

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MAY 8, 2023
7:00 P.M. – CITY HALL**

The Crosslake City Council held the Regular Council Meeting on Monday, May 8, 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, Police Chief Erik Lee, Police Sergeant Jake Maier, Zoning Administrator Peter Gansen, Public Works Director Patrick Wehner, 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 fifty-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.

MOTION 05R-01-23 WAS MADE BY SANDY FARDER AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

- B. PUBLIC FORUM** – Mary Dischinger of 34102 Urbans Point Rd spoke against the proposed roundabout at the CSAH 66/3 intersection and asked the Council to not support the project.

Pat Netko of 36084 County Road 66 thanked the County Engineer and Bolton & Menk for creating a bypass road at the intersection of CSAH 11/3 while that roundabout was being constructed and asked that County Road 66 not be closed during the construction of the roundabout at CSAH 66/3.

- C. CONSENT CALENDAR** – MOTION 05R-02-23 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

1. Regular Council Meeting Minutes of April 10, 2023
2. Special Council Meeting Minutes of April 19, 2023
3. Special Council Meeting Minutes of April 24, 2023
4. Unadjusted Draft: 04.30.2023 Month End Revenue Report
5. Unadjusted Draft: 04.30.2023 Month End Expenditures Report
6. Unadjusted Draft: 04.30.2023 Balance Sheet
7. Police Report for Crosslake – April 2023
8. Police Report for Mission Township – April 2023
9. Fire Department Report – April 2023
10. North Ambulance Run Report – April 2023
11. Planning and Zoning Monthly Statistics
12. Planning and Zoning Commission Meeting Minutes of February 24, 2023
13. Public Works Commission Meeting Minutes of April 3, 2023
14. Crosslake Park, Recreation, and Library Commission Meeting Minutes of March 22, 2023

15. Waste Partners Recycling Reports for March 2023
 16. LG220 Application for Exempt Permit to Conduct Raffle from North Country Chapter of Pheasants Forever Inc
 17. Approval of F.I.R.E. Invoice in the amount of \$1,800
 18. Bills for Approval in the Amount of \$118,486.20
 19. Additional Bills for Approval in the Amount of \$5,679.47
- MOTION CARRIED WITH ALL AYES.

D. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Alden Hardwick gave an update on the Pine River Overlook Park and reported that over \$16,000 has been raised for the \$29,000 needed to complete the project. Mr. Hardwick stated that it will be a nice park that people will want to go to and encouraged others to make contributions. Dave Nevin pledged \$500 and challenged others to do the same.
2. Jackson Purfeerst of 14610 Big Pine Trail presented the application for fireworks display to take place on 6/30/23 on Big Pine Lake. MOTION 05R-03-23 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY SANDY FARDER TO APPROVE THE APPLICATION/PERMIT FOR OUTDOOR PUBLIC FIREWORKS DISPLAY BY TRACY WRIGHT ON BIG PINE LAKE ON JUNE 30, 2023. MOTION CARRIED 4-1 WITH PURFEERST ABSTAINING. ALL AYES.
3. MOTION 05R-04-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO APPROVE THE APPLICATION/PERMIT FOR OUTDOOR PUBLIC FIREWORKS DISPLAY BY RES SPECIALTY PYROTECHNICS INC ON CROSS LAKE ON JULY 1, 2023. MOTION CARRIED WITH ALL AYES. Cindy Myogeto of the Chamber thanked the City for their contribution of \$15,000 to the Fourth of July Fireworks display.
4. MOTION 05R-05-23 WAS MADE BY SANDY FARDER AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE THE SERVING OF CHILI ON SATURDAY, SEPTEMBER 23, 2023 FOR CROSSLAKE DAYS. MOTION CARRIED WITH ALL AYES.

MOTION 05R-06-23 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO ALLOW THE CLOSURE OF PIONEER DRIVE ON SATURDAY, SEPTEMBER 23, 2023 FOR THE CORN HOLE TOURNAMENT AND STREET DANCE. MOTION CARRIED WITH ALL AYES.
5. MOTION 05R-07-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY MARCIA SEIBERT-VOLZ TO DECLARE MAY 26, 2023 AS POPPY DAY IN CROSSLAKE AS A SYMBOL OF APPRECIATION FOR THE SACRIFICES MADE BY OUR NATION'S VETERANS. MOTION CARRIED WITH ALL AYES.
6. Dan Finn of Breezy Point was asked by the Mayor to give a brief presentation regarding a proposal for a 27-unit apartment complex. The Council suggested that Mr. Finn meet

with the Economic Development Authority, as the EDA just help a Housing Symposium last month.

7. MOTION 05R-08-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY DAVE NEVIN TO DIRECT STAFF TO DEVELOP JOB DESCRIPTION FOR POLICE DEPARTMENT ADMINISTRATIVE ASSISTANT AND BRING BACK TO COUNCIL AT NEXT MEETING. MOTION CARRIED WITH ALL AYES.

Warren Stock of 13421 Island View Lane addressed the Council and reported that he recently had a stroke and thanked the police and first responders for their quick response and saving his life.

8. MOTION 05R-09-23 WAS MADE BY SANDY FARDER AND SECONDED BY MARCIA SEIBERT-VOLZ TO HIRE SUSAN HANSEN OF MADDEN GALANTER HANSEN, PLLC AS LABOR AND EMPLOYMENT ATTORNEY. MOTION CARRIED 4-1 WITH HERZOG OPPOSED.

