# REGULAR COUNCIL MEETING CITY OF CROSSLAKE MONDAY, JULY 11, 2022 7:00 P.M. – CITY HALL

The Crosslake City Council held the Regular Council Meeting on Monday, July 11, 2022 in City Hall. The following Council Members were present: Mayor Dave Nevin, John Andrews, Dave Schrupp, Marcia Seibert-Volz, and Aaron Herzog. Also in attendance were City Administrator Mike Lyonais, City Clerk Char Nelson, Park Director TJ Graumann, Zoning Administrator Pete Gansen, Police Chief Erik Lee, Fire Chief Chip Lohmiller, Public Works Director Patrick Wehner, 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 thirty audience members in City Hall and on Zoom.

- A. CALL TO ORDER Mayor Nevin called the Regular Council Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. Mayor Nevin read the list of additions to the agenda. MOTION 07R-01-22 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.
- **B. PUBLIC FORUM** Charles and Margaret Peitso of 12896 Rushmoor Blvd stated that they had issues with the recent road construction done on Rushmoor Blvd and Rushmoor Trail. The Peitso's provided a brief history of the road and its drainage issues and provided pictures of what the road looked like before the recent construction. To correct the drainage issues in the past, bituminous gutters were installed and when reconstructed now, the bituminous gutters were not replaced and drainage continues to be an issue on the Peitso's property. The Peitso's also stated that the current road is narrower than before.

City Engineer Phil Martin stated that the bituminous gutters were removed and were not included in the approved reconstruction plans. Mr. Martin explained what the road plans included to control the drainage and stated there was more work yet to be done. The Council would review the drainage issues after the work was completed by the engineer.

Pam Graves of 14131 Sugarloaf Road asked the City to work on a plan to reduce the number of illegal fireworks on Big Pine Lake next year. Ms. Graves stated that there was a permitted, legal display of fireworks on July 2<sup>nd</sup>, but since then people have been shooting off fireworks without a permit and without warning, making it impossible to prepare her dog for the noise. Ms. Graves noted that not only dogs, but also veterans with PTSD, can be affected by the noise of fireworks. Ms. Graves acknowledged that the police department could not catch all of the people setting off fireworks and that is why she is asking for the Council's help in developing a plan for next year.

Mark Lindner of 16543 Pine Lure Drive told the Council that he lives on a private road and that he does not think it is right that he and his neighbors should be responsible for removing trees that fall on the road during a storm. Mr. Lindner stated that he is a taxpayer and should get the same services as everyone else. Police Chief Erik Lee stated that during the winter, the City wouldn't plow a private road, but if there was an emergency, emergency vehicles

and personnel would get there, one way or another. Fire Chief Chip Lohmiller stated that the fire fighters and public works staff go out during the storms to check the roads and let the power company know if any lines are down, and that if there is a medical emergency on a private road, with a tree blocking access, they would move the tree to gain access to the property.

# C. CONSENT CALENDAR – MOTION 07R-02-22 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

- 1. Regular Council Meeting Minutes of June 13, 2022
- 2. Unadjusted Draft: 06.30.2022 Month End Revenue Report
- 3. Unadjusted Draft: 06.30.2022 Month End Expenditures Report
- 4. Unadjusted Draft: 06.30.2022 Balance Sheet
- 5. Police Report for Crosslake June 2022
- 6. Police Report for Mission Township June 2022
- 7. Fire Department Report June 2022
- 8. Planning and Zoning Monthly Statistics
- 9. Planning and Zoning Meeting Minutes of May 22, 2022
- 10. Crosslake Parks, Recreation and Library Commission Meeting Minutes of April 27, 2022
- 11. Public Works Commission Meeting Minutes of June 6, 2022
- 12. Waste Partners Recycling Report for May 2022
- 13. Bills for Approval in the Amount of \$100,595.09
- 14. Additional Bills for Approval in the Amount of \$83,284.28
- 15. Memo dated July 11, 2022 from Mike Lyonais Re: TIF Reimbursement MOTION CARRIED WITH ALL AYES.

