

**REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, OCTOBER 9, 2023  
7:00 P.M. – CITY HALL**

The Crosslake City Council held the Regular Council Meeting on Monday, October 9, 2023 in City Hall. The following Council Members were present: Mayor Dave Nevin, Marcia Seibert-Volz, Jackson Purfeerst, Aaron Herzog, and Sandy Farder. Also in attendance were City Administrator Mike Lyonais, City Clerk Char Nelson, Park Director TJ Graumann, Police Chief Jake Maier, Zoning Administrator Peter Gansen, Public Works Director Patrick Wehner, and City Engineer Phil Martin. Echo Publishing Reporter Tom Fraki attended via Zoom. There were approximately thirty 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 10R-01-23 WAS MADE BY AARON HERZOG AND SECONDED BY SANDY FARDER TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

- B. PUBLIC FORUM** – Warren Stock of 13421 Island View Lane addressed the Council and stated that he met with staff to see if the City would take over maintenance of Island View Lane. Mr. Stock stated that 9 families live on that road and that he paid for the road to be built to City specifications, although it does not have a turn around or 66 foot easement, which many roads in the City do not.

Dave Nevin asked who told Mr. Stock that it was built to City standards. Mr. Stock replied that Anderson Brothers stated that it met City specifications. Mr. Stock stated that he wanted protection from overweight vehicles and overnight parking and wanted the City to plow the road.

Pat Wehner stated that Mr. Stock said the plow drivers could push the snow into Mr. Stock's driveway because there is no other place to put it. Mr. Wehner cautioned that when the property is sold, that may no longer be an option and therefore is not in favor of taking the road over.

Dave Nevin encouraged the Council to go take a look at Island View Lane and stated that no action would be taken tonight.

- C. CONSENT CALENDAR** – Marcia Seibert-Volz asked for information on the bill to WSN. Char Nelson replied that WSN, in conjunctional with Jim Anderson, created a promotional video of Crosslake several years ago which was funded by the Initiative Foundation. This is a passthrough payment of the grant to WSN. MOTION 10R-02-23 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

1. Regular Council Meeting Minutes of September 11, 2023
2. Special Council Meeting Minutes of September 27, 2023

3. Unadjusted Draft: 09.30.2023 Month End Revenue Report
  4. Unadjusted Draft: 09.30.2023 Month End Expenditures Report
  5. Unadjusted Draft: 09.30.2023 Balance Sheet
  6. Police Report for Crosslake – September 2023
  7. Police Report for Mission Township – September 2023
  8. Fire Department Report – September 2023
  9. Public Safety Commission Meeting Minutes of September 6, 2023
  10. September Planning and Zoning Monthly Statistics
  11. Planning and Zoning Commission Meeting Minutes of August 25, 2023
  12. Public Works Commission Meeting Minutes of September 5, 2023
  13. Crosslake Park, Recreation, and Library Commission Meeting Minutes of August 23, 2023
  14. Waste Partners Recycling Reports for August 2023
  15. Approval of F.I.R.E. Invoices in the Amount of \$1,250
  16. Bills for Approval in the Amount of \$105,254.42
  17. Additional Bills for Approval in the Amount of \$3,070.27
- MOTION CARRIED WITH ALL AYES.

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

1. MOTION 10R-03-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO APPROVE RESOLUTION NO. 23-22 ACCEPTING DONATIONS FROM PAL FOUNDATION IN THE AMOUNT OF \$1,450.00 FOR THE PINE RIVER OVERLOOK PARK AND FROM PAL FOUNDATION IN THE AMOUNT OF \$75.92 FOR THE HALLOWEEN PARTY. MOTION CARRIED WITH ALL AYES.
2. Alden Hardwick gave an update on the Pine River Overlook Park. Pictures of the park were displayed showing picnic tables, pavilion, grass, and paved road. Mr. Hardwick stated that the kayak loading dock was not installed because the river was too low but would be in next spring. On behalf of PAL Foundation, Mr. Hardwick thanked the Council, donors, volunteers, staff and community for their support. Mr. Hardwick made special mention of Park Director TJ Graumann for the vision of the park and guidance to complete it. A grand opening is being planned for Memorial Day 2024.
3. Jonathan Grothe of the Crosslakers provided a summary of comments that were received at the Town Hall meeting on September 29 during Crosslake Days regarding the current plans for the roundabout and streetscape project that were presented by the engineers. Mr. Grothe showed a design that would change the parking lot at Andy's to add parking places by eliminating the access to the north of the lot. Mr. Grothe stated that Cindy Myogeto had talked to the business owners and that they preferred the idea of more parking. MOTION 10R-04-23 WAS MADE BY SANDY FARDER AND SECONDED BY DAVE NEVIN TO APPROVE THE ELIMINATION OF A PARKING LOT ACCESS ON COUNTY ROAD 66 BETWEEN COMMON GOODS AND EDINA REALTY. MOTION CARRIED 4-1 WITH PURFEERST OPPOSED.

