

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, FEBRUARY 13, 2023
7:00 P.M. – CITY HALL**

The Crosslake City Council held the Regular Council Meeting on Monday, February 13, 2023 in City Hall. The following Council Members were present: Mayor Dave Nevin, Jackson Purfeerst, Marcia Seibert-Volz, Sandy Farder, and Aaron Herzog. 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, Fire Chief Chip Lohmiller, City Attorney Brad Person, and City Engineer Phil Martin. Northland Press Reporter Paul Boblett and Echo Publishing Reporter Nancy Vogt attended via Zoom. There were approximately twenty-seven 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.

B. PUBLIC FORUM – Pat Netko of 36084 County Road 66 commented on the success of Winterfest.

C. CONSENT CALENDAR – Marcia Seibert-Volz requested that item C.2. Regular Council Meeting Minutes of December 12, 2022 be pulled from the consent calendar. MOTION 02R-01-23 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

1. Public Information Meeting Minutes of December 12, 2022
2. *Removed*
3. Regular Council Meeting Minutes of January 9, 2023
4. Special Council Meeting Minutes of January 25, 2023
5. Unadjusted Draft: 01.31.2023 Month End Revenue Report
6. Unadjusted Draft: 01.31.2023 Month End Expenditures Report
7. Police Report for Crosslake – January 2023
8. Police Report for Mission Township – January 2023
9. Fire Department Report – January 2023
10. North Ambulance Run Report –December 2022
11. Planning and Zoning Monthly Statistics
12. Planning and Zoning Commission Meeting Minutes of December 16, 2022
13. Public Works Commission Meeting Minutes of December 5, 2022
14. Economic Development Authority Meeting Minutes of October 5, 2022
15. Waste Management Annual Recycling Report for 2022
16. Waste Partners Recycling Reports for December 2022
17. Charitable Gambling Contributions Reports from Crosslake Ideal Lions, Crosslake Fifty Lakes American Legion Post 500, and Merrifield Marathons for 2022
18. Resolution No. 23-02 Approving 2 - LG230 Applications to Conduct Off-Site Gambling from Northern Lakes Youth Hockey Association at Whitefish Lodge and Suites on March 18, 2023 and April 1, 2023
19. Bills for Approval in the Amount of \$89,820.16

MOTION CARRIED WITH ALL AYES.

MOTION 02R-02-23 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO CHANGE MOTION 12R-03-22 OF THE REGULAR COUNCIL MEETING MINUTES OF DECEMBER 12, 2022 TO READ: "MOTION TO TRANSFER \$306,826.61 FROM THE GENERAL FUND TO THE SEWER OPERATING FUND."
MOTION CARRIED WITH ALL AYES.

D. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Council, staff, and property owners had lengthy discussion regarding short-term rentals. Mike Fish, broker/owner of MN Real Estate and Management LLC offered to assist the City in developing an ordinance to reduce nuisance rentals. MOTION 02R-03-23 WAS MADE BY DAVE NEVIN AND SECONDED BY SANDY FARDER TO DIRECT STAFF AND CITY ATTORNEY TO WORK ON SHORT-TERM RENTAL ORDINANCE AND BRING BACK TO COUNCIL AT NEXT REGULAR MEETING. MOTION CARRIED WITH ALL AYES.
2. Crow Wing County Engineer Tim Bray and Bolton & Menk Transportation Engineer Jacob Bongard provided information on why a 4-way stop at the intersection of County Roads 3 and 66 was not the safest choice for pedestrians.
3. MOTION 02R-04-23 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO DIRECT CITY ATTORNEY TO OBTAIN APPRAISAL ON PARCELS 14030540 AND 14100709 AT A COST NOT TO EXCEED \$1,000. Dave Nevin believes that these parcels along with County Tax Forfeit land could be used for the development of entry level housing. The seller of the two parcels is asking \$675,000. MOTION CARRIED 4-1 WITH HERZOG OPPOSED.
4. MOTION 02R-05-23 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO APPOINT JOHN ANDREWS AS ALTERNATE MEMBER OF ECONOMIC DEVELOPMENT AUTHORITY. MOTION CARRIED WITH ALL AYES.
5. MOTION 02R-06-23 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE RESOLUTION NO. 23-03 ACCEPTING DONATIONS FROM PAL FOUNDATION IN THE AMOUNT OF \$1,926.14 FOR THE PLAYGROUND AND FROM ROGER AND CAROL ROY FOR THE FIRE DEPARTMENT. MOTION CARRIED WITH ALL AYES.
6. MOTION 02R-07-23 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO DENY REQUEST FROM EMILY FOOD SHELF FOR DONATION. MOTION CARRIED WITH ALL AYES.
7. MOTION 02R-08-23 WAS MADE BY DAVE NEVIN AND SECONDED BY JACKSON PURFEERST TO APPROVE ORDINANCE AMENDMENT NO. 381

