

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
THURSDAY, NOVEMBER 12, 2020
7:00 P.M. – CITY HALL**

The Crosslake City Council held the Regular Council Meeting on Thursday, November 12, 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, Police Chief Erik Lee, 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 eight 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 11R-01-20 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

B. PUBLIC FORUM – Pat Netko of 36084 County Road 66 reported that the Community School is participating in the Caps to Benches Project. Students are collecting plastic lids, cleaning them, determining if the plastic is recyclable, and weighing them as part of the educational project. Once they collect 400 pounds, the lids can be turned in to Earth Connection along with \$100 and the school will receive a bench. This company is located in Ohio and Pat Netko and Cindy Myogeto have volunteered to drive there and pick up the benches. The community can participate by dropping off plastic lids at Lake Country Crafts and Cones or at the school.

Mark and Sue Scharenbroich of 34232 West Shore Drive addressed the Council via Zoom. The Scharenbroich's asked the Council to explore the possibility of plowing the walking trail on West Shore Drive throughout the winter and suggested that the boat landing be plowed for people to park at and then walk the trail. The Scharenbroich's questioned whether the City has interest in doing this and whether there is enough equipment and manpower to do it.

Dave Nevin stated that there are trails throughout the City and that he wasn't sure the City had the manpower to keep the trails clear all winter. Mr. Nevin suggested that residents could clear it themselves. Attorney Person stated that the City could hire a company to maintain the trails and that individuals should not clear the trails themselves. Dave Schrupp suggested that the City use the blower to clear the snow from the trails. Dave Nevin stated that he is in favor of looking at a way to keep the trails clear in winter.

City Clerk Char Nelson read an email dated November 12, 2020 from Tom Swenson of the Public Works Commission regarding the cancellation of the Public Works Meeting scheduled for November 2, 2020 and items that the Commission should be considering. Ted Strand replied that the Commission meeting was cancelled because there were serious problems at the sewer plant at that time, some staff were isolating due to Covid exposure, and

staff was helping to pickup supplies and set up for the election. Mr. Strand stated that it was his intent to bring the proposals to the Commission at the December meeting.

John Andrews commended Mr. Strand and his staff for getting the plant back online.

C. CONSENT CALENDAR –MOTION 11R-02-20 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JOHN ANDREWS TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

1. Regular Council Meeting Minutes of September 14, 2020
2. Regular Council Meeting Minutes of October 12, 2020
3. City – Month End Revenue Report dated October 2020
4. City – Month End Expenditures Report dated October 2020
5. Police Department Report – October 2020
6. Police Department Report for Mission Township October 2020
7. Fire Department Report – October 2020
8. North Ambulance Run Reports – October 2020
9. Planning and Zoning Monthly Statistics
10. Planning and Zoning Meeting Minutes of September 25, 2020
11. Park, Recreation/Library Commission Meeting Minutes of September 23, 2020
12. Waste Partners Recycling Report for September 2020
13. Bills for Approval in the Amount of \$391,318.97
14. Additional Bills for Approval in the Amount of \$2,987.33

MOTION CARRIED WITH ALL AYES.

D. CRITICAL ISSUES

1. City Clerk Char Nelson presented the results of the election and noted that Crosslake had 1,830 total voters, of which 776 voted by absentee. Ms. Nelson thanked the judges (Dean Borgeson, Pam Graves, Cindy Myogeto, Jean Hummel, Jane Monson, Cindy Darnell) for their hard work as it was a long, busy day and noted that the judges are required to take training every two years.

For the office of Mayor, Patty Norgaard received 741 votes and Dave Nevin received 1004 votes. For City Council Marcia Seibert-Volz received 880 votes, Catharine Funk received 691 votes, and Aaron S. Herzog received 987 votes. MOTION 11R-03-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE THE CERTIFICATION OF ELECTION RESULTS AS PRESENTED.
MOTION CARRIED WITH ALL AYES.