Mr. Grothe talked about the corner of 3 and 66 and the possibility of putting a gateway feature west of where the Chamber building sits. Phil Martin stated that all of these extra items will be the City's cost and that Tim Bray will come to the Council meeting in November with a Cost Share Agreement for the City's share of the basic project. MOTION 10R-05-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY AARON HERZOG TO SUPPORT THE ADDITION OF A GATEWAY FEATURE AT THE INTERSECTION OF CSAH 3/66 WHEN THE ROUNDABOUT IS CONSTRUCTED. MOTION CARRIED WITH ALL AYES.

4. The Council tabled discussion of Short-Term Rentals to a future meeting.

**E. PUBLIC HEARING ON THE PROPOSAL TO ADOPT A STREET RECONSTRUCTION PLAN AND THE INTENT TO ISSUE GENERAL OBLIGATION STREET RECONSTRUCTION BONDS**

1. Phil Martin gave brief overview of 5-Year Road Improvement Plan, including the background, plan development, pavement rating system, improvement evaluation, and road plan summary. The Public Works Commission worked on the plan from March to August 2023 and approved it in September. The plan requires approximately \$1,000,000 of road maintenance per year. The goal is to focus on preserving roads as much as possible rather than replacing them.
2. No public comments were received.
3. MOTION 10R-06-23 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE RESOLUTION NO. 23-23 ADOPTING A STREET RECONSTRUCTION PLAN AND APPROVING THE ISSUANCE OF GENERAL OBLIGATION STREET RECONSTRUCTION BONDS. MOTION CARRIED WITH ALL AYES.

**F. CITY ADMINISTRATOR'S REPORT**

1. Pequot Lakes Public Schools Superintendent Kurt Stumpf appeared before the Council to provide highlights and answers questions regarding the upcoming Capital Projects Levy and Bond Referendum election on November 7, 2023. Mr. Stumpf stated that the school has regular issues related to growth in enrollment such as space, maintenance and building repairs, but that the students are also seeking more career and technical education, including robotics, technology, woods, and culinary arts. Dave Nevin asked how much a person's tax would increase if they owned a \$400,000 home. Mr. Stumpf replied that if both parts of the referendum passed, property taxes would increase approximately \$25 per month.
2. City's insurance agent Harlan Johnson appeared before the Council and stated that 2024 health insurance premiums for the City have increased 6.3% over last year. Although this is significant, Mr. Johnson stated that many companies have seen increases up to 20%. Mr. Johnson reported that the plan includes a mandatory IRS adjustment; changing deductibles from \$3,000/\$6,000 to \$3,200/\$6,400. This change is unavoidable and still provides the same level of benefits. MOTION 10R-07-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO ACCEPT THE 2024 HEALTH INSURANCE RENEWAL AS PRESENTED WITH AN INCREASE IN

COST OF 6.3% OVER LAST YEAR AND TO DIRECT CITY ATTORNEY TO NOTIFY EACH COLLECTIVE BARGAINING UNIT AS SUCH. MOTION CARRIED WITH ALL AYES.