CHANGING THE MEMBERSHIP OF THE PUBLIC SAFETY COMMISSION.
MOTION CARRIED WITH ALL AYES.

8. MOTION 02R-09-23 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO ELIMINATE MONTHLY STIPEND FOR FIRE CHIEF AND TO PAY FIRE CHIEF \$30 PER HOUR. MOTION CARRIED WITH ALL AYES.

E. CITY ADMINISTRATOR'S REPORT

1. MOTION 02R-10-23 WAS MADE BY DAVE NEVIN AND SECONDED BY SANDY FARDER TO APPROVE BUYING BACK LOT M IN BLOCK 16 LOT 2 OF THE PINWOOD CEMETERY ANNEX IN THE AMOUNT OF \$500 FROM RITA HINCHMAN, HEIR OF ARLEEN JOY D'AMBROSIO. MOTION CARRIED WITH ALL AYES.
2. MOTION 02R-11-23 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY SANDY FARDER TO NOT WAIVE THE MOENTARY LIMITS ON MUNICIPAL TORT LIABILITY ESTABLISHED BY MINNESOTA STATE STATUTE 466.04 MOTION CARRIED WITH ALL AYES.

F. COMMISSION REPORTS

1. ECONOMIC DEVELOPMENT AUTHORITY

- a. Dean Fitch provided update on City Comprehensive Plan and Housing Symposium. Patty Norgaard present EDA's new website developed by Tremolo Communications.

Tyler Glynn of Brainerd Lakes Area Economic Development Corporation thanked the Council for their support.

MOTION 02R-12-23 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JACKSON PURFEERST TO HAVE THE CITY WRITE A LETTER TO TREMOLO COMMUNICATIONS, RECOGNIZING THEIR CONTRIBUTION TO THE EDA. MOTION CARRIED WITH ALL AYES.

2. PLANNING AND ZONING

- a. MOTION 02R-13-23 WAS MADE BY AARON HERZOG AND SECONDED BY SANDY FARDER TO APPROVE FINAL PLAT OF HIGHWAY 103 STORAGE, SUBDIVISION OF PARCEL #14320509 INVOLVING 7.3 ACRES INTO 6 TRACTS. MOTION CARRIED WITH ALL AYES.
- b. MOTION 02R-14-23 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO ACCEPT CASH IN THE AMOUNT OF \$9,000 IN LIEU OF LAND FOR PARK DEDICATION FOR THE HIGHWAY 103 STORAGE SUBDIVISION. MOTION CARRIED WITH ALL AYES.