#### D. PUBLIC HEARING

# 7:15 P.M. – ROAD RIGHT-OF-WAY VACATION REQUEST FROM MIKE AND LISA ROCCA AT 12290 MANHATTAN POINT BLVD

Kevin McCormick of Land Design Solutions presented the vacation request on behalf of the Rocca's and stated that the right-of-way between 12290 and 12204 Manhattan Point Blvd has no benefit to the public and would be difficult to use because of the bluff. Mr. McCormick stated that the Park Commission recommended approval of the vacation and the Public Works Commission recommended denial on a 3-2 vote. The MN Department of Natural Resources sent a letter in favor of granting the vacation request. Mr. McCormick stated that Minnesota Law requires the Council to look at each request individually and not to consider granting a vacation as setting a precedent.

Mike Rocca addressed the Council and stated that he and his wife were in attendance if the Council had any questions.

Dave Nevin stated that he would consider granting approval if there were a conservation easement in place. Mr. Nevin stated that the Rocca's could tear down all the structures and build something new, removing all the vegetation. Lisa Rocca stated that they would agree to write something like that into the agreement.

Marcia Seibert-Volz suggested that the Rocca's move the right-of-way to the side of the property, rather than having it in the middle. Lisa Rocca replied that they would have to tear down the garage and move the septic system to create a right-of-way on the other side.

Kevin Haas of 12143 Manhattan Point Blvd stated that he and his father, Harold, live on interior lots of Manhattan Point and questioned what the public's interest would be for the City to vacate this right-of-way. Mr. Haas stated that this a giveaway of free land. Harold Haas stated that the wildlife uses the right of way and that he used to dock a boat there. Harold Haas stated that it is wrong to give it away and that it cannot be used now because cars are parked in the driveway. Kevin Haas stated that the bigger picture is that the intent for all of the public accesses on the point was so that property owners of the inner lots had access to the lake. Mr. Haas stated that all of the accesses should be marked so that the public can use them and the adjacent property owners don't think people are trespassing. Mr. Haas stated that it is a bad precedent for the Council to give these accesses away and that the tax base could increase if the interior lots were developed. If people knew they could have access to the lake, they would purchase and build on the interior lots.

Kevin Hiniker of 12212 Manhattan Point Blvd stated that he is a property owner adjacent to the Rocca's and that he does not want the right-of-way to move between his and Rocca's lots. Mr. Hiniker stated that there is no access to the lake from this right-of-way and there is no public use. Mr. Hiniker stated that Harold Haas did not use the existing access to get to the lake, but used the neighbor's access. Mr. Hiniker stated that the Council controls precedent, not the approval of this vacation.

Charles Duddingston of 12158 Manhattan Point Blvd stated that this access is unusable and has no access to the lake. Mr. Duddingston stated that you cannot see anything from the bluff because it is densely covered in trees. Mr. Duddingston stated that he has lived at his property since 2009 and has never seen anyone using that access.

Kevin Haas stated that the slope is steep but the access is open from the road to the bluff.

Dave Schrupp stated that he does not like the policy because no more accesses are being made, so once the Council vacates them, they are gone.

City Attorney Brad Person told the Council that MN Law states that if the public right-of-ways, dedicated to the public, are not used by the public, the City must vacate them. Mr. Person stated that the Council needs to look at each application independently and that the Council cannot say they will not vacate any right-of-ways. The City has a duty to maintain the accesses if they are not vacated. Administrative fines can be used to make people move personal property out of the right-of-way or to make people abide by conservation easements. Marcia Seibert-Volz stated that the Right-of-Way Committee was supposed to inventory all of the accesses and let the Council know which should be vacated. TJ Graumann stated that there is an inventory of the accesses and that the committee first set guidelines for property owners wishing to apply for a right-of-way vacation. The accesses still need to be looked at, however, they are not surveyed or marked, so it is difficult to determine where the exact location is.

