

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, APRIL 10, 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. Special Council Meeting Minutes of March 1, 2023
2. Special Council Meeting Minutes of March 8, 2023
3. Regular Council Meeting Minutes of March 13, 2023
4. Special Council Meeting Minutes of March 20, 2023
5. Unadjusted Draft: 03.31.2023 Month End Revenue Report
6. Unadjusted Draft: 03.31.2023 Month End Expenditures Report
7. Unadjusted Draft: 03.31.2023 Balance Sheet
8. Police Report for Crosslake – March 2023
9. Police Report for Mission Township – March 2023
10. Fire Department Report – March 2023
11. North Ambulance Run Report –March 2023
12. Planning and Zoning Monthly Statistics
13. Public Works Commission Meeting Minutes of March 6, 2023
14. Crosslake Park, Recreation, and Library Commission Meeting Minutes of March, 2023
15. Waste Partners Recycling Reports for February 2023
16. LG220 Application for Exempt Permit from Crosslake Emily Knights Foundation
17. Bills for Approval

D. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Thank You from Crosslake Food Shelf
2. Letter dated February 21, 2023 from Crow Wing County Historical Society Re: Request for Support
3. Email from Pam Graves dated March 20, 2023 Re: Illegal Fireworks Displays
4. Resolution Accepting Donations (**Council Action-Motion**)
5. Application from Mary Jo Fritsvold for Appointment as Alternate to Parks and Recreation / Library Commission (**Council Action-Motion**)

E. CITY ADMINISTRATOR'S REPORT

1. Review Crow Wing County Short-Term Rental Ordinance
 - a. Ordinance Creating New Chapter in City Code and Adopting County Short-Term Rental Licensing Language (Council Action-Motion)
 - b. Approval to Publish Summary of Ordinance in Official Newspapers (Council Action-Motion)
 - c. Agreement with Crow Wing County to Administer and License Crosslake's Short-Term Rentals (Council Action-Motion)
 - d. Chad Dixon – Proposal Regarding Short-Term Rentals
2. Tim Bray – Discuss Timeline of CSAH 3/66 Intersection Improvements

F. COMMISSION REPORTS

1. PARK AND RECREATION/LIBRARY
 - a. Request for Action from TJ Graumann Re: Community Center Gutters (Council Action-Motion)
2. PUBLIC WORKS/SEWER/CEMETERY
 - a. Updated Cost of 2023 Seal Coat Project (Council Information)
 - b. Letter dated March 15, 2023 from Crow Wing County Highway Department Re: Bridge Maintenance (Council Information)
 1. 2022 Routine Bridge Inspection Report for Sunrise Island Bridge
 2. 2022 Routine Bridge Inspection Report for Milinda Shores Bridge
 - c. Memo dated April 6, 2023 from Public Works Commission Re: House on Newly Purchased Property (Council Action-Motion)
 - d. Recommendation from Public Works Commission to Rent Shouldering Machine (Council Action-Motion)
 - e. Memo dated April 6, 2023 from Public Works Commission Re: Purchase of Water Trailer (Council Action-Motion)

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H. CITY ATTORNEY REPORT

1. Discuss Conflict of Interest and Affidavit of Official Interest
 - a. Fire Instruction and Rescue Bills for Approval

I. OLD BUSINESS

J. NEW BUSINESS

K. ADJOURN