MOTION 05R-10-23 WAS MADE BY DAVE NEVIN AND SECONDED BY MARCIA SEIBERT-VOLZ TO REQUEST THAT MS. HANSEN'S HIRING BE EFFECTIVE IMMEDIATELY SO THAT SHE COULD OBSERVE THE CURRENT MEDIATION SESSION SCHEDULED FOR THIS WEEK. MOTION CARRIED WITH ALL AYES.

9. MOTION 05R-11-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY DAVE NEVIN TO SCHEDULE A COUNCIL WORKSHOP ON MAY 24, 2023 AT 5:00 P.M. IN CITY HALL FOR THE PURPOSE OF DISCUSSING ISSUES THAT EACH COUNCIL MEMBER WILL SUBMIT TO CITY CLERK BEFORE MEETING NOTICE CAN BE POSTED. MOTION CARRIED WITH ALL AYES.

10. A thank you letter from the Emily Food Shelf was included in the additions to the Council packet.

11. MOTION 05R-12-23 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO APPOINT DAVID FUHS TO THE PLANNING AND ZONING COMMISSION AS ALTERNATE MEMBER. MOTION CARRIED WITH ALL AYES.

12. MOTION 05R-13-23 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY SANDY FARDER TO APPROVE RECOMMENDATIONS ADVISED BY JACOB STONESIFER, OUR LABOR ATTORNEY, FOR CHANGES AND EDITS TO THE CITY ADMINISTRATOR JOB DESCRIPTION. MOTION CARRIED 4-1 WITH HERZOG OPPOSED.

E. CITY ADMINISTRATOR'S REPORT

1. County Engineer Tim Bray addressed the Council and stated that it is time for the County Board to make a decision regarding the intersection of CSAH 66/3. There have been two

public meetings held in Crosslake and make online comments have been received. Mr. Bray stated that the opinions are split of those in favor and those against a roundabout. Approximate costs at this time are \$4.3 million for the entire project. \$1.5 million would be paid for with grants, \$2.5 million would be County's share and \$500,000 would be City's share. The County may use incentives or bypass road to minimize construction time. The project will include replacing the storm sewer system which is 50 years old. MOTION 05R-14-23 WAS MADE BY SANDY FARDER AND SECONDED BY MARCIA SEIBERT-VOLZ TO ADOPT RESOLUTION NO. 23-08 TO IDENTIFY A PREFERRED ALTERNATIVE FOR THE CROSSLAKE PEDESTRIAN AND INTERSECTION IMPROVEMENT PROJECT. MOTION CARRIED 4-1 WITH PURFEERST OPPOSED.

2. MOTION 05R-15-23 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE THE ON-SALE AND SUNDAY LIQUOR LICENSE APPLICATION FROM KIM WALTERS OF WINEDOWN LLC. MOTION CARRIED WITH ALL AYES.
3. MOTION 05R-16-23 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE RESOLUTION NO. 23-09 TO ADOPT FOR RENEWAL EXISTING LIQUOR LICENSE ESTABLISHMENTS FOR 2023-2024. MOTION CARRIED WITH ALL AYES.
4. Mike Lyonais gave an update on reimbursements of storm damage costs from 2022. The City has received reimbursement from the storm of May 2022 in the amount of \$20,957.18. In the next 90 days the City should receive \$12,000-\$14,000 from the State for the June 2022 storm. Information is still being gathered and submitted for the winter storm of December 2022. FEMA is using aerial imagery to determine whether the storm debris has been removed.
5. Mike Lyonais reported that the Auditor's completed the 2022 Financial Statements on May 3 and that he will send a draft to the Council for review. Mr. Lyonais asked that the Council contact him with any questions. It was the consensus of the Council to schedule a Special Meeting on Monday, June 12, 2023 at 6:00 P.M. for the purpose of reviewing and accepting the Audit of the 2022 financial statements.

F. COMMISSION REPORTS

1. PARK AND RECREATION/LIBRARY

- a. TJ Graumann provided a brief update on the conceptual plan for a hockey rink and warming house. Mr. Graumann is working with Phil Martin and will bring updates to the Council as needed.
- b. MOTION 05R-17-23 WAS MADE BY SANDY FARDER AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE HIRING LOREN HOLTER AS TENNIS INSTRUCTOR FOR 2023 AT \$20 PER HOUR, CONTINGENT ON

COMPLETION OF CRIMINAL BACKGROUND REPORT. MOTION CARRIED WITH ALL AYES.

- c. MOTION 05R-18-23 WAS MADE BY DAVE NEVIN AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE THE TIME MANAGEMENT TRACKING SPREADSHEETS FOR PUBLIC WORKS AND PARK AND REC EMPLOYEES. MOTION CARRIED WITH ALL AYES.

2. PUBLIC WORKS/SEWER/CEMETERY

- a. Included in the packet was a notice that the Pinewood Cemetery would be cleaned the week of May 15.
- b. TABLED - Letter dated May 4, 2023 from Phil Martin Re: Cemetery Platting
- c. TABLED - Letter dated May 4, 2023 from Phil Martin Re: Engineering Proposal – Crosslake Cemetery Access Design
- d. MOTION 05R-19-23 WAS MADE BY DAVE NEVIN AND SECONDED BY JACKSON PURFEERST TO APPROVE THE REPAIR OF YARD BY JAMIE BOLLER AT HALF THE QUOTED PRICE. MOTION CARRIED 3-2 WITH HERZOG AND FARDER OPPOSED.

