

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JUNE 14, 2021
7:00 P.M. – CITY HALL**

The Crosslake City Council held the Regular Council Meeting on Monday, June 14, 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, Police Chief Erik Lee, City Attorney Brad Person and City Engineer Phil Martin. Northland Press Reporter Paul Boblett and Echo Journal Reporter Nancy Vogt attended via Zoom. There were approximately twenty-five 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. Marcia Seibert-Volz asked that employment policies and issues be added to the agenda of the closed meeting. MOTION 06R-01-21 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE THE ADDITIONS TO THE AGENDA AND TO THE CLOSED MEETING. MOTION CARRIED WITH ALL AYES.

B. PUBLIC FORUM – Bob Perkins of 35333 County Road 37 thanked the fire department and police department for responding to a 911 emergency and thanked Char Nelson and Ted Strand for assistance with a funeral at the cemetery. Mr. Perkins stated that he was glad that the Council would be discussing improvements to the crosswalks because he crosses the road at County Roads 3 and 66 every day and knows how dangerous it is.

C. CONSENT CALENDAR –MOTION 06R-02-21 WAS MADE BY MARCIA SEIBERT-VOLZ 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 May 3, 2021
2. Special Council Meeting Minutes of May 10, 2021
3. Regular Council Meeting Minutes of May 10, 2021
4. Special Council Meeting Minutes of May 26, 2021
5. Preliminary Draft Month End Revenue Report dated May 2021
6. Preliminary Draft Month End Expenditures Report dated May 2021
7. Preliminary Draft Balance Sheet dated May 2021
8. Police Report for Crosslake – May 2021
9. Police Report for Mission Township – May 2021
10. Fire Department Report – May 2021
11. North Ambulance Run Report – May 2021
12. Planning and Zoning Monthly Statistics
13. Planning and Zoning Commission Meeting Minutes of April 23, 2021
14. Planning and Zoning Commission Meeting Minutes of May 12, 2021
15. Park and Recreation Monthly Report – May 2021
16. Parks and Recreation Commission Meeting Minutes of March 24, 2021
17. Waste Partners Recycling Report for April 2021
18. Application from RES Specialty Pyrotechnics Inc. for Fireworks Display on July 3, 2021

19. Memo dated June 8, 2021 from City Clerk Re: Cemetery Lots
20. Bills for Approval in the Amount of \$66,239.33
21. Additional Bills for Approval in the Amount of \$18,989.59

MOTION CARRIED WITH ALL AYES.

D. PUBLIC HEARING

7:15 P.M. – ROAD RIGHT OF WAY VACATION REQUEST FROM LEO VARLEY AT 11341 WHITEFISH AVE

1. Mayor Nevin noted that Leo Varley has withdrawn his application for vacation of Hillcrest Beach right-of-way and stated that there were people in the audience who would like to speak.

Cindy Gibbs of 11338 Whitefish Ave asked the Council to develop the access with a staircase and dock. Dave Nevin stated that he is in favor of this because the purpose is for the property owners to be able to use the accesses. TJ Graumann suggested that the Council consider changing the ordinance because it states that the public rights-of-way shall not be improved. Marcia Seibert-Volz stated that the Council would like to restore what was previously there. MOTION 06R-03-21 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO DIRECT THE PARK AND RECREATION/LIBRARY COMMISSION TO REVIEW AND DISCUSS CHANGES TO THE ORDINANCE AT THEIR MEETING OF 6/23/21. Dave Schrupp suggested that the Council discuss this at the budget meeting because there are not funds in this year's budget for the improvements. Attorney Person stated that the Council could do what they want, no matter what the ordinance stated. Mr. Person suggested that the accesses be marked too. Dave Nevin asked if the City owned the accesses and Attorney Person replied that it does. MOTION CARRIED WITH ALL AYES.