MOTION 07R-03-22 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO APPROVE RESOLUTION NO. 22-21 VACATING THE ROAD RIGHT-OF-WAY BETWEEN THE PROPERTIES OF 12204 AND 12190 MANHATTAN POINT BLVD CONTINGENT THAT THE PROPERTY OWNERS PUT THE RIGHT-OF-WAY IN A CONSERVATION EASEMENT WHICH WILL REQUIRE A NO TOUCH ZONE AND NO CLEARING FROM THE BUILDING SETBACK TO THE LAKE SHORE ALONG 20' OF RIGHT-OF-WAY AND ALONG 60' OF PARCEL #14060866. MOTION CARRIED 3-2 WITH ANDREWS AND SEIBERT-VOLZ OPPOSED.

#### E. MAYOR'S AND COUNCIL MEMBERS' REPORT

- 1. MOTION 07R-04-22 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO APPROVE RESOLUTION NO. 22-22 ACCEPTING DONATIONS FROM PAL FOUNDATION IN THE AMOUNT OF \$3,871.80 AND \$988.00 FOR PLAYGROUND EQUIPMENT, AND FROM DENISE KUROWSKI IN THE AMOUNT OF \$40.00 FOR CART TOUR. MOTION CARRIED WITH ALL AYES.
- 2. MOTION 07R-05-22 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO APPROVE ORDINANCE AMENDMENT NO. 379 DELETING SECTION 2-158 OF ARTICLE VI IN ITS ENTIRETY WHICH ELIMINATES THE PERSONNEL COMMITTEE. MOTION CARRIED WITH ALL AYES.
- 3. TJ Graumann reported that Crow Wing County has a piece of tax forfeited land for sale to the north of the Community Center trails. The parcel is 38 acres and the starting bid is \$57,900. Mr. Graumann stated that the Land Commission is looking for land to purchase and wanted to bring this to the Council's attention. This parcel is landlocked and there is no known access. Dave Nevin stated that the City could sell it in the future if it was determined that it wasn't needed. Marcia Seibert-Volz stated that the Council first needs to know if there is access. TJ Graumann will do some research and report back to the Council.
- 4. Included in the packet for Council information was notice of a petition from property owners against road assessments. The petition has 87 signatures so far.
- 5. Dave Nevin apologized to Scott Siemers on behalf of the City and stated that staff pulled the Siemers' original application for sewer connection which said there could be an additional charge based on water flow. Scott Siemers came to the last Council meeting and said that was incorrect and staff has since found minutes that corroborate that fact. Mr. Nevin stated that the Siemers do not owe the City for another sewer connection fee and apologized again.

#### F. CITY ADMINISTRATOR'S REPORT

 MOTION 07R-06-22 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE RESOLUTION NO. 22-23 FOR THE

# APPOINTMENT OF ELECTION JUDGES TO SERVE FOR THE PRIMARY ELECTION TO BE HELD AUGUST 9, 2022. MOTION CARRIED WITH ALL AYES.

- 2. Included in the packet for Council information was a memo dated June 1, 2022 from the Minnesota State Demographer regarding the 2021 population and household estimates. As of April 1, 2021, Crosslake's population estimate is 2,466 and household estimate is 1,205. Dave Schrupp asked if the City is required to have a building inspector when the population reaches 2,500. Attorney Person stated that certain populations are triggers for new requirements but that would need to be checked.
- 3. Included in the packet for Council information was the Preliminary Bond Issuance for 2022 Projects. A brief discussion ensued regarding the cost of the road projects, the increase of interest rates, and the condition of roads on the local detour. Aaron Herzog suggested that the engineer ask the contractor for a change order to add those roads to the project and see how much it would cost to fix them this year. Mike Lyonais stated the Council should set a date for the assessment hearing.
- 4. Mike Lyonais provided a website to the Council and public to view information about the Crosslake Pedestrian and Intersection Improvement Project. Mr. Lyonais reported that Crow Wing County issued RFP's for engineers to administer this project on behalf of the County and the RFP's are due by 7-29-22. County Engineer Tim Bray asked for two representatives from Crosslake Council or staff to sit on the interview committee to select the engineer. MOTION 07R-07-22 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO NOMINATE PUBLIC WORKS DIRECTOR PATRICK WEHNER AND MAYOR DAVE NEVIN AS CROSSLAKE REPRESENTATIVES FOR THE INTERVIEW COMMITTEE. MOTION CARRIED WITH ALL AYES.