E. MAYOR'S REPORT

1. The Mayor gave a brief update on the Fire Hall project stating that everything is going well and they have not run into any surprises. The building committee is meeting every other week. MOTION 11R-04-20 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO APPROVE PAY REQUEST NO. 3 FROM HYTEC CONSTRUCTION FOR THE FIRE HALL REMODEL PROJECT IN THE AMOUNT OF \$130,946.69. MOTION CARRIED WITH ALL AYES

2. MOTION 11R-05-20 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JOHN ANDREWS TO APPROVE RESOLUTION NO. 20-28 ACCEPTING DONATIONS FROM THE CROSSLAKE/IDEAL LIONS IN THE AMOUNT OF \$4,888.55 FOR THE PURCHASE OF A TRAILER FOR THE POLICE DEPARTMENT AND FROM PAL FOUNDATION IN THE AMOUNT OF \$699.00 FOR THE PURCHASE OF A MEMORIAL BENCH. MOTION CARRIED WITH ALL AYES.
3. MOTION 11R-06-20 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JOHN ANDREWS TO REQUEST PROPOSALS FOR 2021 FOR CITY ATTORNEY AND CITY ENGINEER. Char Nelson asked what the timeline would be so that information could be included in the RFP's. MARCIA SEIBERT-VOLZ AND JOHN ANDREWS ADDED TO THE MOTION THAT THE COUNCIL WOULD HOLD A SPECIAL MEETING ON DECEMBER 17, 2020 AT 10 A.M. TO INTERVIEW THE INTERESTED FIRMS. MOTION CARRIED WITH ALL AYES.
4. Dave Nevin suggested that the makeup of the Personnel Committee be changed to include only the mayor, one council person and the city administrator. Currently the committee includes one department head. Police Chief Erik Lee stated that he has been on the Personnel Committee for three years and that he thinks it is beneficial to have a department head on the committee. Chief Lee stated that he has asked to be replaced because his initial term was to be one year. Marcia Seibert-Volz stated that she thinks the extra staff person should be removed from the committee. John Andrews stated that he thinks there should be four members on the committee and that it is a good idea to have an extra staff person on the committee. Dave Schrupp stated that he has been a member of the committee in the past and that all decisions go to the Council for final approval. MOTION 11R-07-20 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY DAVE NEVIN TO CHANGE THE ORDINANCE RELATED TO THE PERSONNEL COMMITTEE SO THAT THE COMMITTEE CONSISTS OF THE MAYOR, ONE COUNCIL MEMBER AND THE CITY ADMINISTRATOR. MOTION FAILED 2-3 WITH SCHRUPP, HERZOG AND ANDREWS OPPOSED.
5. Dave Nevin asked for clarification of the assessment policy. Mike Lyonais explained the policy in detail, noting that the purpose was to have a fair assessment process that would hold up in court if challenged. Dave Nevin stated that he thinks the assessment policy works well for road projects but that it is too costly for sewer projects. A lengthy discussion ensued regarding who benefits from the sewer system and who should pay for the cost. It was the consensus of the Council to ask the Public Works Commission to review the proposed costs from earlier in the year for the proposed sewer extension.
6. Dave Nevin asked the Council if they thought the mayor should have a key to City Hall. Aaron Herzog asked if the mayor wanted access to the building 24 hours a day, seven days a week. Dave Schrupp stated that he was okay with the mayor having a key. Chief Lee asked what part of the building he wanted access to and that he is concerned about data privacy. MOTION 11R-08-20 WAS MADE BY DAVE SCHRUPP AND SECONDED BY MARCIA SEIBERT-VOLZ TO ISSUE MAYOR NEVIN AN

ACCESS CARD TO THE FRONT DOOR OF CITY HALL. MOTION CARRIED WITH ALL AYES.

