COMMUNITY CENTER OFFICE AND THE REMOVAL OF CARPET AND INSTALLATION OF RUBBER FLOOR IN THE WEIGHT ROOM BY REALLOCATING FUNDS FROM CAPITAL OUTLAY BUDGET. MOTION CARRIED WITH ALL AYES.

TJ Graumann gave a brief update on the multi-purpose recreational courts, library book sale revenue and use of library by the Crosslake Community School.

2. PLANNING AND ZONING

- a. MOTION 09R-12-19 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE ORDINANCE NO. 359 NAMING A PRIVATE ROAD AS CARIBOU TRAIL AND ADDING THE ROAD NAME TO THE MASTER ROAD NAME INDEX AND APPROVING THE PUBLICATION OF ORDINANCE IN SUMMARY FORM IN THE OFFICIAL NEWSPAPERS. MOTION CARRIED WITH ALL AYES.

- b. Jon Kolstad gave an update on the proposed septic ordinance that was initiated by the Water Quality Committee. Mr. Kolstad explained the difference between a septic inspection versus septic maintenance and suggested minor language changes. Mr. Kolstad suggested that the City talk to the area septic maintainers to ask if they could handle the additional load. Mr. Kolstad suggested starting slowly with the implementation and maybe starting with the VRBO's which have overloaded septic systems due to high usage. Crow Wing County is holding a meeting in Breezy Point relating to VRBO's. The County plans to purchase software that will track and find VRBO's within the County. Mr. Kolstad reported that the non-compliance rate has been between 2-4% over the past five years.

3. PUBLIC WORKS/CEMETERY/SEWER

- a. Dave Reese gave a brief update on the Perkins Road Project. All property owners have signed the assessment agreements. It is likely that clearing and grubbing of the land could take place this year.

MOTION 09R-13-19 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO DIRECT CITY ENGINEER TO PROCEED WITH PLANS, SPECS, AND BIDS FOR THE PERKINS ROAD PROJECT. MOTION CARRIED WITH ALL AYES.

- b. MOTION 09R-14-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO APPROVE RESOLUTION NO. 19-18 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR DAGGETT BAY ROAD/SEWER PROJECT. MOTION CARRIED WITH ALL AYES.

A discussion ensued regarding issues that should be forwarded and discussed by the Public Works Commission including hookups for corner properties, stopping the sewer extension at City Hall, and exceptions to the assessments. Dave Reese noted that Chapter 429 allows for deferment of assessments for people that meet the financial criteria.

- c. Phil Martin reported that Bolton & Menk submitted the necessary technical improvement information for the CSAH 66/CSAH 16 Stormwater Project to Melissa Barrick of Crow Wing Soil & Water so that she could submit the grant application.
- d. Phil Martin reported that a Public Information Meeting for the sewer extension to Moonlite Bay will be held September 17, 2019 in City Hall at 6:00 P.M. The meeting has been noticed so that all Council Members may attend.
- e. MOTION 09R-15-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE RESOLUTION NO. 19-19 ORDERING PREPARATION OF REPORT ON IMPROVEMENT FOR THE SEWER EXTENSION PROJECT FROM CITY HALL TO CSAH 16. MOTION CARRIED WITH ALL AYES.

Ted Strand reported that the new switch gear has been installed at the sewer plant and everything is working flawlessly. MOTION 09R-16-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO DECLARE THE FORMER SWITCH GEAR AS SURPLUS AND TO ALLOW THE SALE OF THE EQUIPMENT. MOTION CARRIED WITH ALL AYES.