MOTION 05R-20-23 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY SANDY FARDER TO DIRECT CITY ENGINEER TO GET QUOTES FROM PROPERTY OWNER'S CONTRACTORS TO REPAIR SPRINKLER SYSTEMS. MOTION CARRIED WITH ALL AYES.

MOTION 05R-21-23 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JACKSON PURFEERST TO APPROVE THE PROPOSED RESOLUTION TO CORRECT DRAINAGE ISSUES AT CHARLES AND MARGARET PEITSO'S PROPERTY AT 12896 RUSHMOOR BLVD AT A COST OF \$6,415, CONTINGENT THAT THE PEITSO'S SIGN AN AGREEMENT THAT PROVIDES A TEMPORARY CONSTRUCTION EASEMENT FOR THE CITY'S CONTRACTOR TO DO THE WORK, HOLDS THE CITY AND THEIR CONTRACTORS HARMLESS, AND STATES THEIR ACCEPTANCE OF THE WORK AS FINAL PRIOR TO PROCEEDING WITH THE WORK. MOTION CARRIED WITH ALL AYES.

- e. MOTION 05R-22-23 WAS MADE BY AARON HERZOG AND SECONDED BY SANDY FARDER TO APPROVE THE INCREASE OF \$21,204.69 IN PRICE OF THE 2023 CHEVY. MOTION CARRIED 4-1 WITH SEIBERT-VOLZ OPPOSED.

MOTION 05R-23-23 WAS MADE BY SANDY FARDER AND SECONDED BY AARON HERZOG TO APPROVE THE PURCHASE OF A WING FOR THE 2023 CHEVY, CONTINGENT THAT THE PURCHASE CAN BE CANCELED IF THE

PRICE INCREASES NEXT YEAR, AT AN ESTIMATED COST OF \$18,260. MOTION CARRIED WITH ALL AYES.

MOTION 05R-24-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO APPROVE THE COST ESTIMATE OF \$9,337 FROM ANDERSON BROTHERS TO REPAIR PIONEER TRAIL IN FRONT OF ACE HARDWARE. MOTION CARRIED WITH ALL AYES.

- f. MOTION 05R-25-23 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO APPROVE CAPPING TWO WELLS ON CITY OWNED PROPERTY THAT ARE NO LONGER IN USE. MOTION CARRIED WITH ALL AYES.

3. PLANNING AND ZONING

- a. MOTION 05R-26-23 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO APPROVE MCGRATH HOLDINGS FINAL PLAT FOR THE SUBDIVISION OF PARCEL #14280552 INVOLVING APPROXIMATELY 10.74 ACRES INTO 10 LOTS AND 1 OUTLOT. MOTION CARRIED WITH ALL AYES.
- b. MOTION 05R-27-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO ACCEPT CASH IN LIEU OF LAND FOR PARK DEDICATION FOR THE MCGRATH SUBDIVISION IN THE AMOUNT OF \$15,000. MOTION CARRIED WITH ALL AYES.

4. PUBLIC SAFETY

- a. Erik Lee asked the Council to reconsider selling the Park Department's side-by-side to the public and to allow the side-by-side to be transferred to the Police Department. A brief discussion ensued regarding whether keeping the vehicle would be best for the City. MOTION 05R-28-23 WAS MADE BY DAVE NEVIN AND SECONDED BY MARCIA SEIBERT-VOLZ TO SELL THE SIDE BY SIDE. MOTION FAILED 2-3 WITH PURFEERST, FARDER AND HERZOG OPPOSED.

MOTION 05R-29-23 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO TABLE DECISION ON SALE OF SIDE BY SIDE UNTIL NEXT MONTH. MOTION CARRIED WITH ALL AYES.

- G. PUBLIC FORUM** – Charles Peitso addressed that Council and stated that he and his wife are not in favor of the language in the contract regarding the repairs to their driveway on Rushmoor Blvd. The Council asked the Peitso's to work with the City Engineer and City Attorney to change the wording of the contract.

Jonathon Grothe of the Crosslakers thanked the County and City Engineers for listening and implementing their ideas to the design of the intersection and pedestrian improvements at CSAH 66/3.

Bob Perkins of the Crosslakers thanked everyone involved in the Pedestrian and Intersection Improvements and stated that a roundabout has been talked about in the community since 2015.

H. CITY ATTORNEY REPORT – Brad Person gave an update on the meeting he and Dave Nevin attended at the County regarding regulating short-term rentals in Crosslake. Mr. Person reported that the City cannot change the contents of the Ordinance, but can initiate fines once the County sends a violation to the County/City Attorney. MOTION 05R-30-23 WAS MADE BY DAVE NEVIN AND SECONDED BY SANDY FARDER TO APPROVE FINES FOR SHORT-TERM RENTALS AS FOLLOWS: VIOLATION FOR 1ST OFFENSE \$1,000, VIOLATION FOR 2ND OFFENSE \$3,000, AND VIOLATION FOR 3RD OFFENSE \$3,000 WITHIN A CALENDAR YEAR. VIOLATION TO PROPERTY OWNERS OF SHORT-TERM RENTALS OPERATING WITHOUT A LICENSE IS \$3,000 FOR FIRST NOTICE, \$3,000 FOR SECOND NOTICE, \$3,000 FOR THIRD AND THEREAFTER. MOTION CARRIED WITH ALL AYES.

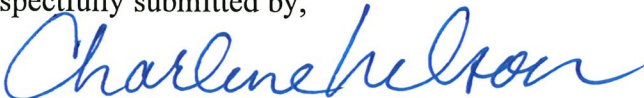
I. OLD BUSINESS – Marcia Seibert-Volz asked if the Clerk had sent out letters to WALA. Char Nelson replied that she had not received names and addresses from WALA.