#### G. COMMISSION REPORTS

#### 1. PUBLIC WORKS/SEWER/CEMETERY

- a. MOTION 07R-08-22 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO CHARGE EVA KREITZ-CLOW, PARCEL #14090503 A COMMERCIAL CONNECTION FEE OF \$9,200, TO CHARGE DORIS FRASER, PARCEL #14080634 A COMMERCIAL CONNECTION FEE OF \$9,200 AND TO CHARGE THE LOG CHURCH TWO COMMERCIAL CONNECTION FEES OF \$9,200 EACH FOR PARCELS #14090742 AND #14090502. MOTION CARRIED WITH ALL AYES.
- b. MOTION 07R-09-22 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE CHANGE ORDER NO. 1 FROM CASPER CONSTRUCTION IN THE AMOUNT OF \$8,205 FOR LOCAL DETOUR RELATED SIGNAGE ADDED TO THE SEWER EXTENSION PROJECT. MOTION CARRIED WITH ALL AYES.

- c. MOTION 07R-10-22 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JOHN ANDREWS TO APPROVE PAY APPLICATION NO. 2 FOR WORK COMPLETED THROUGH JUNE 25, 2022 FOR CSAH 66 SANITARY SEWER EXTENSION TO CASPER CONSTRUCTION IN THE AMOUNT OF \$260,818.62. MOTION CARRIED WITH ALL AYES.
- d. MOTION 07R-11-22 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO APPROVE PAY APPLICATION NO. 2 FOR WORK COMPLETED THROUGH JUNE 25, 2022 FOR CROSSLAKE 2022 ROAD IMPROVEMENTS TO ANDERSON BROTHERS IN THE AMOUNT OF \$286,444.53. MOTION CARRIED WITH ALL AYES.

#### 2. PUBLIC SAFETY

- a. Fire Chief Chip Lohmiller reported that the helipad wind cone that was on top of the firehall was lost during the Memorial Day storm. Mike Lyonais stated that the City filed a claim, however, the cone was unique and no longer available for purchase. The City is working with the insurance company to determine its value. Chip Lohmiller stated that he plans to move the street light from the helipad location to the front of the firehall and to install an LED lighted wind cone pole at an estimated cost of \$3,000. Mr. Lohmiller stated that if the insurance claim does not cover the cost, there were funds left in the PPE Budget because the department received a grant for PPE supplies. MOTION 07R-12-22 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE THE PURCHASE OF AN LED WIND CONE POLE AT A COST OF APPROXIMATELY \$3,000. MOTION CARRIED WITH ALL AYES.
- **H. PUBLIC FORUM** Mark Lindner of 16543 Pine Lure Drive stated that the reason Pine Lure Road was not upgraded to a City maintained road is because the City at one time considered building a bridge from Pine Lure Drive to Wilderness Trail and the owner of Pine Lure Drive was not in favor of that idea.

Cindy Myogeto of the Chamber thanked the engineer for the daily updates regarding the sewer project and suggested that the City be proactive when Phase 2 starts because most people will be using West Shore Drive as the detour. Ms. Myogeto asked that the City prepare well in advance for the 2024 construction of the pedestrian and intersection improvement project and to consider the timing of the project because the businesses are very busy in the summer. Ms. Myogeto reported that Camp Kimchee is in Crosslake this week. Ms. Myogeto also reported that former Chamber employee and former Northland Press reporter Bill Monroe would be in the area this weekend if anyone would like to see him.

Tom Swenson of the Public Works Commission reminded the Council that they need to approve resolutions with the dates of the assessment hearings, that mailings need to be sent to property owners in advance of the hearings, and that the City Administrator needs the final assessment roll to issue the bonds.