E. MAYOR'S REPORT

1. MOTION 06R-04-21 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO APPROVE RESOLUTION NO. 21-18 ACCEPTING DONATIONS FROM MIKE AND KELLY HAGLUND IN THE AMOUNT OF \$5,000 TO THE POLICE DEPARTMENT, FROM MIKE AND KELLY HAGLUND IN THE AMOUNT OF \$5,000 TO THE FIRE DEPARTMENT, FROM THE CROSSLAKE FIREFIGHTERS RELIEF ASSOCIATION IN THE AMOUNT OF \$2,593 TO THE FIRE DEPARTMENT FOR THE PURCHASE OF BALLISTIC HELMETS, FROM THE AMERICAN LEGION IN THE AMOUNT OF \$2,000 TO THE POLICE DEPARTMENT FOR THE PURCHASE OF LESS-LETHAL WEAPONS, AND FROM PAL FOUNDATION IN THE AMOUNT OF \$659.08 FOR THE DOG PARK. MOTION CARRIED WITH ALL AYES.
2. Included in the packet was a spreadsheet of the Fire Hall Remodel Costs showing the expenses to be 2,009,092 to date.
 - a. MOTION 06R-05-21 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE PAYMENT TO HYTEC CONSTRUCTION IN

THE AMOUNT OF \$6,570 FOR SOFFIT WOOD RE-STAIN. MOTION CARRIED WITH ALL AYES.

- b. MOTION 06R-06-21 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE PAYMENT TO HYTEC CONSTRUCTION IN THE AMOUNT OF \$15,247 FOR KITCHEN CABINETS. MOTION CARRIED WITH ALL AYES.
 - c. MOTION 06R-07-21 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE CHANGE ORDER NO. 079439.06 IN THE AMOUNT OF \$135,979.52 FOR OPEN ALL PERIMETER WALLS AND REPLACE. MOTION CARRIED WITH ALL AYES.
 - d. MOTION 06R-08-21 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JOHN ANDREWS TO APPROVE CHANGE ORDER NO. 079439.08 IN THE AMOUNT OF \$113,344.12 FOR ATTIC VAPOR BARRIER AND VENTING. MOTION CARRIED WITH ALL AYES.
 - e. Dave Schrupp noted that Change Order No. 079439.09 included services for air sampling and asked if the City received the results of the test. The City has not received results. MOTION 06R-09-21 WAS MADE BY DAVE SCHRUPP AND SECONDED BY MARCIA SEIBERT-VOLZ TO DELAY APPROVAL OF CHANGE ORDER NO. 079439.09 FOR MOLD MITIGATION UNTIL THE CITY RECEIVES RESULTS OF AIR SAMPLING. MOTION CARRIED WITH ALL AYES.
 - f. MOTION 06R-10-21 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO APPROVE CHANGE ORDER NO. 079439.15 IN THE AMOUNT OF \$19,114.60 FOR GARAGE DEHUMIDIFICATION EXHAUST. MOTION CARRIED WITH ALL AYES.
 - g. MOTION 06R-11-21 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE CHANGE ORDER NO. 079439.16 IN THE AMOUNT OF \$1,664.81 FOR MECHANICAL ROOM WATER PIPING. MOTION CARRIED WITH ALL AYES.
 - h. MOTION 06R-12-21 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE PAY APPLICATION #10 FROM HYTEC CONSTRUCTION FOR THE FIREHALL REMODEL PROJECT IN THE AMOUNT OF \$41,519.63. MOTION CARRIED WITH ALL AYES.
3. MOTION 06R-13-21 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE THE ESTIMATE FROM HYTEC CONSTRUCTION FOR DRINKING FOUNTAIN IN CITY HALL IN THE AMOUNT OF \$4,800. MOTION CARRIED WITH ALL AYES.

