

**AGENDA  
REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, OCTOBER 9, 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 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
16. Bills for Approval

**D. MAYOR’S AND COUNCIL MEMBERS’ REPORT**

1. Resolution Accepting Donations (**Council Action-Motion**)
2. Alden Hardwick – Update on Pine River Overlook Park
3. Jonathan Grothe of Crosslakers – Request to Change Parking at Andy’s and Request for Commitment from Council to Spend More Money on Beautification Portion of CSAH 3/66 Intersection and Pedestrian Improvement Project (**Council Action-Motion**)
4. Discuss Ordinance for Short Term Rentals

#### **E. CITY ADMINISTRATOR'S REPORT**

1. Kurt Stumpf, Superintendent of Pequot Lakes Public Schools – November 7, 2023 Capital Projects Levy and Bond Referendum
2. Memo dated October 9, 2023 from City Administrator/Treasurer Re: Health Insurance Renewal – 2024 (Council Action-Motion)
3. Memo dated October 9, 2023 from City Administrator/Treasurer Re: Police Chief Probation (Council Action-Motion)
4. Memo dated October 9, 2023 from City Administrator/Treasurer Re: Memorandum of Agreement – AFSCME Council 65 (Council Action-Motion)
5. Memo dated October 9, 2023 from City Administrator/Treasurer Re: USICG (Hildi Inc.): GASB 75 - OPEB (Council Action-Motion)

#### **F. 7:30 P.M. – PUBLIC HEARING ON THE PROPOSAL TO ADOPT A STREET RECONSTRUCTION PLAN AND THE INTENT TO ISSUE GENERAL OBLIGATION STREET RECONSTRUCTION BONDS**

1. 5-Year Road Improvement Plan
2. Public Comment
3. Resolution Adopting a Street Reconstruction Plan and Approving the Issuance of General Obligation Street Reconstruction Bonds (Council Action-Motion)

#### **G. COMMISSION REPORTS**

1. ECONOMIC DEVELOPMENT AUTHORITY
  - a. Crosslake EDA Survey Results
2. PUBLIC SAFETY
  - a. Animal Control (Council Action-Motion)
  - b. Updates from Public Safety Commission
3. PLANNING AND ZONING
  - a. Memo dated October 9, 2023 from Peter Gansen Re: Request for Final Plat Approval at 34561 CR 3 (Council Action-Motion)
  - b. Memo dated September 6, 2023 from TJ Graumann Re: Park Dedication Recommendation – Sundown Holdings (Council Action-Motion)
  - c. Update on Accessory Structure Standards
4. PUBLIC WORKS/SEWER/CEMETERY
  - a. Letter dated October 4, 2023 from Phil Martin Re: CSAH 66 Sanitary Sewer Extension – Contractor's Pay Application No. 7 (Council Action-Motion)
  - b. Motions Made by Public Works Commission for Council Consideration (Council Action-Motion)

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**I. CITY ATTORNEY REPORT**

**J. OLD BUSINESS**

**K. NEW BUSINESS**

**L. ADJOURN**