

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JUNE 13, 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. Special Council Meeting Minutes of April 28, 2022
2. Special Council Meeting Minutes of May 4, 2022
3. Public Hearing Minutes of May 9, 2022
4. Regular Council Meeting Minutes of May 9, 2022
5. Special Council Meeting Minutes of May 31, 2022
6. Unadjusted Draft: 05.31.2022 Month End Revenue Report
7. Unadjusted Draft: 05.31.2022 Month End Expenditures Report
8. Unadjusted Draft 05.31.2022 Balance Sheet
9. Police Report for Crosslake – May 2022
10. Police Report for Mission Township – May 2022
11. Fire Department Report – May 2022
12. North Ambulance Run Report – May 2022
13. Planning and Zoning Monthly Statistics
14. Planning and Zoning Meeting Minutes of April 22, 2022
15. Public Works Commission Meeting Minutes of May 2, 2022
16. Waste Partners Recycling Reports for April 2022
17. LG220 Application for Exempt Permit for Raffle from Crosslake Emily Knights Foundation
18. Bills for Approval

D. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Alden Hardwick – Update on New Playground Equipment
2. Thank You Notes from Log Church members for waving sewer assessment (**Council Information**)
3. Resolution Accepting Donations (**Council Action-Motion**)
4. Accept Resignation of Planning and Zoning Commissioner and Appoint Commission to Fill Vacancy (**Council Action-Motion**)

5. Discussion Regarding the Elimination of Personnel Committee (Council Action-Motion)

E. CITY ADMINISTRATOR'S REPORT

1. Update on Storm Damage
2. Update on Staffing and Negotiations
3. Update on Project Financing
4. Update on 2023 Budget

F. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. Approval of Antler Business Park Final Plat, Butterfield Enterprises, 18 New Parcels (Council Action-Motion)

2. PUBLIC WORKS/SEWER/CEMETERY

- a. Memo dated June 8, 2022 from City Clerk Re: Recommendation Regarding Request for Variance of Size and Type of Headstone (Council Action-Motion)
- b. Memo dated June 8, 2022 from Public Works Commission Re: Recommendation to Replace Wash Bay Columns (Council Action-Motion)
- c. Memo dated June 8, 2022 from Public Works Commission Re: Recommendation Regarding Connection Fee for Siemers Carwash (Council Action-Motion)
- d. Memo dated June 8, 2022 from Public Works Commission Re: Recommendation Regarding Connection Fees for Moonlite Bay and Moonlite Square/Carwash (Council Action-Motion)
- e. Memo dated June 8, 2022 from Public Works Commission Re: Assessment Policy (Discussion)

3. PUBLIC SAFETY

- a. Update on Speed Humps

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H. NEW BUSINESS

I. OLD BUSINESS

J. CITY ATTORNEY REPORT

K. ADJOURN