4. Dave Nevin delayed his update on the meeting with Tim Bray to the Public Safety Committee report.

F. CITY ADMINISTRATOR'S REPORT

1. Mike Lyonais reported that 83 Respectful Workplace Policies were sent to staff, Council Members and Commission Members. 19 have not been returned.
2. Mike Lyonais gave an update on the American Rescue Plan Act Funds. Cities with population less than 50,000 are considered "non-entitlement" cities. The amount of funds to be distributed are based on the 2019 census and are paid at \$105.79 per person. The estimated amount that the City will receive is \$249,029.66. Mr. Lyonais noted that a new guide dated 6/10/21 was available to the Council for information.
3. Mike Lyonais reported that the Local Option Sales Tax request from Crosslake has not passed the State Legislature yet. As of this morning, the request is included in the Senate version of the bill, but not the House version. Mr. Lyonais has reached out to local representatives Carrie Ruud and Dale Lueck for more information.
4. Mike Lyonais stated that the City has received partial payment of 2021 levy from the County and that the final payment for first half of taxes collected will be paid on July 2, 2021. Mr. Lyonais suggested that the Council hold a special meeting to plan the rest of 2021 expenditures. MOTION 06R-14-21 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO HOLD A SPECIAL BUDGET MEETING ON WEDNESDAY, JULY 21, 2021 AT 4:00 P.M. MOTION CARRIED WITH ALL AYES.

Dave Schrupp asked the Council to consider using the funds that were deducted from each department to reimburse the City for the Firehall Remodel expenses. Marcia Seibert-Volz stated that the City was going to bond for the road projects and that there were no levy funds to reallocate. Mike Lyonais stated that the 2021 Budget included approximately \$900,000 in debt and \$480,000 in levy for road projects.

G. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. MOTION 06R-15-21 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE THE FINAL PLAT FOR SUNDANCE RIDGE CONDOMINIUMS, COMMON INTEREST COMMUNITY. MOTION CARRIED WITH ALL AYES.

2. PUBLIC WORKS/SEWER/CEMETERY

- a. Phil Martin provided a summary to the Council regarding the Moonlite Bay Sewer Extension. The summary included estimated costs and timeline. Mr. Martin stated that the first step is to obtain easements. The proposal from Bolton & Menk did not include services to obtain easements, most of which will be temporary construction easements. Brad Person noted that the City could obtain easements now even if the project is postponed for a couple years.

The next step for the Council would be to determine the amount of the assessments. Phil Martin provided the City with a mock assessment in 2019, using the middle values of the appraisals. The Council could use the low end or the high end. Marcia Seibert-Volz stated that the Public Works Commission recommended that the Council assess property owners \$6,000 for assessments and asked that Phil Martin provide the entire recommendation from 2019 to the Council. MOTION 06R-16-21 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY DAVE SCHRUPP TO DIRECT THE CITY ENGINEER TO COMPLETE THE FOLLOWING STEPS: 1) INITIATE EASEMENT ACQUISITION PROCESS, 2) RE-SUBMIT PLANS FOR SECOND PRIVATE UTILITY PROVIDER REVIEW, 3) IDENTIFY ASSESSMENT RATE AND CONNECTION APPROACH THE CITY CAN SUPPORT, 4) FINALIZE AGREEMENT WITH CROW WING COUNTY, AND 5) FINALIZE AGREEMENT FOR GRANT WITH SWCD. MOTION CARRIED WITH ALL AYES. Phil Martin noted that in order to continue moving forward, a 4/5 vote of the Council will be required on all motions.

b. MOTION 06R-17-21 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO HOLD A PUBLIC INFORMATION MEETING FOR THE 2022 ROAD PROJECTS ON WEDNESDAY, JULY 21, 2021 FROM 5:00 P.M. TO 7:00 P.M. IN CITY HALL. MOTION CARRIED WITH ALL AYES.

c. MOTION 06R-18-21 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY DAVE SCHRUPP TO HOLD A PRELIMINARY ASSESSMENT HEARING FOR THE 2022 ROAD PROJECTS ON WEDNESDAY, AUGUST 25, 2021 FROM 5:00 P.M. TO 7:00 P.M. IN CITY HALL. MOTION CARRIED WITH ALL AYES.

3. **PUBLIC SAFETY** – Dave Nevin gave an update on his meeting with City Engineer Tim Bray, County Commissioner Bill Brekken, City Engineer Phil Martin, and Cindy Myogeto of the Chamber. The group walked and reviewed the area on County Road 66 from the campground to the ice cream store to determine where and how to upgrade crosswalks.

Bob Heales, co-chair of the Public Safety Committee, stated that the committee was tasked by the Council to research lighted crosswalks. Mr. Heales presented some signals with flashing lights. The approximate cost is \$7,500 per intersection and does not include installation. The committee would like these installed at three existing crosswalks. The signals are MNDOT approved, solar powered and push button activated. Dave Nevin noted that the signals could be easily moved if there were construction.

