REGULAR COUNCIL MEETING CITY OF CROSSLAKE MONDAY, SEPTEMBER 12, 2022 7:00 P.M. – CITY HALL

The Crosslake City Council held the Regular Council Meeting on Monday, September 12, 2022 in City Hall. The following Council Members were present: Mayor Dave Nevin, John Andrews, Marcia Seibert-Volz, and Aaron Herzog. Dave Schrupp was absent. Also in attendance were City Administrator Mike Lyonais, City Clerk Char Nelson, Park Director TJ Graumann, Public Works Director Patrick Wehner, Zoning Administrator Pete Gansen, Police Chief Erik Lee, City Engineer Phil Martin, and City Attorney Brad Person. Northland Press Reporter Paul Boblett and Echo Publishing Reporter Nancy Vogt attended via Zoom. There were approximately twenty-five 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. Marcia Seibert-Volz requested that discussion of the Lead Sewer Operator job classification be added to the agenda, in addition to the additions already presented to the Council. MOTION 09R-01-22 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.
- **B. PUBLIC FORUM** The Crosslakers invited the Council and community to a meeting on Friday, September 16, 2022 at 5:30 P.M. at the Corps of Engineers Campground picnic shelter. The MN Design Team will be in attendance to hear about the projects that Crosslake has completed and projects that are still in progress.
- C. CONSENT CALENDAR Marcia Seibert-Volz requested that item C.6. Unadjusted Draft: 08.31.2022 Balance Sheet be removed from the consent calendar. MOTION 09R-02-22 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:
 - 1. Budget Workshop Meeting Minutes of August 8, 2022
 - 2. Regular Council Meeting Minutes of August 8, 2022
 - 3. Special Council Meeting Minutes of August 11, 2022
 - 4. Unadjusted Draft: 08.31.2022 Month End Revenue Report
 - 5. Unadjusted Draft: 08.31.2022 Month End Expenditures Report
 - 6. Removed
 - 7. Police Report for Crosslake August 2022
 - 8. Police Report for Mission Township August 2022
 - 9. Fire Department Report August 2022
 - 10. North Memorial Ambulance Run Report August 2022
 - 11. Planning and Zoning Monthly Statistics
 - 12. Planning and Zoning Meeting Minutes of July 22, 2022
 - 13. Crosslake Parks, Recreation & Library Commission Meeting Minutes of June 22, 2022
 - 14. Public Works Commission Meeting Minutes of August 1, 2022
 - 15. Waste Partners Recycling Reports for July 2022
 - 16. LG230 Application to Conduct Off-Site Gambling from Northern Lakes Youth Hockey Association

17. Bills for Approval in the Amount of \$165,814.00 18. Additional Bills for Approval in the Amount of \$137,155.31 MOTION CARRIED WITH ALL AYES.

D. MAYOR'S AND COUNCIL MEMBERS' REPORT

- 1. MOTION 09R-03-22 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE RESOLUTION NO. 22-27 ACCEPTING DONATIONS FROM CROSSLAKE FIREFIGHTERS' RELIEF ASSOCIATION IN THE AMOUNT OF \$56,342.55 FOR 2022 GMC TRUCK, PAL FOUNDATION IN THE AMOUNT OF \$24,795.00 FOR PLAYGROUND INSTALLATION, AND FROM PAL FOUNDATION IN THE AMOUNT OF \$936.00 FOR PICKLEBALL PICNIC TABLE. MOTION CARRIED WITH ALL AYES.
- 2. The Mayor asked Police Chief Erik Lee to read a thank you letter from Joshua and Tamara Reding regarding Sergeant Jake Maier and the outstanding professionalism he displayed during a difficult situation.
- 3. Jane Haubrich, Mark Erickson, and Michael Rancour, representatives of the Goodrich and O'Brien Lake Association (GOLA), appeared before the Council to get direction on how to request getting a walking/biking trail on Bonnie Lakes Road. The representatives met with the Public Works Commission and were instructed to attend a council meeting. The GOLA representatives had safety concerns with the increase of fulltime residents and vacationers in the area that use Bonnie Lakes Road for walking (sometimes with children and dogs), biking, and running. There is no shoulder on the road, there are visibility issues and there are many curves. They have seen many near misses and want to prevent any type of accident. Marcia Seibert-Volz stated that the Council would want to know if Fairfield Township is onboard with supporting and funding a trail. The group will return to the Public Works Commission after attending the Fairfield Township Board Meeting. Mayor Nevin offered to attend that meeting with them.
- 4. Cindy Myogeto of the Crosslake Chamber of Commerce gave an update and list of events for Crosslake Days on September 22 to September 24. MOTION 09R-04-22 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE NEVIN TO APPROVE THE SERVING OF CHILI ON SATURDAY, SEPTEMBER 24, 2022 FOR CROSSLAKE DAYS. MOTION CARRIED WITH ALL AYES.