I. PUBLIC FORUM – None.

J. CITY ATTORNEY REPORT – None.

K. OLD BUSINESS – None.

L. NEW BUSINESS – None.

M. ADJOURN – MOTION 09R-17-19 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO ADJOURN THE MEETING AT 8:43 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully Submitted,



Charlene Nelson
Administrative Assistant/City Clerk

BILLS FOR APPROVAL
September 9, 2019

VENDORS	DEPT		AMOUNT
Abra Landscaping, weed control/fertilizer application	Park		1,263.05
Ace Hardware, bug repellent	Park		10.96
Ace Hardware, tarp	Park		79.99
Ace Hardware, brackets	Park		65.94
Ace Hardware, grub killer	Park		58.95
Ace Hardware, wasp killer	PW		47.88
Ace Hardware, tarp, lighting	PW		94.98
Ace Hardware, bolts	Park		15.72
Ace Hardware, tank sprayer, bolts	Park		51.11
Ace Hardware, wheelbarrow	Park		89.99
Ace Hardware, flash drive	PW		14.99
Ace Hardware, marking paint	PW		35.58
Ace Hardware, pest control	Park		7.99
Ace Hardware, battery, brom, wand	Park		277.93
Ace Hardware, nail pegs	Park		14.32
Ace Hardware, 3" numbers	PW		10.36
Ace Hardware, tape, stain, parts	PW		49.75
Ace Hardware, soil	PW		5.99
Ace Hardware, drill bits	PW		16.97
Ace Hardware, tubing cutter	PW		17.98
Ace Hardware, hardware	Park		41.55
Ace Hardware, hose, bug killer	PW		35.74
Ace Hardware, piping for water fountain	Park		11.99
Ace Hardware, drill bits	Park		8.99
Ace Hardware, concrete anchors	Park		18.99
Ace Hardware, wrench, hardware	PW		21.34
Ace Hardware, foil tape, duct	PW		38.76
Ace Hardware, valve ball	PW		19.17
Ace Hardware, gasser	PW		51.34
Ace Hardware, trash bags	Fire		33.99
Ace Hardware, tape measure, hardware	PW		40.45
Ace Hardware, bolt cutters	Fire		91.97
Ace Hardware, bolt cutter	Fire		36.99
American Legion, flags	Gov't		740.90
AW Research, water testing	Sewer		475.20
Baker & Taylor, books	Library		885.20
Banyon Data Systems, payroll and fund accounting support	Admin		1,590.00
BCA, background checks	Park	pd 9-3	60.00
Birchdale Fire & Security, replace transformer for camera	PW		97.00
Birchdale Fire & Security, quarterly monitoring	Gov't		162.00
Blue Cross, health insurance	ALL		21,668.00
Bobby Willard, reimburse uniform expense	Police		109.75
Brainerd Hydraulics, hose	PW		51.02
Brainerd Lakes Chamber, yearly contribution	Gov't		2,500.00
Breen & Person, legal fees	ALL	pd 8-12	1,255.00

