

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

The Crosslake City Council held the Regular Council Meeting on Monday, March 14, 2022 in City Hall. The following Council Members were present: Mayor Dave Nevin, John Andrews, Aaron Herzog, and Marcia Seibert-Volz. Dave Schrupp participated via Zoom from 752 Avenida Estancia, Unit J, Venice, Florida, 34292, which is open and accessible to the public. Also in attendance were City Administrator Mike Lyonais, City Clerk Char Nelson, Fire Chief Chip Lohmiller, Public Works Director Ted Strand, Zoning Administrator Pete Gansen, Police Chief Erik Lee, City Engineer Phil Martin, and City Attorney Brad Person. Northland Press Reporter Paul Boblett and Echo Journal Reporter Nancy Vogt attended via Zoom. There were approximately eighteen audience members in City Hall and on Zoom.

A. CALL TO ORDER – Mayor Nevin called the Regular Council Meeting to order at 7:02 P.M. The Pledge of Allegiance was recited. Mayor Nevin read the list of additions to the agenda. MOTION 03R-01-22 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE THE ADDITIONS TO THE AGENDA. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

B. PUBLIC FORUM – Peter Graves of 14131 Sugarloaf Road addressed the Council and read a prepared letter regarding his disappointment that the Council continues to discuss the issue of Council Members attending meetings via Zoom. Mr. Graves noted that the Council had agreed at a previous meeting to no longer discuss the matter, yet the topic came up again last month. Mr. Graves stated that 60% of the tax levy received comes from seasonal residents and those residents should be represented by the Council as well, even if they do not vote here. Mr. Graves stated that Council Members that go away for a few months are still representing the residents, both year-round and seasonal.

Cindy Myogeto of the Chamber thanked staff for the preparation of the St. Patrick's Day parade, as well as her volunteers, Bob Heales and Laura Goerges.

C. CONSENT CALENDAR – MOTION 03R-02-22 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

1. Regular Council Meeting Minutes of February 14, 2022
2. Unadjusted Draft: 02.28.2022 Month End Revenue Report
3. Unadjusted Draft: 02.28.2022 Month End Expenditures Report
4. Police Report for Crosslake – February 2022
5. Police Report for Mission Township – February 2022
6. Fire Department Report – February 2022
7. North Ambulance Run Report –February 2022
8. Public Safety Commission Meeting Minutes of February 2, 2022
9. Planning and Zoning Monthly Statistics
10. Public Works Commission Meeting Minutes of February 7, 2022
11. Waste Partners Recycling Reports for January 2022

12. Bills for Approval in the Amount of \$103,691.08
13. Additional Bills for Approval in the Amount of \$18,921.67

ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

D. MAYOR'S REPORT

1. The Council reviewed a letter dated February 24, 2022 from the Crow Wing County Historical Society requesting financial support. The Council has not contributed funds to this organization in the past. No action was taken.
2. MOTION 03R-03-22 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE RESOLUTION NO. 22-08 ACCEPTING DONATIONS FROM PAL FOUNDATION IN THE AMOUNT OF \$2,004.25 FOR BLEACHERS AND FROM LAUREL LABORDE IN THE AMOUNT OF \$2,000.00 TO THE FIRE DEPARTMENT FIRST RESPONDERS FOR SUPPLIES. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
3. In response to a Request for Proposal for Banking Services, the Council received and reviewed proposals from the following local banks: First Western Bank & Trust, First National Bank, Frandsen Bank & Trust, and Riverwood Bank. Dave Nevin stated that the City has used Frandsen Bank for many years and thought the City should spread its business around to others. Mr. Nevin suggested changing banks every five years. Mike Lyonais noted that all banks have pass through charges, but only Frandsen offered no fees and no changes to their current services. Dave Schrupp stated that there was no benefit to change banks and the process to change was complicated. MOTION 03R-04-22 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO KEEP ITS BANKING WITH FRANDSEN BANK & TRUST. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
4. Aaron Herzog reported that the Public Safety Commission discussed the possibility of the City adopting a Short-Term Rental Ordinance which would be more restrictive than Crow Wing County and would include safety inspections. Mr. Herzog suggested that the Council direct staff to start working on an ordinance and reviewing the costs involved with issuing permits, inspections, and enforcement for budget purposes. Mr. Herzog suggested that staff report its progress to Council on a monthly basis. MOTION 03R-05-22 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO DIRECT STAFF TO START WORKING ON AN ORDINANCE TO REGULATE SHORT-TERM RENTALS AND TO DETERMINE THE STAFFING NEEDS TO IMPLEMENT AND ENFORCE IT. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
5. Dave Nevin stated that the Council voted to restrict parking around the edge of Andy's parking lot for the parade and he was surprised that he did not get a lot of push back from the public. Mr. Nevin suggested that the lot be used for handicapped parking only. Erik Lee stated that he has been directing handicapped motorists to park at Reed's Market. Bob Heales of 14369 Swann Drive stated that if handicapped people parked at Andy's

