

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JANUARY 8, 2024
7:00 P.M. – CITY HALL**

The Crosslake City Council held the Regular Council Meeting on Monday, January 8, 2024 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, Public Works Director Patrick Wehner, Police Sergeant Tony Marks, and City Engineer Phil Martin. Fire Chief Chip Lohmiller and Echo Publishing Reporter Tom Fraki attended via Zoom. There were approximately thirty-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.

The Mayor read the list of additions to the agenda. Marcia Seibert-Volz requested that discussion regarding Fire Chief salary be added to the agenda. MOTION 01R-01-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JACKSON PURFEERST TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

B. ORGANIZATIONAL MEETING APPOINTMENTS

1. MOTION 01R-02-24 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO APPOINT RATWIK, ROSZAK & MALONEY FOR CIVIL LEGAL SERVICES, MADDEN GALANTER HANSEN FOR LABOR LEGAL SERVICES, CROW WING COUNTY ATTORNEY FOR PROSECUTING SERVICES, TAFT LAW FOR BOND COUNSEL AND DAVID DROWN ASSOCIATES FOR BOND ADVISOR. MOTION CARRIED WITH ALL AYES.
2. MOTION 01R-03-24 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO DESIGNATE MARCIA SEIBERT-VOLZ AS ACTING MAYOR. MOTION CARRIED WITH ALL AYES.
3. MOTION 01R-04-24 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPOINT THE MAYOR AND CITY ADMINISTRATOR AS EX-OFFICIOS TO THE FIRE RELIEF ASSOCIATION. MOTION CARRIED WITH ALL AYES.
4. MOTION 01R-05-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JACKSON PURFEERST TO APPROVE THE SCHEDULE OF REGULAR CITY COUNCIL MEETINGS ON THE 2ND MONDAY ON THE MONTH AT 7:00 P.M. MOTION CARRIED WITH ALL AYES.
5. MOTION 01R-06-24 WAS MADE BY SANDY FARDER AND SECONDED BY MARCIA SEIBERT-VOLZ APPROVE 2024 SCHEDULE OF CITY COUNCIL AND COMMISSION MEETING DATES. MOTION CARRIED WITH ALL AYES.

6. MOTION 01R-07-24 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPOINT PINE AND LAKES ECHO JOURNAL AND NORTHLAND PRESS AS THE CITY'S OFFICIAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.

Jackson Purfeerst read a letter from Paul Boblett, owner of Northland Press, thanking the community for the past 16 years and signing off as he closes the newspaper business.

7. MOTION 01R-07-24 WAS MADE BY SANDY FARDER AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPOINT BOLTON & MENK AS CITY ENGINEER. MOTION CARRIED WITH ALL AYES.

8. MOTION 01R-08-24 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO APPROVE FRANSEN BANK AND 4M FUND AS OFFICIAL DEPOSITORIES. MOTION CARRIED WITH ALL AYES.

9. MOTION 01R-09-24 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO DESIGNATE THE MAYOR, ACTING MAYOR, CITY ADMINISTRATOR, AND CITY CLERK AS SIGNATORIES ON CITY CHECKING AND SAVINGS ACCOUNTS. MOTION CARRIED WITH ALL AYES.

10. MOTION 01R-10-24 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO DESIGNATE THE MAYOR, ACTING MAYOR, CITY ADMINISTRATOR, AND CITY CLERK AS ELECTRONIC FUND TRANSFER DELEGATES. MOTION CARRIED WITH ALL AYES.

11. MOTION 01R-11-24 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE THE FOLLOWING APPOINTMENTS: DAVID FUHS TO 1ST 3-YEAR TERM ON PLANNING AND ZONING COMMISSION, JOEL O'LEARY TO 1ST 3-YEAR TERM ON PLANNING AND ZONING COMMISSION, ANN SCHRUPP TO 2ND 3-YEAR TERM ON PARK AND RECREATION/LIBRARY COMMISSION, HEATHER JONES TO 2ND 3-YEAR TERM ON PARK AND RECREATION/LIBRARY COMMISSION, MARY JO FRITSVOLD TO 1ST 3-YEAR TERM ON PARK AND RECREATION/LIBRARY COMMISSION, DAVE SCHRUPP TO 1ST 3-YEAR TERM ON PUBLIC WORKS COMMISSION, AND ROGER ROY TO 2ND 6-YEAR TERM ON EDA. MOTION CARRIED WITH ALL AYES. The Mayor thanked Mark Wessels and Mark Linder for their 7 years of service on the Planning and Zoning Commission, Joe Albrecht for 12 years of service on Park and Recreation/Library Commission, and Mic Tchida for 6 years of service on Public Works Commission.

