

**SPECIAL COUNCIL MEETING
PRESENTATION OF THE AUDIT
OF THE 2020 FINANCIAL STATEMENTS
MONDAY, MAY 10, 2021
6:00 P.M. – CITY HALL**

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MAY 10, 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 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. Bills for Approval

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 FROM LEO VARLEY AT 11341 WHITEFISH AVE

1. Application from Leo Varley to Vacate Hillcrest Beach Public Right of Way Between 11355 and 11373 Whitefish Ave and Map of Area
2. Letter from Leo Varley
3. Survey
4. Notice to Surrounding Property Owners
5. Notice of Public Hearing
6. Written Comments from Public
7. Recommendation from Park & Recreation Commission
8. Recommendation from Public Works Commission
9. Resolution Vacating Property (Council Action-Motion)
10. Letter dated April 28, 2021 from Christensen & Laue PLLC Re: Leo Varley/Relocation of Hillcrest Beach (Council Action-Motion)
11. Memo dated May 10, 2021 from Public Works Commission Re: Recommendation to Require Applicant to Re-Apply

F. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Approval of Resolution Accepting Donations (Council Action-Motion)
2. Update on Fire Hall Project
 - a. Letter dated May 4, 2021 from Hytec Re: Estimate to Repair and Fix Moisture Issues in Ambulance Garage (Council Action-Motion)
 - b. Pay Application #9 from Hytec in the Amount of \$53,232.56 (Council Action-Motion)
3. Update on Punch List for City Hall
4. Discuss Residency Requirements for Commission Members

G. CITY ADMINISTRATOR'S REPORT

1. Certificate of Commendation
2. Resolution to Adopt for Renewal Existing Liquor License Establishments for 2021-2022 (Council Action-Motion)
3. Memo dated May 10, 2021 from City Clerk Re: Request to Purchase Locked Storage for Attorney Invoices (Council Action-Motion)
4. Memo dated May 10, 2021 from City Clerk Re: Recommendation to Update Respectful Workplace Policy (Council Action-Motion)
5. Approval of Social Media Policy and Executive Summary Agreement for Archiving Services (Council Action-Motion)
6. Memo dated May 10, 2021 from City Clerk Re: City Policies (Council Action-Motion)

H. COMMISSION REPORTS

1. PLANNING AND ZONING
 - a. Resolution to Acquire Tax Forfeit Land (Council Action-Motion)
 - b. Resolution to Allow County to Reclassify Parcel as Non-Conservation and Approve the Intended Sale (Council Action-Motion)

- c. Memo dated May 10, 2021 from Jon Kolstad Re: Computer Replacements (Council Action-Motion)

2. PUBLIC WORKS/SEWER/CEMETERY

- a. Memo dated May 10, 2021 from Public Works Commission Re: Recommendation to Approve Proposal for 2022 Road Improvement Projects (Council Action-Motion)
- b. Memo dated May 10, 2021 from Public Works Commission Re: Recommendation to Purchase Equipment and Approve Maintenance Projects (Council Action-Motion)

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J. CITY ATTORNEY REPORT

K. NEW BUSINESS

L. OLD BUSINESS

M. ADJOURN