

**AGENDA  
REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, MAY 9, 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** - 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.

**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 April 11, 2022
2. Reconvened Regular Council Meeting Minutes of April 11, 2022
3. Unadjusted Draft: 04.30.2022 Month End Revenue Report
4. Unadjusted Draft: 04.30.2022 Month End Expenditures Report
5. Unadjusted Draft 04.30.2022 Balance Sheet
6. Police Report for Crosslake – April 2022
7. Police Report for Mission Township – April 2022
8. Fire Department Report – April 2022
9. North Ambulance Run Report – April 2022
10. Public Safety Commission Meeting Minutes of March 2, 2022
11. Planning and Zoning Monthly Statistics
12. Planning and Zoning Meeting Minutes of March 25, 2022
13. Crosslake Parks, Recreation and Library Commission Meeting Minutes of March 23, 2022
14. Public Works Commission Meeting Minutes of April 4, 2022
15. Waste Partners Recycling Reports for March 2022
16. Thank You Letter from Emily Emergency Food Shelf
17. Bills for Approval

**D. CRITICAL ISSUES**

1. Mary Reedy, Clifton Larson Allen – Presentation of 2021 Financial Statements (**Council Action – Motion**)
2. Letter dated April 12, 2022 from Ox Lake Landing Homeowners Association Re: Request for No Parking Signs at Boat Launch (**Council Action-Motion**)
3. Application for Fireworks Display on Big Pine Lake on July 1, 2022 Conducted by Licensed Pyrotechnics from North Star Fireworks (**Council Action-Motion**)

**E. MAYOR’S AND COUNCIL MEMBERS’ REPORT**

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

2. Approval of Ordinance Amendment Relating to Salaries of Mayor and City Council Members and Approval of Publication in Newspaper (Council Action-Motion)

#### **F. CITY ADMINISTRATOR'S REPORT**

1. Request for Headstone Height Variance at Pinewood Cemetery (Council Action-Motion)
2. Resolution to Adopt for Renewal Existing Liquor License Establishments for 2022-2023 (Council Action-Motion)
3. Resolution to Acquire Tax Forfeit Land (Council Action-Motion)
4. Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code (Council Action-Motion)

#### **G. COMMISSION REPORTS**

1. PARK AND RECREATION/LIBRARY
  - a. Recommendation from Parks, Recreation and Library Commission to Accept Cash in Lieu of Land for Park Dedication for Herje Subdivision (Council Action-Motion)
  - b. Recommendation from Parks, Recreation and Library Commission to Accept Cash in Lieu of Land for Park Dedication for Butterfield Subdivision (Council Action-Motion)
  - c. Request from TJ Graumann to Approve Banner Advertisement Program (Council Action-Motion)
  - d. Request from TJ Graumann to Approve Purchase of Turbo Turf HS-100-P Trailer Hydro Seeding System (Council Action-Motion)
  - e. Update on Summer Intern Position
2. PUBLIC WORKS/SEWER/CEMETERY
  - a. Memo dated May 3, 2022 from Public Works Commission Re: Recommendation Regarding Sewer Extension for Future Bourbon Room Access (Council Action-Motion)
3. PUBLIC SAFETY
  - a. Memo dated May 5, 2022 from Erik Lee Re: Radar Signs Purchase (Council Action-Motion)

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#### **I. NEW BUSINESS**

#### **J. OLD BUSINESS**

#### **K. CITY ATTORNEY REPORT**

#### **L. ADJOURN**