MOTION 09R-05-22 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO ALLOW THE CLOSURE OF PIONEER DRIVE ON SATURDAY, SEPTEMBER 24 FOR THE CORN HOLE TOURNAMENT AND STREET DANCE AND TO ALLOW THE CHAMBER TO USE CITY TRAFFIC CONES. MOTION CARRIED WITH ALL AYES.

E. CITY ADMINISTRATOR'S REPORT – MOTION 09R-06-22 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO TABLE APPROVAL OF CONSENT CALENDAR ITEM NUMBER C.6. UNADJUSTED DRAFT: 08.31.2022 BALANCE SHEET UNTIL THE NEXT BUDGET MEETING. MOTION CARRIED WITH ALL AYES.

- 1. The Council will hold a Budget Workshop on Monday, September 19, 2022 at 2:00 P.M. in City Hall. Marcia Seibert-Volz asked if the fire truck had been ordered. Char Nelson stated that Chip Lohmiller said he was going to order the truck as directed by the Council. Ms. Seibert-Volz stated that the company may not stand by their offer to accept the last payment in 2024. Ms. Seibert-Volz stated that she is not in favor of ordering the firetruck if the payment cannot be made in 2024 and she would like to change her vote. Aaron Herzog stated that the order could be canceled and the discussion should take place at the budget meeting on the 19th.
- 2. MOTION 09R-07-22 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CROSSLAKE AND TEAMSTERS GENERAL LOCAL #346 EFFECTIVE AUGUST 14, 2022. MOTION CARRIED WITH ALL AYES.

Mike Lyonais asked for Council Member Siebert-Volz's comments regarding the Lead Sewer Operator job description in the AFSCME Union. Ms. Siebert-Volz stated that the Union does not want the job description and the Council should rescind their motion that approved it. Mike Lyonais replied that the Union sent many questions to the Labor Attorney regarding the matter and currently the matter is between the attorney and the union representative.

3. MOTION 09R-08-22 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY DAVE NEVIN TO APPOINT MIKE LYONAIS AND DAVE NEVIN TO THE PROJECT MANAGEMENT TEAM FOR THE CROSSLAKE PEDESTRIAN AND INTERSECTION IMPROVEMENT MEETINGS. MOTION FAILED 2-2 WITH HERZOG AND ANDREWS OPPOSED.

Tim Bray addressed the Council and stated that he suggested that Mr. Lyonais and Mr. Nevin be part of the team, along with Rob Hall and Corrine Hodapp. The purpose of this team would be to discuss technical data, review traffic counts, make decisions, determine funding, and disseminate information.

MOTION 09R-09-22 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPOINT MIKE LYONAIS AND DAVE NEVIN TO THE PROJECT MANAGEMENT TEAM FOR THE CROSSLAKE PEDESTRIAN AND INTERSECTION IMPROVEMENT MEETINGS. MOTION CARRIED WITH ALL AYES.

F. COMMISSION REPORTS

1. PARK AND RECREATION/LIBRARY

a. MOTION 09R-10-22 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO RE-ESTABLISH COPYING SERVICES IN THE LIBRARY AT A RATE OF \$0.25 PER PAGE WITH A LIMIT OF 25 PAGES PER PERSON, UNTIL SUCH TIME ANOTHER BUSINESS IN CROSSLAKE PROVIDES SUCH SERVICE. MOTION CARRIED WITH ALL AYES.

b. MOTION 09R-11-22 WAS MADE BY JOHN ANDREWS AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE THE PURCHASE OF TWO HVAC SYSTEMS FROM THELEN HEATING AND ROOFING AT A COST OF \$24,400. MOTION CARRIED WITH ALL AYES.

