

**SPECIAL COUNCIL MEETING
CLOSED SESSION
CITY OF CROSSLAKE
MONDAY, AUGUST 9, 2021
6:00 P.M. – CITY HALL**

The City Council will meet in closed session at a Special Council Meeting on Monday, August 9, 2021 at 6:00 P.M. for the purpose of discussing land litigation issues on Perkins Road in City Hall pursuant to State Statute 13D.05, subd. 3(b).

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, AUGUST 9, 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 June 7, 2021
2. Special Council Meeting Minutes of July 2, 2021
3. Special Joint Council Meeting with Public Works Commission Minutes of July 6, 2021
4. Regular Council Meeting Minutes of July 12, 2021
5. Special Council Meeting Minutes of July 21, 2021
6. Preliminary Draft Month End Revenue Report dated July 2021
7. Preliminary Draft Month End Expenditures Report dated July 2021
8. Preliminary Draft Balance Sheet dated July 2021
9. City Hall Construction Project Costs of 7/31/2021
10. Police Report for Crosslake – July 2021
11. Police Report for Mission Township – July 2021
12. Fire Department Report – July 2021
13. North Memorial Ambulance Run Report – June 2021
14. Planning and Zoning Monthly Statistics
15. Planning and Zoning Commission Meeting Minutes of June 25, 2021
16. Crosslake Parks, Recreation and Library Commission Meeting Minutes of 6/23/21
17. Monthly Park Report – July 2021
18. Waste Partners Recycling Report for June 2021
19. Bills for Approval

D. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Notice of WAPOA's Annual Meeting and 50th Anniversary Celebration
2. Cindy Myogeto of Chamber of Commerce – Permission to Host Crosslake Days Chili Cook-Off and Close Part of Pioneer Drive on 9/25/21 (Council Action-Motion)
3. Resolution Accepting Donations (Council Action-Motion)
4. Memo dated August 4, 2021 from City Clerk Re: Commission Appointments (Council Action-Motion)
5. Fire Hall Remodel Costs
 - a. Change Order No. 079439.09 Mold Mitigation in the Amount of \$9,352.70 (Council Action-Motion)
 - b. Change Order No. 079439.17 Electrical Changes by Owner in the Amount of \$13,525.18 (Council Action-Motion)
 - c. Air Test Proposals from Service Master, Pure One Services, IEA, Inc. and Braun Intertec (Council Action-Motion)

E. CITY ADMINISTRATOR'S REPORT

1. Proposal from Digital Horizons for Recorder Swapout (Council Action-Motion)
2. Resolution to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act (Council Action-Motion)
3. Set Date for 2022 Budget Workshop (*suggested August 18 at 3pm*) (Council Action-Motion)
4. Employee Recognition
5. Updated Resolution Vacating Property at End of Norway Trail (Council Action-Motion)

F. COMMISSION REPORTS

1. PARK AND RECREATION/LIBRARY
 - a. Memo dated August 3, 2021 from TJ Graumann Re: Erickson Subdivision Park Dedication Recommendation (Council Action-Motion)
 - b. Memo dated August 3, 2021 from TJ Graumann Re: Arvig Communications Subdivision Park Dedication Recommendation (Council Action-Motion)
 - c. Memo dated August 3, 2021 from TJ Graumann Re: Goerges Subdivision Park Dedication Recommendation (Council Action-Motion)
 - d. Memo dated August 3, 2021 from TJ Graumann Re: Holden Subdivision Park Dedication Recommendation (Council Action-Motion)
 - e. Memo dated August 3, 2021 from TJ Graumann Re: Limited Use Agreement with Ellestads at 38652 South Landing (Council Action-Motion)
 - f. Update on Right-of-Way Encroachment
2. PLANNING AND ZONING
 - a. Ordinance Amending Chapter 42, Article VI Naming Unnamed Roads as Serenity Land and Woody Lane and Adding the Road Names to the Master Road Name Index (Council Action-Motion)

3. PUBLIC SAFETY

- a. Memo from Chief Lohmiller Re: Resolution in Support of Applying for \$10,000 Sourcewell – Community Match Grant Funds (**Council Action-Motion**)

4. PUBLIC WORKS/SEWER/CEMETERY

- a. Resolution Receiving Updated Supplemental Information for the Feasibility Report and Setting the Date for Public Hearing on Sewer Extension Project (**Council Action-Motion**)
- b. Resolution Receiving Feasibility Report Update on Road Improvements (**Council Action-Motion**)

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H. CITY ATTORNEY REPORT

I. NEW BUSINESS

J. OLD BUSINESS

- 1. Letter dated July 23, 2021 from Joseph Christensen Re: Hillcrest Beach Right-of-Way
- 2. Email dated July 26, 2021 from Cindy Gibbs Re: Hillcrest Beach Access

K. ADJOURN