3. PUBLIC WORKS/SEWER/CEMETERY

a. MOTION 02R-15-23 WAS MADE BY AARON HERZOG AND SECONDED BY SANDY FARDER TO APPROVE PAY APPLICATION NO. 5 IN THE AMOUNT OF \$108,504.45 TO RICE LAKE CONSTRUCTION FOR THE CLARIFIER PROJECT. MOTION CARRIED WITH ALL AYES.

b.1. MOTION 02R-16-23 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO APPROVE CHANGE ORDER NO. 2 FROM CASPER CONSTRUCTION IN THE AMOUNT OF \$7,224.19 TO UPSIZE TO 6" SANITARY SEWER SERVICE SIZE FOR COMMERCIAL PROPERTIES, TO REPLACE CATCH BASIN AT FIREHALL PARKING LOT, TO ADD "NO THRU" SIGNS TO THE TRAFFIC CONTROL DURING PHASE 2, AND TO CLEAN UP ERODED SOILS AT 61 MARINE. MOTION CARRIED WITH ALL AYES.

MOTION 02R-17-23 WAS MADE BY AARON HERZOG AND SECONDED BY SANDY FARDER TO BILL 61 MARINE IN THE AMOUNT OF \$1,200 FOR THE COST OF CLEAN UP OF ERODED SOILS. MOTION CARRIED WITH ALL AYES.

b.2. MOTION 02R-18-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO APPROVE CHANGE ORDER NO. 3 FROM CASPER CONSTRUCTION IN THE AMOUNT OF \$15,954.84 TO REMOVE AND DISPOSE OF BURIED CONCRETE AND BITUMINOUS RUBBLE AT THE SIMONSON LUMBER POND AND TO PLACE RIP RAP AT SIMONSON LUMBER BMP. MOTION CARRIED WITH ALL AYES.

b.3. MOTION 02R-19-23 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO APPROVE CHANGE ORDER NO. 4 FROM CASPER CONSTRUCTION IN THE AMOUNT OF \$27,974.00 TO REPLACE CURB, GUTTER AND SIDEWALK AS REQUESTED BY CROW WING COUNTY AND TO ADJUST 1 ADDITIONAL DAY FOR TRAFFIC DELAY. MOTION CARRIED WITH ALL AYES.

4. PARK AND RECREATION/LIBRARY

a. MOTION 02R-20-23 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JACKSON PURFEERST TO DECLARE LISTED ELECTRONIC ITEMS AS SURPLUS AND APPROVE THEIR SALE. MOTION CARRIED WITH ALL AYES.

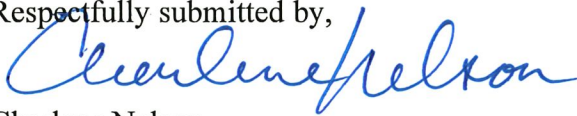
b. MOTION 02R-21-23 WAS MADE BY DAVE NEVIN AND SECONDED BY SANDY FARDER TO APPROVE THE PURCHASE OF KUBOTA RTV-X1100CWL UTILITY VEHICLE AT ESTIMATED COST OF \$31,390. MOTION CARRIED WITH ALL AYES.

c. MOTION 02R-22-23 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO ALLOW STAFF TO FINISH THE INTERIOR

PORTION OF THE PARK MAINTENANCE BUILDING AT ESTIMATED COST
OF \$10,000. MOTION CARRIED WITH ALL AYES.

- G. PUBLIC FORUM** – Chip Lohmiller reported that the Fire Department sold firetruck T2 in the amount of \$25,000 to Federal Dam.
Patty Norgaard commented on EDA issues.
- H. NEW BUSINESS** – Marcia Seibert-Volz and Mike Lyonais discussed availability of Balance Sheet reports.
- I. OLD BUSINESS** – None.
- J. CITY ATTORNEY REPORT** – None.
- K. ADJOURN** – MOTION 02R-23-23 WAS MADE BY JACKSON PURFEERST AND
SECONDED BY SANDY FARDER TO ADJOURN THE MEETING AT 10:07 P.M.
MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk

RESOLUTION NO. 23-02
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 February 13, 2023, the Crosslake City Council approved the Northern Lakes Youth Hockey Association request to conduct off-site charitable gambling at Whitefish Lodge and Suites on **March 18, 2023 and April 1, 2023.**

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

Adopted by the Council this 13th day of February, 2023.