7. Dave Nevin asked the Council to consider requiring employees to park in the front of City Hall so that people know that City Hall is open. Mr. Nevin stated that he has been asked numerous times when City Hall will be open for business because people think it is closed. Mr. Nevin stated that if there were cars in the parking lot, people would know that City Hall is open. Aaron Herzog suggested getting an open sign that could be turned off and on. John Andrews stated that he thought it was safer for staff to park in back. Jon Kolstad stated that the reason staff requested a separate entrance is that they were confronted in the parking lot at the old city hall by customers before and after work hours. No action was taken on this item.
8. Included in the additions to the agenda was an email dated November 9, 2020 to the Mayor from Tim Rosinger of Pinedale Street. Mr. Rosinger noticed that the new holding pond at Manhattan Point Blvd and County Road 66 is not draining water. City Engineer Dave Reese replied that the drain has been plugged with leaves and they may need to install a curb box next spring to fix the problem.
9. The Council planned to discuss the platform for future meetings to comply with the Governor's orders, however, Cindy Myogeto of the Chamber stated that the new orders regarding gatherings do not apply to council meetings.

F. CITY ADMINISTRATOR'S REPORT

1. The Council reviewed the engagement letter from Clifton Larson Allen for the year ended December 31, 2020 financial audit. MOTION 11R-09-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE THE 2020 AUDIT ENGAGEMENT LETTER FROM CLIFTON LARSON ALLEN AT AN APPROXIMATE COST OF \$24,990 PLUS 5% TECHNOLOGY FEE. MOTION CARRIED WITH ALL AYES.
2. MOTION 11R-10-20 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO APPROVE THE JOINT POWERS AGREEMENT WITH IDEAL TOWNSHIP FOR TAX ADMINISTRATOR SERVICES, TO APPROVE ORDINANCE NO. 367 RELATED TO LODGING TAX AND TO APPROVE THE PUBLICATION OF ORDINANCE 367 IN SUMMARY FORM IN THE OFFICIAL NEWSPAPERS. MOTION CARRIED WITH ALL AYES.

G. COMMISSION REPORTS

1. PARK, RECREATION, AND LIBRARY

- a. Park Director TJ Graumann requested that the City Council move the irrigation project that was scheduled to be done and paid for in 2020 to the spring of 2021. Due to unforeseen weather, North Central Lawn Care was unable to install the system. Aaron Herzog asked that Mr. Graumann get something in writing from LA Lawn Care that the cost will stay the same. Dave Nevin asked that Mr. Graumann request

that the project be done as soon as possible in the spring. MOTION 11R-11-20 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JOHN ANDREWS TO MOVE THE IRRIGATION PROJECT AT THE PARK INTO THE 2021 BUDGET AND RESERVE \$8,500 FROM THE 2020 BUDGET FOR THIS PROJECT. MOTION CARRIED WITH ALL AYES.

- b. MOTION 11R-12-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE THE PURCHASE OF PICNIC TABLES AND UMBRELLAS FOR THE PICKLEBALL COURTS AT A COST OF \$2,612.10 USING THE PICKLEBALL TOURNAMENT EARNINGS OF \$1,345.00 AND PICKLEBALL REVENUE OF \$1,267.10. MOTION CARRIED WITH ALL AYES.

2. PUBLIC WORKS/SEWER/CEMETERY

- a. Dave Reese presented a resolution ordering preparation of report on improvement for several road projects for 2021. Mr. Reese explained that these are City-initiated projects that require collection of assessments, so the resolution must be approved by at least a 4/5 vote. Four roads are to receive a bituminous overlay and four shall be reconstructed. Dave Nevin asked if three of the roads scheduled to be reconstructed could be overlaid instead. Dave Reese replied that the four roads in the schedule need to be reconstructed and that overlays would not improve the roads. MOTION 11R-13-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE RESOLUTION NO. 20-29 ORDERING PREPARATION OF REPORT ON IMPROVEMENT ON WHITEFISH AVENUE, HILLTOP DRIVE, WOODLAND DRIVE, COOL HAVEN LANE, WILD WIND RANCH DRIVE, RUSHMOOR BOULEVARD, HARBOR LANE AND BIRCH NARROWS ROAD. MOTION CARRIED WITH ALL AYES. Dave Schrupp asked the engineer to provide a timeline for the projects at the next meeting.
- e. The Council reviewed a proposal for engineering services for the feasibility study and preliminary improvement hearing from Widseth for the 2021 street improvement projects. Dave Reese noted that Widseth has already completed some of the work in this proposal. Dave Nevin stated that the Council agreed to request proposals for engineering services and asked if this agreement would tie them to Widseth for the following year. Dave Reese replied that this agreement would only allow Widseth to complete the feasibility study and preliminary improvement hearing. If another firm was appointed, they would need this information to continue where Widseth left off. This agreement would not ensure that Widseth remain City Engineer. MOTION 11R-14-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE THE PROPOSAL FOR ENGINEERING SERVICES FOR 2021 STREET IMPROVEMENTS AT THE ESTIMATED COST OF \$25,000. MOTION CARRIED WITH ALL AYES.