and wanted to stay in their vehicle, they would not be able to see because there would be too many people standing in front of them.

6. Dave Nevin announced that he would be holding a townhall meeting at Moonlite Bay on Thursday, April 21 at 6pm and the topic would be the assessment policy. Mr. Nevin welcomed the rest of the Council to attend.

E. CITY ADMINISTRATOR'S REPORT

1. MOTION 03R-06-22 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE THE 2022-2023 FIRE SERVICE CONTRACTS WITH THE CITY OF MANHATTAN BEACH AT A COST OF \$13,541.50 AND WITH FAIRFIELD TOWNSHIP AT A COST OF \$23,045.61. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
2. MOTION 03R-07-22 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO APPROVE RESOLUTION NO. 22-09 RE-ESTABLISHING PRECINCTS AND POLLING PLACES. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
3. MOTION 03R-08-22 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO ACCEPT CASH IN LIEU OF LAND FOR THE HUSS LOT SPLIT, PARCEL ID 14110520, IN THE AMOUNT OF \$1,500. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
4. MOTION 03R-09-22 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO APPROVE THE CONSTRUCTION COST SHARE AND MAINTENANCE AGREEMENT BETWEEN CROW WING COUNTY AND THE CITY OF CROSSLAKE FOR COUNTY STATE AID HIGHWAY SANITARY SEWER EXTENSION PROJECT. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
- 5.a. MOTION 03R-10-22 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE THE INTERFUND TRANSFER IN THE AMOUNT OF \$8,437.88 FROM THE GENERAL FUND TO THE SEWER FUND TO COVER THE 2021 SEWER FUND CASH DEFICIT. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
- 5.b. Mike Lyonais presented the preliminary final fund balances as of 12/31/2021. Marcia Seibert-Volz stated that the spreadsheet shows that the balance in the Police Equipment Fund is \$171,000. Ms. Seibert-Volz stated that she has asked about this before because she didn't want to levy more funds for equipment in 2022 with such a high balance. Mike Lyonais replied that the year-end balance is not \$171,000 and that the Council reviewed this fund in detail at last month's meeting. The current fund balance is \$115,958.22. MOTION 03R-11-22 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO GIVE PRELIMINARY APPROVAL FOR ASSIGNED AND RESTRICTED FUND BALANCES, SUBJECT TO FINAL RECONCILIATION WITH

THE FINAL AUDITED FINANCIAL STATEMENTS. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

6. MOTION 03R-12-22 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE THE DRAFT DRUG AND ALCOHOL-FREE WORKPLACE AND TESTING (NON-DOT) POLICY AND AUTHORIZE THE DISTRIBUTION TO ALL BARGAINING UNITS FOR COMMENT. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
7. John Forney, President of the National Loon Center Foundation, addressed the Council and gave a brief history of the development of the foundation. Mr. Forney stated that the foundation has an opportunity to apply for two significant funding grants and that the deadline for submitting them is approaching.

Jon Mobeck, Executive Director of the National Loon Center Foundation, attended via Zoom and provided the Council information on the grants. MN State bonding funds of \$7.9 million would be utilized for site preparation, pre-design, construction, furnishing and equipping of the National Loon Center. \$3.5 million from federal funding would be used to fund part of the National Loon Center project. There are no costs to the City.

