

CITY OF CROSSLAKE  
SPECIAL MEETING  
THURSDAY, APRIL 30, 2020  
9:00 A.M. – CITY HALL

The Council for the City of Crosslake held a Special Meeting on Thursday, April 30, 2020 at City Hall. The following Council Members were present: Mayor Dave Nevin, John Andrews, Gary Heacox, and Aaron Herzog. Dave Schrupp was present via conference call. Also present were City Administrator Mike Lyonais, City Clerk Char Nelson, Public Works Director Ted Strand, Park Director TJ Graumann, and Fire Chief Chip Lohmiller. City Engineer Dave Reese and City Attorney Brad Person were present via conference call. There was one audience member on the conference call.

1. Mayor Nevin called the meeting to order at 9:00 A.M.
2. Mike Lyonais presented the bids received for the Perkins Road Project in comparison to what was budgeted and estimated. Two bids were received for the project: Borden Excavating Inc bid \$499,388.00 and Anderson Brothers Construction bid \$538,980.03. The engineering estimate was \$435,582.75. See attached for total cost comparisons and breakdown of project.

Mike Lyonais then presented an historic timeline of South Bay Park and Perkins Road along with plans that had been developed throughout the years for park use and access to the park. Ted Strand reported that the City once had restrooms and picnic tables there which were vandalized and never replaced. The Long Range Park Plan includes amenities for the park but has never moved passed the idea stages. Property owners eventually came to the City and offered to participate in the cost of improving the road which would allow the City to create better access to the park.

Gary Heacox asked if the City will have to maintain the new and the old road. Mr. Lyonais replied that the old road would be vacated. John Andrews asked the size of the park. Mr. Lyonais replied the park is approximately 30 acres. Aaron Herzog asked if there were plans to develop the park. TJ Graumann replied that there are plans which were made before he started in 2018. At this time there are no cost estimates and decisions have not been made. Dave Nevin stated that he is not in favor of proceeding with the road because of the cost and that the plans for the park should be developed before a road is built. Mr. Nevin suggested that the property owners pay more for assessments or that the trail be removed from the project. Mr. Nevin stated that he talked to Corrine at the Corps of Engineers and that she said no one has talked to her about the development of the park.

Mike Lyonais stated that there could be risk in delaying the project. Attorney Person stated that the City already paid \$150,000 in costs associated with the project, the property owners may not participate in the cost of the project if it is delayed, construction costs will not go down in the future, and many other agencies have put time into the project. Mike Lyonais noted that the other agencies include the Army Corps of Engineers, Minnesota DNR, Crow Wing County, U.S. Fish and Wildlife Service, U.S. Department of the Interior, MN Office of the State Archaeologist, MN State Historic Preservation Office, MN State Historical Society and private property owners.

Aaron Herzog stated that if the road is not completed now, it will not get done for many years and added that if the City proceeds with this project, the proposed park behind Andy's is dead. Dave Schrupp stated that it would not be a good idea to stop the project now. This has been a long term effort and the Council needs to look at the big picture. Failing septic systems in the area will be fixed because property owners will have more land and the road will be safer for pedestrians and bikers.

Dave Nevin asked how much the bike path portion of the project was. Dave Reese stated that the cost of the bike path is approximately \$150,000. John Andrews stated that he is in favor of the project as presented. Dave Schrupp stated that it would be foolish to remove the path from the project. Aaron Herzog stated that it would cost more to add the path later. Gary Heacox stated that there should be no argument about the path. MOTION 04SP1-01-20 WAS MADE BY GARY HEACOX AND SECONDED BY JOHN ANDREWS TO AWARD THE BID FOR THE PERKINS ROAD PROJECT TO BORDEN EXCAVATING INC AT A COST OF \$499,388. ROLL CALL VOTE WAS TAKEN. AYES: SCHRUPP, HEACOX, HERZOG AND ANDREWS. NAY: NEVIN. MOTION CARRIED.

Attorney Person stated that once he receives a timeline from the engineer, he will notify the property owners and record all necessary documents.