Dave Nevin
Mayor



Michael R. Lyonais
City Administrator

BILLS FOR APPROVAL
February 13, 2023

VENDORS	DEPT		AMOUNT
Ace Hardware, scissors, brush, polish	Police		36.56
Ace Hardware, caster wheels	Park		15.98
Ace Hardware, leather gloves	Sewer		16.99
Ace Hardware, bird food, bits	Park		16.17
Ace Hardware, drill press bits	Park		76.96
Ace Hardware, hose, drywall anchors	Park		36.59
Ace Hardware, bird food, bolts	Park		14.81
Ace Hardware, sand paper	Park		38.97
Ace Hardware, reaming pen, end cap	Park		19.58
Ace Hardware, sharkbite cap	Park		3.40
Ace Hardware, bolts	Park		14.99
Ace Hardware, sink repair parts	Park		55.36
Ace Hardware, impact driver kit, clamp	Park		106.98
Ace Hardware, battery clip, coupling	Park		12.98
Ace Hardware, alum angle, hardware	Fire		20.39
Ace Hardware, batteries	PW		7.99
Ace Hardware, ball coupler, towing cable	Park		63.97
Ace Hardware, bearings	Park		31.98
Ace Hardware, bird seed, heat shrink tubes, splice butts	Park		50.32
American Steel, square tube	Park		57.28
American Steel, flat steel	Park		6.82
AT&T, cell phone and ipad charges	ALL	pd 1-17	1,161.88
AT&T, cell phone and ipad charges	ALL		1,162.36
AW Research, water testing	Sewer		1,120.60
Baker & Taylor, books	Library	pd 2-1	14.89
Baker & Taylor, books	Library		577.19
Bolton & Menk, general engineering	PW		580.00
Bolton & Menk, moonlite bay sewer extension	Sewer		6,600.00
Brainerd Hydraulics, spinner motor, hose, parts	PW	pd 1-23	889.49
Brainerd Hydraulics, hose wrap	PW		12.00
City of Crosslake, sewer utilities	ALL		220.00
Civic Plus, ordinance bank subscription	Gov't		48.17
Clifton Larson Allen, billing #1 audit services	Gov't		1,312.50
Council #65, union dues	Gov't		348.73
Crosslake Auto Body, repairs	Fire	pd 2-1	826.84
Crosslake Sheetmetal, service calls, replace co sensor	Fire		962.50
Crow Wing County, wetland conservation act annual admin fee	PZ		1,000.00
Crow Wing County, address assignment	Gov't		25.00
Crow Wing County, road salt	PW		4,420.19
Crow Wing Power, electric services	ALL	pd 1-17	8,581.49
CTC, web hosting	Gov't		10.00
Dacotah Paper, janitorial supplies	Park		422.46
DeLage Landen Financial Services, copier lease	Park		117.00
Delta Dental, dental insurance	ALL		1,431.63
Digital Ink, signs	Park		386.00
Ferguson Waterworks, neptune 360 software support	Sewer		2,800.00