Bob Long, Vice President of the National Loon Center Foundation, provided a copy of a resolution for the Council to consider approving in support of the Center seeking state and federal funds. MOTION 03R-13-22 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE RESOLUTION NO. 22-10 SUPPORTING STATE AND FEDERAL FUNDING FOR THE NATIONAL LOON CENTER. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

F. COMMISSION REPORTS

1. PUBLIC SAFETY

- a. MOTION 03R-14-22 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO REMOVE OFFICER ADAM CASANOVA FROM PROBATIONARY STATUS EFFECTIVE MARCH 3, 2022 AND MOVE HIM FROM STARTING WAGE TO STEP 1 OF THE CURRENT TEAMSTERS UNION CONTRACT. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
- b. MOTION 03R-15-22 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO REMOVE SERGEANT JAKE MAIER FROM PROBATIONARY STATUS EFFECTIVE MARCH 3, 2022. Chief Lee stated that Sergeant Maier has shown a willingness to learn new duties and tasks and has attended a five-day training for new police chiefs and command staff. Chief Lee added that Sergeant Maier has excelled in his new position. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

- c. Chief Lee reported that the Crow Wing County Police Chief's Association, in collaboration with Wadena County and other Region 5 Law Enforcement Agencies, is applying for Impact Funding from Sourcewell for the purpose of retaining Lexipol to convert current department policy manuals. Lexipol is a national organizational that works with law enforcement agencies across the country. The benefits of converting our current policies are that all policies are vetted by Lexipol Legal Staff, neighboring agencies will have similar policies, and the program allows for administration to assign review of policies to officers on a daily basis. The initial funding request would be for two years of subscription to Lexipol in addition to the initial set up of the Police Manual. Chief Lee noted that Crosslake's current policy is 450 pages. The third year, the City could elect to extend or discontinue the contract. Chief Lee requested that the Council approve the provided resolution which is a request to Sourcewell to fund the program. MOTION 03R-16-22 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE RESOLUTION NO. 22-11 SUPPORTING THE COMMUNITY IMPACT FUNDS REQUEST BY CROSSLAKE POLICE DEPARTMENT FOR FUNDING OF A POLICY CONVERSION PROJECT. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

2. PUBLIC WORKS/SEWER/CEMETERY

- a. MOTION 03R-17-22 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE THE ESTIMATED COST OF \$194,790 FOR PROFESSIONAL ENGINEERING FEES TO COMPLETE THE SEWER EXTENSION PROJECT, INCLUDING FINAL ASSESSMENT AND PUBLIC HEARING, CONTRACT ADMINISTRATION, CONSTRUCTION STAKING, OBSERVATION AND RECORD DRAWINGS. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
- b. Included in the packet for Council information was a letter dated February 16, 2022 from Crow Wing County Highway Department and a copy of the annual bridge inspections report.
- c. Ted Strand reported that the City received notice from Crow Wing County Highway Department that the bridge inspection on Bridge Number 18533 (Dream Island Road over Little Pine Lake Channel) showed that the bridge was in need of minor repairs. Mr. Strand stated that the repairs would be done by staff this spring.
- d. Ted Strand gave a brief update on moving the building from the Public Works Garage to the Community Center. Mr. Strand has not received final costs from all the suppliers but estimated the total cost to be about \$25,000 to move and repair the building. Aaron Herzog asked that Ted Strand and TJ Graumann bring costs and funding source to next regular meeting.

G. PUBLIC FORUM – Tom Swenson of 35533 Sand Pointe Drive stated that he reviewed the fund balance information that was included in the packet and was confused about the balance

of the police department equipment fund balance. Mike Lyonais invited Mr. Swenson to stop in to City Hall and he would go through it with him.

Jerry Volz of 37668 Moen Beach Trail stated that cars are driving fast through the parking lot between the coffee shop and Holiday Station and asked what could be done. Chief Lee stated that they were looking at putting some speed bumps in there.

H. NEW BUSINESS – None.

I. OLD BUSINESS – Marcia Seibert-Volz asked that the Fire and Public Works Departments bring a list of items that are being stored at the Public Works Garage to the Council, so that they can be declared surplus and sold or disposed of.

