

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JULY 11, 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 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 Reports for May 2022
13. Bills for Approval

D. PUBLIC HEARING

1. 7:15 P.M. – ROAD RIGHT OF WAY VACATION REQUEST FROM MIKE AND LISA ROCCA AT 12204 MANHATTAN POINT BLVD (Council Action-Motion)

- a. QUESTIONS FOR COUNCIL TO CONSIDER WHEN REVIEWING REQUEST TO VACATE PROPERTY
- b. Application from Mike and Lisa Rocca to Vacate Public Right of Way Between 12204 and 12190 Manhattan Point Blvd
- c. Letter from Mike and Lisa Rocca
- d. Survey and Site Photos/Bluff Detail
- e. Notice to Surrounding Property Owners
- f. Notice of Public Hearing
- g. Letter dated June 22, 2022 from MN Department of Natural Resources Re: Proposed Right of Way Vacation Request
- h. Recommendation from Public Works Commission
- i. Recommendation from Park & Recreation Commission
- j. Historic Information on Property
- k. Resolution Vacating Property

E. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Resolution Accepting Donations (Council Action-Motion)
2. Ordinance Amendment Eliminating Personnel Committee (Council Action-Motion)

F. CITY ADMINISTRATOR'S REPORT

1. Resolution for the Appointment of Election Judges to Serve for the Primary Election to be Held August 9, 2022 (Council Action-Motion)
2. Letter dated June 1, 2022 from State Demographer Regarding 2021 Population and Household Estimates (Council Information)
3. Preliminary Bond Issuance for 2022 Projects (Council Information)
4. The Crosslake Pedestrian and Intersection Improvement Project
<https://www.crowwing.us/1565/Road-Studies>
 - Crosslake Parking and Pedestrian Route Study
 - Crosslake Storm Water Quality Improvements – Phase 3 Technical Report
 - Crosslake Transportation Alternatives (TA) Grant Application
 - Crosslake Federal Lands Access Program (FLAP) Grant Application

G. COMMISSION REPORTS

1. PUBLIC WORKS/SEWER/CEMETERY
 - a. Memo dated July 6, 2022 from Public Works Commission Re: Connection Fees (Council Action-Motion)
 - b. Letter dated July 5, 2022 from Phil Martin Re: Change Order No. 1 for CSAH 66 Sanitary Sewer Extension (Council Action-Motion)
 - c. Letter dated July 5, 2022 from Phil Martin Re: Pay Application No. 2 for CSAH 66 Sanitary Sewer Extension (Council Action-Motion)
 - d. Letter dated July 5, 2022 from Phil Martin Re: Pay Application No. 2 for 2022 Road Improvements (Council Action-Motion)

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I. NEW BUSINESS

J. OLD BUSINESS

K. CITY ATTORNEY REPORT

L. ADJOURN