3. Mike Lyonais reported that Jake Maier's job performance has met expectations and that Mr. Maier is an asset to the Police Department. Mr. Lyonais has no areas of concern in his work and he recommends that Mr. Maier be removed from probationary status. MOTION 10R-08-23 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO REMOVE POLICE CHIEF JAKE MAIER FROM PROBATIONARY STATUS EFFECTIVE OCTOBER 9, 2023 AND TO PLACE MR. MAIER ON REGULAR FULL-TIME STATUS. MOTION CARRIED WITH ALL AYES.
4. MOTION 10R-09-23 WAS MADE BY AARON HERZOG AND SECONDED BY SANDY FARDER TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF CROSSLAKE AND AFSCME COUNCIL 65 REGARDING THE ADDITION OF THE POSITION OF ADMINISTRATIVE ASSISTANT AND RELATED WAGE SCHEDULE TO THE COLLECTIVE BARGAINING UNIT. MOTION CARRIED WITH ALL AYES.
5. MOTION 10R-10-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE THE AGREEMENT AND RATE SCHEDULE FOR CONSULTING SERVICES WITH USICG (HILDI INC.). MOTION CARRIED WITH ALL AYES.
6. Mike Lyonais reported that he was contacted by a supervisor at Ideal Township regarding the Ideal Township Transfer Station. Since the closing of many area recycling centers, Ideal has seen increased users and they are looking to build a larger building. Ideal Township is looking for a grant from Sourcewell and would like a letter of support for the project from the City of Crosslake. Sandy Farder and Mike Lyonais volunteered to meet with Ideal Township staff to discuss the plan.

## **G. COMMISSION REPORTS**

### **1. ECONOMIC DEVELOPMENT AUTHORITY**

- a. Included in the packet for information was the Crosslake EDA Survey Results 2023. Carla Bainbridge reviewed results with the Council and stated that the EDA worked in conjunction with BLAEDC to complete the survey. The survey was open for about 100 days and targeted both consumers and business owners. Consumers included full time residents, seasonal residents, weekend cabin residents and visitors. Approximately 340 responses were received. The proposal from the EDA based on the survey results is to create a task force called the Crosslake Business Consortium (CBC), comprised for business experts. The board would have at least 5 members.

## **2. PUBLIC SAFETY**

- a. Chief Maier reported that he is seeing more need for animal control within the City for extreme cases, such as dangerous dogs, dog bites, and abandoned pets due to arrest. Chief Maier stated that Babinski Foundation is no longer taking animals and that HART will only take animals if they have a contract with them. Chief Maier stated that Mike O'Brien of Lakes Area Wildlife Control will pick up animals on a case-by-case basis, rather than a contract. MOTION 10R-11-23 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE SERVICE AGREEMENT WITH HEARTLAND ANIMAL RESCUE TEAM (H.A.R.T.) FOR HOLDING STRAY AND IMPOUNDED ANIMALS AT A COST OF \$1.50 PER CAPITA BASED ON THE 2020 CENSUS. MOTION APPROVED WITH ALL AYES.
- b. Chief Maier reported that he received two applications for police officer position since May. One applicant from Bloomington was interviewed and the Public Safety Commission recommended that he be hired. MOTION 10R-12-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO APPROVE THE HIRING OF DAVID LUTTMERS AS POLICE OFFICER CONTINGENT ON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS. MOTION CARRIED WITH ALL AYES.

MOTION 10R-13-23 WAS MADE BY DAVE NEVIN AND SECONDED BY MARCIA SEIBERT-VOLZ TO PROMOTE TONY MARKS FROM POLICE OFFICER TO POLICE SERGEANT, AS RECOMMENDED BY POLICE CHIEF JAKE MAIER. MOTION CARRIED WITH ALL AYES.

## **3. PLANNING AND ZONING**

- a. MOTION 10R-14-23 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JACKSON PURFEERST TO APPROVE FINAL PLAT FOR SUNDOWN HOLDINGS INC FOR THE SUBDIVISION OF PARCEL #14280552 INVOLVING 30.6 ACRES INTO 12 TRACTS. MOTION CARRIED WITH ALL AYES.
- b. MOTION 10R-15-23 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY SANDY FARDER TO ACCEPT PARK DEDICATION OF CASH IN LIEU OF LAND FOR THE SUNDOWN HOLDINGS INC SUBDIVISION. MOTION CARRIED WITH ALL AYES.
- c. Zoning Administrator Pete Gansen provided a brief update on accessory structure standards that the Planning and Zoning Commission has been reviewing and reported that the Commission would be meeting in another workshop on October 26.