Ted Strand asked that items b, c, and d be removed from the agenda and that the items be sent to the Public Works Commission for review. Mr. Strand added that the timeline for completing the projects is when the City can afford to complete them. MOTION 11R-15-20 WAS MADE BY DAVE SCHRUPP AND SECONDED BY

MARCIA SEIBERT-VOLZ TO TABLE THE FOLLOWING ITEMS AND SEND THEM TO THE PUBLIC WORKS COMMISSION FOR REVIEW: IN CONTROL PROPOSAL FOR LIFT STATION CONTROL PANEL REPLACEMENTS, BIOSOLIDS PROPOSAL FROM BOLTON & MENK, AND CLARIFIER REHABILITATION PROPOSAL FROM BOLTON & MENK. MOTION CARRIED WITH ALL AYES.

H. PUBLIC FORUM – None.

I. CITY ATTORNEY REPORT – None.

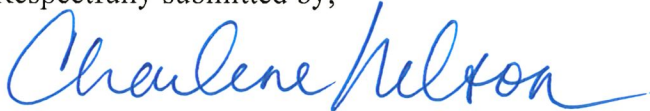
J. NEW BUSINESS – Marcia Seibert-Volz asked about the revenue for the Oregon mutual aid trip. Chief Lohmiller replied that funds have not been received and he has not been told what the amount of revenue will be.

Chief Lohmiller reported that there are many cases of Covid-19 in Crosslake and urged people to wear masks and to social distance.

K. OLD BUSINESS – None.

L. ADJOURN – MOTION 11R-16-20 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO ADJOURN THE MEETING AT 8:38 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk

BILLS FOR APPROVAL
November 12, 2020

VENDORS	DEPT		AMOUNT
AAA Rental, compressor rental	Park		238.33
Ace Hardware, tarps, cable ties, rope	Park		69.64
Ace Hardware, gloves	Park		35.98
Ace Hardware, markers	PW		13.18
Ace Hardware, batteries	Police		19.96
Ace Hardware, ball mount, nitch ball, pin	PW		41.47
Ace Hardware, bibb hose	PW		15.99
Ace Hardware, tool adapter	Park		11.99
Ace Hardware, bird food, caster plates, bulbs	Park		108.68
Ace Hardware, sprayer	PW		25.99
Ace Hardware, torpedo level	PW		15.18
Ace Hardware, spray paint, reflectors	Park		52.30
Ace Hardware, hardware	PW		26.57
Ace Hardware, paint	PW		6.88
Ace Hardware, shovels	PW		149.96
Ace Hardware, hardware	PW		14.99
Ace Hardware, hardware	Police		35.74
Ace Hardware, hardware	Police		8.38
Ace Hardware, hardware	Police		85.28
Ace Hardware, chain lube, hardware	Park		14.34
Ace Hardware, rubberbands	PW		4.99
Ace Hardware, fuse puller, cable starter	PW		42.45
Ace Hardware, caulk, scraper	Park		10.58
Ace Hardware, sweeper, fencing	PW/Park		109.97
Ace Hardware, rope, hooks	PW		62.47
Adspec Marketing, temporary storage tags/gear	Fire		321.18
Adspec Marketing, face masks	Gov't		658.84
American Door Works, opener	Fire		294.00
American Steel, parts	Sewer		359.58
AT&T, cell phone and ipad charges	ALL		1,042.45
AW Research, water testing	Sewer		558.00
Baker & Taylor, books	Library		200.50
BCA, background check	Library	pd 10-26	15.00
Blue Cross, health insurance	ALL		31,206.00
Bolton & Menk, moonlite sewer extension	Sewer		859.50
Bolton & Menk, stormwater CSAH 66	PW		859.50
Bolton & Menk, biosolids review	Sewer		390.00
Bolton & Menk, stormwater CSAH 66	PW		2,279.50
Brainerd Hydraulics, couplers	PW		439.20
Brainerd Hydraulics, parts	PW		9.40
Breen & Person, legal fees	ALL		1,452.50
Brock White, salt guard, bright kure	PW		366.58
Char Nelson, reimburse pop, water, kitchen supplies	Gov't		52.46
Cheryl Stuckmayer, uniform reimbursement	PZ		39.99
Chip Lohmiller, reimburse for sanitizer	Gov't	pd 10-20	95.88