- I. NEW BUSINESS None.
- **J. OLD BUSINESS** Marcia Seibert-Volz asked when the first budget meeting was and Mike Lyonais replied it was August 8<sup>th</sup>.
- K. CITY ATTORNEY REPORT None.
- L. ADJOURN MOTION 07R-13-22 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE NEVIN TO ADJOURN THE MEETING AT 9:40 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,

Charlene Nelson

City Clerk

# BILLS FOR APPROVAL July 11, 2022

VENDORS	DEPT	AMOUNT
Ace Hardware, bits, tape	Park	40.14
Ace Hardware, bits, tape Ace Hardware, hardware	PW	5.58
Ace Hardware, nardware Ace Hardware, rope, tape, cable ties, paint	Fire	121.69
Ace Hardware, rope, tape, cable ties, paint  Ace Hardware, chainsaw parts	PW	164.67
Ace Hardware, chamsaw parts Ace Hardware, hardware	Park	9.50
Ace Hardware, nardware Ace Hardware, extension cord	Police	15.99
Ace Hardware, chainsaw parts	PW	29.99
Ace Hardware, pest control, chainsaw sharpening	Ambul/Fire	59.98
Ace Hardware, brush killer	Park	24.99
Ace Hardware, velcro	Police	5.59
American Door Company, door repair	PW	120.00
Anderson Brothers, patching whitefish ave	PW	34,840.00
AW Research, water testing	Sewer	555.30
Baker & Taylor, books	Library	586.67
BCA, cjdn access fee	Police	150.00
Becky's Pest Solutions, pocket gopher removal	Cemetery	249.00
Breen & Person, legal fees	Council	595.00
Char Nelson, reimburse mileage	Admin	13.67
Cheryl Stuckmayer, reimburse uniform expense	PZ	59.94
City of Crosslake, sewer utilities	ALL	165.00
Clean Team, july cleaning	ALL	4,381.25
Council #65, union dues	Gov't	336.80
Crosslake Communications, phone, fax, cable, internet	ALL	2,432.51
Crow Wing County, address assignments	PZ	75.00
Crow Wing County Recorder, filing fees	PZ	138.00
CTC, web hosting	Gov't	10.00
CTC I.T., monthly it labor	ALL	910.00
Culligan, water cooler rental and water	ALL	194.00
Dacotah Paper, janitorial supplies	Park	495.24
Dacotah Paper, janitorial supplies	Fire	53.41
Dacotah Paper, janitorial supplies	Park	510.27
DeLage Landen Financial Services, copier lease	Park	117.00
Delta Dental, dental insurance	ALL	1,456.84
Elevate Learning, safety training	Gov't	300.00
Ferguson Waterworks, software maintenance	Sewer	2,600.00
Fire Instruction & Rescue, fire ground operations	Fire	600.00
Fortis, disability insurance	ALL	839.18
Galls, uniform	Police	34.21
Ganz Cleaning, april and may cleaning	Fire	400.00
Greg Kossan, septic inspections/designs	PZ	1,535.00
Hawkins, chemicals	Sewer	2,256.76
Holiday, water	Fire	38.94
Independent Testing Technologies, sanitary sewer extension	Sewer	3,050.00
Johnson, Killen & Seiler, labor attorney fees	Gov't	2,997.22
Knife River, playground cement	Park	988.00

