

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, AUGUST 14, 2023
7:00 P.M. – CITY HALL**

The Crosslake City Council held the Regular Council Meeting on Monday, August 14, 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, Fire Chief Chip Lohmiller, Police Chief Jake Maier, Zoning Administrator Peter Gansen, Public Works Director Patrick Wehner, City Attorney Brad Person and City Engineer Phil Martin. Echo Publishing Reporter Nancy Vogt and Northland Press Reporter Paul Boblett attended via Zoom. There were approximately twenty-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 08R-01-23 WAS MADE BY SANDY FARDER AND SECONDED BY AARON HERZOG TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

Police Chief Jake Maier introduced Jennifer LeBlanc to the Council and reported that Ms. LeBlanc had been hired to fill the Police Administrative Assistant position. Dave Nevin stated that the police office would now be open 8-4:30 Monday – Friday. Jennifer LeBlanc stated that she is happy to live and now work in Crosslake.

B. PUBLIC HEARING

1. 7:00 P.M. – REQUEST TO RELOCATE ROAD RIGHT OF WAY FROM DAVID AND PAMELA WEBSTER AT 12253 WHITEFISH AVE

Joe Christensen, representative for David and Pamela Webster, reported that the Council reviewed the request to vacate this road right-of-way at its June meeting and that there was no support to do so. The applicants changed the request from vacate to relocate the existing right-of-way from its current location running through the center of the property, to the western side of the property. The new location is adjacent to an existing public right-of-way. Both the Park and Recreation/Library Commission and Public Works Commission were in favor of the vacation and relocation with the following conditions:

- 1) The relocated ROW will be made 20' wide on the north end at the public street and 30' wide on the south end at the lake shore so as to provide a bigger public viewing area at the top of the bluff;
- 2) The Websters will grant an additional 10' wide conservation easement adjoining the east side of the relocated ROW to provide a green buffer strip; and
- 3) The conservation easement will also include a stipulation that the 10' side yard setback be measured from the east side of the conservation strip.

There were no comments from the public.

MOTION 08R-02-23 WAS MADE BY SANDY FARDER AND SECONDED BY AARON HERZOG TO APPROVE RESOLUTION NO. 23-16 VACATING PROPERTY AND OBTAINING PROPERTY ON WESTERN SIDE OF PARCEL # 14060600 WITH THE CONDITIONS PROPOSED BY COMMISSIONS. MOTION CARRIED WITH ALL AYES.

- C. PUBLIC FORUM** – Pat Netko of the Crosslakers asked the Council to rescind the motion that was made last month to send out RFP's for streetscape designs for CSAH 3/66 Intersection and Pedestrian Improvement Project. Ms. Netko stated that she has spoken to County Engineer Tim Bray and Project Engineer Phil Martin and understands the timing is not right for RFP's. MOTION 08R-03-23 WAS MADE BY SANDY FARDER AND SECONDED BY MARCIA SEIBERT-VOLZ TO RESCIND MOTION 07R-02-23 MADE ON 7/10/2023 DIRECTING CITY ADMINISTRATOR TO SEND OUT RFP FOR STREETSCAPE DESIGNS FOR PROPOSED ROUNDABOUT AND SIDEWALK ON EAST SIDE OF COUNTY ROAD 66. MOTION CARRIED WITH ALL AYES.

- D. CONSENT CALENDAR** – Marcia Seibert-Volz requested that two invoices listed on #24. Bills for Approval be pulled from the Consent Calendar because they are duplicated in item #25. MOTION 08R-04-23 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY SANDY FARDER TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR WITH THE PROPOSED CHANGES:

1. Council Workshop Meeting Minutes of May 24, 2023
2. Special Council Meeting Minutes of July 6, 2023
3. Regular Council Meeting Minutes of July 10, 2023
4. Special Council Meeting Minutes of July 26, 2023
5. Emergency Council Meeting Minutes of August 2, 2023
6. Special Council Meeting Minutes of August 9, 2023
7. Unadjusted Draft: 07.31.2023 Month End Revenue Report
8. Unadjusted Draft: 07.31.2023 Month End Expenditures Report
9. Unadjusted Draft: 07.31.2023 Balance Sheet
10. Police Report for Crosslake – July 2023
11. Police Report for Mission Township – July 2023
12. Fire Department Report – July 2023
13. North Ambulance Run Report – July 2023
14. June and July Planning and Zoning Monthly Statistics
15. Planning and Zoning Commission Meeting Minutes of June 23, 2023
16. Public Works Commission Meeting Minutes of July 5, 2023
17. Crosslake Park, Recreation, and Library Commission Meeting Minutes of June 28, 2023
18. EDA Meeting Minutes of January 11, 2023
19. EDA Quarterly Meeting – Housing Discussion on April 5, 2023 Minutes
20. Waste Partners Recycling Reports for June 2023
21. LG240B Application to Conduct Excluded Bingo from Knights of Columbus
22. Application for 1 Day Temporary On-Sale Liquor License from Knights of Columbus for September 30, 2023
23. Approval of F.I.R.E. Invoices in the Amount of \$1,350.00
24. Bills for Approval in the Amount of \$214,807.91

25. Additional Bills for Approval for Pine River Overlook Park Pavilion in the Amount of \$6,000.00

26. Additional Bills for Approval in the Amount of \$17,435.39

MOTION CARRIED WITH ALL AYES.

E. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Alden Hardwick of the PAL Foundation announced that over \$34,000 has been raised for the Pine River Overlook Park. Mr. Hardwick thanked the community for their donations. Mr. Hardwick reported that Jerry Volz and Joel Knippel converted the old garage into an attractive pavilion/storage shed. Picnic tables, security cameras, vinyl floor covering and a paved parking lot will be added with the extra money that has been received.
2. A letter dated July 26, 2023 from Calvin and Shirley Wallin was included in the packet that commended two Crosslake firefighters for their assistance getting to and from the Jake Wallin funeral.
3. MOTION 08R-05-23 WAS MADE BY AARON HERZOG AND SECONDED BY SANDY FARDER TO APPROVE RESOLUTION NO. 23-17 ACCEPTING DONATIONS FROM PAL FOUNDATION IN THE AMOUNT OF \$14,819.60 FOR THE PINE RIVER OVERLOOK PARK, FROM PAL FOUNDATION IN THE AMOUNT OF \$242.50 FOR THE COMMUNITY ACTIVITY AREA, FROM PAL FOUNDATION IN THE AMOUNT OF \$695.00 FOR BENCHES, FROM PAL FOUNDATION IN THE AMOUNT OF \$89.90 FOR THE COMMUNITY GARDEN, FROM CROSSLAKE FIREFIGHTERS RELIEF ASSOCIATION IN THE AMOUNT OF \$4,718.00 FOR SAUNA, FROM JAN ALBRECHT IN THE AMOUNT OF \$47.96 FOR SUMMER READING PROGRAM, AND FROM ANONYMOUS IN THE AMOUNT OF \$30.00 FOR CART TOUR. MOTION CARRIED WITH ALL AYES.

Marcia Seibert-Volz asked where the sauna was going. Fire Captain Jory Danielson replied that the sauna was going in the locker room at the Fire Hall so that the firefighters could detoxify themselves after fighting fires.

4. Aaron Herzog reported that the Planning and Zoning Commission denied a Conditional Use Permit (CUP) for a pole barn at its last meeting because conditions of the applicants first CUP were not being met. The Commission had discussed the need for changing the ordinance so that there was more control on pole buildings. They also discussed possibly putting a moratorium on pole buildings until changes to the ordinance could be made. Planning and Zoning Commissioner Bill Schiltz addressed the Council and stated that the commission would like more control as to where pole buildings can be built and what they can look like. Mr. Schiltz stated that the ordinance should include architectural standards. A lengthy discussion ensued and the Council agreed with Mr. Schiltz. Zoning Coordinator Pete Gansen stated that the need for storage sheds is not going away. It was the consensus of the Council to direct the Planning and Zoning Commission to review pole building standards and architectural standards.

