

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, SEPTEMBER 13, 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 July 29, 2021
2. Special Joint Council Meeting with Public Works Commission Minutes of August 2, 2021
3. Regular Council Meeting Minutes of August 9, 2021
4. Special Council Meeting Minutes of August 23, 2021
5. Budget Workshop Minutes of August 25, 2021
6. Public Hearing Minutes of August 25, 2021
7. Preliminary Draft Month End Revenue Report dated August 2021
8. Preliminary Draft Month End Expenditures Report dated August 2021
9. Preliminary Draft Balance Sheet dated August 2021
10. City Hall Construction Project Costs of 8/31/2021
11. Fire Hall Construction Project Costs of 8/31/2021
12. Police Report for Crosslake – August 2021
13. Police Report for Mission Township – August 2021
14. Fire Department Report – August 2021
15. North Memorial Ambulance Run Reports – July and August 2021
16. Planning and Zoning Monthly Statistics
17. Planning and Zoning Commission Meeting Minutes of July 23, 2021
18. Crosslake Parks, Recreation and Library Commission Meeting Minutes of 7/28/21
19. Crosslakers Meeting Minutes of August 2, 2021
20. Waste Partners Recycling Report for July 2021
21. Bills for Approval

D. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Pastor Mark Holmen – Discuss Possibility of Allowing Digital Sign at the Log Church
2. Request from Aaron Herzog and John Andrews to Discuss Whether or Not to Continue Holding Special Joint Meetings with Public Works Commission
3. Discuss Option of Having Two Regular Council Meetings Per Month
4. Discuss Council Attendance at Meetings Via Zoom

5. Resolution Accepting Donations (Council Action-Motion)
6. Memo dated September 8, 2021 from City Clerk Re: Commission Resignations (Council Action-Motion)
7. Pay Application #12 from Hytec for Fire Hall in the Amount of \$22,877.88 (Council Action-Motion)
8. Discuss Completion of City Hall Sign
9. Discuss VRBO Compliance

E. CITY ADMINISTRATOR'S REPORT

1. Construction Cost Share Agreement with the City of Crosslake for the Installation of Dynamic Crosswalk Signing at the Intersections of CSAH 66/CSAH 3 and CSAH 66/Swann Drive (Council Action-Motion)
2. Preliminary Levy Resolution (Council Action-Motion)

F. COMMISSION REPORTS

1. PARK AND RECREATION/LIBRARY
 - a. Memo dated September 8, 2021 from TJ Graumann Re: Gallaway Subdivision Park Dedication Recommendation (Council Action-Motion)
 - b. Memo dated September 8, 2021 from TJ Graumann Re: Irrigation Expansion (Council Action-Motion)
 - c. Limited Use Agreement Between City of Crosslake and Mike and Lisa Rocca, Survey and Recommendations from Park Commission and Public Works Commission (Council Action-Motion)
2. PLANNING AND ZONING
 - a. Approve Preliminary Plat, The Woods of Crosslake, Greg and Roseanne Haglin (Council Action-Motion)
3. PUBLIC SAFETY
 - a. Chip Lohmiller – Update of Louisiana Assistance, Equipment Surplus and Equipment Purchase
4. PUBLIC WORKS/SEWER/CEMETERY
 - a. Memo dated September 8, 2021 from Public Works Commission Re: Recommendation to Credit Sewer Bill (Council Action-Motion)
 - b. Resolution Ordering Improvement and Preparation of Plans (Council Action-Motion)

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H. CITY ATTORNEY REPORT

1. Draft Resolution Requesting Concurrent Detachment from the City of Manhattan Beach and Annexation to City of Crosslake of Certain Lands Pursuant to Minnesota Statutes Section 414.061 (Discussion Only)

I. NEW BUSINESS

J. OLD BUSINESS

K. ADJOURN