

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JULY 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 Council Meeting Minutes of June 2, 2021
2. Special Joint Council Meeting with Public Works Commission Minutes of June 7, 2021
3. Regular Council Meeting Minutes of June 14, 2021
4. Preliminary Draft Month End Revenue Report dated June 2021
5. Preliminary Draft Month End Expenditures Report dated June 2021
6. Preliminary Draft Balance Sheet dated June 2021
7. Police Report for Crosslake – June 2021
8. Police Report for Mission Township – June 2021
9. Fire Department Report – June 2021
10. Planning and Zoning Monthly Statistics
11. Planning and Zoning Commission Meeting Minutes of May 28, 2021
12. Crosslake Parks, Recreation and Library Commission Meeting Minutes of 5/26/21
13. Waste Partners Recycling Report for May 2021
14. Bills for Approval

D. PUBLIC HEARING

1. 7:15 P.M. – ROAD RIGHT OF WAY VACATION REQUEST FROM LISA PARSONS AT 14095 NORWAY TRAIL (Council Action-Motion)

- a. Application from Lisa Parsons to Vacate Public Right of Way Between 14095 and 14096 Norway Trail
- b. Letter from Property Owners
- c. Survey and Plat Map
- d. Notice to Surrounding Property Owners
- e. Notice of Public Hearing
- f. Letter dated April 24, 2021 from Meister Environmental LLC Re: Wetlands
- g. Recommendation from Park & Recreation Commission
- h. Recommendation from Public Works Commission
- i. Resolution Vacating Property

2. 7:15 P.M. – ROAD RIGHT OF WAY VACATION REQUEST FROM MIKE AND LISA ROCCA AT 12204 MANHATTAN POINT BLVD (Council Action-Motion)

- a. Application from Lisa Parsons to Vacate Public Right of Way Between 14095 and 14096 Norway Trail
- b. Letter from Mike and Lisa Rocca
- c. Survey and Map of Area
- d. Notice to Surrounding Property Owners
- e. Notice of Public Hearing
- f. Letter dated March 29, 2021 from Meister Environmental LLC Re: Wetlands
- g. Recommendation from Park & Recreation Commission
- h. Recommendation from Public Works Commission
- i. Resolution Vacating Property

3. Criteria Proposed by Staff for Vacations of Rights-of-Way

E. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Memo dated July 6, 2021 from Dave Nevin Re: Commission Appointment (Council Action-Motion)
2. Fire Hall Remodel Costs
 - a. Pay Application #11 from Hytec in the Amount of \$270,103.05 (Council Action-Motion)
 - b. Change Order No. 079439.09 Mold Mitigation in the Amount of \$9,352.70 (Council Action-Motion)
 - c. Approve Purchase of Blinds for Firehall in the Amount of \$2,869 (Council Action-Motion)
 - d. Discuss Changing Security Companies

F. CITY ADMINISTRATOR'S REPORT

1. Memo dated July 6, 2021 from City Administrator Re: TIF Reimbursement (Council Action-Motion)
2. Public Notice of Free Nitrate Water Testing at City Hall
3. Update on Respectful Workplace Policy

G. COMMISSION REPORTS

1. PLANNING AND ZONING
 - a. Memo dated July 12, 2021 from Jon Kolstad Re: Proposed Revisions to the City of Crosslake Land Use Ordinance (Chapter 26) (Council Action-Motion)
2. PUBLIC SAFETY
 - a. Resolution in Support of Becoming a Heart Safe Community (Council Action-Motion)
 - b. Memo dated July 6, 2021 from Chief Lee Re: Employee Resignation (Council Action-Motion)
3. PARK AND RECREATION/LIBRARY

- a. Memo dated July 2, 2021 from TJ Graumann Re: ROW Encroachment (Council Action-Motion)
- b. Memo dated July 2, 2021 from TJ Graumann Re: WLJ Subdivision Park Dedication Recommendation (Council Action-Motion)
- c. Memo dated July 2, 2021 from TJ Graumann Re: Haglin Subdivision Park Dedication Recommendation (Council Action-Motion)

4. PUBLIC WORKS/SEWER/CEMETERY

- a. Memo dated July 7, 2021 from Public Works Commission Re: Recommendation for Sewer Hookup on Daggett Bay Road (Council Action-Motion)
- b. Memo dated July 7, 2021 from Public Works Commission Re: Recommendation for Assessments on Sewer Extension to Moonlite Bay (Council Action-Motion)
- c. Memo dated July 7, 2021 from Public Works Commission Re: Recommendation for Restoration of Hillcrest Beach Right-of-Way (Council Action-Motion)

H. 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.

I. CITY ATTORNEY REPORT

- 1. Summary of Closed Meeting of June 14, 2021 to Discuss Respectful Workplace Complaints

J. NEW BUSINESS

K. OLD BUSINESS

L. ADJOURN