Mastaraard Adaha monthly promium	TIPW	T	20.40
Mastercard, Adobe, monthly premium  Mastercard, Amazon, prime monthly premium	Gov't		36.49 14.99
Mastercard, Amazon, light bars	PW	-	117.18
Mastercard, Amazon, fuel decals	Park		7.98
Mastercard, Amazon, dog waste bag dispenser	Park		179.48
Mastercard, Amazon, tag holders	Park		26.99
Mastercard, Amazon, rocker switch, cable	PW		31.94
Mastercard, Amazon, gloves	Park		142.20
Mastercard, Amazon, herbicides	Park		27.74
Mastercard, Cedar Chest, pw meeting	PW		65.20
Mastercard, Crosslake Drug, flowflex tests	Fire		80.26
Mastercard, Destiny Express, scanner	Library	-	238.00
Mastercard, Dog Waste Depot, waste bags	Park	<del>                                     </del>	204.46
Mastercard, Facebook, survey	Park	- <del> </del>	23.23
Mastercard, Fortinet, premium support	Police	pd 6-21	139.59
Mastercard, Microsoft, monthly premium	Fire	100021	17.71
Mastercard, Microsoft, monthly premium	Police		75.16
Mastercard, Mill Supply, lights for loader	PW	-	625.06
Mastercard, U of MN, training	PZ		265.00
Mastercard, Zoom, monthly premium	Gov't		64.99
Metro Sales, copier lease	Police	-	47.12
Metro Sales, copier maintenance contract and copies	PZ/Admin		793.39
MN Life, life insurance	ALL		348.30
MN NCPERS, life insurance	Gov't		64.00
MNPEA, union dues	ALL	pd 7-5	234.00
Moonlite Square, fuel	Park	<del>                                      </del>	13.04
Moonlite Square, fuel	Park		24.92
Moonlite Square, fuel	Park		40.49
Moonlite Square, fuel	Fire	<del>                                     </del>	58.28
Moonlite Square, fuel	Park		12.82
Moonlite Square, fuel	Park		33.50
MR Sign, address number sign	PW	<del>                                     </del>	45.43
Napa, wiper blades	Fire		18.92
Nate Deshayes, reimburse for lodging, meals and mileage	Sewer	pd 7-5	403.37
National Independent Health Club Assn, memberhsip dues	Park		399.00
NLES, youth sport uniforms	Park		58.00
North American Banking Co, bond payment	Sewer		6,352.50
North Memorial Ambulance, monthly subsidy	Ambulance		1,100.00
Northland Press, book sale ad	Library		37.80
Northland Press, notice of hearing	PZ		108.00
Northland Press, book sale ad	Library		37.80
Northwedge, flowers for bridges	Gov't		460.18
Pete Gansen, mileage reimbursement	PZ		18.72
Planning and Zoning Commissioners, 2nd quarter meetings	PZ		1,190.00
Premier Auto, oil change	Police		82.06
Quadient Leasing, postage meter rental	Gov't		219.21
Reflection Window Cleaning, window cleaning	Park		769.00
Riteway, checks	Admin		235.64
Ritter & Ritter, clean sanitary sewer	Sewer	<del>                                     </del>	14,337.40
Safety First Playground, safety surfacing	Park		1,885.50
Simonson Lumber, treated lumber	Park		213.08

Strecihers, ammo	Police		616.58
Teamsters, union dues	Police	pd 7-5	293.00
Ted Strand, consulting fee	PW		250.00
The Office Shop, copy paper	PZ/Admin		180.00
The Office Shop, label tape	PZ/Admin		19.70
TJ Graumann, mileage reimbursement	Park		59.29
TJ Graumann, uniform reimbursement	Park		214.40
Trueman Welters, parts	PW		349.12
US Bank, copier lease	ALL		165.00
Waste Parters, trash removal	ALL		451.92
Widseth, provide survey and air testing records to B&M	PW		581.00
Xcel Energy, gas utilities	ALL		667.34
Ziegler, lamp	PW		160.29
TOTA	Δ1		100,595.09

# **ACH PAYMENTS**

Medica, health insurance	Payroll	pd 7-1	33,212.40
Deferred Comp, employee deductions	Payroll	pd 6-22	535.00
Deferred Comp, employee deductions	Payroll	pd 7-6	535.00
Health Care Savings Plan, employee deductions	Payroll	pd 6-22	804.48
Health Care Savings Plan, employee deductions	Payroll	pd 7-6	2,311.12
IRS, federal excise tax	Gov't	pd 6-17	123.20
IRS, payroll tax	Payroll	pd 6-22	8,460.73
IRS, payroll tax	Payroll	pd 7-6	12,495.84
MN Dept of Revenue, payroll tax	Payroll	pd 6-22	1,784.29
MN Dept of Revenue, payroll tax	Payroll	pd 7-6	2,204.15
PERA, payroll deductions and benefits	Payroll	pd 6-22	8,597.75
PERA, payroll deductions and benefits	Payroll	pd 7-6	8,554.68
Sales Tax	ALL	pd 6-17	362.00