5. The Lake Foundation Board Member Mike O'Connell appeared before the Council to ask for support in seeking funding for a feasibility study to extend a bike trail. Mr. O'Connell explained that the Foundation, which leases its building to the Crosslake Community School, is a 501c3 and its mission is to use the profits from the lease aid to give back to the community to enrich the lives of the children in the lakes area. Mr. O'Connell stated that the Foundation plans to work with WSN to prepare a feasibility study. Mr. O'Connell stated that there would be no cost to the City. The proposed trail would start at the existing bike path at Perkins Road and County Road 103, head east to Happy Landing Road and twist through that neighborhood on East Shore Road to County Road 3, across from Water Front Services. On County Road 3 it would head north and stop at the bridge across from Riverside Inn. The proposed trail is approximately 1.7 miles and would connect South Bay Park to the Community Center. The Lake Foundation would also donate funds for annual maintenance of the trail. It was the consensus of the Council to support the Lake Foundation in obtaining a feasibility study for trail.
6. Aaron Herzog stated that he has reviewed invoices from both the previous and current labor attorneys and would like to see more detail on the invoices from the current attorney. Mr. Herzog stated that he spoke to Ms. Hansen regarding the matter and also suggested that the Council provide her with better direction. She agreed. MOTION 08R-06-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO NAME DAVE NEVIN AND AARON HERZOG AS OFFICIAL CONTACTS TO LABOR ATTORNEY. MOTION CARRIED 3-2 WITH SEIBERT-VOLZ AND NEVIN OPPOSED.
7. Aaron Herzog stated that Labor Attorney Hansen directed him to put this matter on the agenda. Mike Lyonais stated that the contract was approved by the City and Labor Union through mediation on June 7, 2023 and is only waiting for final signatures. Marcia Seibert-Volz and Dave Nevin stated that the contract was not included in the packet. City Attorney Brad Person stated that if the contract was previously approved by both parties, the contract did not need to be in the packet to be approved. MOTION 08R-07-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE LABOR CONTRACT WITH CITY ADMINISTRATOR MIKE LYONAI. MOTION CARRIED WITH ALL AYES.
8. Dave Nevin stated that he would like the Council to change the ordinance regarding parking standards. Mr. Nevin stated that the Planning and Zoning Commission recently had an application for an event center with a capacity of 160 people and only required 40 parking spaces. Mr. Nevin stated that more parking spaces should be required. Pete Gansen stated that parking is always a challenge and suggested that the Council have the Planning and Zoning Commission review the standards. MOTION 08R-08-23 WAS MADE BY DAVE NEVIN AND SECONDED BY JACKSON PURFEERST TO CHANGE PARKING STANDARDS IN LAND USE CHART FROM 4 PEOPLE PER VEHICLE TO 2 PEOPLE PER VEHICLE. MOTION FAILED WITH ALL NAYES.

MOTION 08-09-23 WAS MADE BY DAVE NEVIN AND SECONDED BY JACKSON PURFEERST TO DIRECT THE PLANNING AND ZONING COMMISSION TO

REVIEW THE PARKING STANDARDS IN THE LAND USE CHART AT THEIR WORKSHOP ON 9/7/2023 AND MAKE RECOMMENDATION TO CITY COUNCIL ON PROPOSED CHANGES. MOTION CARRIED WITH ALL AYES.

9. Jackson Purfeerst reported that Michelle Soldo of Soldo Consulting P.C. would present her findings to the Council next month regarding the Workplace Audit – Organizational Structure Assessment.

F. CITY ADMINISTRATOR'S REPORT

1. MOTION 08R-10-23 WAS MADE BY AARON HERZOG AND SECONDED BY SANDY FARDER TO SET THE FOLLOWING BUDGET MEETING SCHEDULE:
WEDNESDAY, AUGUST 23, 2023: 1:00 PM CITY HALL
WEDNESDAY, AUGUST 30, 2023: 9:00 AM CITY HALL
SET PRELIMINARY LEVY-SEPTEMBER 11, 2023: REGULAR MEETING 7:00 PM
WEDNESDAY, OCTOBER 18, 2023: 9:00 AM CITY HALL
WEDNESDAY, NOVEMBER 15, 2023: 9:00 AM CITY HALL
FINAL LEVY CERTIFICATION AND PUBLIC INPUT MEETING – DECEMBER 11, 2023: 6:00 PM
MOTION CARRIED WITH ALL AYES.
2. Mike Lyonais gave an update on the City's computer backup system and required changes coming for 2024. The city and police department will need a more secure domain and will no longer be able to use crosslake.net. A representative from Xtona will attend the next meeting to explain changes.

G. COMMISSION REPORTS

1. PUBLIC SAFETY

- a. MOTION 08R-11-23 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT-VOLZ TO ADOPT RESOLUTION NO. 23-18 APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF CROSSLAKE ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT. MOTION CARRIED WITH ALL AYES.
- b. Fire Chief Chip Lohmiller reported that approximately 50 snow stops from the roof of the Fire Hall were found in the yard after a wind storm last winter. Snow melted into the roof and leaked into training room. Hytec repaired as part of warranty. Staff is recommending that a second row of snow stops be added to the roof. MOTION 08R-12-23 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE THE PROPOSAL FROM HYTEC CONSTRUCTION FOR ADDITIONAL SNOW STOPS ON CROSSLAKE FIRE HALL IN THE AMOUNT OF \$5,923. MOTION CARRIED WITH ALL AYES.

Chief Lohmiller reported that the front door at the Fire Hall does not always lock and continual adjustments have not fixed the problem. A new fan is needed in the

apparatus bay. He will bring quotes to the next meeting. Chief Lohmiller thanked everyone that attended the Fire Department's Open House.

2. PLANNING AND ZONING

- a. MOTION 08R-13-23 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JACKSON PURFEERST TO APPROVE ORDINANCE NO. 384 AMENDING CHAPTER 42, ARTICLE VI ROAD NAMES: NAMING AN UNNAMED ROAD AS BIZAAN ROAD AND ADDING THE ROAD NAME TO THE MASTER ROAD NAME INDEX, AND APPROVING THE PUBLICATION OF THE ORDINANCE IN SUMMARY FORM IN THE OFFICIAL NEWSPAPERS. MOTION CARRIED WITH ALL AYES.