Marcia Seibert-Volz asked if Public Works had sold the Water Truck. Pat Wehner replied that they could not sell the water truck until the new one was delivered.

J. NEW BUSINESS – None.

K. ADJOURN – MOTION 05R-31-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY DAVE NEVIN TO ADJOURN THE MEETING AT 10:00 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk

BILLS FOR APPROVAL
May 8, 2023

VENDORS	DEPT	AMOUNT
Ace Hardware, toilet valve	Ambulance	18.99
Ace Hardware, air filter	Fire	17.99
Ace Hardware, air filter	Fire	11.00
Ace Hardware, tape, screws	Police	6.06
Ace Hardware, milwaukee emt bender	PW	49.99
Ace Hardware, conduit, receptacles, connectors	Fire	74.03
Ace Hardware, striping paint	Park	185.01
Ace Hardware, grease fittings, storage box	Park	17.97
Ace Hardware, maintenance building	Park	9.96
Ace Hardware, hose	PW	24.98
Ace Hardware, funnel	PW	3.99
Ace Hardware, utility lighter	PW	4.99
Ace Hardware, hole saw, hole dozer	Park	35.98
Ace Hardware, solder kit, torch, hardware	PW	73.05
Ace Hardware, hardware	Park	0.99
Ace Hardware, hardware	Park	1.39
Ace Hardware, hardware	PW	14.57
Ace Hardware, batteries	PW	11.99
Ace Hardware, claw hammer	PW	32.99
Ace Hardware, hardware	Police	38.95
Ace Hardware, batteries	Park	8.99
Ace Hardware, hardware	Park	4.80
Ace Hardware, pushbroom, cable ties	Park	67.76
Ace Hardware, hardware	PW	40.22
Ace Hardware, ego battery, pole saw	PW	727.17
Ace Hardware, pliers	Sewer	17.99
Ace Hardware, battery	PW	34.99
Ace Hardware, flash drives	PW	39.98
Ace Hardware, totes, trash bags, batteries, cord	Fire	89.94
Ace Hardware, heat shrink tube	Police	22.95
Ace Hardware, hardware	Park	24.98
American Door Works, door repairs	Ambulance	193.34
American Door Works, door repairs	PW	725.26
American Door Works, door repairs	PW	2,084.36
Aramark, mat service	PW	61.49
Aramark, mat service	PW	48.49
Aramark, mat service	PW	64.19
Aspen Mills, uniform	Fire	879.80
AW Research, water testing	Sewer	628.20
Baker & Taylor, books	Library	116.76
Banyon Data Systems, utility billing support	Sewer	1,230.00
Batteries Plus, batteries	PW	118.93
Bolton & Menk, moonlite bay sewer extension	Sewer	1,029.50
Bolton & Menk, 2022 road improvements	PW	502.50
Bolton & Menk, moonlite bay sewer extension	Sewer	995.00
Bolton & Menk, biosolids review	Sewer	3,558.50

Breen & Person, legal fees	Gov't		1,420.00
City of Crosslake, sewer utilities	ALL		275.00
Civic Plus, web ordinance update	Gov't		925.00
Clean Team, may cleaning	ALL		3,931.25
Clifton Larson Allen, billing #3 2022 audit	Gov't		14,175.00
Complete Integrated Solutions, computer	Police		2,984.00
Council #65, union dues	Gov't		359.56
Crow Wing County, property tax	Gov't	pd 4-11	25.00
Crow Wing County, property tax	ALL		150.00
Crow Wing County, tif annual certification	Admin		100.00
Crow Wing County Highway Department, fuel	ALL		5,264.88
Crow Wing County Landfill, trash disposal	PW		20.00
Crow Wing Power, electric service	ALL	pd 4-25	7,534.63
CTC, web hosting	Gov't		10.00
Culligan, water and cooler rental	ALL		347.10
Dan Trullinger, refund application fee	PZ		50.00
DeLage Landen Financial Services, copier lease	Park		117.00
Delta Dental, dental insurance	ALL		1,611.99
Diamond Industrial Cleaningrepair wash bay	PW		434.16
East Side Oil, filter recycling	PW		50.00
Fastenal, hardware	PW		33.47
Fastenal, shear, carbide blade	PW		641.43
First Systems Technology, verification of meters	Sewer		2,380.00
Fortis, disability insurance	ALL		933.10
Galls, uniform	Police		85.77
Guardian Pest Services, pest control	Pk/Gov't		71.00
Hawkins, chemicals	Sewer		1,767.08
Hildi, audit request	Admin		100.00
Holiday Station, premium fuel for jetter	Sewer		42.35
Jefferson Fire & Safety, tank supply line holder	Fire		846.35
Jefferson Fire & Safety, turnout gear	Fire		14,242.32
Joe Chase, mileage reimbursement	Sewer	pd 4-11	180.78
Johnson, Killen & Seiler, attorney fees	Gov't		1,498.50
Judy Staples, application refund	PZ		75.00
Kimber Creek, oil change, install handle	Police		93.03
Kimber Creek, oil change	PZ		52.54
Kirvida Fire, actuators, replace valves	Fire		5,224.20
Linda Gates, reimburse for basket liners	Gov't		128.80
Mastercard, Adobe, monthly premium	ALL		88.01
Mastercard, Active911, monthly premium	Fire		180.00
Mastercard, Amazon, prime monthly premium	Gov't		14.99
Mastercard, Amazon, safety flags	Police		23.92
Mastercard, Amazon, call bells	Park		6.99
Mastercard, Amazon, transfer hose	Park		56.43
Mastercard, Amazon, resistance bands	Park		140.91
Mastercard, Amazon, open gym activities	Park		11.99
Mastercard, Amazon, tool belt, signs, nozzle	Park		175.48
Mastercard, Amazon, letter openers	Admin		5.99
Mastercard, Amazon, coffee, toner	Admin/Gov't		392.91
Mastercard, Amazon, envelopes	Gov't		28.66
Mastercard, Amazon, mats, storage boxes	Park		248.74