Breen & Person, legal fees	ALL		3,492.50
City of Crosslake, sewer utilities	PW/Gov't		150.00
Clean Team, september cleaning	PW/Gov't		1,207.50
Council #65, union dues	Gov't		228.00
Crosslake Communications, phone, fax, cable, internet	ALL		1,516.62
Crosslake Rolloff, recycling	Gov't		2,695.00
Crosslake Rolloff, rolloff box	PW		350.00
Crosslake Sheetmetal, service call	PW		230.62
Crow Wing County Highway Department, fuel feb-july	ALL		18,224.76
Culligan, water and cooler rental	PW/Gov't		299.70
Dacotah Paper, janitorial supplies	Park		416.54
Delage Landen Financial Services, copier lease	Park	pd 8-26	384.00
Delta Dental, dental insurance	ALL		1,390.25
Digital Ink, yard waste signs	PW		84.50
Fastenal, gloves	PW		189.90
Fire Catt, fire hose testing	Fire		2,751.45
Fortis, disability insurance	ALL		660.46
Forum Communications, ordinance 358	PW		29.75
Forum Communications, meeting notice of 9/9	Gov't		51.00
Giterdun Sewer Service, open plugged pipe	Sewer	pd 8-26	350.00
Grand Forks Fire Equipment, hose parts	Fire		1,522.06
Granite Electronics, radio programming	PW		112.00
Guardian Pest Solutions, pest control	ALL		77.60
Hawkins, chemicals	Sewer		2,077.15
Holden Electric, reconnect pump controller and yard light	Sewer		1,963.60
Holden Electric, check operation of siren	PW		106.15
Holden Electric, check power to irrigation pump	Park		106.15
Hytec, city hall design	Gov't		160,000.00
In Control, equipment repair	Sewer		3,261.29
Lakes Heating & Cooling, a/c maintenance	ALL		819.00
Lakes Printing, newspaper inserts	Crosslakers		428.04
League of MN Cities, membership dues	Gov't		2,592.00
Mastercard, Amazon, mulch color concentrate	Park	pd 8-26	24.99
Mastercard, Amazon, battery backup	Police	pd 8-26	74.00
Mastercard, Amazon, goal, striping paint	Park		325.50
Mastercard, Amazon, soccer flags	Park		74.44
Mastercard, Amazon, mower blades	Park		67.62
Mastercard, Amazon, binder clips	Park		4.98
Mastercard, Amazon, goal, nets, pickleballs	Park		353.57
Mastercard, Amazon, vacuum filter	Park		13.49
Mastercard, Costco, coffee	Gov't		37.99
Mastercard, Crow Wing County, alarm registration	ALL		40.00
Mastercard, Destiny Express, scanner	Library	pd 8-26	491.11
Mastercard, Discount Tire, tires	Park		456.00
Mastercard, Garage Door Parts, door openers	Park		136.75
Mastercard, Holiday Inn, lodging	Police		322.96
Mastercard, Holiday Station, fuel	Police		48.50
Mastercard, HP Services, warranty	PZ	pd 8-26	143.64
Mastercard, Landsburg Nursery, grass seed, weed killer	Park	pd 8-26	159.72
Mastercard, Office Max, office supplies	Park		210.86
Mastercard, Post Office, postage	PW		90.08
Mastercard, Reeds, meeting supplies	Park		9.98
Mastercard, Streetcop, training	Police	pd 8-26	398.00
MCSI, copier lease	Park		45.78

Menards, dryer vent, hardware	PW		170.80
Mid American Research, janitorial supplies	Park		479.92
Mike Lyonais, mileage reimbursement	Admin	pd 8-14	69.60
Mike's Electric, replace breaker	Park		234.00
Mills Motors, replace tires, alignment, suspension	PW		1,988.43
MN Life, life insurance	ALL		287.80
MN Mayors Assn, membership dues	Council		30.00
MN NCPERS, life insurance	ALL		96.00
MR Sign, street name signs	PW		335.59
MR Sign, address number signs	PW		48.64
Napa, lamp, socket	Park		19.00
Neofunds, postage meter refill	ALL	pd 9-3	700.00
North Memorial, september subsidy	Gov't		1,100.00
Northland Press, book sale	Library		35.64
Northland Press, preprinted insert for crosslakers	Crosslakers		176.70
Northland Press, ordinance 358	PW		63.75
Northland Press, meeting notice of 9/9	Gov't		102.00
Premier Auto, oil change	Police		33.34
Premier Auto, oil change	Police		61.60
Premier Auto, oil change	Police		30.97
S&P Global, bond rating	Gov't	pd 8-14	12,500.00
Sam Shirey, solar watering repairs on bridge	Gov't		200.35
Shannons Auto Body, squad repairs	Police		4,669.11
Simonson Lumber, plywood	Fire		85.00
Simonson Lumber, lumber	Park		3.25
Spa Partners, gym equipment wipes	Park		333.56
Squad Pro, install spotlight	Police		240.00
Streichers, open ear insert	Police		62.95
Teamsters, union dues	Police		205.00
The Office Shop, chairmat	Admin		77.51
TJ Graumann, mileage reimbursement	Park		51.42
Upland Advertising, welcome signs	Gov't		2,160.00
US Bank, copier lease	ALL		156.00
USA Bluebook, oxygen sensors, input controller	Sewer		6,241.00
USA Bluebook, paint, wire	Sewer		129.91
Waste Partners, trash removal	ALL		499.50
Xcel Energy, gas utilities	ALL		264.30
TOTAL			277,515.96