2. PUBLIC WORKS/SEWER/CEMETERY

a. MOTION 09R-12-22 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO CHANGE THE HOURS OF THE LEAF/BRUSH DISPOSAL SITE TO MONDAY THROUGH FRIDAY 6:30 A.M. TO 3:00 P.M. AND SATURDAY 10:00 A.M. TO 6:00 P.M. MOTION CARRIED WITH ALL AYES.

MOTION 09R-13-22 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO APPROVE THE PURCHASE OF A CHEVY 4500 4WD DUMP TRUCK WITH SANDER AND PLOW AT A COST OF \$97,712.57. MOTION CARRIED WITH ALL AYES.

MOTION 09R-14-22 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO APPROVE THE REPLACEMENT OF ROOFS ON TWO WASTWATER BUILDINGS AT A COST OF \$32,300. MOTION CARRIED WITH ALL AYES.

Patrick Wehner asked the Council to consider building a shed for the Community Center rather than moving the older building from the Public Works site for nearly the same cost. MOTION 09R-15-22 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO APPROVE THE CONSTRUCTION OF A 50' X 30' STUD WALL STORAGE SHED AT THE COMMUNITY CENTER AT AN ESTIMATED COST OF \$59,150. MOTION CARRIED WITH ALL AYES.

Patrick Wehner stated that he is looking at an attachment for the skid loader that would sweep up the sand and dirt as it brushes the streets. The cost is approximately \$8,500. He will look at the one Breezy Point has to see how it works.

- b. MOTION 09R-16-22 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JOHN ANDREWS TO APPROVE PAY APPLICATION NO. 1 IN THE AMOUNT OF \$91,371.38 AND PAY APPLICATION NO. 2 IN THE AMOUNT OF \$33,496.05 TO RICE LAKE CONSTRUCTION GROUP FOR THE CLARIFIER PROJECT. MOTION CARRIED WITH ALL AYES.
- c. MOTION 09R-17-22 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE NEVIN TO APPROVE PAY APPLICATION NO. 4 FOR WORK COMPLETED THROUGH AUGUST 26, 2022 FOR CSAH 66 SANITARY SEWER EXTENSION TO CASPER CONSTRUCTION IN THE AMOUNT OF \$525,087.31. MOTION CARRIED WITH ALL AYES.

Phil Martin gave an update on County Road 66 and stated that the walking trail was finished on Saturday and final paving of the road would take place Wednesday. If the Council is interested, Mr. Martin will ask that temporary striping be done on

Thursday, so that the road could then be opened, otherwise the striping date is scheduled for September 28, depending on weather. If the contractor is willing to mark the road on Wednesday, Mr. Martin will tell them that the City will consider the project substantially completed and no further liquidated damages will be incurred.

MOTION 09R-18-22 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO SUPPORT WORKING WITH CASPER CONSTRUCTION TO OPEN CSAH 66 AS SOON AS TEMPORARY STRIPING IS APPLIED TO ROAD AND TO CONSIDER THE DATE THAT THE ROAD OPENS AS SUBSTANTIAL COMPLETION AND TO STOP ALL LIQUIDATED DAMAGES. MOTION CARRIED WITH ALL AYES.

3. PUBLIC SAFETY

- a. MOTION 09R-19-22 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE THE PURCHASE AND DIRECT STAFF TO ORDER A 2023 FORD SUV POLICE INTERCEPTOR FROM TENVOORDE FORD AT A COST OF \$43,021.88. MOTION CARRIED WITH ALL AYES.
- b. MOTION 09R-20-22 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO APPROVE THE PURCHASE OF 4 REFURBISHED, PERMANENT AND SOLAR POWERED RADAR SIGNS AT A COST OF \$13,440. MOTION CARRIED WITH ALL AYES.
- G. PUBLIC FORUM None.
- H. NEW BUSINESS None.
- I. OLD BUSINESS None.
- J. CITY ATTORNEY REPORT MOTION 09R-21-22 WAS MADE BY JOHN ANDREWS AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE RESOLUTION NO. 22-28 VACATING PROPERTY ON PERKINS ROAD. MOTION CARRIED WITH ALL AYES.
- K. ADJOURN MOTION 09R-22-22 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE NEVIN TO ADJOURN THE MEETING AT 8:38 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,