Mastercard, Amazon, nylon net	Park		29.90
Mastercard, Amazon, mouse	Park		69.99
Mastercard, Amazon, markers	Park		12.80
Mastercard, Amazon, basketball rim	Park		32.08
Mastercard, Amazon, letter and number stickers	Park		15.99
Mastercard, Amazon, maintenance shop	Park		105.00
Mastercard, Amazon, mouse pad	Park		10.99
Mastercard, Amazon, wrench	Park		24.64
Mastercard, Amazon, grease gun prssure valve kit	PW		25.09
Mastercard, Axon, cartridges	Police	pd 4-25	495.00
Mastercard, BCA, training	Police	pd 4-25	250.00
Mastercard, Chemspa, gym equipment wipes	Park	pd 4-25	576.71
Mastercard, DMV, tab renewal	Police	pd 4-25	521.22
Mastercard, Docusend, email bills	Sewer		4.40
Mastercard, Ferguson Waterworks, neptune training	Sewer	pd 4-25	159.00
Mastercard, Itasca Area Community Ed, fire ops in urban	Fire		400.00
Mastercard, MBFTE, license renewal	Fire		75.00
Mastercard, Microsoft, monthly premium	Fire		17.71
Mastercard, Microsoft, monthly premium	Police		75.16
Mastercard, MRPA, membership dues	Park		170.00
Mastercard, Pepperball Products, projectiles	Police	pd 4-25	343.00
Mastercard, POST, license renewals	Police	pd 4-25	183.88
Mastercard, Pro Dunk, gusset padding	Park		57.98
Mastercard, Raffertys, donation expense	PW		86.22
Mastercard, Uline, gloves	Fire		604.57
Mastercard, Zoom, monthly premium	Gov't		65.99
MCSI, copier maintenance contract	Park		61.27
Menards, table, air filters	Gov't	pd 4-25	94.91
Menards, premixed fuel, oil	PW		143.79
Menards, door	Park		189.00
Menards, treated lumber	Park		23.94
Menards, seafoam, heat shrink kit, hardware	PW		172.60
Menards, cedar, trim, clamps, hardware	Park		300.18
Menards, tarp	PW		17.99
Menards, pressure switch, hardware	PW		39.46
Metro Sales, copier lease	Police		46.34
Mid American Research Chemical, cleaners	Park		374.43
Mid MN Drug Testing, drug test	Gov't		55.00
Midwest Machinery, brake repair	PW		276.42
Midwest Machinery, oil	PW		7.54
MN Fire Service Certification Board, apparatus operator exam	Fire		304.50
MN Life, life insurance	ALL		308.70
MN NCPERS, life insurance	Gov't		80.00
MNPEA, union dues	ALL		273.00
Monarch Paving, cold mix	PW		509.60
Moonlite Square, fuel	Park		10.42
MR Sign, sign for new park	Park		193.45
MR Sign, sign for new park	Park		47.34
MR Sign, clearance markers	PW		239.22
Napa, extractor kit	PW		32.68
Nate Deshayes, reimburse travel expenses	Sewer		689.64
Nelson Sanitation, clean lift stations	Sewer		1,300.00

North Memorial, monthly subsidy	Ambulance		1,100.00
Northland Press, meeting notice of 4/28	PZ		80.75
Northland Press, ordinance 382	PZ		71.25
Olsen Thielen, annual document maintenance/sponsorship fee	Admin		150.00
Premier Auto, tire repair	Park		25.06
Quadient, postage	ALL		700.00
Quality Equipment, filters, oil	PW		298.11
Planning and Zoning Commissioners, 1st quarter meetings	PZ		700.00
Renko Construction, asbestos inspection	Fire	pd 4-25	500.00
SenSource, annual data hosting	Park		300.00
Shawn Peterson, uniform reimbursement	Park		271.00
Simonson Lumber, maintenance building	Park		387.60
Specialty Solutions, grass seed	Park		2,489.90
Squad Pro, trouble shoot camera issues	Police		106.25
Streichers, ammo	Police		247.77
Streichers, bullet proof vests	Police		3,879.98
Teamsters, union dues	Police		317.00
The Office Shop, paper	Park		90.86
The Office Shop, ink	Sewer		203.04
The Office Shop, ink cartridge	PZ		49.98
The Office Shop, highlighters	PZ		15.77
The Office Shop, ink cartridge	Fire		48.79
TJ Graumann, mileage reimbursement	Park		226.27
Tremolo, phone, fax, cable, internet	ALL		2,458.10
US Auto Force, tires	Police		1,296.00
US Bank, copier lease	ALL		165.00
Viking Electric, voltage monitors	PW		178.62
Waste Partners, trash removal	ALL		524.11
West Metro Fire Rescue District, funeral ops class, hg clinic	Fire		350.00
WW Goetsch, service lift stations	Sewer		2,245.00
Xcel Energy, gas utilities	ALL		2,613.01
Xtona, monthly i.t. billing	ALL		1,655.00
Ziegler Cat, bolts	PW		2.76
Ziegler, filters, elements, screws, cutting edge, battery	PW		1,029.21
TOTAL			118,486.20

