

**AGENDA  
REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, JANUARY 11, 2021  
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. ORGANIZATIONAL MEETING APPOINTMENTS**

1. Designate Acting Mayor – (Council Action-Motion)
2. Appointment of 2-Ex Officios to the Fire Relief Association (Mayor and City Administrator) (Council Action-Motion)
3. Approve Schedule of Regular Council Meetings – (2<sup>nd</sup> Monday of Month at 7:00 P.M.) (Council Action-Motion)
4. Approve 2021 Schedule of Council and Commission Meeting Dates (Council Action-Motion)
5. Appointment of Official Newspaper (Council Action-Motion)
  - a. Email from Echo Publishing Re: 2021 Rates
  - b. Letter dated January 4, 2021 from Northland Press Re: 2021 Rates
6. Appointment of Legal Services (Council Action-Motion)
  - a. Civil (Breen & Person)
  - b. Labor (Johnson, Killen & Seiler)
  - c. Prosecuting (Crow Wing County)
  - d. Bond Counsel (Briggs & Morgan)
  - e. Bond Advisor (David Drown Associates)
7. Approval of Official Depositories – (Frandsen Bank, 4M Fund)
8. Designate Signatories on City Checking and Savings Accounts – (Mayor, Acting Mayor, City Administrator, and City Clerk)
9. Commission Appointments (Council Action-Motion)
10. Commission Liaison Appointments (Council Action-Motion)

**D. 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. Public Information Meeting Minutes of December 14, 2020
2. Regular Council Meeting Minutes of December 14, 2020
3. City – Month End Revenue Report dated December 2020
4. City – Month End Expenditures Report dated December 2020
5. Fire Hall Remodel Costs dated 12/31/2020
6. Approve 2021 Mileage Reimbursement Rate (Current IRS Amount is \$0.56)
7. Approve Weed Inspector – (Mayor Nevin)
8. Approve Assistant Weed Inspector – (Ted Strand)

9. Police Report for Crosslake – December 2020
10. Police Report for Mission Township – December 2020
11. 2020 Annual Police Report for Crosslake
12. 2020 Annual Police Report for Mission Township
13. Fire Department Report – December 2020
14. Fire Department Annual Report 2020
15. Planning and Zoning Monthly Statistics
16. Planning and Zoning Meeting Minutes of November 20, 2020
17. Park and Recreation Monthly Report – December 2020
18. Park and Recreation/Library Commission Meeting Minutes of October 28, 2020
19. Public Works Commission Meeting Minutes of December 7, 2020
20. Waste Partners Recycling Report for November 2020
21. Application for Group Transient Merchant Permit from Mission of the Cross Lutheran Church for 2021 Flea Markets
22. Bills Paid from 12/14/20 to 12/31/20
23. Bills for Approval

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

1. Update on Fire Hall Project
2. Resolution Accepting Donations (Council Action-Motion)

**F. CITY ADMINISTRATOR’S REPORT**

1. Memo dated January 6, 2021 from City Clerk Re: Scheduling Interviews with Engineers (Council Action-Motion)
2. Memo dated January 6, 2021 from City Clerk Re: City Hall Sign (Council Action-Motion)
3. Approval of Ordinance Amending Chapter 42 of City Code Related to Vacation of Streets and Approval of Publication of Ordinance Summary in Official Newspaper (Council Action-Motion)
  - a. Recommendation from Park and Recreation/Library Commission Re: Ordinance Amendment
  - b. Recommendation from Public Works Commission Re: Ordinance Amendment
4. Update on Sales Tax – Original Resolution No. 20-02 from January 6, 2020 (Council Action-Motion)

**G. COMMISSION REPORTS**

1. PUBLIC WORKS/SEWER/CEMETERY
  - a. Resolution Receiving Feasibility Report and Calling Hearing on Improvement (Council Action-Motion)
2. PARK AND RECREATION/LIBRARY
  - a. Recommendation from Park and Recreation/Library Commission to Accept Cash in Lieu of Land for Huss Lot Split (Council Action-Motion)
  - b. Recommendation from Park and Recreation/Library Commission to Accept Cash in Lieu of Land for Miller Subdivision (Council Action-Motion)

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**I. CITY ATTORNEY REPORT**

**J. NEW BUSINESS**

**K. OLD BUSINESS**

**L. ADJOURN**