City of Crosslake, sewer utilities	ALL		150.00
Clean Team, october/november cleaning	ALL		3,621.87
Corey Nelson, uniform reimbursement	Park	pd 10-26	259.98
Council #65, union dues	Gov't		342.00
Crosslake Communications, phone, fax, internet, cable	ALL		1,855.00
Crosslake Demolition, trash disposal	Park		57.00
Crow Wing County Highway Dept, fuel	ALL		1,788.77
Crow Wing County Highway Dept, 47% replace damper	PW		715.41
Crow Wing County Recorder, filing fees	PZ		92.00
Crow Wing Power, electric service	ALL	pd 10-20	6,977.29
CTC, web hosting	Gov't		10.00
CTC I. T., october 2020 i.t. labor	ALL		900.00
Culligan, water and cooler rental	ALL		102.20
Dacotah Paper, hand sanitizer	Gov't		67.04
Deere & Company, truck	PW		40,981.48
DeLage Landen Financial Services, copier lease	Park		117.00
Delta Dental, dental insurance	Gov't		1,695.60
Diamond Industrial Cleaning Equipment, scrub free wash	PW		56.95
Elevate Learning, training program	Gov't		500.00
Ferguson Waterworks, equipment	Sewer		1,768.62
Ferguson Waterworks, equipment	Sewer		1,931.58
Fire Instruction & Rescue, aerial operations	Fire	pd 10-20	600.00
Fire Instruction & Rescue, elevated rescue, stokes, high angle	Fire		1,200.00
Fire Instruction & Rescue, emr quarterly training	Fire		600.00
First Systems Technology, verification of flow meters	Sewer		2,100.00
Fortis, disability insurance	ALL		785.84
Forum Communications, meeting notice of 10/23	PZ		46.75
Forum Communications, meeting notice of 11/20	PZ		49.20
Forum Communications, employment ad	Park		46.75
Freightliner, 2007 mack repairs	PW		1,059.70
Freightliner, batteries	PW		690.53
Freightliner, 1981 kenworth repairs	PW		902.15
Freightliner, dot inspection	PW		98.10
Fyles Satellites, portable restrooms	Park		546.00
Galls, uniform	Police		86.29
Galls, uniform	Police		18.66
Galls, uniform	Police		315.00
General Election, judges, supplies, mileage	Election		1,650.00
Guardian Pest Solutions, pest control	ALL		77.60
Gull Lake Glass, brush sweep	Park		72.46
Hawkins, chemicals	Sewer		3,196.08
Heartland Tire, tires	PW		1,634.64
Holden Electric, repair four sirens	Gov't		3,159.73
Jake Maier, reimburse for lumber	Police		90.12
Jefferson Fire & Safety, heated gear dryer	Fire		9,666.92
Jefferson Fire & Safety, turnour gear	Fire		9,517.28
Jefferson Fire & Safety, turnour gear	Fire		18,527.54
Jefferson Fire & Safety, key fire hoses	Fire		2,431.60
Jefferson Fire & Safety, gloves	Fire		402.62
Joe Chase, uniform reimbursement	PW		172.93