ACH PAYMENTS

Medica, health insurance	Payroll		
Deferred Comp, employee deductions	Payroll	pd 4-13	530.00
Deferred Comp, employee deductions	Payroll	pd 4-25	380.00
Health Care Savings Plan, employee deductions	Payroll	pd 4-13	2,529.68
Health Care Savings Plan, employee deductions	Payroll	pd 4-25	1,021.84
IRS, payroll tax	Payroll	pd 4-13	9,671.91
IRS, payroll tax	Payroll	pd 4-25	9,594.35
MN Dept of Revenue, payroll tax	Payroll	pd 4-13	2,057.57
MN Dept of Revenue, payroll tax	Payroll	pd 4-25	2,055.42
PERA, payroll deductions and benefits	Payroll	pd 4-13	9,708.34
PERA, payroll deductions and benefits	Payroll	pd 4-25	9,628.44
Sales Tax	ALL	pd 4-14	266.00

ADDITIONAL BILLS FOR APPROVAL
May 8, 2023

VENDORS	DEPT		AMOUNT
AAA Equipment, backpack blower	Park		689.99
Aldin Automotive, install tires	Police		140.00
AT&T, cell phone and ipad charges	ALL		1,175.70
Baker & Taylor, books	Library		140.83
BCA, background check	Park		15.00
Bobby Willard, reimburse for uniform expense	Police		104.64
Crow Wing County, address assignments	Gov't		75.00
First Supply, cleaning supplies	Park		36.64
Forum Communications, tennis instructor ad	Park		207.77
Forum Communications, ordinance 382	Gov't		23.12
Forum Communications, meeting notice of 4/28	PZ		35.88
Granite Electronics, batteries	Fire		614.00
Lakes Area Rental, sharpen blade	PW		26.00
Little Falls Machine, spring trips	PW		1,381.05
Mastercard, Amazon, rope bucket	Park		32.98
Mastercard, Amazon, chest harness	PW		27.99
Menards, sewage pump	Sewer		219.99
Moonlite Square, premium fuel	Park		10.42
Quality Equipment, fuel filter	PW		65.22
Wayne's Auto Repair, brakes, oil change	Police		657.25
TOTAL			5,679.47

**RESOLUTION NO. 23-08
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

**TO IDENTIFY A PREFERRED ALTERNATIVE FOR THE CROSSLAKE
PEDESTRIAN AND INTERSECTION IMPROVEMENT PROJECT**

WHEREAS, The City of Crosslake (City) and Crow Wing County (County) have worked collaboratively for years to address existing challenges related to vehicle safety, pedestrian safety, and water quality throughout the County State Aid Highway 3 (CSAH 3) and the CSAH 66 roadway corridors; and

WHEREAS, in 2022, this collaboration resulted in the City being awarded a \$610,000 Federal Transportation Alternatives (TA) grant funds to address pedestrian safety and mobility on the CSAH 3 corridor from the Pine River Bridge to Pioneer Drive, and on CSAH 66 from the junction of CSAH 3 to Bald Eagle Trail; and

WHEREAS, in 2022, this collaboration resulted in the County being awarded an \$850,000 Federal Lands Access Program (FLAP) grant funds to improve access to the Cross Lake Recreational Area located at the junction of CSAH 3 and CSAH 66; and

WHEREAS, the City and County have agreed to combine the awarded federal funds, and associated improvements, into a single project named the Crosslake Pedestrian and Intersection Improvement Project; and

WHEREAS, the County has been identified as the lead agency and fiscal agent for the project and in August 2022, hired an engineering consultant (Consultant) to assist with the development of the future project including public engagement, alternative analysis, final design, and other engineering support activities; and

WHEREAS, on November 29, 2022, approximately 100 people attended a project open house held to share results of the traffic analysis, gather public input regarding possible intersection configurations, and to explain the rationale behind the Consultant's technical recommendation for a roundabout; and

WHEREAS, on April 27, 2023, approximately 50 people attended a project open house held to provide addition information regarding the roundabout recommendation, share a modified roundabout layout that changed due to public input, and presented pedestrian facility alternatives that incorporated several suggestions offered by the public; and

WHEREAS, since September 2022, the Consultant has maintained a continuous project website to share information and to host an interactive mapping platform that generated over 200 comments related to project alternatives; and

WHEREAS, all public input received to date was considered for incorporation into the project if it adheres to established roadway design standards, achieves acceptable levels of year-round operation, is able to be appropriately maintained, and aligns with best practices and widely believed statistics related to vehicular and pedestrian safety; and

WHEREAS, after reviewing all available input and technical data, the Project Management Team (PMT) recommends a roundabout be adopted as the preferred alternative for the intersection of CSAH 3 and CSAH 66 (See Exhibit A); and

WHEREAS, the PMT also recommends the existing ten-foot-wide parking lane on the east side of CSAH 66 between Swann Drive and Bald Eagle Tail, be utilized to minimize the impact to private property, assist with traffic calming, and to provide desirable separation between the road and new sidewalk (See Exhibit B); and

WHEREAS, the City acknowledges the importance of providing a clear preference to the County, PMT, and Consultant in order to avoid the potential for costly rework and undesirable project delays; and

WHEREAS, the City acknowledges identification of a preferred project alternative helps set the course for the project's major components while also allowing for continued public input that may result in minor project refinements; and

WHEREAS, the City acknowledges the project's current cost estimate will be subject to change as minor refinements are incorporated throughout the final design process; and

WHEREAS, it is acknowledged prior to advertising the project for bids, that the City and County will be required to negotiate and enter into a formal cost share and facilities maintenance agreement based the final project design and associated engineers estimate.