## **4. PUBLIC WORKS/SEWER/CEMETERY**

- a. MOTION 10R-16-23 WAS MADE BY AARON HERZOG AND SECONDED BY SANDY FARDER TO APPROVE CHANGE ORDER NO. 5 DATED OCTOBER 2, 2023 REGARDING YELLOW CURB PAINTING AND ADDED TURN ARROW

PAVEMENT MESSAGES FROM CASPER CONSTRUCTION. MOTION CARRIED WITH ALL AYES.

Phil Martin reported that he has been working with Casper Construction on the manhole cover issues. Casper Construction cannot raise the covers any higher without cutting into the road. The County will not allow them to cut into the road. They have agreed to a \$6,000 deduct to the contract cost. Mr. Martin suggested reducing retainage to 1%. MOTION 10R-17-23 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE PAY APP NO. 7 FROM CASPER CONSTRUCTION FOR THE CSAH SANITARY SEWER EXTENSION IN THE AMOUNT OF \$35,655.45. MOTION CARRIED WITH ALL AYES.

- b. MOTION 10R-18-23 WAS MADE BY SANDY FARDER AND SECONDED BY AARON HERZOG TO APPROVE THE STRIPING OF ANCHOR POINT ROAD AND ON THE SHARP CORNER OF ROBERT STREET AT AN ESTIMATED COST OF \$5,500. MOTION CARRIED WITH ALL AYES.

MOTION 10R-19-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY AARON HERZOG TO APPROVE THE PURCHASE OF A SNOW PUSHER IN 2023 AT A REDUCED COST OF \$8,950 FROM ZIEGLER USING PUBLIC WORKS CAPITAL OUTLAY FUNDS. MOTION CARRIED WITH ALL AYES.

- H. PUBLIC FORUM** – Peter Graves of 14131 Sugarloaf Road reported that a group of over 20 pickleball players from around Minnesota and Colorado recently came to Crosslake for a week. This group travels to new locations to participate in week long pickleball retreats and have gone to Costa Rica and Las Vegas in the past. They came to Crosslake last year and liked it so much they came back again this year. They thought the courts were great as well as local players and area amenities.

Jerry Volz of 37668 Moen Beach Trail stated that some of the lights are not working on the City Hall sign and one side is still missing letters. MOTION 10R-20-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO DIRECT STAFF TO HAVE LETTERING ON NORTH SIDE OF CITY HALL SIGN COMPLETE BY END OF NOVEMBER. MOTION CARRIED WITH ALL AYES.

MOTION 10R-21-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY MARCIA SEIBERT-VOLZ TO DIRECT STAFF TO PURCHASE LETTERING FOR THE NORTH SIDE OF CITY HALL SIGN. MOTION CARRIED WITH ALL AYES.

- I. CITY ATTORNEY REPORT** – None.

- J. OLD BUSINESS** – MOTION 10R-22-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO HAVE COUNCIL RECONSIDER MOTION ALLOWING ONLY DAVE NEVIN AND AARON HERZOG PERMISSION TO SPEAK TO LABOR ATTORNEY. MOTION CARRIED WITH ALL AYES.

MOTION 10R-23-23 WAS MADE BY DAVE NEVIN AND SECONDED BY SANDY FARDER TO ALLOW ALL COUNCIL MEMBERS TO SPEAK TO LABOR ATTORNEY. MOTION CARRIED WITH ALL AYES.

**K. NEW BUSINESS** – Marcia Seibert-Volz asked who does the drug testing for the City. Char Nelson replied that Mid Minnesota Drug Testing performs random drug testing for the City.

**L. ADJOURN** – MOTION 10R-24-23 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO ADJOURN THE MEETING AT 9:50 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson  
City Clerk

City of Crosslake

**RESOLUTION 23-22**

**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:

<b>FROM</b>	<b>DONATION</b>	<b>INTENDED PURPOSE</b>
PAL Foundation	\$1,450.00	Pine River Overlook Park
PAL Foundation	\$75.92	Halloween Party

; 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 9th day of October, 2023.