3. Ted Strand gave a brief update on the 2020 road improvements. Bids for Wild Wind Ranch Road Project will be opened on May 13<sup>th</sup>. The City is working with the County to get sealcoating quotes. Mr. Strand is obtaining cracksealing quotes. Staff is currently sweeping streets. Dave Nevin asked what maintenance is being done on Big Pine Trail and noted that if the City does some work on it, the road may last another five years or so. Ted Strand stated that Big Pine Trail was not included in the cracksealing or sealcoating bids. Staff has fixed some holes on the road and swept it. Gary Heacox reminded the Mayor that the residents said the road was fine and needed no repairs. John Andrews stated that the residents did not want the City to do anything to the road this year.
4. Gary Heacox stated that he was contacted by a woman who wanted the Community Center to open. TJ Graumann stated that he heard Pequot Lakes and Nisswa opened their parks and is not sure why. Some people were using the facilities even when closed, so Pequot Lakes decided just to open. Mr. Graumann is concerned how to keep the equipment sanitized. Gary Heacox suggested that the Park put a notice in the paper as to what is open and not open. Mr. Graumann replied that he would add information to the website as well.

Chip Lohmiller gave a brief update on COVID-19 cases in the state and in Crow Wing County. Mr. Lohmiller stated that FEMA is offering a grant for cities to recoup some of the costs spent on the pandemic. WSN will assist in writing the grant. Motion 04SP1-02-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO CONTRACT WITH WSN AT A COST OF \$1200 TO ASSIST WITH WRITING A FEMA GRANT TO RECOUP COVID-19 EXPENSES. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

5. None.
6. MOTION 04SP1-03-20 WAS MADE BY AARON HERZOG AND SECONDED BY GARY HEACOX TO APPROVE THE BILLS FOR PAYMENT IN THE AMOUNT OF \$87,046.28. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
7. There being no further business, MOTION 04SP1-04-20 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO ADJOURN THE MEETING AT 9:55 A.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson  
City Clerk

**BILLS FOR APPROVAL**  
**May 11, 2020**

VENDORS	DEPT		AMOUNT
AAA Equipment, filter, element	PW		116.94
AW Research, water testing	Sewer		139.50
Banyon Data Systems, utility billing support	Sewer		990.00
Bolton & Menk, sewer extension	Sewer		2,902.50
Build All Lumber, treated lumber	PW		747.04
Build All Lumber, stakes	Park		98.40
City of Crosslake, sewer utility bills	PW/Gov't		150.00
Crosslake Communications, phone, fax, cable, internet	ALL		1,602.30
Crosslake Demolition, trash removal	Park		57.00
Crow Wing County Recorder, filing fee	PZ		46.00
Dell, laptop	PZ	pd 4-21	1,368.42
Emergency Response Solutions, filter and adapter assembly kits	Fire		4,732.10
Ferguson Waterworks, software and hardware maintenance	Sewer		2,461.64
Galls, uniform	Police		331.29
Guardian, pest control	ALL		77.60
Hytec, design contract	Fire		15,000.00
IP Networks, annual firewall renewal	Gov't		385.00
Jefferson Fire and Safety, boots	Fire		306.97
Jefferson Fire and Safety, helmets	Fire		479.60
JMD Manufacturing, sign posts, mailbox posts	PW		3,492.79
Josh Runksmeier, uniform reimbursement	Park		89.98
Kirvida, install new gear on transfer valve	Fire		519.74
Landwerx, street sweeping	PW		250.00
Mastercard, Hoops, basketball systems	Park		3,998.00
Mastercard, Savvik, testing kits	Gov't		2,576.15
Med Compass, medical exams, testing	Fire		4,025.00
Menards, led lights	Park		139.96
Menards, post mounts, tools, appliance dolly	PW		292.20
Midwest Machinery, ball joint socket	Park		84.43
MN Playround, wood fiber chips	Park		2,445.63
MR Sign, e911 address signs	PW		64.59
Napa, lamp	Park		8.60
Northland Press, ad for bids perkins road	PW		497.25
Pine Island Bank, bond payment	Gov't		1,450.00
Simonson Lumber, bridge repairs	Park		210.88
Streichers, uniform	Police		193.94
Streichers, uniform	Police		137.99
Timber Ridge Electric, dishwasher repair	Park		190.00
USA Bluebook, settling cone, sampler, handle dipper	Sewer		877.70
USA Bluebook, thermometers	Sewer		177.66
USA Bluebook, thermister, thermometers	Sewer		307.49
WSN, perkins road	PW		6,810.00
WSN, daggett bay	PW		9,634.63
WSN, pickleball courts	Park		170.00
WSN, general engineering	PW		247.00

