

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MAY 10, 2021
7:00 P.M. – CITY HALL**

The Crosslake City Council held the Regular Council Meeting on Monday, May 10, 2021 in City Hall. The following Council Members were present: Mayor Dave Nevin, Aaron Herzog, Dave Schrupp, John Andrews, and Marcia Seibert-Volz. Also in attendance were City Administrator Mike Lyonais, City Clerk Char Nelson, Park Director TJ Graumann, Public Works Director Ted Strand, Fire Chief Chip Lohmiller, Zoning Administrator Jon Kolstad, and Police Chief Erik Lee. City Attorney Brad Person, Northland Press Reporter Paul Boblett and Echo Journal Reporter Nancy Vogt attended via Zoom. There were approximately twenty-three audience members in City Hall and on Zoom.

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 05R-01-21 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

B. PUBLIC FORUM – None.

C. CONSENT CALENDAR – Marcia Seibert-Volz asked that the bills for approval be pulled from the consent calendar. MOTION 05R-02-21 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

1. Special Joint Council Meeting with Public Works Commission Minutes of April 5, 2021
2. Regular Council Meeting Minutes of April 12, 2021
3. Special Council Meeting Minutes of April 22, 2021
4. Preliminary Draft Month End Revenue Report dated April 2021
5. Preliminary Draft Month End Expenditures Report dated April 2021
6. Preliminary Draft Balance Sheet dated April 2021
7. Fire Hall Remodel Costs dated 4/30/2021
8. Police Report for Crosslake – April 2021
9. Police Report for Mission Township – April 2021
10. Fire Department Report – April 2021
11. North Ambulance Run Report – April 2021
12. Planning and Zoning Monthly Statistics
13. Planning and Zoning Commission Meeting Minutes of March 26, 2021
14. EDA Meeting Minutes of February 3, 2021
15. Waste Partners Recycling Report for March 2021
16. *Removed*
17. *Removed*

MOTION CARRIED WITH ALL AYES.

Marcia Seibert-Volz asked about the Fire Safety USA bill for \$12,053.00. Chip Lohmiller stated that this was for changes made on the new firetruck and that the cost was covered by a

\$10,000 grant from Sourcewell and a \$3,000 donation. Dave Nevin questioned the purchase of pepper ball launchers by the Police Department. Erik Lee replied that these are a less lethal weapon and that the Lions gave a donation for them. Dave Nevin stated that he did not think they were necessary. Aaron Herzog and John Andrews stated that it was a good idea to have non-lethal weapons. MOTION 05R-03-21 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO APPROVE THE BILLS FOR PAYMENT IN THE AMOUNT OF \$93,733.91 AND ADDITIONAL BILLS FOR PAYMENT IN THE AMOUNT OF \$28,331.50. MOTION CARRIED 4-1 WITH NEVIN OPPOSED.

D. CRITICAL ISSUES

1. John Forney was present to give an update on the Water Quality Group Stormwater Runoff Project. Mayor Nevin stated that the City has a Respectful Workplace Policy and that the group was being disrespectful by including a proposal from WSN for the project. Mr. Nevin stated that the City's engineer is Bolton & Menk. Mr. Nevin stated that he told Patty Norgaard that he was not in favor of using WSN when she asked him about it several months ago. The Mayor asked Ms. Norgaard, member of the Water Quality Group, to state her name and address when she approached the podium. Ms. Norgaard stated that the Mayor told her to bring the proposal to the Council several months ago and that the group is presenting it to the Council tonight. Dave Nevin stated that the presentation would be a waste of time. John Forney asked that he be allowed to give the presentation to the Council and that he would address the proposal at the end.

John Forney stated that this is the third stormwater project and it would run south on County Road 66 from Swann Drive to the Pine River. The first one was in Manhattan Beach at Big Trout Lake. The second was done at Manhattan Point Boulevard and County Road 66. A fourth project at County Road 16 and County Road 66 is pending.