Marcia Seibert-Volz stated that the County should participate in the cost. County Engineer Tim Bray has told staff that the County would not participate in upgrades to the crosswalks at this time. Bob Heales stated that the recommendation from the Public Safety Committee was for the Council to approve the purchase of the signals at a cost not

to exceed \$20,000. Ted Strand stated that his staff could install the equipment but that the City will need written permission from the Corps of Engineers to put on their property. Ted Strand will work on obtaining poles. Dave Nevin suggested that the City use the \$28,000 Planning and Zoning penalty fee to pay for the signals. MOTION 06R-19-21 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO APPROVE THE PURCHASE OF THREE LIGHTED CROSSWALK SIGNALS WITHOUT POLES CONTINGENT ON PHIL MARTIN WORKING WITH THE COUNTY AND CROW WING COUNTY APPROVING THE PLAN. Marcia Seibert-Volz stated that the City should send a letter to the County to request funds for the purchase of the signals.

Phil Martin stated that the Council should obtain approval from the County before making a purchase that may not be acceptable. Mr. Martin stated that some of the crosswalks may not be ADA compliant and would have to be upgraded before signals were installed. At the meeting on June 7, Tim Bray said that the County would need to approve the installation of signals if the crosswalks were not compliant. It was the consensus of the Council to direct Phil Martin to discuss the City's intention with the County prior to the purchase of the equipment and to contact Corrine Hodapp of the Corps of Engineers for permission to install signal on COE property. MOTION CARRIED WITH ALL AYES.

- a. MOTION 06R-20-21 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO ADOPT RESOLUTION NO. 21-19 APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF CROSSLAKE ON BEHALF OF ITS POLICE DEPARTMENT. MOTION CARRIED WITH ALL AYES.

MOTION 06R-21-21 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JOHN ANDREWS TO APPROVE THE STATE OF MINNESOTA JOINT POWERS AGREEMENT BETWEEN THE BUREAU OF CRIMINAL APPREHENSION AND THE CROSSLAKE POLICE DEPARTMENT, AUTHORIZING THE USE OF THE CRIMINAL JUSTICE DATA COMMUNICATIONS NETWORK. MOTION CARRIED WITH ALL AYES.

MOTION 06R-22-21 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE THE COURT DATA SERVICES SUBSCRIBER AMENDMENT TO CJDN SUBSCRIBER AGREEMENT. MOTION CARRIED WITH ALL AYES.

4. PARK AND RECREATION/LIBRARY

- a. TJ Graumann presented quotes from landscapers for weed control on City property. MOTION 06R-23-21 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO TABLE THE HIRING OF LANDSCAPER TO APPLY WEED CONTROL BECAUSE THE NEED IS NOT CRITICAL. MOTION FAILED 2-3 WITH ANDREWS, SEIBERT-VOLZ AND HERZOG OPPOSED.

MOTION 06R-24-21 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO APPROVE ONE APPLICATION OF WEED CONTROL IN THE FALL AT THE COMMUNITY CENTER AND TO TABLE WEED CONTROL APPLICATIONS AT ALL OTHER FACILITIES. MOTION CARRIED WITH ALL AYES.

- b. TJ Graumann stated that he would like to notify neighboring property owners of applications for road vacations of the dates and times of the Park Commission and Public Works Commission meetings so that the commissioners are able to make a good recommendation to the Council. Brad Person stated that the meetings could be included on the letter that is mailed for notification of the Public Hearing. MOTION 06R-25-21 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO GIVE NOTICE OF THE DATES AND TIMES OF THE PARK COMMISSION AND PUBLIC WORKS COMMISSION MEETINGS AT THE SAME TIME NEIGHBORS ARE GIVEN NOTICE OF THE PUBLIC HEARING FOR ROAD VACATION APPLICATIONS. MOTION CARRIED WITH ALL AYES.
- c. MOTION 06R-26-21 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE THE PURCHASE OF A COMPUTER AND INSTALLATION OF FIBER LINE FOR THE MAINTENANCE SHOP AT THE PARK AT THE COST OF \$1,728.34, WHICH IS REFLECTED IN THE 2021 BUDGET. MOTION CARRIED WITH ALL AYES.
- d. MOTION 06R-27-21 WAS MADE BY JOHN ANDREWS AND SECONDED BY MARCIA SEIBERT-VOLZ TO ACCEPT CASH IN LIEU OF LAND FOR PARK DEDICATION FOR THE POLLOCK SUBDIVISION ON HARBOR LANE IN THE AMOUNT OF \$3,000. MOTION CARRIED WITH ALL AYES.
- e. TJ Graumann reported that the Ruby's Red White and Blue 5K race will take place at the Community Center on Saturday, July 10. This is a fundraiser to build a year-round center for Acorn Hill Hippotherapy in Motley.