Johnson, Killen & Seiler, personnel matters	Gov't		64.50
Jon Kolstad, mileage reimbursement	PZ		193.31
Kim Nelson, permit refund	PZ		1,100.00
Kimber Creek Ford, program kry fob	Police		131.67
Lakes Area Rental, fuel line	Park		5.95
Linescape Linestriping, road striping	PW		4,585.00
Mastercard, Amazon, power grommet, key board	PZ		138.98
Mastercard, Amazon, face masks	Park		29.97
Mastercard, Amazon, work gloves	Park		83.31
Mastercard, Amazon, tape	Park	pd 10-22	39.45
Mastercard, Amazon, pump	PW	pd 10-22	90.72
Mastercard, Amazon, webcam	PW	pd 10-22	48.99
Mastercard, Amazon, headlamp	Park		29.95
Mastercard, Amazon, dust mop	Police		39.99
Mastercard, Amazon, security light	Park		85.98
Mastercard, Amazon, face masks	Gov't		241.82
Mastercard, Amazon, no dumping signs	PW		26.46
Mastercard, Costco, file cabinet	Admin		386.52
Mastercard, DG, sanitizers	Gov't		25.77
Mastercard, DG, sanitizers	Gov't		42.04
Mastercard, DG, sanitizers	Gov't		43.27
Mastercard, Jon Don, detergent	Park		44.88
Mastercard, Emergency Medical Products, pandemic sognage	Gov't		66.01
Mastercard, Gander, uniform	Park		69.99
Mastercard, Harbor Freight, wrench	Park		12.93
Mastercard, Hoorag, face masks	Gov't	pd 10-22	167.50
Mastercard, Lands End, uniform	PZ		124.85
Mastercard, Post Office, postage	Fire		17.79
Mastercard, Saftco, ppe	Gov't		749.42
McQueen Emergency, helmets	Fire		9,675.10
Menards, hitch pin clips	PW		30.20
Menards, mats, fencing, gloves	PW		134.66
Metro Sales, copier maintenance contract	Police	pd 10-22	45.16
Mid-American Research Chemical, cleaners	Park		144.23
Midwest Machinery, radiator repair	Park		233.45
Midwest Machinery, nuts, bolts, cutting edge	Park		220.24
Midwest Machinery, light bar	PW		177.54
Midwest Machinery, brush for sweeper	Park		248.55
Midwest Machinery, replace hub seal	Park		412.77
MN Dept of Agriculture, tree care registry	PW		25.00
MN Life, life insurance	ALL		303.40
MN NCPERS, life insurance	ALL	pd 10-5	224.00
MR Sign, street name signs	PW		166.01
MR Sign, address signs	PW		177.32
MR Sign, address signs	PW		92.71
MR Sign, address signs	PW		92.71
MN State Fire Dept Assn, membership dues	Fire		175.00
Motorola Solutions, radios	Fire		19,007.40
Napa, ball mount	Police		31.07

Napa, thermostat, antifreeze	PW		33.69
Napa, antifreeze	PW		24.21
Napa, parts	Police		23.52
Napa, battery	Park		147.89
North Memorial Ambulance, october subsidy	Ambulance		1,100.00
Northland Press, meeting notice of 10/23	PZ		85.00
Northland Press, employment ad	Park		102.00
Northland Septic Maintenance, pump and haul biosolids	Sewer		2,865.00
Phonetically Speaking and ASL, hearing impaired books	Police		225.00
Pine Island Bank, bond payment	Gov't		146,450.00
Premier Auto, mount and balance tires, oil change	Police		270.97
Premier Auto, mount and balance tires, oil change, repairs	Police		758.87
Radarsign, sign batteries	Police		1,979.00
Reeds Market, dog food for plant	Sewer		161.13
Seth Wannebo, uniform reimbursement	PW		239.97
Shannons Auto Body, remove decals	Police		410.00
Shannons Auto Body, remove and install graphics	Police		830.00
Simonson Lumber, fencing	PW		31.44
Sious Valley Environmental, phosphorus check	Sewer		331.00
Squad Pro, install equipment, remove equipment from old car	Police		7,340.58
Teamsters, union dues	Police		281.00
The Office Shop, envelope sealer	PZ/Admin		14.76
The Office Shop, minute paper	Admin		163.52
The Office Shop, table	Gov't		81.66
Ultimate Safety Concepts, barrier gloves	Gov't		784.35
Ultimate Safety Concepts, extrication gloves, goggles	Gov't		1,828.00
US Bank, copier lease	ALL		165.00
USA Bluebook, meter	Sewer		2,696.26
USA Bluebook, meters	Sewer		4,318.97
USA Bluebook, sludge judge	Sewer		317.17
Waste Partners, trash removal	ALL		319.24
Widseth, water quality project	PW		1,902.63
Widseth, perkins road	PW		3,204.71
Widseth, general engineering	PW		882.50
Win 911, annual software maintenance	Sewer		495.00
WW Goetsch, pump repair	Sewer		515.00
Xcel Energy, gas utilities	ALL		637.64
Ziegler, parts	PW		53.68
Ziegler, bolt, nuts	PW		376.50
Ziegler, cutting edges	PW		2,112.94
TOTAL			391,318.97