There are many curb and gutter sections along the proposed site which have been draining into the lakes and river for over 40 years. Many partners are involved. The Soil and Water Conservation District recommends submitting the grant application for Clean Water Funds in the fall of 2021 for construction in 2022.

Mr. Forney stated that they would like to continue with Widseth because they have excellent experience from working on the first two projects and they have been involved since 2017. The proposal is dated October 2020, when Widseth was the City's engineer. The group has no previous experience with Bolton & Menk.

Dave Nevin stated that it is not respectful to Bolton & Menk for the Water Quality Group to bring a proposal from WSN forward. Mr. Nevin stated that he did not appreciate it and that Bolton & Menk should be given a chance. Patty Norgaard stated that the group has nothing against Bolton & Menk but that they would like to continue with Widseth since they worked on the other projects and because Dave Reese attended meetings on his own time. Dave Nevin stated that he was disappointed with the presentation. MOTION 05R-04-21 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO DENY THE PROPOSAL FROM WSN.

Dave Schrupp told John Forney that he was sorry for the way he was being treated and noted that Mr. Forney and the Water Quality Group are volunteers. John Andrews also apologized to Mr. Forney. Aaron Herzog asked what the timeline for the project was. John Forney replied that runoff sampling is being done now. Aaron Herzog asked if WSN was already involved and Mr. Forney replied that they were. Dave Nevin added that they were involved without authorization. John Forney stated that the project began last summer. Marcia Seibert-Volz asked if there was a problem in getting a proposal from Bolton & Menk. John Andrews noted that Widseth's proposal was just made public. John Forney replied that the group has a relationship with Widseth and wanted to continue working with them. Aaron Herzog asked if the decision could be tabled for a month. DAVE NEVIN AND AARON HERZOG CHANGED MOTION 05R-04-21 TO TABLE THE DECISION ON THE PROPOSAL FROM WSN. MOTION CARRIED WITH ALL AYES.

E. PUBLIC HEARING

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

Attorney Joe Christensen, representing applicant Leo Varley, gave a brief history of the application to vacate a road right-of-way on Whitefish Ave. Mr. Christensen reported that Mr. Varley would like to modify the application to grant a new easement on the east side of his lots. Mr. Christensen stated that this modification would not require a new application and that it is similar to an application that the Council approved last month. If the Council requests, Mr. Varley will clear a pathway on the new easement for the public to use to access the lake.

City Engineer Phil Martin arrived to the meeting at 7:40 P.M.

Dave Nevin stated that the application that was approved last month was received from both affected parties and that this request will affect a property owner on the other side who should be notified of the change. John Andrews noted that Jason Baca told the Park Commission and Public Works Commission that he purchased his property because it was across the street from the public access. Mr. Andrews noted that he would not want another path to be cleared. Aaron Herzog stated that the neighbors should be re-notified. Dave Schrupp and Marcia Seibert-Volz agreed. The Council discussed whether this would be considered a new application and whether a fee should be collected from the applicant. Jon Kolstad stated that in Planning and Zoning, if a property owner makes a change to the original application, additional fees are incurred. Tom Swenson of the Public Works Commission stated that the commission reviewed the proposed changes and felt that this was a substantial change to the application and that the Council should require the applicant to reapply for the proposed relocation of the public right-of-way and that the application should be reviewed by the Park Commission and Public Works Commission before Council takes action. MOTION WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO DENY THE ORIGINAL APPLICATION. Joe Christensen stated that he understands the concerns about re-noticing the property owners but stated that the Public Works Commission looked at the proposed modifications with no notice to the applicant. The Council discussed whether additional fees should be collected. Attorney Person stated that his fees would not be more than \$100 to renotify property owners and suggested that the Council act like the first application never happened. Mr. Christensen stated that the

applicant would like to withdraw the application and is in agreement to pay \$100 to refile a new application. AARON HERZOG AND DAVE SCHRUPP WITHDREW THEIR MOTION.