Fire Instruction & Rescue, fire behavior training	Fire		650.00
Fire Instruction & Rescue, ems training	Fire		1,800.00
Fire Instruction & Rescue, hybrid vehicle safety	Fire		650.00
First Supply, manifold with flow meter	Sewer		454.72
First Supply, manifold with flow meter, tube, pipe, wiring	Sewer		986.33
Fortis, disability insurance	ALL		889.87
Forum Communications, meeting notice of 1/27/23	PZ		26.31
Forum Communications, meeting notice of 2/24/23	OZ		28.70
Forum Communications, request for proposals for services	Gov't		40.66
Forum Communications, budget summary statement	Admin		114.80
Fyles Satellites, pump sludge at treatment plant	Sewer		250.00
Grand Forks Fire Equipment, helmets	Fire		1,386.91
Guardian Pest Services, pest control	Gov't/Park		89.00
Hawkins, chemicals	Sewer		965.85
Hytec, repair fascia	Fire		1,533.00
Initiative Foundation, annual contribution	Gov't		1,650.00
Jefferson Fire & Safety, turnout gear	Fire		1,854.26
Joe Chase, uniform reimbursement	PW		95.00
Johnson Fitness & Wellness, preventative maintenance	Fire		209.00
Johnson Killen & seiler, legal fees	Gov't		2,021.00
Jory Danielson, reimburse for water, uniform, training	Fire	pd 1-17	223.62
Kimber Creek, reprogram key fob	Police		66.00
Lakes Area Rental, fuel filter, spark plug, gas, clean air filter	PW	pd 1-13	53.77
Lakes Area Rental, log splitter rental	Park		60.00
Lakes Area Rental, chain	Park		31.98
Lakes Printing, business cards	Police		61.50
Lakes Printing, brochures	Park		94.90
Little Falls Machine, saddle, wing bolt, slotted nut, pivot shaft	PW		1,159.15
Mastercard, Adobe, monthly premium	PW		36.49
Mastercard, Adobe, annual premium	Police		257.57
Mastercard, Amazon, prime monthly premium	Gov't		14.99
Mastercard, Amazon, door stopper	Park	pd 1-23	9.99
Mastercard, Amazon, pressure gauge	Park	pd 1-23	13.97
Mastercard, Amazon, drawer organizers	Park		28.99
Mastercard, Amazon, clamp	Park		24.99
Mastercard, Amazon, gate latch	Park		22.95
Mastercard, Amazon, clipboard	Park		4.59
Mastercard, Amazon, rekeying set	Park		28.99
Mastercard, Amazon, pens	Park		9.45
Mastercard, Amazon, door stops	Park		4.49
Mastercard, Amazon, tri-flow	Park		22.40
Mastercard, Amazon, thermometer	Park		14.99
Mastercard, Amazon, no ethanol decals	Park		17.98
Mastercard, Amazon, safety cans, bar clamp	Park		254.39
Mastercard, BCA, training	Police		300.00
Mastercard, Brainerd Dispatch, subscription	Library	pd 1-23	225.15
Mastercard, Chemspa, gym equipment wipes	Park	pd 1-23	522.72
Mastercard, Costco, janitorial supplies	PW		188.58
Mastercard, Docusend, email bills	Sewer		4.40
Mastercard, Microsoft, monthly premium	Fire		17.71
Mastercard, Microsoft, monthly premium	Police		75.16
Mastercard, MN Chiefs of Police Assn, conference registration	Police		525.00