J. CITY ATTORNEY REPORT –

- a. MOTION 03R-18-22 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO TRANSFER \$110,000 FROM PUBLIC WORKS CAPITAL OUTLAY, FROM THE SKID STEER AND SNOW BLOWER THAT WERE NOT PURCHASED, TO SEWER CAPITAL OUTLAY TO COVER PART OF THE COST OF THE LAND THAT THE CITY WILL PURCHASE FROM RANDY NESS. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

MOTION 03R-19-22 WAS MADE BY DAVE SCHRUPP AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE THE REAL ESTATE SALE AGREEMENT WITH RANDY NESS FOR THE PURCHASE OF MR. NESS' PROPERTY AT 35205 RIVERWOOD TRAIL AT A COST OF \$175,000. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

- e. The City Council moved into closed session to discuss land negotiations/settlement at 8:41 P.M.

The Council resumed the regular session at 9:00 P.M. MOTION 03R-20-22 WAS MADE BY DAVE NEVIN AND SECONDED BY MARCIA SEIBERT-VOLZ TO HOLD AN ASSESSMENT HEARING ON MONDAY, MAY 9, 2022 AT 5:00 P.M. FOR THE SEWER EXTENSION PROJECT. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED 4-0. AARON HERZOG WAS ABSENT.

K. ADJOURN – MOTION 03R-21-22 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY DAVE NEVIN TO ADJOURN THE REGULAR COUNCIL MEETING AT 9:02 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk

BILLS FOR APPROVAL
March 14, 2022

VENDORS	DEPT		AMOUNT
Ace Hardware, corner braces	Police		39.55
Ace Hardware, copper tube, hardware	Fire		136.86
Ace Hardware, bleach, cleaners	Park		42.76
Ace Hardware, pry bar	Park		44.09
Ace Hardware, bird food	Park		15.99
Ace Hardware, mop, mopheads	Fire		48.97
Ace Hardware, cleaners	PW		22.35
Ace Hardware, batteries	Park		19.99
Ace Hardware, batteries, bits	Park		50.96
Ace Hardware, chain	PW		19.95
Ace Hardware, nozzle, can liners, tape, hose	Fire		77.96
Advanced Drain Cleaning, thaw sewer line	Park		225.00
Advanced Drain Cleaning, thaw sewer line	Park		225.00
Alex Air Apparatus, centaur tool repair	Fire		410.00
AT&T, cell phone and ipad charges	ALL		1,094.84
AW Research, water testing	Sewer		262.80
Baker & Taylor, books	Library		171.71
BCA, training	Police		1,000.00
Bolton & Menk, csah 66 water quality	PW		1,615.00
Bolton & Menk, 2022 road projects	PW		7,596.50
Bolton & Menk, sewer extension project	Sewer		2,864.00
Breen & Person, legal fees	ALL		3,864.50
City of Crosslake, sewer utilities	ALL		220.00
Clean Team, march cleaning	ALL		4,381.25
Council #65, union dues	Gov't		336.80
Crosslake Communications, phone, internet, fax, cable	ALL		2,438.36
Crow Wing Auto Body, truck repairs (insurance claim)	Park		5,783.84
Crow Wing County, audit confirmation	Admin		30.00
Crow Wing County Highway Department, fuel	ALL		5,146.01
Crow Wing County Highway Department, reimburse for salt	PW		5,408.76
CTC, web hosting	Gov't		10.00
CTCIT, monthly 2022 i.t. labor	ALL		930.00
Culligan, water and cooler rental	ALL		289.00
DeLage Landen Financial Services, copier lease	Park	pd 2-23	117.00
DeLage Landen Financial Services, copier lease	Park		117.00
Delta Dental, dental insurance	ALL		1,414.65
Double B Holdings, easement for sewer project	Sewer		6,500.00
Eagle Engraving, retirement plaque	Fire		776.00
Fire Instruction & Rescue, wildland urban interface	Fire		600.00
Follett, annual software support	Library		1,060.35
Force America, air and road temerature sensor	PW		545.00
Fortis, disability insurance	ALL		829.94
Forum Communications, ordinance 376	Gov't		69.70
Forum Communications, ordinance 377	Park		45.10
Galls, uniforms	Police		418.82

