

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MAY 8, 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. 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
18. Bills for Approval

D. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Alden Hardwick – Update on Pine River Overlook Park
2. Application for Fireworks Display on Big Pine Lake on June 30, 2023 Conducted by Licensed Pyrotechnics from North Star Fireworks (**Council Action-Motion**)
3. Application for Fireworks Display on Cross Lake on July 1, 2023 Conducted by RES Specialty Pyrotechnics/Chamber of Commerce (**Council Action-Motion**)

4. Cindy Myogeto of Chamber of Commerce – Permission to Host Crosslake Days Chili Cook-Off from 12 pm to 3pm and Close Part of Pioneer Drive on 9/30/23 (**Council Action-Motion**)
5. Jackson Purfeerst – American Legion Auxiliary Encourages Crosslake Area to Honor Fallen Soldiers and Donate to National Poppy Days
6. Dan Finn Presentation – Is There City Interest to be Involved in Development of 27 Unit Apartment Complex
7. Aaron Herzog/Jackson Purfeerst - Discuss Hiring Administrative Assistant for Police Department (**Council Action-Motion**)
8. Discuss Hiring Labor & Employment Attorney (**Council Action-Motion**)
9. Schedule Workshop for Council Discussions (**Council Action-Motion**)

E. CITY ADMINISTRATOR'S REPORT

1. Resolution to Identify a Preferred Alternative for the Crosslake Pedestrian and Intersection Improvement Project (**Council Action-Motion**)
2. Memo dated May 3, 2023 from Char Nelson Re: Approval of Liquor License Request (**Council Action-Motion**)
3. Resolution to Adopt for Renewal Existing Liquor License Establishments for 2023-2024 (**Council Action-Motion**)
4. Grant Reporting Status
5. 2022 Audit Status

F. COMMISSION REPORTS

1. PARK AND RECREATION/LIBRARY
 - a. Update on Hockey Rink/Warming House
 - b. Recommendation to Hire Youth Tennis Instructor (**Council Action-Motion**)
 - c. Update on Tracking Time Management – Park and Public Works
2. PUBLIC WORKS/SEWER/CEMETERY
 - a. Notice to Clean Cemetery (Council Information)
 - b. Letter dated May 4, 2023 from Phil Martin Re: Cemetery Platting (**Council Action Motion**)
 - c. Letter dated May 4, 2023 from Phil Martin Re: Engineering Proposal – Crosslake Cemetery Access Design (**Council Action-Motion**)
 - d. Memo dated April 27, 2023 from Phil Martin Re: Projects Update (**Council Action-Motion**)
 - e. Memo dated May 2, 2023 from Patrick Wehner Re: Recommendation to Purchase Wing for Chevy 4500 4WD Dump Truck (**Council Action-Motion**)
 - f. Discuss Capping Wells on City Property
3. PLANNING AND ZONING
 - a. Memo dated May 5, 2023 from Peter Gansen Re: Approval of Commercial Final Plat for McGrath Holdings Parcel #14280552 (**Council Action-Motion**)

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H. CITY ATTORNEY REPORT

1. Crow Wing County Short-Term Rental Flowchart and City Violations/Fines (Council Action-Motion)

I. OLD BUSINESS

J. NEW BUSINESS

K. ADJOURN