3. PARK AND RECREATION/LIBRARY

- a. MOTION 08R-14-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY MARCIA SEIBERT-VOLZ TO ACCEPT CASH IN THE AMOUNT OF \$1,500 IN LIEU OF LAND FOR LOT SPLIT AT 38738 COUNTY ROAD 3. MOTION CARRIED WITH ALL AYES.
- b. TJ Graumann gave updates on the Dog Days of Summer Pickleball Tournament, Pickleball League, Fun in the Park Children's Program, Youth Tennis Lessons, Adult Tennis Mixer, Playground Usage, Cornhole Boards/Shuffleboard Courts, and July User Totals.

Jackson Purfeerst asked if there was an update on South Bay Park. Mr. Graumann stated that he has heard from the archeologist and will have a report at the next meeting.

4. PUBLIC WORKS/SEWER/CEMETERY

- a. MOTION 08R-15-23 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY SANDY FARDER TO DIRECT STAFF TO REMOVE THE "PRIVATE ROAD" SIGN ON NEWLY LOCATED PUBLIC RIGHT OF WAY. MOTION CARRIED WITH ALL AYES.

MOTION 08R-16-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO DIRECT STAFF TO ORDER A 2024 1-TON CREW CAB, WITH OPTION TO CANCEL AT ANY TIME. MOTION CARRIED 4-1 WITH SEIBERT-VOLZ OPPOSED.

MOTION 08R-17-23 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE THE ESTIMATE FROM ANDERSON BROTHERS IN THE AMOUNT OF \$11,024.88 TO REPAIR THE FENCING ON THE BIKE/WALKING TRAIL ON WEST SHORE DRIVE. MOTION CARRIED WITH ALL AYES.

MOTION 08R-18-23 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO APPROVE THE STARTING SALARY FOR MAINTENANCE TECHNICIAN AT \$18.45 PER HOUR AND TO PLACE

POSITION AT SAME LEVEL AS PARK MAINTENANCE POSITION ON UNION
WAGE SCALE. MOTION CARRIED WITH ALL AYES.

MOTION 08R-19-23 WAS MADE BY JACKSON PURFEERST AND SECONDED
BY AARON HERZOG TO APPROVE ESTIMATE FROM ANDERSON
BROTHERS IN THE AMOUNT OF \$3,700 TO COMPLETE ROAD AT END OF
RIVERWOOD TRAIL TO PINE RIVER OVERLOOK PARK. MOTION CARRIED
WITH ALL AYES.

H. PUBLIC FORUM – None.

I. CITY ATTORNEY REPORT – None.

J. OLD BUSINESS – Marcia Seibert-Volz asked if the side by side had been sold. TJ Graumann replied that bids are being accepted until August 31. Ms. Seibert-Volz asked if the water truck had been sold. Pat Wehner replied that once the new water trailer was ready to go, the old one would be up for sale. Ms. Seibert-Volz asked the status of the Public Works Joint Facility contract. Mike Lyonais replied that the County has given him a high-level number to put in the 2024 Budget. Tim Bray replied that the County Attorney is working on the contract.

K. NEW BUSINESS – Marcia Seibert-Volz stated that the League of MN Cities opened its Salary Survey and the deadline to submit information was approaching. Ms. Seibert-Volz asked if staff would meet the deadline. Mike Lyonais replied that he has already started entering information.

L. ADJOURN – MOTION 08R-20-23 WAS MADE BY JACKSON PURFEERST AND
SECONDED BY SANDY FARDER TO ADJOURN THE MEETING AT 8:47 P.M.
MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk

RESOLUTION NO. 23-16
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION VACATING PROPERTY

WHEREAS, due and proper published and posted and mailed notice of public hearing has been given by the City as required by law; and

WHEREAS, after a public hearing held on this date, the City Council finds that it is in the public interest to vacate the property as hereinafter described.

WHEREAS, that this vacation is being made on the condition that the City obtain easements described below before this resolution is recorded.

An easement over and across Lot 2, Block 21, MANHATTAN BEACH (A REPLAT OF TWIN BEACH), according to the recorded plat, Crow Wing County, Minnesota, lying westerly of the following described line: Commencing at the most northerly corner of said Lot 2 and assuming the northerly line of Lot 1, said block bears North 59 degrees 00 minutes 22 seconds East; thence southwesterly 43.78 feet along the northerly line of said Lot 2, being a curve concave to the southeast having a radius of 60.00 feet, a central angle of 41 degrees 48 minutes 37 seconds and a chord bearing of South 38 degrees 06 minutes 03 seconds West for a chord distance of 42.82 feet to the point of beginning of the line to be herein described; thence South 32 degrees 25 minutes 30 seconds East 279 feet, more or less, to the shoreline of Island Lake and said described line there terminating.