H. PUBLIC FORUM – Bob Frey of 37803 White Pine Trail addressed the Council and asked them to consider starting a Pinewood Cemetery Foundation. The Foundation would be used for investment to generate income to maintain, operate, and improve the cemetery. The City would need to solicit funds at the time lots are sold or from donations. Dave Nevin stated that it was a wonderful idea and that the City would take this into consideration.

Pat Netko of the Crosslakers thanked Joe Chase for maintaining and repairing the flower baskets on the bridges during the dry weather. Ms. Netko thanked the City for their partnership with the Crosslakers including the welcome signs, Blue Zone Study, and painting the crosswalks. Ms. Netko noted that when the MN Design Team came to Crosslake, participants said the most important resource was the quality of the water.

Bob Perkins stated that the Water Quality Group is made up of volunteers and they have put in over 5,000 hours of time. The group has applied for and been awarded over \$900,000 in grants for water quality improvements. Mr. Perkins stated that he was glad to have the Council's support.

I. NEW BUSINESS – None.

- J. OLD BUSINESS** – Aaron Herzog stated that at the last meeting, the Council declared Engine 2 as surplus and approved its sale. Since that time, Mr. Herzog spoke with Chief Lohmiller who explained the need to keep the truck. They agreed to bring it to the Public Safety Committee and the committee recommended keeping it for a few more years. MOTION 06R-28-21 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO KEEP ENGINE 2 IN SERVICE FOR 2-3 YEARS. Marcia Seibert-Volz stated that from day one, the Council was told that Engine 2 would be replaced. Ms. Seibert-Volz stated that the Council can't keep having staff say that they want to keep old equipment, otherwise they should just repair it and not buy new. Aaron Herzog stated that the fire department wanted Engine 2 to have more water on hand during fires. Marcia Seibert-Volz stated that's what mutual aid is for.

Dave Nevin stated that he heard the fire department is running out of room and in need of a garage. Mr. Nevin stated he is against that.

MOTION CARRIED 3-2 WITH NEVIN AND SEIBERT-VOLZ OPPOSED.

- K. CITY ATTORNEY REPORT** – The Mayor closed the meeting at 9:07 P.M. to discuss Respectful Workplace Policy complaints with the attorney.

- L. ADJOURN** – The Council resumed the regular meeting and adjourned at 10:07 P.M.