NOW, THEREFORE, BE IT RESOLVED the City Council for the City of Crosslake supports the future installation of a roundabout at the junction of CSAH 3 and CSAH 66 and adopts this configuration as the preferred alternative for the Crosslake Pedestrian and Intersection Improvement Project.

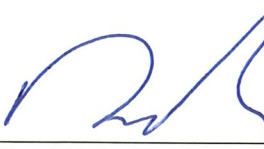
BE IT FURTHER RESOLVED the City Council for the City of Crosslake supports the future utilization of the existing ten-foot-wide parking lane on the east side of CSAH 66 between Swann Drive and Bald Eagle Tail to install a new pedestrian facility and adopts this configuration as the preferred alternative for the Crosslake Pedestrian and Intersection Improvement Project.

BE IT FURTHER RESOLVED the City Council for the City of Crosslake expects the PMT to continue gathering and incorporating public input as project continues to progress and to provide regular updates regarding the status of project cost estimates.

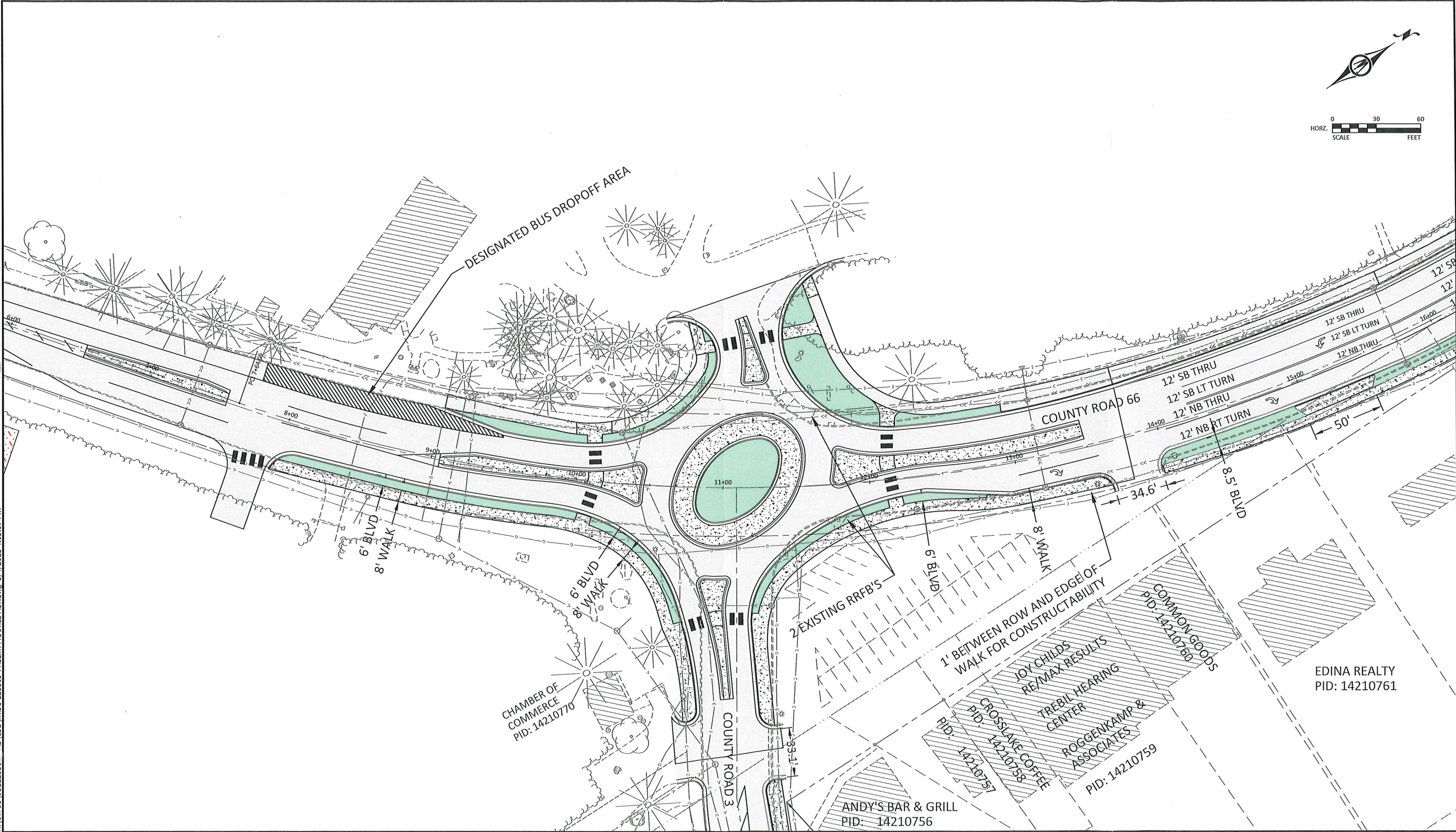
Adopted this 8th day of May 2023.