ADDITIONAL BILLS FOR APPROVAL
September 9, 2019

VENDORS	DEPT		AMOUNT
AT&T, cell phone charges	ALL		775.85
Baker & Taylor, books	Library		84.50
Crosslake Rolloff, recycling	Gov't		2,695.00
CTCIT, i.t. services for august 2019	ALL		900.00
David Drown Associates, bond consulting	Gov't		12,000.00
David Drown Associates, continuing disclosure report	Gov't		250.00
Demco, supplies	Library		322.51
Granite Electronics, radio repair	Fire		470.00
Greater Crosslake Area Foundation, pay out donations	Gov't		1,786.50
Jobs HQ, employment ad	PZ		40.00
Lakes Printing, zoning permit cards	PZ		98.15
Mastercard, Amazon, chemicals	Park		41.87
Mike Lyonais, reimburse petty cash	ALL		68.04
MN Department of Labor, pressure vessel check	Gov't		10.00
Moonlite Square, fuel, pop	Fire		41.02
Napa, washer fluid	Police		2.23
Northland Trust Services, paying agent fees	Gov't		750.00
The Office Shop, copy paper	PZ/Admin		149.96
The Office Shop, print heads	PZ		220.24
WSN, csah 66/manhattan storm sewer	Gov't		82.50
WSN, perkins road	PW		7,452.05
WSN, parking-pedestrian study	Gov't		2,478.75
WSN, daggett bay road	PW		2,936.25
TOTAL			33,655.42

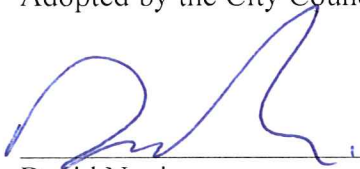
RESOLUTION NO. 19-17
RESOLUTION APPROVING PRELIMINARY 2019 TAX LEVY
COLLECTIBLE IN 2020

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 2020, upon taxable property in the City of Crosslake, for the following purposes:


General Property Tax Levy	\$ 3,465,861
G.O. Refunding Bonds 2012A	344,275
G.O. Sewer Rev. Imp Bonds 2017A	121,228
G.O. Reconstruction Bonds 2018A	104,292
G.O. CIP Bonds Series 2019A	<u>270,483</u>
Total Levy	\$ 4,306,139

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 September 9, 2019.



David Nevin
Mayor



Michael R. Lyons
City Administrator/Treasurer

**CITY OF CROSSLAKE
RESOLUTION NO. 19-18**

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, a resolution of the city council adopted the 5th day of September 2019, fixed a date for a council hearing on extending sanitary sewer and improving Daggett Bay Road and a portion of Brook Street between CSAH 66 and Brook Street and a portion of Brook Street north and south of the intersection with Daggett Bay Road, and


WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 9th day of September 2019, at which all persons desiring to be heard were given an opportunity to be heard thereon,

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

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the council resolution adopted the 9th day of September 2019.
3. The City Council has reviewed the proposed capital improvement plan and its findings as to compliance of the proposed improvement with the comprehensive municipal plan.
4. Widseth Smith Nolting is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
5. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax-exempt bonds.

Adopted by the council this 9th day of September 2019.


Charlene Nelson, City Clerk



David Nevin, Mayor

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

RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to extend the sanitary sewer collection system and reconstruct CSAH 66 from approximately the Crosslake City Hall to 400 feet north of the intersection of CSAH 66 and CSAH 16 and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

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

That the proposed improvement, called the CSAH 66 Sanitary Sewer Collection System Extension Improvements be referred to Phil Martin from Bolton & Menk for study and that that person is instructed to report to the council with all convenient speed advising the council in a preliminary way as to 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.

Adopted by the council this 9th day of September 2019.



Charlene Nelson, City Clerk



David Nevin, Mayor