Ganz Cleaning, february cleaning	Fire		200.00
Guardian Pest Solutions, pest control	ALL		85.37
Hawkins, chemicals	Sewer		457.90
Herculift, annual inspection	PW		158.36
Hildi, acturial disclosures	Admin		1,590.00
Holiday, water	Fire		62.91
Jefferson Fire & Safety, adapters	Fire		334.17
Johnson, Killen & Seiler, labor attorney fees	Gov't		645.00
Kiesler Police Supply, rifles	Police		3,604.00
Lakes Heating and Cooling, install new furnaces	Sewer		9,780.00
League of MN Cities, safety and loss control workshop	Park		20.00
Learning Firearms, sights	Police	pd 2-23	2,580.00
Mastercard, Adobe, monthly premium	PW		36.49
Mastercard, Amazon, prime monthly premium	Gov't		12.99
Mastercard, Amazon, box filter	Park		119.94
Mastercard, Amazon, rust remover	Park		26.40
Mastercard, Amazon, filters, cleaning solution, sponges	Gov't		34.35
Mastercard, Amazon, grease gun	Park		23.90
Mastercard, Amazon, door knob wall shield	Park		6.19
Mastercard, Amazon, vacuum	Park		118.44
Mastercard, BCA, training	Police		25.00
Mastercard, Bladetech, molle-lok	Police		17.84
Mastercard, Blauer, uniform	Police		137.49
Mastercard, Courtyard, lodging	Admin		330.00
Mastercard, Dollar General, clock, bleach	Fire		22.50
Mastercard, Everblades, toggle switch	PW	pd 2-23	50.50
Mastercard, Fleet Supply, uniform	Sewer		74.95
Mastercard, Galls, uniform	Police	pd 2-23	63.29
Mastercard, Law Enforcement Seminars, training	Police		385.00
Mastercard, MCFOA, conference registration	Admin		275.00
Mastercard, Microsoft, monthly premium	Fire		17.71
Mastercard, Microsoft, monthly premium	Police		75.16
Mastercard, MBFTE, license renewals	Fire		300.00
Mastercard, MRWA, conference registration	Sewer	pd 2-23	250.00
Mastercard, Northland Aerial Ops School, training	Fire	pd 2-23	1,298.87
Mastercard, Spa Partners, gym equipment wipes	Park		528.76
MCSI, copier maintenance contract	Park		44.79
Med Compass, medical exams	Fire		2,715.00
Menards, air filters, ladder, janitorial supplies	ALL		173.86
MN Life, life insurance	ALL		367.80
MN NCPERS, life insurance	Gov't		80.00
MNPEA, union dues	ALL	pd 3-1	234.00
Momentum Truck Group, international truck repairs	PW		2,924.54
Moonlite Square, fuel	Park		10.27
Napa, hose, fittings, fluid	Park		48.02
Napa, lamp	Police		17.05
Nate Deshayes, per diem meal reimbursement	Sewer	pd 2-23	100.00
Nate Deshayes, mileage reimbursement	Sewer		102.96
North Memorial Ambulance, monthly subsidy	Ambulance		1,100.00
Northland Press, employment ad	Park		56.25
Northland Press, ordinance 376	Gov't		108.00

Northland Press, ordinance 377	Park		76.50
Pete Gansen, mileage reimbursement	PZ		22.23
Premier Auto, spark plugs, filters, oil, oil change	Police		612.22
Quadient, postage meter refill	ALL		750.00
Quality Equipment Sales, oil, filters, skid shoes	Park		136.90
Seachange, receipt books	Admin		131.90
Simonson Lumber, lumber, staples	Gov't		120.13
Simonson Lumber, bit tip holder, torx bits	PW		15.14
Simonson Lumber, plywood, lumber	Gov't		1,344.81
Simonson Lumber, bit tip holder, torx bits	PW		12.54
Teamsters, union dues	Police	pd 3-1	293.00
Ted Strand, per diem meal reimbursement	Sewer	pd 2-23	100.00
Ted Strand, mileage reimbursement	Sewer		105.30
The Office Shop, name plate	Park		14.65
The Office Shop, ink cartridges	Fire		166.73
The Office Shop, ink cartridges	Police		24.99
The Office Shop, calculator paper	Admin		18.32
The Office Shop, binder clips	PZ/Admin		4.30
The Office Shop, ink cartridges	Police		82.98
Ultimate Safety Concepts, non-wireless monitor	Fire		921.67
US Bank, copier lease	ALL		165.00
Waste Partners, trash removal	ALL		415.78
West Metro Fire Rescue District, training	Fire		100.00
Xcel Energy, gas utilities	ALL		8,811.18
Ziegler, caps	PW		97.43
TOTAL			103,691.08