David Nevin  
Mayor

ATTEST:

\_\_\_\_\_  
Michael R. Lyonais  
City Administrator (SEAL)



**BILLS FOR APPROVAL**  
**October 9, 2023**

VENDORS	DEPT		AMOUNT
Ace Hardware, keys, air filters, hornet spray	PW		45.30
Ace Hardware, gloves, heat tape, pvc pipe	Park		165.55
Ace Hardware, hardware	Park		12.58
Ace Hardware, hardware	PW		5.52
Ace Hardware, spray paint	PW		7.59
Ace Hardware, batteries, gloves	Park		56.97
Ace Hardware, tool box, clamp	PW		66.53
Ace Hardware, acetylene	PW		62.67
Ace Hardware, husqvarna part	PW		24.99
Ace Hardware, sockets	PW		21.58
Ace Hardware, post it notes	Sewer		27.98
Ace Hardware, tie wire	PW		15.99
Ace Hardware, chainsaw sharpening	Park		17.98
Ace Hardware, spray paint	Park		59.34
Ace Hardware, milorganite	Park		37.98
Ace Hardware, slimplug	Police		9.59
Ace Hardware, slimplug	Police		4.40
Ace Hardware, batteries	PW		9.99
Ace Hardware, bottle brush	PW		11.99
Ace Hardware, level, door stop wedge	Police		36.97
Ace Hardware, brush, container	Park		7.38
Ace Hardware, bulb recycling	Park		6.00
Ace Hardware, snap links, hardware	Fire		53.15
Ace Hardware, trufuel	Fire		115.96
Ace Hardware, frig/freezer	Fire		949.88
Ace Hardware, trufuel	Fire		86.97
Ace Hardware, trash bags	Fire		61.97
American Welding, tip, electrode, cut wheels	PW		623.63
Anderson Brothers, screened rock	PW		1,698.28
Aspen Mills, uniform	Fire		427.57
AW Research, water testing	Sewer		1,312.20
Baker & Taylor, books	Library		829.39
BCA, background check	Park	pd 9-12	15.00
BCA, background check	Park		15.00
Beckys Pest Solutions, pest control	Sewer		159.00
Belson Outdoors, bench	Park		614.00
Brainerd General Rental, bed edger	Park		90.85
Brainerd Hydraulics, hose, parts	PW		149.15
Breen & Person, legal fees	Gov't		2,553.65
Build All Lumber, 2x12-10 treated	PW		77.90
Build All Lumber, pine river overlook park	Park		1,274.52
City of Crosslake, sewer utilities	ALL		165.00
Clean Team, october cleaning	ALL		4,171.25
Council #65, union dues	Gov't		419.76
Crow Wing County Attorney, forfeiture proceeds	Police		261.60
Crow Wing County Highway Dept, fuel	ALL		4,437.45