Respectfully submitted by,



Charlene Nelson
City Clerk

BILLS FOR APPROVAL
June 14, 2021

VENDORS	DEPT		AMOUNT
AT&T, cell phone and ipad charges	ALL		973.58
AW Research, water testing	Sewer		145.80
Birchdale Fire & Security, quarterly monitoring	Fire		162.00
Blakeman Portable Toilets, restroom rental	Cemetery		112.74
Breen & Person, legal fees	ALL		2,625.00
Breen & Person, settlement for land for water quality project	Gov't		9,580.00
Clean Team, june cleaning	ALL		4,381.25
Clifton Larson Allen, final billing for 2020 audit	Gov't		3,034.50
Council #65, union dues	Gov't		329.96
Crosslake Chamber of Commerce, fireworks	Gov't		15,000.00
Crow Wing County Highway Department, fuel	ALL		2,316.28
CTC, web hosting	Gov't		10.00
CTC I.T., may 2021 i.t. labor	ALL		900.00
Culligan, cooler rental and water	ALL		64.90
DeLage Landen Financial Services, copier lease	Park		117.00
Delta Dental, dental insurance	ALL		1,695.60
Fire Instruction & Rescue, large handlines, water supply	Fire		650.00
Fortis, disability insurance	ALL		843.11
Forum Communications, financial summary	Gov't		450.50
Galls, uniform	Police		131.89
Guardian Pest Solutions, pest control	ALL		77.60
Guardian Pest Solutions, spider application	Park		161.06
Josh Runksmeier, uniform reimbursement	Park		73.97
Linescape Linestriping, crosswalk striping	PW		1,500.00
Mastercard, Amazon, striping spray	Park		26.98
Mastercard, Amazon, baseballs	Park		36.91
Mastercard, Amazon, boot dryer	Park		44.99
Mastercard, Amazon, markers	PZ		17.84
Mastercard, Amazon, wire ties	Park		70.95
Mastercard, Amazon, ups battery replacement	PZ		42.64
Mastercard, Amazon, red safety can	Park		79.85
Mastercard, Amazon, backup alarm for truck	Park		49.99
Mastercard, Amazon, pickleballs	Park		39.99
Mastercard, Amazon, tennis balls	Park		94.58
Mastercard, Amazon, ink pads	Park		36.20
Mastercard, CDWG, fortinet service agreement	Police		115.33
Mastercard, Country Inn & Suites, lodging	Fire		93.42
Mastercard, Discount Tire, gator tires	Park		916.00
Mastercard, Dollar General, wacky noodles	Park		19.33
Mastercard, Hard Head Veterans, helmets	Fire		2,593.00
Mastercard, HP, printer maintenance contract	PZ		170.10
Mastercard, Office Max, ink, labels	PW		213.54
Mastercard, Office Max, post it notes	PZ/Admin		11.06
Mastercard, Office max, paper, receipts	Park		129.43
Mastercard, Sloan, flushmate valve	Park		42.17

Mastercard, Tactical Gear, hangers	Fire		151.30
Mastercard, UPS Store, postage	Gov't		54.52
Menards, weed control	PW		170.39
Midwest Machinery, tires	PW		798.77
Midwest Machinery, air filters	PW		89.52
Midwest Security, cameras and repair	Park		1,730.23
Midwest Security, annual fire and security monitoring	Gov't		1,607.64
MN Association of Small Cities, membership dues	Gov't		1,260.65
MN Dept of Labor, annual elevator inspection	Gov't		100.00
MN Life, life insurance	ALL		303.40
MN NCPERS, life insurance	Gov't		112.00
Moonlite Square, premium fuel	Park		19.56
Municode, online city code hosting	Gov't		800.00
Napa, wiper blades	Police		39.90
Napa, belts	PW		150.90
Napa, belts	PW		150.90
Northland Fire Protection, extinguisher recertification	Fire		1,028.05
Pinnacle Property Management, grind stumps	PW		600.00
Premier Auto, install wheels, oil change	Police		111.20
Premier Auto, oil change	Police		65.36
Premier Auto, tire rotation, oil change	PW		81.43
Premier Auto, a/c repair	Police		966.42
Stewart Sound Systems, final payment microphones	Gov't		661.24
Teamsters, union dues	Police	pd 6-8	299.00
The Office Shop, notebooks	Admin		16.68
US Bank, copier lease	ALL		165.00
Waste Partners, trash removal	ALL		332.48
Widseth, electronic data request	PW		1,324.75
WW Goetsch, pump repairs	Sewer		2,867.00
TOTAL			66,239.33

ACH PAYMENTS

Blue Cross Blue Shield, health insurance	Payroll	pd 5-1	32,703.50
Blue Cross Blue Shield, health insurance	Payroll	pd 6-1	32,703.50
Deferred Comp, employee deductions	Payroll	pd 5-12	788.00
Deferred Comp, employee deductions	Payroll	pd 5-25	788.00
Deferred Comp, employee deductions	Payroll	pd 6-8	788.00
Health Care Savings Plan, employee deductions	Payroll	pd 5-12	940.04
Health Care Savings Plan, employee deductions	Payroll	pd 5-25	932.12
Health Care Savings Plan, employee deductions	Payroll	pd 6-8	940.04
IRS, payroll tax	Payroll	pd 5-12	9,834.73
IRS, payroll tax	Payroll	pd 5-25	7,435.50
IRS, payroll tax	Payroll	pd 6-8	10,599.22
MN Dept of Revenue, payroll tax	Payroll	pd 5-12	1,778.02
MN Dept of Revenue, payroll tax	Payroll	pd 5-25	1,595.05
MN Dept of Revenue, payroll tax	Payroll	pd 6-8	1,880.91
PERA, payroll deductions and benefits	Payroll	pd 5-12	8,657.71
PERA, payroll deductions and benefits	Payroll	pd 5-25	8,590.66
PERA, payroll deductions and benefits	Payroll	pd 6-8	9,047.93

