

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, APRIL 12, 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 Joint Council Meeting with Public Works Commission Minutes of March 1, 2021
2. Special Council Meeting Minutes of March 5, 2021
3. Regular Council Meeting Minutes of March 8, 2021
4. Special Council Meeting Minutes of March 31, 2021
5. Preliminary Draft Month End Revenue Report dated March 2021
6. Preliminary Draft Month End Expenditures Report dated March 2021
7. Preliminary Draft Balance Sheet dated March 2021
8. Fire Hall Remodel Costs dated 3/31/2021 (*to be distributed on Monday*)
9. Police Report for Crosslake – March 2021
10. Police Report for Mission Township – March 2021
11. Fire Department Report – March 2021
12. North Ambulance Run Report – March 2021
13. Planning and Zoning Monthly Statistics
14. Planning and Zoning Commission Meeting Minutes of February 26, 2021
15. Park and Recreation Monthly Report – March 2021
16. Park and Recreation/Library Commission Meeting Minutes of February 24, 2021
17. MPCA Sewer Permit Compliance Summary
18. Waste Partners Recycling Reports for February 2021
19. Letter dated March 8, 2021 from Crow Wing Power Re: Equipment
20. Thank You Letter dated March 15, 2021 from Initiative Foundation
21. Application for Group Transient Merchant Permit from Chamber of Commerce
22. Bills for Approval
23. Crosslakers Meeting Minutes of April 5, 2021

D. CRITICAL ISSUES

1. John Forney – Update on Stormwater Project from the School to Pine River

E. PUBLIC HEARING

7:15 P.M. – ROAD RIGHT OF WAY VACATION REQUEST ON WHITEFISH AVE

1. Application from Joe Ruttger and Neal and Elaine Bailey to Relocate Right of Way on Whitefish Ave
2. Letter from Property Owners
3. Survey
4. Notice to Surrounding Property Owners
5. Notice of Public Hearing
6. Recommendation from Park & Recreation Commission
7. Recommendation from Public Works Commission
8. Resolution Vacating Property (**Council Action-Motion**)

F. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Petition Regarding Pinewood Cemetery Maintenance
2. Approval of Resolution Accepting Donations (**Council Action-Motion**)
3. Donation Request from Pine River Backus Seniors (**Council Action-Motion**)
4. Update on Fire Hall Project
 - a. Change Order No. 10 for Bay 5 Overhead Door Relocation (**Council Action-Motion**)
 - b. Change Order No. 11 for Hose Tower Balcony (**Council Action-Motion**)
 - c. Change Order No. 12 for Project Extension Costs (**Council Action-Motion**)
 - d. Memo dated April 12, 2021 from Chief Lohmiller Re: Crosslake Fire Station Office and Radio Room Chairs (**Council Action-Motion**)
 - e. Memo dated April 12, 2021 from Chief Lohmiller Re: Crosslake Fire Station Audio / Video System (**Council Action-Motion**)
 - f. Pay Request #8 from Hytec Construction for Fire Hall Project in the Amount of \$111,685.40 (**Council Action-Motion**)
5. Update on Punch List for City Hall
 - a. Memo dated April 5, 2021 from Ted Strand Re: Plumbing Issues at City Hall
 - b. Update on Generator Issues at City Hall

G. CITY ADMINISTRATOR'S REPORT

1. Letter dated March 22, 2021 from Initiative Foundation Re: Services Offered (Council Information)
2. Letter dated March 25, 2021 from Crow Wing County to MN Department of Transportation and Letter dated March 15, 2021 from City of Crosslake to Crow Wing County Re: Traffic Investigation (Council Information)
3. Schedule Special Meeting to Review 2020 Financial Statements on Monday, May 10, 2021 at 6:00 P.M. (**Council Action-Motion**)
4. Memo dated April 8, 2021 from City Administrator Re: Additional Microphones for Council Chambers (**Council Action-Motion**)
5. Draft Resolution for the Issuance and Sale of \$865,000 G.O. Equipment Certificates, Series 2021A Providing for Their Issuance and Levying a Tax for the Payment Thereof (**Council Action-Motion**)

H. COMMISSION REPORTS

1. PUBLIC SAFETY

- a. Update on Sale of Surplus Squad (Council Information)
- b. Approval of 3-Year Mission Township Contract (Council Action-Motion)

2. PARK AND RECREATION/LIBRARY

- a. Memo dated April 7, 2021 from TJ Graumann Re: Community Center Usage Policies and Rules Amendment (Council Action-Motion)
- b. Memo dated April 7, 2021 from TJ Graumann Re: Schnitker Subdivision – Park Dedication Recommendation (Council Action-Motion)
- c. Memo dated April 7, 2021 from TJ Graumann Re: Gallaway Subdivision – Park Dedication Recommendation (Council Action-Motion)
- d. Memo dated April 7, 2021 from TJ Graumann Re: Natural Gas Line (Council Action-Motion)
- e. Memo dated April 7, 2021 from TJ Graumann Re: HVAC Replacements (Council Action-Motion)

3. PUBLIC WORKS/SEWER/CEMETERY

- a. Memo dated April 5, 2021 from Ted Strand Re: Publish Notice of Cemetery Clean-Up (Council Action-Motion)
- b. Memo dated April 7, 2021 from Public Works Commission Re: Recommendation to Approve Construction Cost Share Agreement (Council Action-Motion)
- c. Memo dated April 8, 2021 from Public Works Commission Re: Recommendation to Accept Bolton & Menk Proposal for Clarifier Rehabilitation and Lift Station Controls (Council Action-Motion)
- d. Update on Sale of Surplus Vehicles (Council Information)

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J. CITY ATTORNEY REPORT

- 1. Update on Non-Payment of Lodging Tax
- 2. Memo dated April 8, 21021 from Brad Person Re: Summary of Closed Sessions

K. NEW BUSINESS

L. OLD BUSINESS

M. ADJOURN