MOTION 05R-05-21 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO ACCEPT THE REQUEST FROM LEO VARLEY TO WITHDRAW THE APPLICATION. MOTION CARRIED WITH ALL AYES.

Attorney Person left the meeting at 8: 05 P.M.

F. MAYOR'S REPORT

1. MOTION 05R-06-21 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE RESOLUTION NO. 21-14 ACCEPTING DONATIONS FROM JOHN AND SUE FAVORITE OF \$300 TO THE POLICE DEPARTMENT AND FROM GEORGE AND MAXINE RICHES OF \$3,000 TO THE FIRE DEPARTMENT FOR EQUIPMENT. MOTION CARRIED WITH ALL AYES.
2. Dave Nevin and Chip Lohmiller gave a brief update on the firehall construction. The building is 95% complete.
 - a. MOTION 05R-07-21 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO APPROVE ESTIMATE FROM HYTEC FOR AMBULANCE GARAGE – MOISTURE ISSUES REPAIRS IN THE AMOUNT OF \$5,448.32. MOTION CARRIED WITH ALL AYES.
 - b. MOTION 05R-08-21 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO APPROVE PAY APPLICATION #9 FROM HYTEC CONSTRUCTION FOR THE FIREHALL PROJECT IN THE AMOUNT OF \$53,232.56. MOTION CARRIED WITH ALL AYES.
 - c. MOTION 05R-09-21 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE CHANGE ORDER NO. 079439.02 IN THE AMOUNT OF \$32,606.77 FOR SOUTH WALL FRAMING. Mike Lyonais noted that this is \$3,807 higher than the estimate. MOTION CARRIED WITH ALL AYES.
 - d. MOTION 05R-10-21 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE CHANGE ORDER NO. 079439.14 IN THE AMOUNT OF \$5,791.89 FOR NEW WATER SOFTENER. MOTION CARRIED WITH ALL AYES.
3. The only item remaining on the punch list for City Hall / Police Department is continuous issues with the well and toilets. Ted Strand stated that the well driller came and took a water sample. Staff has not heard back from them. Dave Nevin stated that he would contact Andy Pickar to get an update.
4. Dave Nevin stated that current rules require members of the Planning and Zoning Commission to own property or live in Crosslake and asked that the Council consider

changing that. Mark Wessels, chair of the Planning and Zoning Commission, sold his home and is moving a few miles out of town. Because of his experience, Dave Nevin would like to keep Mark Wessels on the commission. Aaron Herzog agreed and stated that the Council should consider exceptions on an individual basis. Dave Nevin suggested that people who work in Crosslake be allowed to be members. Dave Schrupp stated that the ordinance has been in place for a long time and that because Mark Wessels has lived here for a long time, he would be in favor of making an exception. Tom Swenson of 36036 West Shore Drive stated that only the Park and Recreation / Library Commission allows members to live outside of Crosslake because when the Library was built, most of the donors lived outside of town. Mark Wessels stated that he enjoys being on the Commission and thinks his background in real estate is a plus but would understand if the Council did not allow it. Patty Norgaard of 37104 Bunkhouse Road stated that as long as the person's background serves what the commission needs, the Council should allow it for any commission. MOTION 05R-11-21 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO ALLOW A SPECIAL INSTANCE FOR MARK WESSELS TO CONTINUE ON PLANNING AND ZONING COMMISSION UNTIL THE EXPIRATION OF HIS TERM BASED ON HIS YEARS OF SERVICE, EXPERIENCE AND BACKGROUND. MOTION CARRIED WITH ALL AYES.