Crow Wing County Recorder, filing fees	PZ		46.00
Crow Wing Power, electric services	ALL	pd 9-19	7,816.55
CTC, web hosting	Gov't		10.00
Culligan, water and cooler rental	ALL		255.00
Dacotah Paper, janitorial supplies	Gov't		401.13
DeLage Landen Financial Services, copier lease	Park		117.00
Delta Dental, dental insurance	ALL		1,611.99
Digital Ink, sign	Park		45.00
ESRI, arcgis online access	PW		866.00
Fastenal, ear plugs	PW		36.80
Fastenal, tape, ear plugs	PW		96.91
Ferguson Waterworks, paper w/ tack hydromulch	Sewer		1,033.90
Fire Safety USA, switches	Fire		48.00
Fire Safety USA, annual aerial service	Fire		2,084.20
First Supply, hardware, parts, supplies	PW		595.15
Fortis, disability insurance	ALL		902.45
GLS Promotions, soccer uniforms	Park		448.00
Guardian Pest Solutions, pest control	Gvt/Park	pd 9-19	71.00
Guardian Pest Solutions, pest control	Gvt/Park		71.00
Guardian Pest Solutions, commercial external power treatment	Gvt/Park		881.00
H&R Construction, bolts, washers, nuts	PW		165.15
Hawkins, chemicals	Sewer		2,746.09
Intoximeters, supplies	Police		650.00
Joe Chase, uniform reimbursement	PW		120.00
Josh Runksmeier, uniform reimbursement	Park		90.66
Kimber Creek, replace coil and spark plugs	Police		1,132.86
Madden, Galanter Hansen, labor attorney fees	Gov't		1,848.00
Mastercard, Amazon, prime monthly premium	Gov't		14.99
Mastercard, Amazon, document holder, bookcase, keyboard	Police		144.98
Mastercard, Amazon, thermal paper	Police		58.37
Mastercard, Amazon, pencil sharpener	Park		18.45
Mastercard, Amazon, headlamp, gloves	Park		30.97
Mastercard, Amazon, vehicle ramp	Park		65.99
Mastercard, Amazon, furniture, markers	Police		95.06
Mastercard, Amazon, mouse	Park		13.49
Mastercard, Amazon, batteries	Park		153.00
Mastercard, Amazon, dvd writer, sticky notes	Police		39.89
Mastercard, Amazon, nozzle	PW		27.91
Mastercard, Amazon, resistance bands	Park		16.85
Mastercard, Amazon, glade spray refill	Park		35.68
Mastercard, Amazon, trimmer line	Park		17.54
Mastercard, Amazon, light bulbs	Park		135.00
Mastercard, Amazon, card holders	Park	pd 9-21	13.95
Mastercard, Amazon, laptop bag	Admin		25.91
Mastercard, Ashley Furniture, office furniture	Police		1,018.98
Mastercard, BCA, training	Police		25.00
Mastercard, Dell, laptop, desktop	PD/Admin		3,113.97
Mastercard, DG, office supplies	Police		20.40
Mastercard, Docusend, email bills	Sewer		4.34
Mastercard, Homegoods, office furniture	Police		62.55
Mastercard, Microsoft, monthly premium	Fire		17.71

Mastercard, Microsoft, annual premium	Police		744.11
Mastercard, Moonlite, employee recognition	Park	pd 9-21	60.67
Mastercard, NRPA, membership dues	Park		115.00
Mastercard, NRPA, training	Park		35.00
Mastercard, Oriental Trading, halloween party	Park	pd 9-21	189.51
Mastercard, Zoom, monthly premium	Gov't		65.99
MCSI, copier maintenance contract	Park		64.85
Menards, garden fabric, fuel	PW		95.94
Menards, garden fabric	PW		89.78
Menards, switch, fuse boxes, covers	PW		123.29
Menards, new park	Park		931.64
Metro Sales, copier lease	Police		50.73
Metro Sales, maintenance contract and color copies	PZ/Admin		934.41
Mid American Research Chemical, gloves	Park		452.96
Mid MN Drug Testing, random drug test	Gov't		55.00
MMUA, membership dues	Gov't		348.00
Minnesota T's, uniforms	Police		110.00
MN Backflow, backflow testing	PW		1,338.40
MN Life, life insurance	ALL		308.70
MN NCPERS, life insurance	Gov't		80.00
MNPEA, union dues	ALL		273.00
MN Secretary of State, notary commission fee	Police		120.00
Moonlite Square, fuel	Park		109.27
Moonlite Square, fuel	Park		26.69
Moonlite Square, fuel	Park		21.67
Motorola Solutions, cameras	Police		12,927.60
MR Sign, street name and address signs	PW		638.90
MR Sign, address signs	PW		244.16
MR Sign, traffic signs, address signs	PW		251.66
Napa, oil filter	PW		17.13
Napa, oil, fuel filters	PW		11.48
Napa, spark plugs, oil filter	PW		45.77
Napa, oil	PW		29.70
Napa, air filters	PW		50.73
Napa, repair kit	PW		10.23
National Fire Protection Assn, membership dues	Fire		175.00
Northland Press, ordinance 384	Gov't		65.00
Northland Press, meeting notice of 9-22	PZ		85.50
Northland Press, meeting notice of 10/9	Gov't		85.50
Northland Press, employment ad	PW/Park		126.80
Planning & Zoning Commissioners, 3rd quarter meetings	PZ		1,610.00
Premier Auto, towing	Police		264.14
Quality Equipment, oil, oil filters, cartridges	Park		101.36
Reichert Enterprises, oil change/repairs	PW		2,149.91
Shannons Auto Body, insurance claim squad repair	Police		9,605.72
Shaun Flanagan, permit refund	PZ		75.00
Simonson Lumber, lumber	Park		16.22
Soller Krajicek LLC, permit refund	PZ		450.00
Specialty Solutions, insect control	Cemetery		1,107.50
State Treasurer, forfeiture proceeds	Police		130.80
Storm Training Group, training	Police		1,099.00
Teamsters, union dues	Police		317.00