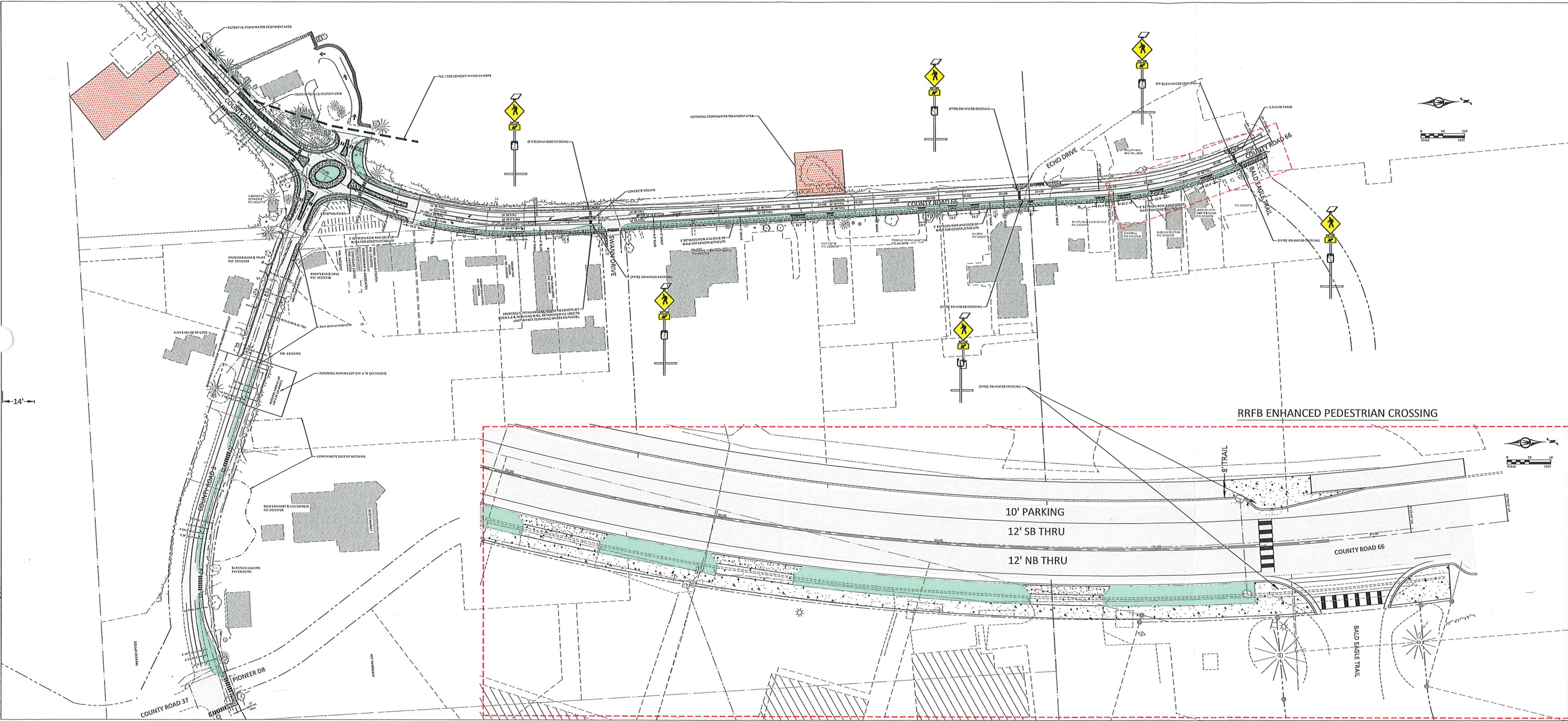


Michael R. Lyonais, City Administrator



David Nevin, Mayor





RESOLUTION 23-09
TO ADOPT FOR RENEWAL EXISTING LIQUOR LICENSE
ESTABLISHMENTS FOR 2023-2024

WHEREAS, the City of Crosslake does hereby resolve to adopt the Liquor License Renewals of establishments licensed in 2022-2023 for the licensing year 2023-2024:

ON SALE (INTOXICATING) - \$1500

Andy's
Crosswoods Golf Course
Maucieri's
Moonlite Bay
Ox Lake Tavern
Riverside Inn
The Cedar Chest
The Wharf
Zorbaz

SUNDAY (INTOXICATING) - \$200

14 Lakes Craft Brewery
Andy's
Crosswoods Golf Course
Maucieri's
Moonlite Bay
Ox Lake Tavern
Riverside Inn
The Cedar Chest
The Wharf
Zorbaz

OFF-SALE (INTOXICATING) - \$100

Andy's
Barstock Liquors
Maucieri's
Moonlite Bay
Moonlite Square
Riverside Inn
The Wharf

CLUB

American Legion Sunday \$200
American Legion On-Sale \$300

TAPROOM/BREWER OFF SALE

14 Lakes Craft Brewery Taproom \$500
14 Lakes Craft Brewery Brewer \$200

ON-SALE (NON-INTOX) \$75

Rafferty's

WINE \$100

Rafferty's

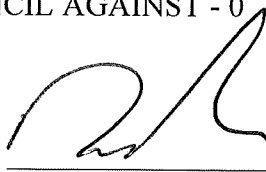
BE IT RESOLVED, that the City Council for the City of Crosslake, Minnesota go on record as renewing the above establishments for liquor/wine/beer licensing for the period of July 1, 2023 – June 30, 2024, at a Regular Council Meeting on the 8th day of May, 2023, after all licensing requirements are met both under local Ordinance and under MN State Statutes Chapter 340A, and approval is granted by the Minnesota Department of Public Safety Alcohol and Gambling Enforcement Division.

COUNCIL IN FAVOR – 5

COUNCIL AGAINST - 0



Michael R. Lyons
City Administrator



David Nevin
Mayor