

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JUNE 14, 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 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

D. PUBLIC HEARING

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

1. Email dated June 10, 2021 from Christensen & Laue PLLC Re: Withdrawal of Vacation Application by Leo Varley (**Council Action-Motion**)

E. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Approval of Resolution Accepting Donations (**Council Action-Motion**)

2. Fire Hall Remodel Costs
 - a. Hytec Invoice for Soffit Wood Re-Stain in the Amount of \$6,570 (Council Action-Motion)
 - b. Hytec Invoice for Kitchen Cabinets in the Amount of \$15,247 (Council Action-Motion)
 - c. Change Order No. 079439.06 Open All Perimeter Walls and Replace in the Amount of \$135,979.52 (Council Action-Motion)
 - d. Change Order No. 079439.08 Attic Vapor Barrier and Venting in the Amount of \$113,344.12 (Council Action-Motion)
 - e. Change Order No. 079439.09 Mold Mitigation in the Amount of \$9,352.70 (Council Action-Motion)
 - f. Change Order No. 079439.15 Garage Dehumidification Exhaust in the Amount of \$19,114.60 (Council Action-Motion)
 - g. Change Order No. 079439.16 Mechanical Room Water Piping in the Amount of \$1,664.81 (Council Action-Motion)
 - h. Pay Application #10 from Hytec in the Amount of \$41,519.63 (Council Action-Motion)
3. Proposal dated May 28, 2021 from Hytec for Drinking Fountain in City Hall at a Cost of \$4,800. (Council Action-Motion)
4. Update from Mayor on Meeting with County on Monday, June 7, 2021 Re: Crosswalks

F. CITY ADMINISTRATOR'S REPORT

1. Update on Respectful Workplace Policy
2. Update on American Rescue Plan Act Funds
3. Update on Local Sales Tax Option

G. COMMISSION REPORTS

1. PLANNING AND ZONING
 - a. Final Plat Approval for Sundance Ridge Condominiums, Common Interest Community (Council Action-Motion)
2. PUBLIC WORKS/SEWER/CEMETERY
 - a. Memo dated June 10, 2021 from Phil Martin Re: Projects Update (Council Action-Motion)
 - b. Set Date for Public Information Meeting for 2022 Road Projects (*Suggested Wednesday, July 21, 2021 5:00-7:00 P.M.*) (Council Action-Motion)
 - c. Set Date for Road Improvement Preliminary Assessment Hearing (*Suggested Wednesday, August 25, 2021 5:00-7:00 P.M.*) (Council Action-Motion)
3. PUBLIC SAFETY
 - a. Memo dated June 8, 2021 from Chief Lee Re: CJDN Fee Structure and Joint Powers Agreement (Council Action-Motion)
4. PARK AND RECREATION / LIBRARY
 - a. Approval to Hire Contractor for Weed Control (Council Action-Motion)

- b. Memo dated June 9, 2021 from TJ Graumann Re: Public Notice of Park/Library Commission Meetings Pertaining to ROW Vacation Applications (**Council Action-Motion**)
- c. Request from TJ Graumann to Purchase Computer and Wifi for Maintenance Shop (**Council Action-Motion**)
- d. Recommendation from Crosslake Parks/Library Commission to Accept Cash in Lieu of Land for Pollock Subdivision (**Council Action-Motion**)
- e. Update on Ruby's Red White and Blue 5K (Council Information)

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I. NEW BUSINESS

J. OLD BUSINESS

- 1. Aaron Herzog – Revisit Motion to Declare Fire Truck as Surplus and Approve Its Sale

K. CITY ATTORNEY REPORT

- 1. Close Meeting to Discuss Respectful Workplace Complaints

L. ADJOURN