5. MOTION 05R-12-21 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT-VOLZ TO ACCEPT THE RESIGNATIONS OF JEFFREY PFAFF FROM THE PUBLIC SAFETY COMMITTEE AND OF DALE MELBERG FROM THE PUBLIC WORKS COMMISSION AND TO APPOINT CURT MOWERS TO THE PUBLIC SAFETY COMMISSION AND TO APPOINT TIM BERG, WHO IS CURRENTLY AN ALTERNATE, TO THE PUBLIC WORKS COMMISSION TO FILL DALE MELBERG'S TERM ENDING 1/31/2023. MOTION CARRIED WITH ALL AYES.
6. Included in the packet for Council consideration was a memo dated May 10, 2021 from the Personnel Committee regarding recommendation to change the Employee Handbook. MOTION 05R-13-21 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO REFER THE RECOMMENDATIONS TO THE LABOR ATTORNEY TO REVIEW AND ADVISE. MOTION CARRIED WITH ALL AYES.

G. CITY ADMINISTRATOR'S REPORT

1. Mike Lyonais presented an award to Ted Strand and his staff from the Minnesota Pollution Control Agency for outstanding operations of the wastewater treatment plant.
2. MOTION 05R-14-21 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO APPROVE RESOLUTION NO. 21-15 TO ADOPT FOR RENEWAL EXISTING LIQUOR LICENSE ESTABLISHMENTS FOR 2021-2022. MOTION CARRIED WITH ALL AYES.
3. MOTION 05R-15-21 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO APPROVE THE PURCHASE OF A LOCKED STORAGE CHEST AT AN ESTIMATED COST OF \$79.44 TO STORE CONFIDENTIAL LABOR

ATTORNEY BILLING STATEMENTS. Currently the statements are being sent directly to the Mayor and he is storing them off-site. Statutory city code makes the city clerk responsible for preserving all city records. The Mayor and Clerk will have keys to the container. MOTION CARRIED WITH ALL AYES. Mayor Nevin asked that he get to keep copies of the bills.

4. MOTION 05R-16-21 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE THE UPDATED RESPECTFUL WORKPLACE POLICY AND TO VOID THE OLD POLICY DATED 10/8/2012. All employees, council members, and commission members will be required to read and sign the policy. MOTION CARRIED WITH ALL AYES.
5. TJ Graumann and Erik Lee presented a Social Media Policy and a quote from Archive Social to backup the City's social media platforms. When something is posted to Facebook or You Tube, readers can write comments. Other readers can write comments to those comments. The City is required to retain all comments. At any time, a person can delete the comment they made. If a data request is received to see all the comments regarding a particular subject and some were deleted, the City could be liable. Settlements have ranged from \$10,000-\$30,000. Marcia Seibert-Volz stated that the departments should not allow comments and that the League of MN Cities will defend the City in such cases. Erik Lee stated that not allowing comments is a violation of the 1st Amendment. MOTION 05R-17-21 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO TABLE THE MATTER UNTIL THE NEXT COUNCIL MEETING SO THAT STAFF CAN OBTAIN MORE QUOTES AND REFERENCES FOR ARCHIVE SOCIAL. MOTION FAILED 1-4 WITH NEVIN, ANDREWS, HERZOG AND SCHRUPP OPPOSED.

MOTION 05R-18-21 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO AUTHORIZE STAFF TO LOOK INTO THE MATTER AND DO WHAT IS NECESSARY TO BE IN COMPLIANCE WITH RETENTION OF COMMENTS ON SOCIAL MEDIA PLATFORMS. MOTION CARRIED WITH ALL AYES.

6. Included in the packet for Council review was a memo dated May 10, 2021 from City Clerk regarding City policies. Marcia Seibert-Volz had requested that all City policies be put on the City's website. Mike Lyonais stated that it made sense to have some policies that relate to the public on the website, such as the Snow Plow Policy and Social Media Policy. Mr. Lyonais stated that the police and fire departments have tactical operations policies that should not be on the website. Dave Nevin suggested that staff decide which policies to put on website. Marcia Seibert-Volz stated that she would change her request and asked that all policies be printed and put in binders for each Council Member that wanted one.
7. MOTION 05R-19-21 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO ACCEPT THE PAY EQUITY REPORT DATED MAY 7, 2021 AS SUBMITTED. MOTION CARRIED WITH ALL AYES.

H. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. MOTION 05R-20-21 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO APPROVE RESOLUTION NO. 21-16 TO ACQUIRE TAX FORFEIT LAND, PARCEL NO. 14070546, FROM CROW WING COUNTY IN THE AMOUNT OF \$200.65, TO BE USED FOR ROAD RIGHT OF WAY PURPOSES. MOTION CARRIED WITH ALL AYES.
- b. MOTION 05R-21-21 WAS MADE BY DAVE NEVIN AND SECONDED BY DAVE SCHRUPP TO APPROVE RESOLUTION NO. 21-17 TO ALLOW CROW WING COUNTY TO RECLASSIFY PARCEL 14200532 AS NON-CONSERVATION AND APPROVE THE INTENDED SALE. MOTION CARRIED WITH ALL AYES.
- c. MOTION 05R-22-21 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE THE PURCHASE OF 2 NEW COMPUTERS AND 4 MONITORS FOR THE PLANNING AND ZONING FRONT DESK AND PLANNER-ZONING COORDINATOR DESK IN THE AMOUNT OF \$3,954.48. MOTION CARRIED WITH ALL AYES.

2. PUBLIC WORKS/SEWER/CEMETERY

- a. MOTION 05R-23-21 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO APPROVE THE PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES FROM BOLTON & MENK FOR 2022 ROAD IMPROVEMENTS AT AN ESTIMATED COST OF \$58,800, TO BE BILLED AS HOURLY WORK. Dave Nevin asked if WSN had supplied information to Bolton & Menk. Phil Martin replied that he has not received information and Ted Strand stated that he would follow up with WSN. MOTION CARRIED WITH ALL AYES.
- b. The Council reviewed a memo dated May 10, 2021 from the Public Works Commission regarding a recommendation to purchase equipment. Dave Nevin questioned the purchase of the dozer blade and gravel and stated that he spoke with Anderson Brothers and was told that they would charge \$7,500 to patch roads for one day. MOTION 05R-24-21 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO APPROVE THE PUBLIC WORKS PURCHASES AS PRESENTED AT AN ESTIMATED COST OF \$65,000. MOTION CARRIED WITH ALL AYES.

- I. **PUBLIC FORUM** – Tom Swenson of 36036 West Shore Drive asked if anyone has looked into installing a drinking fountain in City Hall as he suggested last month. Char Nelson stated that the Council asked Ted Strand to speak with North Country Plumbing when they were here next and they have not been to City Hall since. Ted Strand stated that he will talk to North Country Plumbing about the installation of a drinking fountain.

J. CITY ATTORNEY REPORT – None.

K. NEW BUSINESS – Aaron Herzog asked if the fire department has advertised the old fire truck, that was replaced by the new ladder truck, for sale. Chip Lohmiller replied that the old truck is being used as a reserve engine. Aaron Herzog stated that the truck will cost too much for repairs and insurance and should be sold. MOTION 05R-25-21 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO DECLARE THE OLD FIRE TRUCK AS SURPLUS AND APPROVE THE SALE. MOTION CARRIED 3-2 WITH ANDREWS AND SCHRUPP OPPOSED.

L. OLD BUSINESS – None.

M. ADJOURN – MOTION 05R-26-21 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO ADJOURN THE MEETING AT 9:25 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,