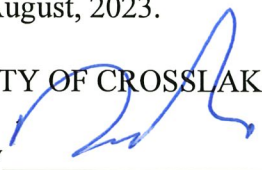
A conservation over and across Lot 2, Block 21, MANHATTAN BEACH (A REPLAT OF TWIN BEACH), according to the recorded plat, Crow Wing County, Minnesota, described as follows: Commencing at the most northerly corner of said Lot 2 and assuming the northerly line of Lot 1, said block bears North 59 degrees 00 minutes 22 seconds East; thence southwesterly 31.61 feet along the northerly line of said Lot 2, being a curve concave to the southeast having a radius of 60.00 feet, a central angle of 30 degrees 11 minutes 36 seconds and a chord bearing of South 43 degrees 54 minutes 34 seconds West for a chord distance of 31.25 feet to the point of beginning of the easement tract to be herein described; thence continuing along said northerly line of Lot 2 for a distance of 12.17 feet being a curve concave to the southeast having a radius of 60.00 feet, a central angle of 11 degrees 37 minutes 01 second and a chord bearing of South 23 degrees 00 minutes 15 seconds West for a chord distance of 12.14 feet; thence South 32 degrees 25 minutes 30 seconds East 279 feet, more or less, to the shoreline of Island Lake; thence northeasterly along said shoreline to the intersection with a line bearing South 32 degrees 25 minutes 30 seconds East from the point of beginning; thence North 32 degrees 25 minutes 30 seconds West 280 feet, more or less, to the point of beginning.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City of Crosslake,
Minnesota, as follows:

That certain property described as follows is hereby vacated:
Pine Landing, as dedicated in the plat of Manhattan Beach, a replat of Twin Beach; and
Pine Lane, as dedicated in the plat of Myrtle Lodge

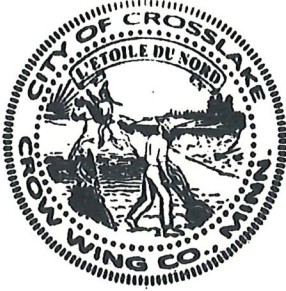
Dated at Crosslake, Minnesota, this 14 day of August, 2023.

CITY OF CROSSLAKE, MINNESOTA

By 
Its Mayor, David Nevin

ATTEST:


City Clerk, Charlene Nelson



BILLS FOR APPROVAL
August 14, 2023

VENDORS	DEPT		AMOUNT
AAA Equipment, nut-jam	PW		3.44
Ace Hardware, tapcons	Park		39.48
Ace Hardware, gloves, bolt, pickup tool	Park		51.97
Ace Hardware, hardware	Park		18.36
Ace Hardware, hardware	PW		9.99
Ace Hardware, drill bits	Park		35.99
Ace Hardware, hose	Park		25.99
Ace Hardware, janitorial supplies, hardware	Sewer		28.34
Ace Hardware, air filters	PW		13.18
Ace Hardware, air filters	Fire		57.98
Ace Hardware, janitorial supplies	Police		65.13
Ace Hardware, pvc pipe	Sewer		27.57
Ace Hardware, liqtite	PW		11.18
Ace Hardware, wasp killer, hardware	PW		58.92
Ace Hardware, tote, hose, nozzles	Sewer		72.15
Ace Hardware, hardware	Sewer		31.35
Ace Hardware, wrench set, socket adapter	Park		59.57
Ace Hardware, combo wrench set	Park		39.99
Ace Hardware, tape	Park		13.99
Ace Hardware, tap	Park		41.97
Ace Hardware, bird food, blade set	Park		54.74
Ace Hardware, batteries	Park		19.99
Ace Hardware, marking paint, bird food	Park		23.98
Ace Hardware, peak bug wash	PW		13.98
Ace Hardware, bird food	Park		16.99
Ace Hardware, trufuel	Fire		115.96
Ace Hardware, synth	Cemetery		15.98
Ace Hardware, rope anchor, trash bags	Fire		43.97
Ace Hardware, hardware	PW		18.58
Ace Hardware, transfer pump	Sewer		154.98
American Steel, flat aluminum	PW		37.23
American Steel, mount for water trailer	Sewer		89.75
Anderson Brothers, screened rock	PW		214.60
Aspen Mills, uniform	Fire		190.05
AT&T, cell phone and ipad charges	ALL		1,222.01
AW Research, water testing	Sewer		823.50
Baker & Taylor, books	Library		149.49
Beckys Pest Solutions, pest control	Sewer		159.00
BLAEDC, 2nd half government funding	EDA		5,500.00
Bobby Willard, uniform reimbursement	Police		126.64
Bolton & Menk, moonlite bay sewer extension	Sewer		1,093.50
Bolton & Menk, gis platform development	PW		1,889.50
Bolton & Menk, 2022 road improvements	PW		1,198.00
Bolton & Menk, road improvement plan	PW		6,529.00
Bolton & Menk, general engineering	PW		1,200.00
Breen & Person, postage for short term rental notices	Gov't		51.18