ACH PAYMENTS

Medica, health insurance	Payroll	pd 3-1	31,312.53
Deferred Comp, employee deductions	Payroll	pd 2-14	610.00
Deferred Comp, employee deductions	Payroll	pd 3-1	610.00
Health Care Savings Plan, employee deductions	Payroll	pd 2-14	885.32
Health Care Savings Plan, employee deductions	Payroll	pd 3-1	946.44
IRS, payroll tax	Payroll	pd 2-14	7,519.77
IRS, payroll tax	Payroll	pd 3-1	10,900.11
MN Dept of Revenue, payroll tax	Payroll	pd 2-14	1,604.40
MN Dept of Revenue, payroll tax	Payroll	pd 3-1	1,950.05
PERA, payroll deductions and benefits	Payroll	pd 2-14	8,306.10
PERA, payroll deductions and benefits	Payroll	pd 3-1	8,570.21
Sales Tax	ALL		

ADDITIONAL BILLS FOR APPROVAL
March 14, 2022

VENDORS	DEPT		AMOUNT
AAA Equipment Center, blades, belt, oil, filters	PW		871.31
AW Research, water testing	Sewer		262.80
Crow Wing Power, electric services	ALL		8,930.89
Forum Communications, meeting notice of 3/25	PZ		26.65
Jefferson Fire & Safety, adapters	Fire		502.31
Lynn Lembcke Consulting, body worn camera audit	Police		750.00
Mastercard, Active911, subscription	Fire		507.00
Med Compass, medical exam	Fire		445.00
Metro Sales, copier lease	Police		46.23
MN/WI Playground, border	Park		6,415.00
Napa, dry oil	Fire		28.53
Northland Press, meeting notice of 3/25	PZ		67.50
Premier Auto, oil change	Police		68.45
TOTAL			18,921.67

City of Crosslake

RESOLUTION 22-08

RESOLUTION ACCEPTING DONATION(S)

WHEREAS, the City of Crosslake encourages public donations to help defray costs to the general public of providing services and improving the quality of life in Crosslake; and

WHEREAS, the City of Crosslake is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of citizens; and

WHEREAS, said Statute 465.03 requires that all gifts and donations of real or personal property be accepted only with the adoption of a resolution approved by two-thirds of the members of the City Council; and

WHEREAS, the following person/persons and/or entity/entities has/have donated real and/or personal property as follows:

FROM	DONATION	INTENDED PURPOSE
PAL Foundation	\$2,004.25	Bleachers
Laurel Laborde	\$2,000.00	Donation to Fire Department First Responders for Supplies

; and

WHEREAS, the City of Crosslake will strive to use the donation as intended by the donor; and

WHEREAS, the City Council finds that it is appropriate to accept said donation(s) as offered.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Crosslake that the donation(s) as described above are accepted as allowed by law.

Passed this 14th day of March, 2022.



David Nevin
Mayor

ATTEST:



Michael R. Lyons
City Administrator
(SEAL)

RESOLUTION NO. 22-09
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION RE-ESTABLISHING PRECINCTS AND POLLING PLACES

WHEREAS, the legislature of the State of Minnesota has been redistricted; and

WHEREAS, Minnesota Statute section 204B.14, subd. 3 (d) requires that precinct boundaries must be reestablished within 60 days of when the legislature has been redistricted or at least 19 weeks before the State Primary Election, whichever comes first;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Crosslake, County of Crow Wing, State of Minnesota hereby reestablishes the boundaries of the voting precincts and polling places as follows:

Precinct Boundaries – to be reestablished as they currently exist; which is one precinct within the corporate limits of the City of Crosslake


Polling Place – to be reestablished as it currently exists, which is at Crosslake City Hall, located at 13888 Daggett Bay Road

Attached to this resolution, for illustrative purposes, is a map showing said precinct and the location of polling place.