Mastercard, MN Chiefs of Police Assn, membership dues	Police		342.00
Mastercard, MN Rural Water Assn, training	Sewer	pd 1-23	275.00
Mastercard, Rush Order Tees, shirts	Police		123.55
Mastercard, Star Tribune, subscription	Library	pd 1-23	696.80
Mastercard, Zoom, monthly premium	Gov't		64.99
MCSI, copier maintenance agreement	Park		44.61
Menards, tamper, batteries, scoop	Park		96.15
Menards, switch box, dish soap	PW		36.88
Menards, exchange heater	Gov't		37.18
Metro Sales, copier lease	Police		48.80
Mid American Research Chemical, liquid ice melter	Park		392.10
Midwest Machinery, wiring harness	PW	pd 1-17	127.08
Midwest Security and Fire, annual fire alarm inspection	Gov't		232.99
Midwest Security and Fire, reprogram system	PW		89.00
Mike Lyonais, petty cash reimbursement	ALL		93.73
MMUA, membership dues	Sewer		348.00
MN DNR, water usage	Fire	pd 1-17	140.00
MN Fire Service Certification Board, certification exams	Fire		1,008.00
MN Life, life insurance	ALL		303.50
MN NCPERS, life insurance	Gov't		80.00
MNPEA, union dues	ALL	pd 2-1	273.00
Momentum, truck repairs	PW		820.96
Momentum, truck parts	PW		58.00
MPCA, exam refresher	Sewer		260.00
Napa, battery	PZ	pd 1-23	212.74
Napa, hose fittings	PW		46.81
Napa, gear oil	Park		7.64
Napa, windshield cleaner	Park		13.47
Northland Press, meeting notice of 1/27/23	PZ		66.50
Northland Press, refuse hauler notice	Gov't		47.50
Northland Press, summary budget statement	Admin		114.00
Northland Press, request for proposals for services	Gov't		114.00
Northland Press, meeting notice of 2/24/23	PZ		66.50
Pete Gansen, uniform reimbursement	PZ		600.00
Platinum Powersports, polaris ranger repairs	Park	pd 2-1	6,256.89
Premier Auto, reattach front undercarriage	Police		44.12
Premier Auto, oil change, rotate tires	Police		100.76
Premier Auto, oil change, rotate tires	PW		100.76
Quadient, postage refill	ALL	pd 2-1	700.00
Reichert Enterprises, truck repairs	PW		1,317.36
ServPro, water restoration	Park		555.81
Seth Wannebo, uniform reimbursement	PW		534.95
Simonson Lumber, plywood	PW		28.85
Simonson Lumber, lath	Park		59.40
Squad Pro, replace charge guard	Police		205.00
Streichers, ammo	Police		675.33
Teamsters, union dues	Police	pd 2-1	238.00
Ted Strand, december 2022 consultant fee	PW/Sewer	pd 1-17	250.00
Tremolo, phone, fax, cable, internet	ALL		2,454.67
TWM Architecture, permit refund	PZ		450.00
US Bank, copier lease	ALL		165.00
Waste Partners, trash removal	ALL		504.32

Xcel Energy, gas utilities	ALL		8,986.84
Xtona, monthly i.t. labor	ALL		1,460.00
Ziegler, sockets, plug	PW		100.40
Ziegler, relay a	PW		35.42
Ziegler, dreplace actuator	PW		1,506.54
TOTAL			89,820.16

ACH PAYMENTS

Medica, health insurance	Payroll	pd 1-1	29,889.95
Medica, health insurance	Payroll	pd 2-1	29,889.95
Deferred Comp, employee deductions	Payroll	pd 1-5	530.00
Deferred Comp, employee deductions	Payroll	pd 1-18	530.00
Deferred Comp, employee deductions	Payroll	pd 2-1	530.00
Health Care Savings Plan, employee deductions	Payroll	pd 1-5	4,287.35
Health Care Savings Plan, employee deductions	Payroll	pd 1-18	1,021.84
Health Care Savings Plan, employee deductions	Payroll	pd 2-1	1,029.68
IRS, payroll tax	Payroll	pd 1-5	13,286.30
IRS, payroll tax	Payroll	pd 1-18	9,580.07
IRS, payroll tax	Payroll	pd 2-1	13,237.94
MN Dept of Revenue, payroll tax	Payroll	pd 1-5	2,402.45
MN Dept of Revenue, payroll tax	Payroll	pd 1-18	2,069.84
MN Dept of Revenue, payroll tax	Payroll	pd 2-1	2,473.98
PERA, payroll deductions and benefits	Payroll	pd 1-5	10,178.42
PERA, payroll deductions and benefits	Payroll	pd 1-18	9,970.80
PERA, payroll deductions and benefits	Payroll	pd 2-1	9,753.88
Sales Tax	ALL	pd 1-6	236.00

City of Crosslake

RESOLUTION 23-03

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	\$1,926.14	Playground
Roger and Carol Roy	\$1,000.00	Fire Department

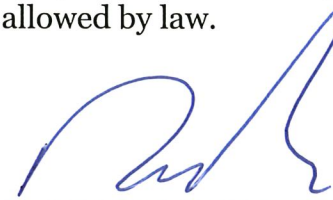
; and

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 13th day of February, 2023.



David Nevin
Mayor

ATTEST:



Michael R. Lyonais
City Administrator
(SEAL)