Breen & Person, legal fees	ALL		2,540.00
Build All Lumber, pavillion at pine river overlook park	Park		4,774.78
Build All Lumber, lumber	Park		63.24
Carla Bainbridge, reimburse for eda survey	EDA		198.00
Cityof Crosslake, sewer utilities	ALL		165.00
Clean Team, august cleaning	ALL		4,481.25
Clement Plumbing, toilet repair	Fire		97.00
Confitrek, annual subscription	Police		576.00
Council #65, union dues	Gov't		359.56
Crosslake Auto Body, truck repair	Fire		185.00
Crosslake Sheetmetal, replace fuses	Fire		185.00
Crow Wing County, address assignments	Gov't		150.00
Crow Wing County Highway Dept, fuel	ALL		4,748.73
Crow Wing Power, electric services	ALL	pd 7-19	7,463.21
CTC, web hosting	Gov't		10.00
Culligan, water cooler and water	ALL		185.50
Customized Fire Rescue Training, scba confidence prop	Fire		1,400.00
DeLage Landen Financial Services, copier lease	Park		117.00
Delta Dental, dental insurance	ALL		1,611.99
Elevate Learning, curriculum management	Gov't		250.00
Elite Fence, gate repair	PW		426.00
Everlast Rehab, repair leaking pipes and manhole	Sewer		3,175.00
Fastenal, batteries, markers	PW		667.93
Fastenal, harness, lanyard	PW		279.98
Ferguson, gaskets, nuts, bolts	PW		32.35
First Supply, irrigation valves	PW		588.28
First Supply, rotor, nozzle tree	PW		72.90
First Supply, irrigation valves	PW		23.62
Fortis, disability insurance	ALL		933.10
Forum Communications, retirement notice	Police		88.00
Forum Communications meeting notice of 8/25	PZ		31.40
Forum Communications, surplus equipment	Park		51.00
Forum Communications, ordinance 383	Police		112.51
Forum Communications, meeting notice of 8/25	PZ		52.89
Fyles Satellites, portable restrooms	Park		114.75
Galls, uniform	Police		34.80
GLS Promotions, pickleball tournament	Park		1,340.00
Graffix Shoppe, non reflective numbers	Police		71.67
Guardian Pest Solutions, pest control	Govt/Park		71.00
Gull Lake Glass, install door	Fire		762.50
Hawkins, chemicals	Sewer		3,892.37
Hawkins, chemicals	Sewer		1,298.79
Holiday Station, fuel	Fire		82.00
Hytec,overhead trim replacement	PW		1,340.00
In Control, device access renewal	Sewer		200.00
Jefferson Fire & Safety, gloves	Fire		943.21
Jefferson Fire & Safety, boots	Fire		616.00
Jefferson Fire & Safety, turnout gear	Fire		1,057.79
Jefferson Fire & Safety, boots	Fire		308.00
Jingco Construction, roof repairs	PW		1,500.00
Lakes Area Rental, shop supplies, labor repair	Park		51.17