# ADDITIONAL BILLS FOR APPROVAL July 11, 2022

VENDORS	DEPT	AMOUNT
AT&T. cell phone and ipad charges	ALL	1,288.80
AW Research, water testing	Sewer	171.90
Beckys Pest Solutions, dewebbed building	Sewer	159.00
Bolton & Menk, 2022 road improvements	PW	31,236.96
Bolton & Menk, moonlite bay sewer extension	Sewer	40,025.12
Bolton & Menk, general engineering	PW	1,020.00
Char Nelson, reimburse for pop and mileage	PW/Gov't	50.51
City of Breezy Point, mobile device forensic workstation	Police	1,000.00
Crow Wing County Highway Dept, fuel	ALL	6,167.99
Crow Wing County Recorder, filing fees	PZ	138.00
Forum Communications, meeting notice of 7/22/22	PZ	35.08
Ganz Cleaning, june cleaning	Fire	200.00
Mastercard, Amazon, zip ties	Park	105.98
Mastercard, Galls, uniform	Police	214.94
Mastercard, Post Office, postage	Police	9.10
MCSI, copier maintenance contract	Park	62.57
Mid American Research Chemical, chemicals	Park	603.66
Mid Minnesota Drug Testing, yearly consortium fee	Gov't	100.00
Moonlite Square, fuel	Park	13.36
Napa, oil filter	PW	2.94
Napa, brake fluid	Fire	213.72
Northland Press, meeting notice of 7/22/22	PZ	85.50
Premier Auto, mower tire	Park	20.05
Ziegler, filters	PW	359.10
TOTAL		83,284.28

## CITY OF CROSSLAKE RESOLUTION NO. 22-21

#### RESOLUTION VACATING PROPERTY

WHEREAS, due and proper published and posted and mailed notice of public hearing has been given by the City as required by law; and

WHEREAS, after a public hearing held on this date, the City Council finds that it is in the public interest to vacate the property as hereinafter described.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City of Crosslake, Minnesota, as follows:

That certain property described as follows is hereby vacated:

Arlington Beach, as described and depicted in the plat of MANHATTAN BEACH (A REPLAT OF TWIN BEACH).

Dated at Crosslake, Minnesota, this July 11, 2022.

CITY OF CROSSLAKE, MINNESOTA

Dave Nevin, Mayor

ATTEST:

Charlene Nelson, City Clerk

# City of Crosslake

#### **RESOLUTION 22-22**

### 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	\$3,871.80	New Playground
PAL Foundation	\$988.00	New Playground
Denise Kurowski	\$40.00	Cart Tour Donation

; 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 11th day of July, 2022.

David Nevin Mayor

ATTEST:

Michael R. Lyonais City Administrator

(SEAL)

### **RESOLUTION 22-23**

# CITY OF CROSSLAKE COUNTY OF CROW WING STATE OF MINNESOTA

# FOR THE APPOINTMENT OF ELECTION JUDGES TO SERVE FOR THE PRIMARY ELECTION TO BE HELD AUGUST 9, 2022

WHEREAS, the City of Crosslake does hereby resolve to appoint election judges for the 2022 Primary Election to be held on the 9<sup>th</sup> day of August, 2022 in the City of Crosslake.

AND WHEREAS, the City of Crosslake does hereby appoint persons to serve as election judges as on file in the Clerk's Office according to Minnesota State Statute 204B.19:

BE IT RESOLVED, that the City Council of the City of Crosslake, Minnesota go on record as appointing Election Judges as on file in the Clerk's office to handle the 2022 Primary Election. This approval was acted on at the Regular Council Meeting held on July 11, 2022.

COUNCIL VOTING AYE - 5

COUNCIL VOTING NAY - 0

ATTEST:

Charlene Nelson

City Clerk

David Nevin

Mayor