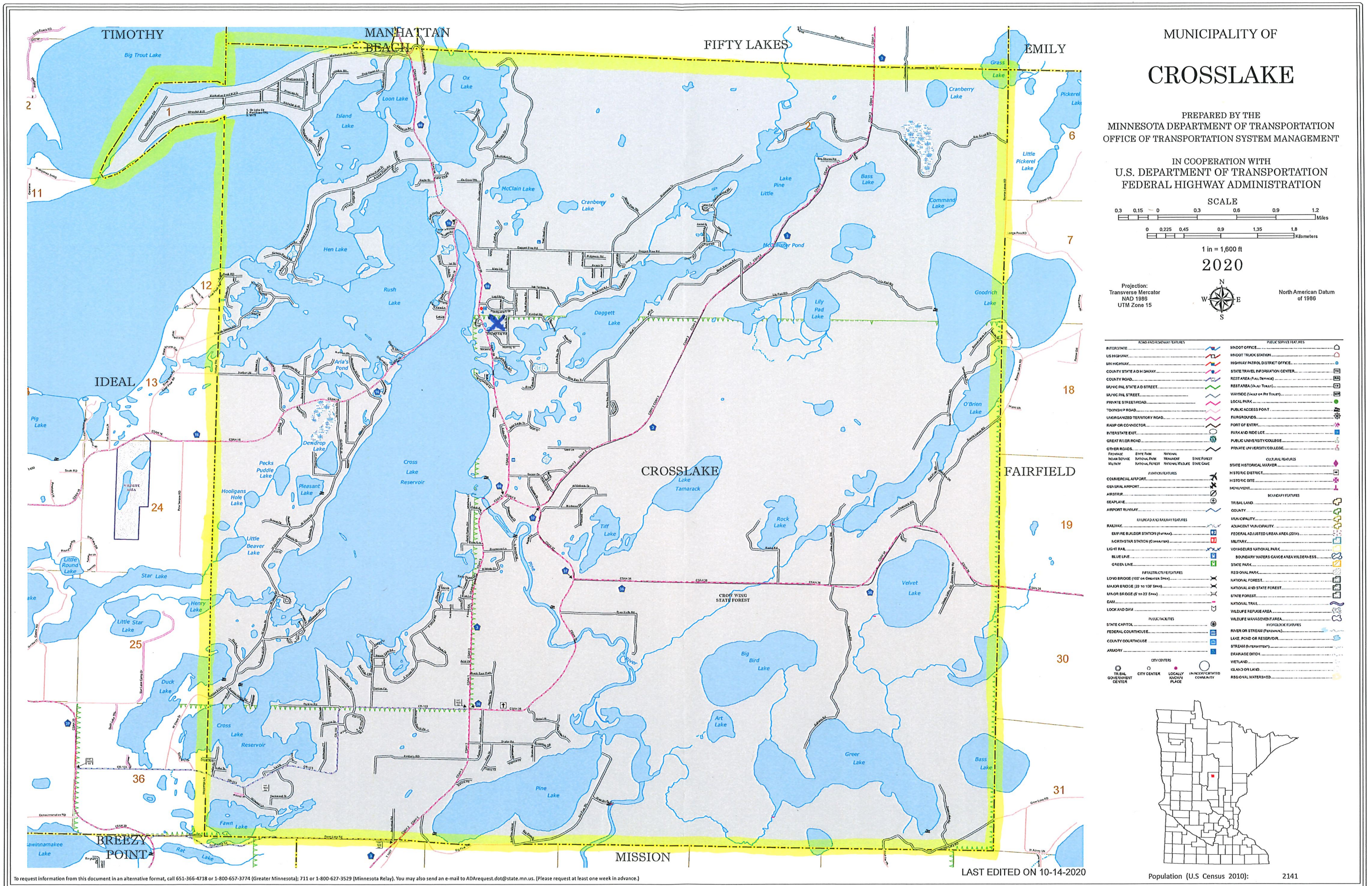
Adopted by the Council this 14th day of March 2022.