Lakes Printing, letterhead, business cards	Police		217.45
Lakes Printing, survey bag stuffers	EDA		350.00
Lakes Printing, business cards	PZ		61.50
Lakes Printing, nordic ridge ski map	Park		335.90
Madden Galanter Hansen, labor attorney services	Gov't	pd 7-10	5,079.47
Mastercard, Adobe, monthly premium	ALL		88.01
Mastercard, AICPA, membership dues	Admin		550.00
Mastercard, Amazon, prime monthly premium	Gov't		14.99
Mastercard, Amazon, book	Library	pd 8-1	14.89
Mastercard, Amazon, work table	Police		198.86
Mastercard, Amazon, tissues, staples, beacon light	PW/Gov't		65.97
Mastercard, Amazon, dish rack	Sewer		49.99
Mastercard, Amazon, duster	Park		15.46
Mastercard, Amazon, back plates	PW		14.04
Mastercard, Amazon, drying rack	Sewer		42.45
Mastercard, Amazon, book	Library	pd 8-1	23.99
Mastercard, Amazon, dot stickers	Park	pd 8-1	5.99
Mastercard, Amazon, gate latch	Park	pd 8-1	20.95
Mastercard, Amazon, books	Library	pd 8-1	30.32
Mastercard, Amazon, electric winch	Park		91.18
Mastercard, Amazon, keyboard	Park		20.99
Mastercard, Amazon, tennis racket grip tape	Park		49.95
Mastercard, Amazon, fan	Park		66.49
Mastercard, Amazon, filters	Park		88.72
Mastercard, Amazon, bulbs	Park		41.00
Mastercard, Amazon, fence fastener clip	Park		39.95
Mastercard, Amazon, mouse	Admin		34.00
Mastercard, Best Buy, portable speaker	Park		151.01
Mastercard, Cascade Fire Equipment, primer	Fire		160.00
Mastercard, Docusend, email bills	Sewer		4.37
Mastercard, Fimco, fittings	Park		28.93
Mastercard, Fimco, pump, nozzle	Park		229.63
Mastercard, First Arriving IO, dashboard license package	Fire		1,529.00
Mastercard, Foremost Promotions, junior badges	Police		390.00
Mastercard, Gym Closet, shuffleboard set	Park		37.70
Mastercard, Microsoft, monthly premium	Fire		17.71
Mastercard, Microsoft, monthly premium	Police		75.16
Mastercard, NRS, pump, vest	Fire		364.96
Mastercard, Pickleball Central, pickleballs	Park		239.99
Mastercard, Post Office, postage	Police		13.90
Mastercard, Post Office, postage	Police	pd 8-1	9.55
Mastercard, Radiant Health Saunas, relief assn donation	Fire		4,718.00
Mastercard, Walmart, tennis balls	Park		39.97
Mastercard, Zoom, monthly premium	Gov't		65.99
MCSI, copier maintenance contract	Park		93.31
MCSI, copier maintenance contract	Park		79.77
Menards, cedar, grinder pump, janitorial supplies	Sewer		996.20
Menards, led lights	PW		109.99
Metro Sales, copier lease	Police		47.18
Metro Sales, staples	PZ/Admin		103.36
Midwest Security, replace electric door strike	Police		1,070.98
Mike Lyonais, reimburse petty cash	ALL	pd 8-1	95.34

MN Life, life insurance	ALL		308.70
MN NCPERS, life insurance	Gov't		80.00
MNPEA, union dues	ALL		273.00
MN State Fire Chiefs Assn, annual conference registrations	Fire		650.00
Momentum, dot inspection, oil change, replace electrical module	PW		2,140.84
Moonlite Square, fuel	Park		10.40
Moonlite Square, fuel	Park		32.43
Moonlite Square, ice	Park		11.58
Moonlite Square, fuel	Park		19.90
Motorola, battery charger	Fire		937.50
MR Sign, address number signs	PW		116.19
Nelson Sanitation, jetting sewer line	Sewer		2,870.00
North Memorial, monthly subsidy	Ambulance	pd 8-1	1,100.00
North Memorial, monthly subsidy	Ambulance		1,100.00
Northland Press, annual tif disclosure	Admin		71.25
Northland Press, meeting notice of 7/28/23	PZ/Admin		80.75
Northland Press, book sale	Library		44.00
Northland Press, retirement ad	Police		88.00
Northland Press, survey ad	EDA		310.00
Northland Press, surplus equipment ad	Park		76.00
Pat Wehner, uniform reimbursement	Sewer		562.04
Peoples Security, annual fire monitoring	Park		383.88
Premier Auto, tractor tire	Park		216.65
Quadient, postage meter refill	ALL		700.00
Reeds, kitchen supplies	Gov't		22.44
Reeds Market, retirement party	Gov't		118.13
Reflection Window Cleaning, window cleaning	ALL		1,328.00
Sandy Farder, reimburse travel expenses	Council		909.60
Symbol Arts, challenge coin artwork	Police		375.00
Symbol Arts, badges	Police		625.00
Teamsters, union dues	Police		317.00
The Office Shop, office supplies	Sewer		344.24
The Office Shop, label tape	Sewer		56.80
The Office Shop, steno books, paper clips	PZ/Admin		73.47
TJ Grumann, mileage reimbursement	Park		75.79
TJ Grumann, reimburse for tournament supplies	Park		41.92
Tree Top Products, benches	Park		4,522.33
Tremolo Communications, phone, fax, cable, internet	ALL		2,481.83
Tri County Septic, septic designs and inspections	PZ		1,400.00
Truist Governmental Finance, bond payments	Gov't	pd 7-19	92,724.72
US Bank, copier lease	ALL		165.00
Wannebo Excavating, class 5	PW		1,250.00
Waste Partners, trash removal	ALL		524.45
WW Goetsch, changed bearings	Sewer		698.00
Xcel Energy, gas utilities	ALL		432.16
Xtona, firewall	PZ/Admin		2,760.00
Xtona, monthly i.t. billing	ALL		1,655.00
TOTAL			214,807.91

