

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MARCH 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. 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

D. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Letter dated February 24, 2022 from Crow Wing County Historical Society Re: Request for Support (**Council Action-Motion**)
2. Resolution Accepting Donations (**Council Action-Motion**)
3. Discussion Regarding Changing Banks
 - a. Copy of Request for Proposal for Banking Services
 - b. First Western Bank & Trust
 - c. First National Bank
 - d. Frandsen Bank & Trust
 - e. Riverwood Bank

E. CITY ADMINISTRATOR’S REPORT

1. Memo dated February 22, 2022 from City Clerk Re: 2022-2023 Fire Service Contracts (**Council Action-Motion**)

2. Resolution Re-Establishing Precincts and Polling Places (**Council Action-Motion**)
3. Memo dated February 25, 2022 from TJ Graumann Re: Park Dedication for Huss Lot Split (**Council Action-Motion**)
4. Construction Cost Share and Maintenance Agreement Between Crow Wing County and City of Crosslake for Sanitary Sewer Extension Project (**Council Action-Motion**)
5. Audit Update
 - a. Memo dated March 10, 2022 from City Administrator Re: Sewer Fund Cash Deficit at 12/31/2021 (**Council Action-Motion**)
 - b. Memo dated March 10, 2022 from City Administrator Re: Preliminary Final Fund Balances 12/31/2021 (**Council Action-Motion**)
6. Memo dated March 10, 2022 from City Administrator Re: Drug and Alcohol-Free Workplace and Testing Non-DOT (**Council Action-Motion**)
7. Loon Center Funding Update

F. COMMISSION REPORTS

1. PUBLIC SAFETY
 - a. Memo dated March 8, 2022 from Police Chief Erik Lee Re: Probationary Status of Officer Adam Casanova (**Council Action-Motion**)
 - b. Memo dated March 8, 2022 from Police Chief Erik Lee Re: Probationary Status of Sergeant Jake Maier (**Council Action-Motion**)
 - c. Memo dated March 8, 2022 from Police Chief Erik Lee Re: Resolution Supporting Sourcewell Impact Funding for Lexipol (**Council Action-Motion**)
2. PUBLIC WORKS/SEWER/CEMETERY
 - a. Memo dated 3/8/22 from Ted Strand Re: Engineering Service Fee Approval (**Council Action-Motion**)
 - b. Letter dated February 16, 2022 from Crow Wing County Highway Dept. Re: Annual Bridge Inspections (**Council Information**)
 - c. Letter dated March 7, 2022 from Crow Wing County Highway Dept. Re: Bridge Maintenance (**Council Information**)
 - d. Ted Strand – Update on Park Building

G. 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.

H. NEW BUSINESS

I. OLD BUSINESS

J. CITY ATTORNEY REPORT

1. Real Estate Agreement Between Randy Ness and the City of Crosslake for Purchase of 35205 Riverwood Trail (**Council Action-Motion**)
2. Closed Session Pursuant to State Statute 13D.05 subd. 3(c) to Discuss Land Negotiations/Settlement

K. ADJOURN