David Nevin
Mayor



Michael R. Lyonais
City Administrator



RESOLUTION NO. 22-10

CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION SUPPORTING STATE AND FEDERAL FUNDING FOR THE NATIONAL
LOON CENTER

WHEREAS, the mission of the National Loon Center is to create a world-class public facility that educates and embraces the study and preservation of our state bird and the on-going effort to conserve and preserve its natural habitat, the Whitefish Chain of Lakes; and

WHEREAS, the National Loon Center enjoys widespread community support, including from the Brainerd Lakes Area Chamber of Commerce, Crosslake Ideal Lions Club, Crosslakers and the Whitefish Area Property Owners Association; and

WHEREAS, the National Loon Center is a major economic contributor to the community of Crosslake, supporting sustainable growth in the areas of tourism and trade while welcoming a projected 150,000 annual visitors; and

WHEREAS, State Senator Carrie Ruud and State Representative Dale Lueck support the introduction of a bill seeking state bonding funds of \$7.9 million for a grant to the City of Crosslake to be utilized for site preparation, pre-design, construction, furnishing and equipping of the National Loon Center in the City of Crosslake; and

WHEREAS, the National Loon Center is also seeking federal funding in the amount of \$3.5 million through Congressionally Directed Spending requests to U.S. Senator Amy Klobuchar and U.S. Senator Tina Smith to fund part of the National Loon Center project; and


WHEREAS, there are no costs to the City of Crosslake or its residents related to this state or federal funding; and

WHEREAS, the City of Crosslake supports seeking state and federal funding for the National Loon Center.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Crosslake supports seeking state bonding funds in the amount of \$7.9 million for the National Loon Center, and requests support from our state legislators for these State bonding funds; and

BE IT FURTHER RESOLVED, that the City Council of the City of Crosslake supports seeking federal funding for the National Loon Center in the amount of \$3.5 million through Congressionally Directed Spending requests to U.S. Senator Amy Klobuchar and U.S Senator Tina Smith, and requests their support of this federal funding.

Adopted by the Crosslake City Council this 14th day of March 2022.



Dave Nevin
Mayor



Charlene Nelson
City Clerk

RESOLUTION NO. 22-11

**RESOLUTION SUPPORTING THE COMMUNITY IMPACT FUNDS REQUEST BY
CROSSLAKE POLICE DEPARTMENT FOR FUNDING OF A POLICY CONVERSION
PROJECT**

WHEREAS, Sourcewell offers all Region V government entities the opportunity for funding support through the Community Impact Funds process; and

WHEREAS, the City of Crosslake, Crosslake Police Department is an eligible candidate to receive the funding; and

WHEREAS, the funding requests have to show a public purpose and/or benefit to both local and regional citizens; and

WHEREAS, the Crosslake Police Department in partnership with other law enforcement agencies from Crow Wing, Morrison and Wadena counties; and

WHEREAS, the collective partnership is looking to Sourcewell for funding of a program to convert current department policy manuals; and

WHEREAS, being a recipient of this funding assistance, it will enhance our public safety support network within Crosslake, Crow Wing County, and the Region 5 area; and

WHEREAS, this funding will assist in the establishment of sound, professionally vetted and uniform policy; and

WHEREAS, this funding will create an opportunity for participating agencies to incorporate the same policy currently used by two other local police departments and all of the local Sheriff's Departments; and


WHEREAS, the benefits of such a program will include increased efficiencies in policy review and training for agencies involved; and

WHEREAS, the benefits of participation will help to reduce liability risk involved in policy and training related exposures; and


WHEREAS, participation in the program will positively impact policy related training opportunities with awarded training credits on a yearly basis,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA supports the Crosslake Police Department in their proposal request for Community Impact Funds through Sourcewell for the conversion of department policy.

Adopted this 14th day of March, 2022



David Nevin, Mayor



Michael Lyonais, City Administrator