

**AGENDA  
REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
THURSDAY, NOVEMBER 12, 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 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

**D. CRITICAL ISSUES**

1. Canvass of Election Results – *to be provided at meeting* (**Council Action-Motion**)

**E. MAYOR’S AND COUNCIL MEMBERS’ REPORT**

1. Update on Fire Hall Project
  - a. Pay Application #3 from Hytec for Fire Hall Remodel in the Amount of \$130,946.69 (**Council Action-Motion**)
2. Resolution Accepting Donations (**Council Action-Motion**)
3. Request from Mayor to Obtain Requests for Proposals for 2021 Services for City Engineer and City Attorney
4. Request from Mayor Change Makeup of Personnel Committee
5. Request from Mayor to Consider Changing Assessment Policy
6. Request from Mayor to Have Key to City Hall
7. Request from Mayor to Require Employees to Park in Front of Building

**F. CITY ADMINISTRATOR'S REPORT**

1. Letter dated November 5, 2020 from Clifton Larson Allen Re: Audit Services for Year Ending December 31, 2020 (Council Action-Motion)
2. Memo dated November 5, 2020 from City Clerk Re: Lodging Tax (Council Action-Motion)

**G. COMMISSION REPORTS**

**1. PARK AND RECREATION/LIBRARY**

- a. Request to Move 2020 Irrigation Project to 2021 (Council Action-Motion)
- b. Request to Purchase Picnic Tables and Umbrellas (Council Action-Motion)

**2. PUBLIC WORKS/SEWER/CEMETERY**

- a. Resolution Ordering Preparation of Report on Improvement (Council Action-Motion)
- b. In Control Proposal for Lift Station Control Panel Replacements (Council Action-Motion)
- c. Biosolids Proposal from Bolton & Menk (Council Action-Motion)
- d. Clarifier Rehabilitation Proposal from Bolton & Menk (Council Action-Motion)

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**I. CITY ATTORNEY REPORT**

**J. NEW BUSINESS**

**K. OLD BUSINESS**

**L. ADJOURN**