The Office Shop, ink	Sewer		48.98
The Office Shop, copy paper	PZ/Admin		230.00
The Office Shop, envelope sealer	PZ/Admin		15.48
The Office Shop, pens	Admin		34.12
The Office Shop, stamp	Police		26.13
The Office Shop, pens	Admin		33.07
The Office Shop, calendar	Admin		16.01
Tremolo Communications, phone, fax, cable, internet	ALL		2,512.68
Tri County Septic, septic designs and inspections	PZ		2,450.00
US Bank, copier lease	ALL		165.00
Waste Partners, trash removal	ALL		534.49
Waynes Auto, squad service and oil changes	Police		1,540.90
WSN, crosslake promotional video	Gov't		5,000.00
WW Goetsch, pump repair	Sewer		1,472.00
Xcel Energy, gas utilities	ALL		75.32
Xtona, monthly i.t. billing	Police	pd 9-13	250.00
Xtona, monthly i.t. billing	ALL		1,775.00
<b>TOTAL</b>			<b>105,254.42</b>

#### ACH PAYMENTS

Medica, health insurance	Payroll	pd 10-2	33,377.25
Deferred Comp, employee deductions	Payroll	pd 9-13	255.00
Deferred Comp, employee deductions	Payroll	pd 9-26	255.00
Health Care Savings Plan, employee deductions	Payroll	pd 9-13	888.31
Health Care Savings Plan, employee deductions	Payroll	pd 9-26	880.47
IRS, payroll tax	Payroll	pd 9-13	9,918.15
IRS, payroll tax	Payroll	pd 9-26	10,096.08
IRS, payroll tax	Payroll	pd 10-3	4,327.78
MN Dept of Revenue, payroll tax	Payroll	pd 9-13	2,055.14
MN Dept of Revenue, payroll tax	Payroll	pd 9-26	2,075.39
MN Dept of Revenue, payroll tax	Payroll	pd 10-3	497.75
PERA, payroll deductions and benefits	Payroll	pd 9-13	9,087.48
PERA, payroll deductions and benefits	Payroll	pd 9-26	8,943.37
Sales Tax	ALL	pd 9-12	710.00

**ADDITIONAL BILLS FOR APPROVAL**  
**October 9, 2023**

<b>VENDORS</b>	<b>DEPT</b>		<b>AMOUNT</b>
Aspen Mills, uniform	Fire		92.99
AW Research, water testing	Sewer		164.70
Cheryl Stuckmayer, uniform reimbursement	PZ		355.08
Hawkins, chemicals	Sewer		1,654.00
Mastercard, MN Dept Labor & Ind, electrical permit	Park		96.00
Menards, hose, garden fabric, cable ties, hardware	PW		207.92
Midwest Machinery, blades, belts	Park		186.09
Napa, blade	PW		10.69
Premier Auto, towing	Police		302.80
<b>TOTAL</b>			<b>3,070.27</b>

RESOLUTION NO. 23-23

EXTRACT OF MINUTES OF A MEETING  
OF THE CITY COUNCIL  
CITY OF CROSSLAKE, MINNESOTA

HELD: October 9, 2023

Pursuant to due call, a regular meeting of the City Council of the City of Crosslake, Crow Wing County, Minnesota, was duly held at the City Hall on October 9, 2023, at 7:30 P.M., for the purpose, in part, of adopting a street reconstruction plan and authorizing issuance of street reconstruction bonds.

The following members were present: David Nevin, Marcia Seibert-Volz, Jackson Purfeerst, Sandy Farder, Aaron Herzog.

and the following were absent: None.