Charlene Nelson
City Clerk

BILLS FOR APPROVAL
May 10, 2021

VENDORS	DEPT		AMOUNT
Ace Hardware, rakes	PW		25.98
Ace Hardware, pressure switch	Park		18.99
Ace Hardware, electrical terminals	Park		11.47
Ace Hardware, leather gloves, cable ties	Park		22.58
Ace Hardware, drum sand kit	Park		8.99
Ace Hardware, pickup tool	PW		15.99
Ace Hardware, wash and filter hose	Park		2.99
Ace Hardware, rubber paste	Sewer		35.77
Ace Hardware, hand truck p-handle	PW		69.99
Ace Hardware, hardware	PW		3.69
Ace Hardware, batteries	Park		7.99
Ace Hardware, pliers	Park		21.99
Ace Hardware, trash bags	Fire		26.98
Ace Hardware, rubber paste, putty knife	Sewer		34.78
Ace Hardware, cord reel	Fire		32.99
Ace Hardware, cart materials	Fire		58.89
Ace Hardware, mop and bucket	Fire		119.96
Ace Hardware, mop	Police		16.99
Ace Hardware, recip blade	Park		22.99
Ace Hardware, hose, batteries	Park		66.56
Ace Hardware, gloves	PW		23.58
Ace Hardware, air filter	Park		16.99
Ace Hardware, chainsaw blades	Park		7.99
Ace Hardware, waders, plumbing supplies	Park		173.55
Ace Hardware, wire	Park		30.58
Ace Hardware, hardware	PW		41.43
Ace Hardware, hardware	Sewer		9.33
Ace Hardware, batteries	Fire		17.29
Ace Hardware, bolts	Park		1.35
Ace Hardware, trufuel	PW		15.98
Ace Hardware, rope	Fire		21.99
AT&T, cell phone and ipad charges	ALL		973.61
AW Research, water testing	Sewer		549.90
Axon, training cartridges	Police		789.07
Baker and Taylor, books	Library		109.64
Banyon Data Systems, utility billing support	Sewer		990.00
Blue Cross Blue Shield, health insurance	ALL		32,703.50
Breen & Person, filing fees, legal fees	ALL		3,014.50
Build All Lumber, concrete for dog park	Park		161.70
Cheryl Stuckmayer, uniform reimbursement	PZ		104.98
City of Crosslake, sewer utilities	ALL		156.00
Clean Team, may cleaning	ALL		4,381.25
Clifton Larson Allen, billing 3 for audit services	Gov't		10,395.00
Council #65, union dues	Gov't		329.96
Crosslake Communications, phone, fax, internet, cable	ALL		2,188.92

Crow Wing County, tif certification	Gov't		100.00
CTC, web hosting	Gov't		10.00
Culligan, water and cooler rental	ALL		76.10
DeLage Landen Financial Services, copier lease	Park		117.00
Delta Dental, dental insurance	ALL		1,695.60
Elevate Learning, safety program	Gov't		1,275.00
Fire Instruction and Rescue, pumping scenarios	Fire		600.00
Fire Safety USA, crestar deluge tips	Fire		225.00
Fire Safety USA, change orders on fire truck build	Fire		12,053.00
Fortis, disability insurance	ALL		843.11
Forum Communications, ordinance 370	PZ		61.50
Galls, uniform	Police		153.31
Grand Forks Fire Equipment, supervac batt fan	Fire		4,250.00
Granite Electronics, radio connections	Fire		435.21
Guardian Pest Solutions, pest control	ALL		77.60
Hawkins, chemicals	Sewer		1,130.58
Jon Kolstad, mileage reimbursement	PZ		235.25
KI, 10 chairs	Fire		3,731.80
Mastercard, Active 911, annual subscription	Police		13.62
Mastercard, Amazon, anchor base plugs	Park		29.95
Mastercard, Amazon, flash drives	Gov't		32.49
Mastercard, Amazon, furnace filters	Park	pd 4-23	37.96
Mastercard, Amazon, mat	Park		330.95
Mastercard, Amazon, baseball supplies	Park		102.15
Mastercard, Amazon, deadbolts	Park		359.98
Mastercard, Amazon, turtle wax	Park		7.99
Mastercard, Amazon, equipment bag	Park		36.61
Mastercard, Blauer, uniform	Police		114.99
Mastercard, Douglas Sports Equipment, ez reel	Park		96.00
Mastercard, Dunhams, baseball supplies	Park		145.61
Mastercard, Menards, shelving	Fire		329.84
Mastercard, OfficeFurniture.com, conference table	Police		1,395.00
Mastercard, Office Max, label maker	Fire		13.87
Mastercard, Post Office, postage	Park		11.75
Mastercard, Target, vacuum	Fire		161.80
Mastercard, Valvoline, oil change	PW		95.86
Menards, sprinkler system parts	PW		344.86
MN Fire Service Certification Board, certification exams	Fire		360.00
MN Life, life insurance	ALL		303.40
MN NCPERS, life insurance	Gov't		112.00
Moonlite Square, water	Fire		69.90
MR Sign, address signs	PW		121.63
MR Sign, address signs	PW		65.59
Napa, oil	Park		40.56
Northland Press, ordinance 370	PZ		97.75
Northland Press, sealed bids ad	Police		34.00
Northland Press, employment ad	PW/Park		122.90
Pinnacle Property Mgmt, grind stumps	Fire		325.00
Premier Auto, tire repair plug	Police		15.00
Premier Auto, oil change, mount and balance tires	Police		142.15
Premier Auto, remove and install wheels	Police		80.21