Charlene Nelson

City Clerk

RESOLUTION NO. 22-26 CITY OF CROSSLAKE COUNTY OF CROW WING STATE OF MINNESOTA

RESOLUTION APPROVING OFF-SITE CHARITABLE GAMBLING BY THE NORTHERN LAKES YOUTH HOCKEY ASSOCIATION AT WHITEFISH LODGE AND SUITES

On September 12, 2022, the Crosslake City Council approved the Northern Lakes Youth Hockey Association request to conduct off-site charitable gambling at Whitefish Lodge and Suites on **September 24, 2022**.

The Northern Lakes Youth Hockey Association operates under License Number 02055.

Adopted by the Council this 24th day of September, 2022.

Dave Nevin

Mayor

Charlene Nelson

City Clerk

BILLS FOR APPROVAL September 12, 2022

VENDORS	DEPT		AMOUNT
AAA State of Play, benches	Park		1,434.00
Ace Hardware, landscape pins, hose	Park		53.96
Ace Hardware, wheel barrow, batteries, screws	Park		197.55
Ace Hardware, roundup	PW		275.52
Ace Hardware, janitorial supplies	Sewer		8.58
Ace Hardware, drum liners	Fire		53.98
Ace Hardware, hardware	PW		8.00
Ace Hardware, air filters	ALL		74.26
Ace Hardware, wire	PW		49.99
Ace Hardware, hardware	PW		90.42
Ace Hardware, hardware	Fire		15.57
Ace Hardware, hardware	PW		3.90
Ace Hardware, bait pellets and nuggets, hex ball	Sewer		153.96
Ace Hardware, digital clamp meter, voltage tester, tape	PW		123.56
Ace Hardware, bird food	Park		11.99
Ace Hardware, bit	PW		9.99
Ace Hardware, fine dust filter	Sewer		41.99
Ace Hardware, tape, screws	Park		52.57
Ace Hardware, socket, blade, hose	Park		66.42
Ace Hardware, water softener salt	Park		383.60
Ace Hardware, spark plug	PW		3.79
Ace Hardware, markers	PW		23.98
Ace Hardware, work lights	Sewer		71.98
Ace Hardware, sump pump	Sewer		209.99
Ace Hardware, trailer jack	Park		69.99
Ace Hardware, rain gauge, brace, hardware	Park		58.93
Ace Hardware, WD40	PW		103.08
Ace Hardware, chainsaw sharpening	PW		7.99
Aspen Mills, uniform	Fire		277.70
AT&T, cell phone and ipad charges, ipads	ALL		8,501.86
AW Research, water testing	Sewer		1,090.80
Baker and Taylor, books	Library		713.73
Banyon, fund accounting and payroll support	Admin		1,680.00
Beckys Pest Solutions, trapping	Cemetery		268.44
BLAEDC, first half funding 2022	EDA	pd 8-16	5,300.00
Bolton & Menk, general engineering	PW		1,380.00
Bolton & Menk, 2022 road improvements	PW		11,639.00
Bolton & Menk, moonlite bay sewer extension	Sewer		39,981.50
Breen & Person, legal fees	Gov't		612.50
Brock White, landscape fabric	Park		475.10
Build All Lumber, concrete mix	Park		719.43
Build All Lumber, concrete mix	Park		117.80
Certified Crime Fighter, annual subscription	Police		504.00
Char Nelson, mileage reimbursement	Admin		18.43
Chip Lohmiller, reimburse for uniform	Fire	pd 8-24	180.00

