

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, SEPTEMBER 12, 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. 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. Unadjusted Draft: 08.31.2022 Balance Sheet
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

D. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Resolution Accepting Donations (**Council Action-Motion**)
2. Thank You Letter to Jake Maier
3. Goodrich O'Brien Lake Association – Request for Paved Walking Path

E. CITY ADMINISTRATOR'S REPORT

1. 2023 Budget Update

F. COMMISSION REPORTS

1. PARK AND RECREATION/LIBRARY

- a. Request for Council Action from TJ Graumann Re: Copying Services (Council Action-Motion)
- b. Request for Council Action from TJ Graumann Re: HVAC Replacements (Council Action-Motion)

2. PUBLIC WORKS/SEWER/CEMETERY

- a. Pay Applications No. 1 and No. 2 from Rice Lake Construction Group for Clarifier Improvements (Council Action-Motion)
- b. Letter dated September 9, 2022 from Phil Martin Re: Pay Application No. 4 for CSAH 66 Sanitary Sewer Extension (Council Action-Motion)
- c. Patrick Wehner - Updates from Public Works and Sewer Departments

3. PUBLIC SAFETY

- a. Memo dated September 8, 2022 from Erik Lee Re: 2022 Squad Car Purchase (Council Action-Motion)
- b. Memo dated September 8, 2022 from Police Chief Erik Lee Re: Purchase of Radar Signs (Council Action-Motion)

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H. NEW BUSINESS

I. OLD BUSINESS

J. CITY ATTORNEY REPORT

1. Resolution Vacating Property (Council Action-Motion)

K. ADJOURN