

AGENDA
PUBLIC INFORMATION MEETING
CITY OF CROSSLAKE
MONDAY, DECEMBER 13, 2021
6:00 P.M. – CITY HALL

1. Call to Order
2. Mike Lyonais – Review Proposed 2022 Budget
3. Written Comments
4. Public Comments
5. Adjourn

AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, DECEMBER 13, 2021
7:00 P.M. – CITY HALL

A. CALL TO ORDER

1. Pledge of Allegiance
2. Approval of Additions to the Agenda

B. CRITICAL ISSUES –

1. Resolution Approving Final 2021 Tax Levy Collectible in 2022 (Council Action-Motion)
2. Approval of 2022 City Budget (Council Action-Motion)
3. Alden Hardwick and TJ Graumann – Update on Playground Improvements
4. Cindy Myogeto - Chamber of Commerce - Approval of WinterFest Fireworks Display on February 4, 2022 and SoupFest on February 5 (Council Action-Motion)
5. Cindy Myogeto - Chamber of Commerce - Approval of St. Patrick's Day Celebration, Utilizing City Roads for Parade and Clover Dash 5K on March 19, 2022 (Council Action-Motion)
6. Tim Bray – Letter of Support to Seek Federal Funding for Intersection Improvements (Council Action-Motion)

C. 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.

D. 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. Regular Council Meeting Minutes of November 8, 2021
2. Budget Workshop Meeting Minutes of November 17, 2021
3. Draft Month End Revenues Report dated November 2021
4. Draft Month End Expenditures Report dated November 2021

5. Draft Balance Sheet dated November 2021
6. City Hall Construction Project Costs of 11/30/2021
7. Fire Hall Construction Project Costs of 11/30/2021
8. Police Report for Crosslake – November 2021
9. Police Report for Mission Township – November 2021
10. Fire Department Report – November 2021
11. North Memorial Ambulance Run Reports – November 2021
12. Planning and Zoning Monthly Statistics
13. Crosslake Parks, Recreation and Library Commission Meeting Minutes of 10/27/21
14. Waste Partners Recycling Report for October 2021
15. 2022 Schedule of City Council and Commission Meetings
16. Bills for Approval

E. MAYOR'S AND COUNCIL MEMBERS' REPORT

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

F. CITY ADMINISTRATOR'S REPORT

1. Memo dated December 7, 2021 from City Clerk Re: Retroactive Approval of Bills for Payment (**Council Action-Motion**)
2. Resolution to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act (**Council Action-Motion**)
3. Memo dated December 6, 2021 from City Administrator Re: Tax Increment Financing Reimbursement (**Council Action-Motion**)
4. Memo dated December 6, 2021 from Cheryl Stuckmayer Re: Septic Design Review and Installation Inspections (**Council Action-Motion**)
5. Resolution to Approve Trash Haulers (*to be handed out Monday night*)

G. COMMISSION REPORTS

1. PARK AND RECREATION/LIBRARY
 - a. Request for Council Action dated December 3, 2021 from TJ Graumann Re: Irrigation Expansion (**Council Action-Motion**)
 - b. Approval of Kitchigami Regional Library System Service Contract with the City of Crosslake (**Council Action-Motion**)
 - c. Request for Council Action dated December 3, 2021 from TJ Graumann Re: Park Dedication Recommendation for MacGregor Lot Split (**Council Action-Motion**)
 - d. Request for Council Action dated December 3, 2021 from TJ Graumann Re: Park Dedication Recommendation for Curtis Lot Split (**Council Action-Motion**)
2. PUBLIC WORKS/CEMETERY/SEWER
 - a. Memo dated December 1, 2021 from Phil Martin Re: Projects Update (Council Information)
 - b. Recommendation from Public Works Commission to Approve Resolution Ordering Advertisement for Bids for Sewer Extension Project (**Council Action-Motion**)
 - c. Review Quotes for Lift Station Controls from Quality Flow (**Council Action-Motion**)

- d. Update from Ted Strand on Minute Taking at Public Works Commission Meetings
(Council Information)

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I. CITY ATTORNEY REPORT

J. NEW BUSINESS

K. OLD BUSINESS

L. ADJOURN