City of Crosslake, sewer utilities	ALL		165.00
Civic Plus, municode support	Gov't		800.00
Clean Team, september cleaning	ALL		4,381.25
Command Fire Apparatus, aerial test	Fire		900.00
Council #65, union dues	Gov't		293.25
Crosslake Communications, phone, fax, cable, internet	ALL		2,262.33
Crow Wing County, address assignments	Gov't		150.00
Crow Wing Power, electric service	ALL	pd 8-24	8,619.06
CTC, web hosting	Gov't		10.00
CTC I.T., monthly it labor	ALL		1,030.50
Culligan, water and cooler rental	ALL		261.80
Dacotah Paper, janitorial supplies	Park		415.51
Dacotah Paper, janitorial supplies	Park		64.57
Dacotah Paper, janitorial supplies	Fire		105.68
DeLage Landen Financial Services, copier lease	Park		117.00
Delta Dental, dental insurance	ALL		1,445.70
East Side Oil, anti-freeze recycling	Gov't		36.00
Elevate Learning, safety training	Fire		350.00
Fire Catt, fire hose testing	Fire		3,357.50
Fire Instruction & Rescue, training	Fire		4,250.00
First Systems Technology, influent sampler	Sewer		575.00
First Systems Technology, meter	Sewer		2,310.00
Fortis, disability insurance	ALL		839.18
Forum Communications, meeting notice of 8/26/22	PZ		43.85
Forum Communications, ordinance 380	Gov't		36.79
Forum Communications, assessment meeting notice	PW		247.13
Guardian Pest Solutions, pest control	ALL	pd 8-24	89.37
Hawkins, chemicals	Sewer		1,657.94
Hildi, actuarial valuation	Gov't		2,700.00
Independent Testing Technologies, sewer extension	Sewer		5,100.00
Independent Testing Technologies, sewer extension	Sewer		1,740.00
Johnson Killen & Seiler, labor attorney fees	Gov't		430.00
Kimber Creek Ford, oil change	Police		51.44
Kirvida Fire, annual pump tests, oil changes, repairs	Fire		7,971.36
Knife River, concrete for benches	Park		656.25
Lakes Printing, business cards	PW		57.20
League of MN Cities, membership dues	Gov't		2,968.00
Mastercard, Adobe, monthly premium	PW		36.49
Mastercard, Adobe, monthly premium	Admin		193.15
Mastercard, AICPA, membership dues	Admin		515.00
Mastercard, Amazon, prime monthly premium	Gov't	O O O O	14.99
Mastercard, Amazon, garage door opener	Park	pd 8-24	31.45
Mastercard, Amazon, tool box	Park		119.96
Mastercard, Amazon, solar panel kit	Park Park		149.99
Mastercard, Amazon, batteries for solar system	Park		339.98 99.00
Mastercard, Amazon, floor mat cleaner			60.98
Mastercard, Amazon, floah drives	Park Gov't		44.75
Mastercard, Amazon, racuum replacement parts			14.75
Mastercard, Amazon, vacuum replacement parts	Library Sewer		124.99
Mastercard, Amazon, body harness	Park		
Mastercard, Amazon, exercise poster	raik		9.95

Mastercard, Amazon, filter box	Library		89.00
Mastercard, Amazon, ice packs, training equipment	Park		121.37
Mastercard, Amazon, screwdriver tools	Park		8.59
Mastercard, Amazon, clock	Park		30.00
Mastercard, Amazon, confined space tripod	Sewer		388.99
Mastercard, Amazon, receipt books	Park		68.55
Mastercard, Banners, banner	Park	pd 8-24	39.92
Mastercard, Docusend, email bills	Sewer	100021	25.31
Mastercard, Home Depot, padlocks	Sewer	pd 8-24	63.69
Mastercard, Microsoft, monthly premium	Fire	1 - 1	17.71
Mastercard, Microsoft, monthly premium	Police		75.16
Mastercard, Otterbox, cases	Fire		179.90
Mastercard, PSI, unmanned aircraft exam	Fire		175.00
Mastercard, Reeds Market, water	Park		7.98
Mastercard, Smartsign, no riding signs	Park		70.05
Mastercard, TK Star, cross cable	Park	pd 8-24	225.00
Mastercard, Uline, medical supplies	Fire		778.01
Mastercard, Underwater Warehouse, valve	Library		49.00
Mastercard, Witmer, radio straps, radio holders	Fire		776.08
Mastercard, Zoom, monthly premium	Gov't		64.99
MCFOA, membership dues	Admin		50.00
Menards, mech tool set, hardware	PW		151.05
Menards, wrench, posts	Park		75.04
Menards, gloves	PW		35.37
Metro Sales, copier lease	Police		44.96
Mid-American Research Chemical, janitorial supplies	Park		1,011.11
Mid-Minnesota Drug Testing, dot testing	Gov't		100.00
Midwest Machinery, blower fan repair	Park		348.04
Midwest Machinery, john deere repairs	Park		3,289.24
Midwest Machinery, plus-50	Park		52.02
Midwest Security, panic alarms	Gov't		751.00
MN Dept of Labor, um pressure vessel	Fire		10.00
MN Life, life insurance	ALL		348.30
MN NCPERS, life insurance	Gov't		64.00
MNPEA, union dues	ALL		273.00
MN State Fire Chiefs Assn, conference registration	Fire		300.00
Momentum, 2013 int'l truck repairs	PW		2,532.00
Moonlite Square, fuel	Park		20.67
MPCA, certification fee	Sewer	pd 8-24	45.00
MR Sign, street name and traffic signs	PW		605.62
MR Sign, address number and traffic signs	PW		157.37
MR Sign, address number and traffic signs	PW		170.90
MR Sign, posts	PW		1,440.25
MR Sign, street name sign	PW		78.98
MRWA, refresher course	Sewer	pd 8-24	255.00
Napa, oil seal	PW		12.92
Napa, snap ring pliers	PW		86.16
Napa, v-belt	PW		93.21
Napa, air filter	PW		22.06
Napa, dry oil	Fire		28.53
Nate Deshayes, per diem meal reimbursement	Sewer		85.00