ACH PAYMENTS

Medica, health insurance	Payroll	pd 8-1	28,395.87
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Deferred Comp, employee deductions	Payroll	pd 7-19	380.00
Deferred Comp, employee deductions	Payroll	pd 8-3	280.00
Health Care Savings Plan, employee deductions	Payroll	pd 7-19	37,262.05
Health Care Savings Plan, employee deductions	Payroll	pd 8-3	872.55
IRS, payroll tax	Payroll	pd 7-19	11,807.79
IRS, payroll tax	Payroll	pd 8-3	14,357.04
MN Dept of Revenue, payroll tax	Payroll	pd 7-19	2,646.80
MN Dept of Revenue, payroll tax	Payroll	pd 8-3	2,533.29
PERA, payroll deductions and benefits	Payroll	pd 7-19	10,334.28
PERA, payroll deductions and benefits	Payroll	pd 8-3	8,678.93
Sales Tax	ALL	pd 7-19	624.00

ADDITIONAL BILLS FOR APPROVAL
August 14, 2023

VENDORS	DEPT		AMOUNT
Jerry Volz, pavilion remodel	Park		4,000.00
Joel Knippel, pavilion remodel	Park		2,000.00
TOTAL			6,000.00

ADDITIONAL BILLS FOR APPROVAL
August 14, 2023

VENDORS	DEPT		AMOUNT
Aldrich Tractor, mower blades	Park		645.92
Aspen Mills, uniforms	Fire		299.68
AW Research, water testing	Sewer		164.70
Baker & Taylor, books	Library		33.37
Build All Lumber, concrete mix	Park		75.24
Crosslake Rolloff, 20 yard rolloff	PW		504.00
Crow Wing County Landfill, trash removal	Police		7.00
Crow Wing Power, electric services	ALL		7,871.78
Galls, uniform	Police		31.59
Hillcor Plumbing, replace flush tank parts	Park		560.00
Jerry Volz, reimburse for demo debris disposal	Park		212.50
Jerry Volz, reimburse for pavilion supplies	Park		2,154.93
Madden Galanter Hansen, labor attorney fees	Gov't		2,038.63
Mastercard, Amazon, card holder	Park		8.99
Mastercard, Amazon, receipt books	PZ		108.10
Mastercard, Amazon, batteries, laminating sheets	Park		52.58
Menards, janitorial supplies	PW		61.92
Menards, fans, paint, electrical supplies	Sewer		202.22
Metro Sales, copier lease	Police		45.09
Midwest Machinery, wheel kit, arm	Park		164.54
Midwest Machinery, filter, blades, wheels	Park		195.41
MR Sign, address number signs	PW		465.03
Northland Press, ordinance 383	Police		223.25
Northland Press, meeting notice of 8/25/23	PZ		123.50
Police & Sheriffs Press, id cards	Fire		385.90
Uline, trash bags, gloves	Fire		718.24
Viking Electric, timer	PW		81.28
TOTAL			17,435.39

City of Crosslake

RESOLUTION 23-17

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	\$14,819.60	Pine River Overlook Park
PAL Foundation	\$242.50	Community Activity Area
PAL Foundation	\$695.00	Benches
PAL Foundation	\$89.90	Community Garden
Crosslake Firefighters Relief Association	\$4,718.00	Sauna
Jan Albrecht	\$47.96	Summer Reading Program
Anonymous	\$30.00	Cart Tour

; 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 14th day of August, 2023.



David Nevin
Mayor

ATTEST:



Michael R. Lyonais
City Administrator (SEAL)

**RESOLUTION NO. 23-18
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

**RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS
AGREEMENTS WITH THE CITY OF CROSSLAKE ON BEHALF OF ITS CITY
ATTORNEY AND POLICE DEPARTMENT**

WHEREAS, the City of Crosslake on behalf of its Prosecuting Attorney and Police Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the City to pay the costs for the network connection.


NOW, THEREFORE, BE IT RESOLVED by the City Council of Crosslake, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Crosslake on behalf of its Prosecuting Attorney and Police Department are hereby approved.
2. That the Police Chief, Jake Maier, or his or her successor, is designated the Authorized Representative for the Police Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
3. That the Police Chief, Jake Maier, or his or her successor, is designated the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
4. That David Nevin, the Mayor of the City of Crosslake, and Char Nelson, the City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Passed and Adopted by the Council on this 14th day of August, 2023

CITY OF CROSSLAKE

ATTEST:


Char Nelson, City Clerk


By: David Nevin, Mayor