

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MARCH 8, 2021
7:00 P.M. – CITY HALL**

A. CALL TO ORDER

1. Pledge of Allegiance
2. Approval of Additions to the Agenda

B. PUBLIC FORUM – Action may or may not be taken on any issues raised. If Council requires more information or time for consideration, the issues will be placed on the agenda of the next regular council meeting. Speaker must state their name and address. At the discretion of the Mayor, 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. Special Council Meeting Minutes of January 19, 2021
2. Wild Wind Ranch Drive Public Hearing Minutes of February 2, 2021
3. Rushmoor Blvd/Rushmoor Trl Public Hearing Minutes of February 2, 2021
4. Harbor Lane Public Hearing Minutes of February 3, 2021
5. Birch Narrows Public Hearing Minutes of February 3, 2021
6. Whitefish Ave, Hilltop Dr, Woodland Dr, and Cool Haven Lane Public Hearing Minutes of February 4, 2021
7. Special Council Meeting Minutes of February 8, 2021
8. Regular Council Meeting Minutes of February 8, 2021
9. Special Council Meeting Minutes of February 11, 2021
10. Preliminary Draft Month End Revenue Report dated January 2021
11. Preliminary Draft Month End Expenditures Report dated February 2021
12. Preliminary Draft Balance Sheet dated February 2021
13. Fire Hall Remodel Costs dated 2/28/2021
14. Police Report for Crosslake – February 2021
15. Police Report for Mission Township – February 2021
16. Fire Department Report – February 2021
17. North Ambulance Run Report – February 2021
18. Planning and Zoning Monthly Statistics
19. Planning and Zoning Commission Meeting Minutes of December 18, 2020
20. Park and Recreation Monthly Report – February 2021
21. Park and Recreation/Library Commission Meeting Minutes of January 27, 2021
22. Public Works Commission Meeting Minutes of January 4, 2021
23. Public Works Commission Meeting Minutes of February 1, 2021
24. Letter dated February 17, 2021 from Crow Wing Power Re: Vegetation Management Project
25. Waste Partners Recycling Reports for January 2021
26. Group Transient Merchant Permit Application for Crosslake Ideal Lions
27. Bills for Approval

D. CRITICAL ISSUES

1. Jon Mobeck and Carla White – Update on Loon Center
2. Tyler Glynn, BLAEDC – Update on Crow Wing County Covid-19 Business Grants

E. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Approval of Resolution Accepting Donations (Council Action-Motion)
2. Update on Fire Hall Project
3. Letter from Hytec dated January 29, 2021 Re: Additional Monument Sign (Council Action-Motion)
4. Email dated March 3, 2021 from Marcia Seibert-Volz Re: Fund Balance Policy (Council Action-Motion)
5. Memo dated March 8, 2021 Re: Commission Applications (Council Action-Motion)
6. Draft Minutes of March 1, 2021 Crosslakers Meeting

F. CITY ADMINISTRATOR'S REPORT

1. Estimates for Hard-Wired or Wireless Gooseneck Desk Top Microphones for Council Table (Council Action-Motion)
2. Agreement for BWSR Clean Water Fund Coordinated Mill Overlay, Sewer Expansion, and 5 Crosslake Runoff Retrofits Project (Council Action-Motion)
3. Memorandum of Understanding Amendment 2 with Crow Wing Soil and Water Conservation District (Council Action-Motion)
4. Letter dated March 1, 2021 from David Drown Associates RE: G.O. Equipment Certificates, 2021A and Approval of Resolution Providing for the Competitive Negotiated Sale of \$865,000 G.O. Equipment Certificate, Series 2021A (Council Action-Motion)
5. Discuss Penalty for Non-Payment of Lodging Tax

G. COMMISSION REPORTS

1. PUBLIC SAFETY
 - a. Memo dated February 24, 2021 Re: 2021-2022 Fire Service Contract Renewals (Council Action-Motion)
 - b. Memo dated March 3, 2021 from Chief Lee Re: Surplus Item (Council Action-Motion)
 - c. Memo dated March 3, 2021 from Chief Lee Re: Computer Purchases (Council Action-Motion)
 - d. Memo dated March 3, 2021 from Chief Lee Re: Mission Township Contract (Council Action-Motion)
2. PUBLIC WORKS/SEWER/CEMETERY
 - a. Letter dated March 2, 2021 from Widseth Re: Agreement for Professional Services and Reimbursement of Direct Labor/Expenses/ Materials Associated with Requests for Information/Data/Digital Files Documents (Council Action-Motion)
 - b. Email dated March 1, 2021 from Rob Hall Re: CSAH 66 Speed Study (Council Action-Motion)

c. Discuss Request for Clearing Walking Trails

3. PARK AND RECREATION/LIBRARY

a. Request from Park Director to Update Surveillance System (Council Action-Motion)

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I. CITY ATTORNEY REPORT

1. Closed Session Pursuant to State Statute 13D.05 subd. 3(c) to Discuss Land Negotiations/Settlement

J. NEW BUSINESS

K. OLD BUSINESS

L. ADJOURN