ADDITIONAL BILLS FOR APPROVAL
November 12, 2020

VENDORS	DEPT		AMOUNT
Dacotah Paper, janitorial supplies	Park		545.31
Fire Instruction & Rescue, incident command	Fire		650.00
Mastercard, Amazon, light bars	Park		142.07
Mastercard, Amazon, work light	Park		16.99
Mastercard, Brainstorm, books	Library		125.87
Mastercard, Doodle, membership	Gov't		71.88
MCSI, copier maintenance contract	Park		40.00
Midwest Machinery, fan, radiator, shroud	Park		456.18
Napa, belt	Park		17.75
Napa, antifreeze	Park		20.97
Shannons Auto, detail, remove graphics	Police		460.00
TJ Graumann, reimburse for tarps, seat cover	Park		49.98
Ultimate Safety Concepts, calibration	Fire		390.33
TOTAL			2,987.33

City of Crosslake

RESOLUTION 20-28

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
Crosslake/Ideal Lions	\$4,888.55	Purchase of Trailer for Police Department
PAL Foundation	\$699.00	Purchase of Memorial Bench

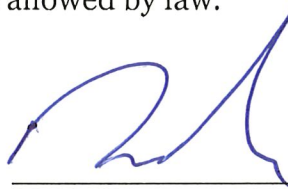
; and

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, 2020.



David Nevin
Mayor

ATTEST:



Michael R. Lyonais
City Administrator
(SEAL)

**RESOLUTION NO. 20-29
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT


WHEREAS, it is proposed to improve the following listed streets so described and to assess the benefited properties for all or a portion of the cost of the improvements, pursuant to Minnesota Statutes, Chapter 429,

- **Whitefish Avenue** – Approximately 10,000 LF of bituminous overlay from the intersection with Manhattan Point Boulevard on the west end to the intersection with Manhattan Point Boulevard on the east end.
- **Hilltop Drive** – Approximately 320 LF of bituminous overlay from the intersection with Manhattan Point Boulevard to the intersection with Whitefish Avenue.
- **Woodland Drive** – Approximately 425 LF of bituminous overlay from the intersection with Manhattan Point Boulevard to the intersection with Whitefish Avenue.
- **Cool Haven Lane** – Approximately 2,000 LF of bituminous overlay from the intersection with South Landing Road to the end of the city-maintained portion of the street.
- **Wild Wind Ranch Drive** – Approximately 1,415 LF of pavement reclamation, subgrade correction and bituminous paving from the intersection with CSAH 103 to the end of the city-maintained portion of the street.
- **Rushmoor Boulevard** – Approximately 2,690 LF of pavement reclamation and bituminous paving from the intersection with CSAH 16 to the end of the city-maintained portion of each leg of the street.
- **Harbor Lane** – Approximately 1,660 LF of pavement reclamation and bituminous paving from the intersection with CSAH 16 to the beginning of the east-west portion of the street.
- **Birch Narrows Road** – Approximately 3,440 LF of pavement reclamation and bituminous paving from the intersection with CSAH 3 to the end of the city-maintained portion of the street.


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

That the proposed improvements, collectively called Improvement No. 2021, be referred to the City Engineer, Dave Reese of Widseth Smith Nolting and Associates, Inc., 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 12th day of November 2020.



Michael R. Lyons, City Administrator



David Nevin, Mayor