

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, FEBRUARY 14, 2022
7:00 P.M. – CITY HALL**

Notice: Council Member Dave Schrupp will participate via Zoom from 752 Avenida Estancia, Unit J, Venice, Florida, 34292, which is open and accessible to the public, because he is in Florida.

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. 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 January 6, 2022
2. Regular Council Meeting Minutes of January 10, 2022
3. Emergency Council Meeting Minutes of January 12, 2022
4. Special Council Meeting Minutes of January 13, 2022
5. Special Council Meeting Minutes of January 19, 2022
6. Unadjusted Draft: 01.31.2022 Month End Revenue Report
7. Unadjusted Draft: 01.31.2022 Month End Expenditures Report
8. 2021 Annual Police Report for Crosslake
9. 2021 Annual Police Report for Mission Township
10. Police Report for Crosslake – January 2022
11. Police Report for Mission Township – January 2022
12. Fire Department Report – January 2022
13. North Ambulance Run Report –January 2022
14. Public Safety Commission Meeting Minutes of November 3, 2021
15. Planning and Zoning Monthly Statistics
16. Planning and Zoning Commission Meeting Minutes of December 17, 2021
17. Park and Recreation/Library Commission Meeting Minutes of December 15, 2021
18. Public Works Commission Meeting Minutes of January 3, 2022
19. Waste Partners Recycling Reports for December 2021
20. Charitable Gambling Contributions Reports for 2021
21. LG240B Application to Conduct Excluded Bingo from Knights of Columbus
22. Application for Group Transient Merchant Permit from Crosslake Chamber of Commerce
23. Bills for Approval

D. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Alden Hardwick – Update on Playground Equipment Project
2. Mark Holmen – Discuss Sewer Assessment for Log Church
3. Resolution Accepting Donations (Council Action-Motion)
4. Donation Request from Emily Food Shelf (Council Action-Motion)
5. Discuss Finishing Room in Basement for Confidential Records (Council Action-Motion)
 - a. Quote dated February 3, 2022 from Oberg Fence
 - b. Quote dated February 8, 2022 from Simonson Lumber
6. Discussion Regarding Changing Banks (*Information from banks to be handed out on Monday*)

E. CITY ADMINISTRATOR'S REPORT

1. Assigned Fund Balance – Capital Outlay – Police Equipment
2. Memo dated February 2, 2022 from City Clerk Re: Liquor License Ownership Change for Jenson's Ye Olde Wharf (Council Action-Motion)
3. Approval of Right-of-Way Vacation Process and Approval of Ordinance Amending Chapter 42, Article V, Vacating Streets (Council Action-Motion)
4. Update on Log Sheets and Uniform Chart of Accounts
5. Invitation from Sourcewell to Annual Meeting of the Representative Assembly
6. Information Only – Loon Center

F. COMMISSION REPORTS

1. PUBLIC SAFETY
 - a. Discuss Recommendation from Public Safety Commission to Ask Crow Wing County Highway Department for No Parking on Both Sides of County Road 3 from Shafer Road to Black Bear Path (Council Action-Motion)
 - b. Memo dated February 7, 2022 from Erik Lee Re: Firearms/Optics Purchase (Council Action-Motion)
 - c. Memo dated February 7, 2022 from Erik Lee Re: Squad/Body Camera Purchase (Council Action-Motion)
 - d. Memo dated February 7, 2022 from Erik Lee Re: Body Camera Audit (Council Action-Motion)
2. ECONOMIC DEVELOPMENT AUTHORITY
 - a. Tyler Glynn – Update from Economic Development Authority and Year End Report dated February 3, 2022
3. PUBLIC WORKS/SEWER/CEMETERY
 - a. Ted Strand - Space Needs Update
 - b. Memo dated February 9, 2022 from Public Works Commission Re: Recommendations from PW Meeting of 2/7/22 (Council Action-Motion)
 - c. Memo dated February 10, 2022 from Public Works Commission Re: Recommendation for 5-Year Capital Plan (Council Action-Motion)
 - d. Memo dated 2-9-22 from Ted Strand Re: Ordering New Skid Steer, Snow Blower and Mower (Council Action-Motion)

4. PARK AND RECREATION/LIBRARY

- a. Memo dated February 8, 2022 from TJ Graumann Re: Personnel Issues (**Council Action-Motion**)
- b. Recommendation from Parks, Recreation and Library Commission to Approve Community Center Usage Policies Amendment (**Council Action-Motion**)
- c. Approval of Crosslake Nordic Ridge Non-Motorized Trail Permit from Crow Wing County in the Amount of \$25.00 (**Council Action-Motion**)
- d. Request from TJ Graumann to Replace Sweeper Attachment (**Council Action-Motion**)
- e. Request from TJ Graumann to Replace Finish Mower (**Council Action-Motion**)
- f. Request from TJ Graumann to Approve Purchase of Weight Room Equipment (**Council Action-Motion**)
- g. Request from TJ Graumann to Purchase Playground Border (**Council Action-Motion**)
- h. Request from TJ Graumann to Replace Outdoor Security Cameras (**Council Action-Motion**)
- i. Recommendation from Parks, Recreation and Library Commission to Approve Draft Informational Survey (**Council Action-Motion**)
- j. Recommendation from Parks, Recreation and Library Commission to Accept Cash in Lieu of Land for Park Dedication for Sesin Subdivision (**Council Action-Motion**)
- k. Recommendation from Parks, Recreation and Library Commission to Approve Draft Amendment to City Code to Allow Youth Representative to Serve on Commission (**Council Action-Motion**)

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H. CITY ATTORNEY REPORT

1. Closed Session Pursuant to State Statute 13D.05 subd. 3(c) to Discuss Land Negotiations/Settlement

I. NEW BUSINESS

J. OLD BUSINESS

K. ADJOURN