North Central Lawn Care, sprinkler heads, valves, wire	Park		1,075.00
North Memorial Ambulance, monthly subsidy	Ambulance		1,100.00
Northland Press, meeting notice of 8/26/22	PZ		103.50
Northland Press, ordinance 380	Gov't		72.00
Northland Press, assessment hearing notice	PW		648.00
Patrick Wehner, reimburse for printer, portfolio	PW		114.33
Pete Gansen, reimburse for educational materials	PZ .	pd 8-16	182.00
Premier Auto, oil change	Police		100.76
Premier Auto, oil change, rotate tires	Police		120.81
Premier Auto, oil change	Police		80.70
Seth Wannebo, reimburse uniform expense	PW	pd 8-24	176.91
Simonson Lumber, stakes	Park		33.54
Simonson Lumber, rebar	Park		112.16
Simonson Lumber, 6x6	PW		83.70
Simonson Lumber, concrete mix	Park		517.24
Squad Pro, remove/install cameras	Police		2,340.00
Symbol Arts, coins	Police		2,371.92
Team Lab, fine road patch	PW		775.50
Teamsters, union dues	Police		226.00
Ted Strand, consultation fees - two months	PW		500.00
The Office Shop, battery backup	PZ		131.53
The Office Shop, map paper	PZ		66.34
The Office Shop, labels	Admin		46.47
TJ Graumann, mileage reimbursement	Park		31.87
Tri-County Septic, septic inspections/designs	PZ		1,980.00
Uline, trash bags	Park		78.11
US Bank, copier lease	ALL		165.00
Viking Electric, bulbs	Park		208.00
WW Goetsch, pump repair	Sewer		145.00
Waste Partners, trash removal	ALL		616.10
Xcel Energy, gas utilities	ALL		456.29
TOT	TAL		165,814.00

ACH PAYMENTS

Medica, health insurance	Payroll	pd 9-1	29,415.80
Deferred Comp, employee deductions	Payroll	pd 8-16	530.00
Deferred Comp, employee deductions	Payroll	pd 9-1	530.00
Health Care Savings Plan, employee deductions	Payroll	pd 8-16	2,122.37
Health Care Savings Plan, employee deductions	Payroll	pd 9-1	981.50
IRS, payroll tax	Payroll	pd 8-16	13,940.62
IRS, payroll tax	Payroll	pd 9-1	13,851.80
MN Dept of Revenue, payroll tax	Payroll	pd 8-16	2,724.16
MN Dept of Revenue, payroll tax	Payroll	pd 9-1	2,424.39
PERA, payroll deductions and benefits	Payroll	pd 8-16	14,118.13
PERA, payroll deductions and benefits	Payroll	pd 9-1	8,537.75
Sales Tax	ALL	pd 8-10	522.00