Simonson Lumber, plywood	PW		171.40
Teamsters, union dues	Police		299.00
The Office Shop, name plate	PZ		14.57
Uline, parking stops	Park		714.18
US Bank, copier lease	ALL		165.00
Waste Partners, trash removal	ALL		332.48
Xcel Energy, gas utilities	ALL		1,581.20
TOTAL			93,733.91

ADDITIONAL BILLS FOR APPROVAL
May 10, 2021

VENDORS	DEPT		AMOUNT
AW Research, water testing	Sewer		145.80
Advanced Drain Cleaning, hydrojet sewer line	Park		373.75
Baker & Taylor, books	Library		166.68
Bolton & Menk, 2022 road projects	PW		600.00
Bolton & Menk, moonlite bay sewer extension	Sewer		2,792.50
Bolton & Menk, water quality	PW		180.00
CTC I.T., april 2021 labor	ALL		900.00
David Drown Associates, consulting services for bonds	Gov't		6,750.00
Dondelinger, truck repairs	PW		1,455.14
Ferguson Waterworks, software maintenance	Sewer		3,199.12
Ferguson Waterworks, meter	Sewer		1,145.45
Ferguson Waterworks, gaskets	Sewer		24.30
Forum Communications, sealed bids	Police		234.80
Forum Communications, cemetery cleanup	Cemetery		76.00
Granite Electronics, radios	Fire		948.50
Kiesler Police Supply, pepperball launchers	Police		5,930.00
Knife River, dog park	Park		497.38
Mastercard, Amazon, flash drives	Police		74.40
Mastercard, Amazon, plant labels	Park		69.95
Mastercard, Amazon, marking flags	Park		11.31
MCFOA, membership dues	Admin		50.00
Moonlite Square, premium fuel	Park		8.17
North Memorial Ambulance, april 2021 subsidy	Gov't		1,100.00
Northland Press, cemetery cleanup	Cemetery		38.25
Wannebo Excavating, stump and topsoil removal	PW		1,560.00
TOTAL			28,331.50

City of Crosslake

RESOLUTION 21-14

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
John and Sue Favorite	\$300.00	To the Police Department
George and Maxine Riches	\$3,000.00	To the Fire Department for Equipment

; 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 10th day of May, 2021.



