

**AGENDA  
REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, FEBRUARY 13, 2023  
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. Public Information Meeting Minutes of December 12, 2022
2. Regular Council Meeting Minutes of December 12, 2022
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 Approving 2 - LG230 Applications to Conduct Off-Site Gambling from Northern Lakes Youth Hockey Association
19. Bills for Approval

**D. MAYOR'S AND COUNCIL MEMBERS' REPORT**

1. Mike Fish – Short Term Rental Solutions and Draft Ordinance from Staff
2. Tim Bray – CSAH 3/66 Intersection Improvements
3. Discuss New Property for Housing Development
4. Memo dated February 13, 2023 from Mayor Nevin Re: Commission Appointment (**Council Action-Motion**)

5. Resolution Accepting Donations (Council Action-Motion)
6. Donation Request from Emily Food Shelf (Council Action-Motion)
7. Ordinance Amending Chapter 2, Article VI Boards and Commissions, Public Safety Commission, Change in Membership (Council Action-Motion)
8. Discuss Fire Chief Wages

#### **E. CITY ADMINISTRATOR'S REPORT**

1. Memo dated February 7, 2023 from City Clerk Re: Cemetery Lot (Council Action-Motion)
2. LMCIT – Liability Coverage – Waiver Form (Council Action-Motion)

#### **F. COMMISSION REPORTS**

1. ECONOMIC DEVELOPMENT AUTHORITY
  - a. Dean Fitch – Update from Economic Development Authority
2. PLANNING AND ZONING
  - a. Memo dated February 13, 2023 from Peter Gansen Re: Highway 103 Storage Final Plat (Council Action-Motion)
  - b. Memo dated February 8, 2023 from TJ Graumann to Accept Cash in Lieu of Land for Highway 103 Storage Subdivision (Council Action-Motion)
3. PUBLIC WORKS/SEWER/CEMETERY
  - a. Pay Applications No. 5 from Rice Lake Construction Group for Clarifier Improvements (Council Action-Motion)
  - b. Letter dated January 11, 2023 from Phil Martin Re: CSAH 66 Sanitary Sewer Extension Change Orders
    1. Change Order #2 Addressing Sanitary Sewer Service Pipe Upsize, Catch Basin Replacement at the Firehall, Added Traffic Control Signs, and Eroded Soil Clean Up (Council Action-Motion)
    2. Change Order #3 Addressing Extra Work to Remove and Dispose of Debris at the Simonson Storm Pond Area and the Placement of Riprap on the Pond Slopes (Council Action-Motion)
    3. Change Order #4 Addressing Sidewalk Replacement as a Result of the County Expansion of Curb and Gutter Replacement (Council Action-Motion)
4. PARK AND RECREATION/LIBRARY
  - a. Memo dated February 6, 2023 from TJ Graumann Re: Surplus Items (Council Action-Motion)
  - b. Quote for Kubota Utility Vehicle (Council Action-Motion)
  - c. Park Maintenance Building Update

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**H. NEW BUSINESS**

**I. OLD BUSINESS**

**J. CITY ATTORNEY REPORT**

**K. ADJOURN**