ADDITIONAL BILLS FOR APPROVAL
June 14, 2021

VENDORS	DEPT		AMOUNT
Abra Landscaping, weed control application	Park		1,339.24
AW Research, water testing	Sewer		145.80
Bolton & Menk, stormwater and road projects	PW		1,177.50
Crow Wing County, letg base and mobile fees	Police		3,965.00
Crow Wing Power, electric service	ALL		8,150.45
Forum Communications, meeting notice of 6/25	PZ		32.80
Johnson Killen & Seiler, personnel matters	Council		320.50
Mastercard, Amazon, safety glasses	Park		29.67
Mastercard, Amazon, cable cord	Park		7.49
Mastercard, CORE Pickleball, pickleballs	Park		239.99
Mastercard, Pickleball Central, paddles	Park		431.89
Mastercard, Tree Top Products, dog park picnic tables	Park		957.49
MCSI, copier maintenance contract	Park		51.40
North Memorial Health, may subsidy	Ambulance		1,100.00
Northland Press, meeting notice of 6/25	PZ		59.50
Premier Auto, oil change, tire rotation	PW		81.43
Spa Partners, gym equipment wipes	Park		522.66
Trevor Redding, reimburse for steel toe boots	Cemetery		189.99
Ziegler, elements, air filters	PW		186.79
TOTAL			18,989.59

City of Crosslake

RESOLUTION 21-18

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:

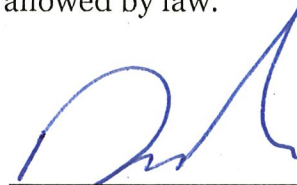
FROM	DONATION	INTENDED PURPOSE
Mike and Kelly Haglund	\$5,000.00	To the Police Department
Mike and Kelly Haglund	\$5,000.00	To the Fire Department
Crosslake Firefighters Relief Association	\$2,593.00	To the Fire Department for Purchase of Ballistic Helmets
American Legion	\$2,000.00	To the Police Department for Purchase of Less-Lethal Weapons
PAL Foundation ; and	\$659.08	Dog Park

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 14th day of June, 2021.



David Nevin
Mayor

ATTEST:


Michael R. Lyonais
City Administrator
(SEAL)

**CITY OF CROSSLAKE
RESOLUTION NO. 21-19**

**RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS
AGREEMENTS WITH THE CITY OF CROSSLAKE ON BEHALF OF ITS POLICE
DEPARTMENT**

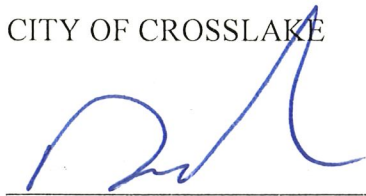
WHEREAS, the City of Crosslake on behalf of its Police Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems and tools over the five-year life of the agreement and obligates the City to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Crosslake, Minnesota as follows:

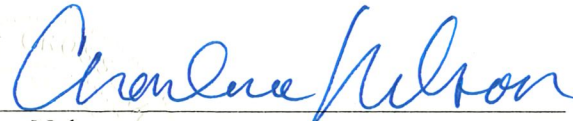
1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Crosslake on behalf of its Police Department, are hereby approved.
2. That the Police Chief Erik Lee or his or her successor, is designated the Authorized Representative for the Police Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
3. That David Nevin, the Mayor for the City of Crosslake, and Charlene Nelson, the City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Passed and Adopted by the Council on this 14th day of June, 2021.

CITY OF CROSSLAKE



By: David Nevin
Its Mayor

ATTEST: 

By: Charlene Nelson
Its City Clerk