ADDITIONAL BILLS FOR APPROVAL September 12, 2022

VENDORS	DEPT	AMOUNT
AW Research, water testing	Sewer	171.90
Bolton & Menk, 2022 road improvements	PW	8,435.00
Bolton & Menk, moonlite bay sewer extension	Sewer	92,566.53
Bolton & Menk, general engineering	PW	480.00
Brainerd Hydraulics, skid loader parts	PW	161.00
Crow Wing County Highway Department, fuel	ALL	6,386.07
Crow Wing Power, electric service	ALL	9,854.25
David Drown Associates, continuing disclosure filing	Gov't	2,250.00
Fire Instruction & Rescue, ladder refresher	Fire	650.00
Forum Communications, meeting notice of 9/23	PZ	31.09
Guardian Fleet Safety, truck accessories	Fire	11,250.11
Independent Testing Technologies, sewer project	Sewer	3,920.00
Joe Johnson Septic Service, satellite rental	Cemetery	521.02
Mastercard, Hampton Inn, lodging	Police	248.65
Mastercard, Holiday Station, fuel	Police	38.00
MR Sign, address signs	PW	115.19
Northland Press, meeting notice of 9/23	PZ	76.50
ТО	TAL	137,155.31

City of Crosslake

RESOLUTION 22-27

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
Crosslake Firefighters Relief	\$56,342.55	2022 GMC Truck
PAL Foundation	\$24,795.00	Playground Installation
PAL Foundation	\$936.00	Pickleball Picnic Table

; 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 12th day of September, 2022.

David Nevin Mayor

ATTEST:

Michael R. Lyonais City Administrator

(SEAL)

CITY OF CROSSLAKE RESOLUTION NO. 22-28

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. Said vacation shall be effective September 21, 2020.

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

That certain property described as follows is hereby vacated:

Old Perkins Road described as:

That part of the South 33.00 feet of the Southwest Quarter of the Southeast Quarter (SW1/4-SE1/4) and that part of the Roadway, URBAN'S POINT, according to the recorded plat thereof on file in the Crow Wing County, Minnesota Recorder's Office, all in Section 30, Township 137, Range 27, Crow Wing County, Minnesota, described as follows: Beginning at the southwest corner of said SW1/4-SE1/4; thence North 89 degrees 44 minutes 13 seconds East, bearing based on Crow Wing County Coordinate Database NAD 83, 575.20 feet along the south line of said SW1/4-SE1/4 to its intersection with the East line of the West 575.00 feet of said SW1/4-SE1/4, the point of beginning of the tract to be described; thence continuing North 89 degrees 44 minutes 13 seconds East 1317.87 feet along the south line of said SW1/4-SE1/4 and along the south line of the SE1/4-SE1/4 said Section 30 to its intersection with the line that bears South 23 degrees 29 minutes 34 seconds East from the Southeast corner of Lot 37 said URBAN'S POINT; thence North 23 degrees 29 minutes 34 seconds West 35.91 feet along said line that bears South 23 degrees 29 minutes 34 seconds East from the Southeast corner of said Lot 37 to said Southeast corner of Lot 37; thence South 89 degrees 44 minutes 13 seconds West 1302.84 feet along the south line of said Lot 37, along the south lines of Lots 38-46 said URBAN'S POINT, and along the North line of said South 33.00 feet of the SW1/4-SE1/4 to its intersection with said East line of the West 575.00 feet of the SW1/4-SE1/4; thence South 01 degree 14 minutes 27 seconds West 33.01 feet along said East line of the West 575.00 feet of the SW1/4-SE1/4 to the point of beginning. Subject to easements, reservations, or restrictions of record, if any.

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

For consideration as set forth in agreements executed between the parties, the City shall deed out the area between the new and vacated road all as depicted on the new plat of "Perkins Road" as follows:

Lots 1 and 2, Block 1 to Brumfield

Lots 3,4 and 5, Block 1 to Sitarz

Lots 6,7,8,9 and 12, Block 1, to Werbalowsky

Lot 10, Block 1 to Umland

Lot 11, Block 1, to WLJ

Lot 13, Block 1 to Radintz

Dated at Crosslake, Minnesota, this September 12, 2022.

CITY OF CROSSIAKE, MINNESOTA

By

Dave Nevin, Mayor

ATTEST:

Charlene Nelson, City Clerk