Member Sandy Farder introduced the following resolution and moved its adoption:

RESOLUTION ADOPTING A STREET RECONSTRUCTION PLAN AND APPROVING  
THE ISSUANCE OF GENERAL OBLIGATION STREET RECONSTRUCTION BONDS

WHEREAS, the City of Crosslake, Minnesota (the "City"), has determined that it is in the best interest of the City to authorize the issuance and sale of general obligation street reconstruction bonds pursuant to Minnesota Statutes, Section 475.58, subdivision 3b, as amended (the "Act"), to finance the cost of street reconstruction projects, as described in the proposed street reconstruction plan described below, a copy of which is on file in the City Clerk's office; and

WHEREAS, pursuant to the Act, the City is authorized to issue and sell general obligation street reconstruction bonds for street reconstruction under the circumstances and within the limitations set forth in the Act. The Act provides that a street reconstruction plan may be financed with general obligation street reconstruction bonds, following adoption of a street reconstruction plan, after a public hearing on the street reconstruction plan and on the issuance of general obligation street reconstruction bonds and other proceedings conducted in accordance with the requirements of the Act; and

WHEREAS, pursuant to the Act, the City has prepared a five year street reconstruction plan, which describes the streets to be reconstructed, the estimated costs and any planned reconstruction of other streets in the City, including the issuance of general obligation street reconstruction bonds under the Act (the "Plan"), to determine the funding strategy for street reconstruction projects; and

WHEREAS, on October 9, 2023, the City Council held a public hearing on the adoption of the Plan and the issuance of not to exceed approximately \$6,000,000 in general obligation street reconstruction bonds (the "Bonds") under the Plan for street reconstruction improvements to those streets described in the Plan (the "Street Reconstruction Projects") after publication of

the notice of public hearing not less than 10 days nor more than 28 days prior to the date thereof in the City's official newspaper; and

WHEREAS, all parties who appeared at the public hearing were given an opportunity to express their views with respect to the proposal to adopt the Plan and to undertake and finance the Street Reconstruction Projects by the issuance of Bonds and any written comments submitted prior to the public hearing were considered.

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

1. City Policies and Goals. The financing of the Street Reconstruction Projects and the issuance and sale of the Bonds would further the policies and goals of the City as set forth in the Plan, herein adopted by the City Council in connection with the issuance of the Bonds.

2. Adoption of Street Reconstruction Plan. Based on information received at the public hearing, such written comments (if any) and such other facts and circumstances as the City Council deems relevant, it is hereby found, determined and declared that:

- (a) the Street Reconstruction Projects proposed in the Plan will allow the City to upgrade its transportation infrastructure to accommodate anticipated residential and commercial development; and
- (b) the Plan is hereby approved and adopted in the form presently on file with the City.

3. Authorization and Approval of Bonds. The City is hereby authorized to issue the Bonds, the proceeds of which will be used, together with any additional funds of the City which might be required, to finance certain costs of the Street Reconstruction Projects and to pay costs of issuance of the Bonds.

4. Execution of Documents. The Mayor and City Clerk are authorized and directed to execute such other documents and instruments as may be required to give effect to the transactions herein contemplated.

5. Voter Referendum Contingency. Pursuant to the Act, a petition requesting a vote on the question of issuing the Bonds, signed by voters equal to five percent of the votes cast in the last municipal general election, may be filed within thirty days of the public hearing. Upon receipt of such petition within the prescribed time period, the City may issue the Bonds only after obtaining the approval of a majority of the voters voting on the question of the issuance of the Bonds. The authorizations and approvals contained herein are subject to and contingent upon not receiving such a petition, or, in the event such a petition is filed, the approving vote of a majority of the voters voting on the question of the issuance of the Bonds.

The motion for the adoption of the foregoing resolution was duly seconded by Member Jackson Purfeerst and, after a full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof: David Nevin, Marcia Seibert-Volz, Jackson Purfeerst, Sandy Farder, Aaron Herzog.

and the following voted against the same: None.

Whereupon the resolution was declared duly passed and adopted on October 9, 2023.



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David Nevin  
Mayor

ATTEST:



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Charlene Nelson  
City Clerk

(Seal)





STATE OF MINNESOTA  
COUNTY OF CROW WING  
CITY OF CROSSLAKE

I, the undersigned, being the duly qualified and acting Clerk of the City of Crosslake, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council, duly called and held on the date therein indicated, insofar as such minutes relate to adopting a street reconstruction plan and the issuance of general obligation street reconstruction bonds.

WITNESS my hand on October 9, 2023.

  
Clerk