

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JANUARY 10, 2022
7:00 P.M. – CITY HALL**

A. CALL TO ORDER

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

B. PUBLIC FORUM - No action will be taken on any of the issues raised. If appropriate, the issues will be placed on the agenda of a future council meeting. Speaker must state their name and address. Each speaker is given a three-minute time limit.

C. CRITICAL ISSUES

1. Recognition of Retiring Firefighter
2. Friends of the City Recognition
3. Alden Hardwick – Update on Playground Equipment

D. ORGANIZATIONAL MEETING APPOINTMENTS

1. Designate Acting Mayor – (Council Action-Motion)
2. Appointment of 2-Ex Officios to the Fire Relief Association (Mayor and City Administrator) (Council Action-Motion)
3. Approve Schedule of Regular Council Meetings – (2nd Monday of Month at 7:00 P.M.) (Council Action-Motion)
4. Appointment of Official Newspaper (Council Action-Motion)
 - a. Letter from Echo Publishing Re: 2022 Rates
 - b. Letter dated January 4, 2022 from Northland Press Re: 2022 Rates
5. Appointment of Legal Services (Council Action-Motion)
 - a. Civil (Breen & Person – no change in rate)
 - b. Labor (Johnson, Killen & Seiler – no change in rate)
 - c. Prosecuting (Crow Wing County)
 - d. Bond Counsel (Briggs & Morgan)
 - e. Bond Advisor (David Drown Associates)
6. Appointment of City Engineer (Council Action-Motion)
7. Approval of Official Depositories – (Frandsen Bank, 4M Fund) (Council Action-Motion)
8. Designate Signatories on City Checking and Savings Accounts – (Mayor, Acting Mayor, City Administrator, and City Clerk) (Council Action-Motion)
9. Designate Electronic Fund Transfer Delegates – (Mayor, Acting Mayor, City Administrator, City Clerk) (Council Action-Motion)
10. Memo dated January 5, 2022 from City Clerk Re: Commission Appointments (Council Action-Motion)

E. 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. Public Information Meeting Minutes of December 13, 2021
2. Regular Council Meeting Minutes of December 13, 2021
3. Unadjusted Draft 12.31.2021 Month End Revenue Report
4. Unadjusted Draft 12.31.2021 Month End Expenditures Report
5. Unadjusted Draft 12.31.2021 Balance Sheet
6. City Hall Construction Project – Draft dated 12/31/2021
7. Fire Hall Remodel Costs dated 12/31/2021
8. Approve 2022 Mileage Reimbursement Rate (Current IRS Amount is \$0.585)
9. Approve Weed Inspector – (Mayor Nevin)
10. Approve Assistant Weed Inspector – (Ted Strand)

11. Police Report for Crosslake – December 2021
12. Police Report for Mission Township – December 2021
13. Fire Department Report – December 2021
14. Fire Department Annual Report 2021
15. North Memorial Ambulance Run Report – December 2021
16. Planning and Zoning Meeting Minutes of October 2021
17. Park, Recreation & Library Annual Report 2021
18. Park and Recreation/Library Commission Meeting Minutes of November 17, 2021
19. Public Works Commission Meeting Minutes of October 4, 2021
20. Public Works Commission Meeting Minutes of December 6, 2021
21. Economic Development Authority Meeting Minutes of November 2, 2021
22. Crosslake Housing Assessment Meeting of December 15, 2021
23. Crosslakers Meeting Minutes of December 6, 2021
24. Waste Partners Recycling Report for November 2021
25. Application for Group Transient Merchant Permit from Mission of the Cross Lutheran Church for 2022 Flea Markets
26. Bills Paid from 12/14/21 to 12/31/21
27. Bills for Approval

F. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Resolution Accepting Donations (Council Action-Motion)
2. Application for Permit for Outdoor Public Fireworks Display on February 2, 2022 during WinterFest (Council Action-Motion)

G. CITY ADMINISTRATOR’S REPORT

1. Resolution to Approve Waste Hauler Licenses for 2022 (Council Action-Motion)
2. Approval of 2022 Fee Schedule (Council Action-Motion)
3. Resolution for the City of Crosslake to Apply for Transportation Alternatives Program Grant (Council Action-Motion)
4. Memo dated January 10, 2022 from Mike Lyonais Re: Recommendation to Accept Teamsters Union Contract (Council Action-Motion)
5. League of MN Cities Liability Coverage – Waiver Form (Council Action-Motion)

H. COMMISSION REPORTS

1. PUBLIC WORKS/SEWER/CEMETERY

- a. Memo dated January 4, 2022 from Public Works Commission Re: Recommendation Re: Simonson Lumber – City Stormwater Utility Easement (Council Action-Motion)

2. PARK AND RECREATION/LIBRARY

- a. Request for Council Action Re: Declare Concession Stand as Surplus (Council Action-Motion)

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J. CITY ATTORNEY REPORT

K. NEW BUSINESS

L. OLD BUSINESS

M. ADJOURN