David Nevin
Mayor

ATTEST:



Michael R. Lyonais
City Administrator
(SEAL)

RESOLUTION 21-15
TO ADOPT FOR RENEWAL EXISTING LIQUOR LICENSE
ESTABLISHMENTS FOR 2021-2022

WHEREAS, the City of Crosslake does hereby resolve to adopt the Liquor License Renewals of establishments licensed in 2020-2021 for the licensing year 2021-2022:

ON SALE (INTOXICATING) - \$1500

Andy's
Crosswoods Golf Course
Maucieri's
Moonlite Bay
Riverside Inn
The Bourbon Room
The Cedar Chest
The Wharf
Zorbaz

SUNDAY (INTOXICATING) - \$200

14 Lakes Craft Brewery
Andy's
Crosswoods Golf Course
Maucieri's
Moonlite Bay
Riverside Inn
The Bourbon Room
The Cedar Chest
The Wharf
Zorbaz

OFF-SALE (INTOXICATING) - \$100

Andy's
Barstock Liquors
Maucieri's
Moonlite Bay
Moonlite Square
Riverside Inn

CLUB

American Legion Sunday \$200
American Legion On-Sale \$300

TAPROOM/BREWER OFF SALE

14 Lakes Craft Brewery Taproom \$500
14 Lakes Craft Brewery Brewer \$200

ON-SALE (NON-INTOX) \$75

Rafferty's


WINE \$100

Rafferty's

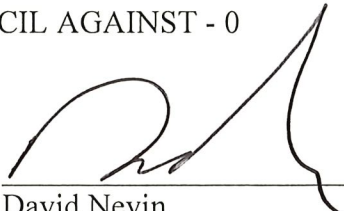
BE IT RESOLVED, that the City Council for the City of Crosslake, Minnesota go on record as renewing the above establishments for liquor/wine/beer licensing for the period of July 1, 2021 – June 30, 2022, at a Regular Council Meeting on the 10th day of May, 2021, after all licensing requirements are met both under local Ordinance and under MN State Statutes Chapter 340A, and approval is granted by the Minnesota Department of Public Safety Alcohol and Gambling Enforcement Division.

COUNCIL IN FAVOR – 5

COUNCIL AGAINST - 0



Michael R. Lyonais
City Administrator



David Nevin
Mayor

RESOLUTION NO. 21-16
RESOLUTION TO ACQUIRE TAX FORFEIT LAND
CITY OF CROSSLAKE
STATE OF MINNESOTA

WHEREAS, the City of Crosslake (the "City") has been given notice by Crow Wing County that it can acquire tax forfeited lands as an adjacent land owner; and

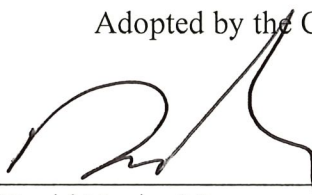
WHEREAS, the tax parcel code as assigned by the County is 14070546; and

WHEREAS, the County would require payment of \$200.65 to acquire said parcel.

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

1. The City finds a public purpose for holding title to said parcel for street right of way purposes.
2. The City hereby authorizes City Staff to pay \$200.65 and execute any necessary documents to complete this land purchase.

Adopted by the City Council this 10th day of May, 2021.



David Nevin, Mayor

Charlene Nelson, City Clerk

RESOLUTION NO. 21-17
RESOLUTION TO ALLOW COUNTY TO RECLASSIFY
PARCEL AS NON-CONSERVATION AND APPROVE THE INTENDED SALE
CITY OF CROSSLAKE
STATE OF MINNESOTA

WHEREAS, the City of Crosslake has been given notice by Crow Wing County that parcel 14200532 has been forfeited for non-payment of taxes since 7/29/1998; and

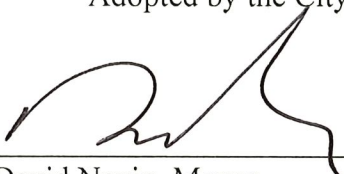
WHEREAS, the parcel is 0.03 acres in size; and

WHEREAS, MS 282.01 calls for the classification of said parcel as to Conservation or Non-Conservation.

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

1. The Council approves the classification of parcel 14200532 as Non-Conservation and approves the intended sale.

Adopted by the City Council this 10th day of May, 2021.



David Nevin, Mayor

Charlene Nelson, City Clerk