- C. **PUBLIC FORUM** – Daniel and Betty Soller of 13435 Meyer Lake Rd, Fifty Lakes appeared before the Council because they had submitted an item to be placed on the agenda and were notified by staff that the item was removed from the agenda. Mr. Soller asked why the item was not on the agenda. Aaron Herzog replied that he suggested the

item be removed from the agenda because the Soller's were seeking monetary compensation to resolve their issue with Planning and Zoning complaint and Mr. Herzog stated this was taken as a threat to take legal action against the City and that the matter was sent to the City Attorney. Mr. Soller disagreed. Mr. Soller presented his complaint to the Council and provided a list of 9 questions for the Council to review and answer. Dave Nevin and Sandy Farder apologized for his experience at Planning and Zoning.

Bob Frey of 37043 White Pine Trail discussed the new state flag, drugs, and use of Narcan.

Peter Graves reported that the April Foolishness Pickleball Tournament would be held again this year to raise money for local charities. Mr. Graves encouraged everyone to participate.

Pat Netko congratulated Ace Hardware on their 25 Year Business Anniversary. Ms. Netko stated that she was concerned with the aesthetics and signage in the roundabout.

Tim Bray stated that no monument would be allowed in the middle of the roundabout, which is consistent with all other roundabouts in the County.

MOTION 01R-12-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO DIRECT MIKE LYONAIIS TO ANSWER THE SOLLER'S QUESTIONS AND RETURN ANSWERS TO COUNCIL AND SOLLER'S BY THE END OF THE MONTH. MOTION CARRIED WITH ALL AYES.

D. CONSENT CALENDAR – MOTION 01R-13-24 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

1. Unadjusted Draft 12.31.2023 Month End Revenue Report
2. Unadjusted Draft 12.31.2023 Month End Expenditures Report
3. Unadjusted Draft 12.31.2023 Balance Sheet
4. Approve 2024 Mileage Reimbursement Rate (Current IRS Amount is \$0.67)
5. Approve Weed Inspector – (Mayor Nevin)
6. Approve Assistant Weed Inspector – (Patrick Wehner)
7. Police Report for Crosslake – December 2023
8. Police Report for Mission Township – December 2023
9. Police Department Year End Report: 2023
10. Police Department Mission Township Year End Report: 2023
11. Fire Department Report – December 2023
12. Public Safety Commission Minutes of November 1, 2023
13. Planning and Zoning Monthly Statistics
14. Planning and Zoning Meeting Minutes of November 17, 2023
15. Parks & Recreation/Library Commission Minutes of October 25, 2023
16. Parks, Recreation & Library Annual Report 2023
17. Waste Partners Recycling Report for November 2023

18. Resolution No. 24-01 Approving Off-Site Charitable Gambling by the Northern Lakes Youth Hockey Assn at Whitefish Lodge and Suites on 2/3/24 and 3/16/24
 19. Approval of F.I.R.E. Invoice
 20. Bills Paid from 12/12/23 to 12/31/23 in the Amount of \$114,559.20
 21. Bills for Approval in the Amount of \$830,246.58
 22. Additional Bills for Approval in the Amount of \$446,250.94
- MOTION CARRIED WITH ALL AYES.

E. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. MOTION 01R-14-24 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO APPROVE RESOLUTION NO. 24-02 ACCEPTING DONATIONS FROM PAL FOUNDATION IN THE AMOUNT OF \$300.00 FOR HALLOWEEN PARTY AND FROM CROSSLAKE FIREFIGHTERS' RELIEF ASSN IN THE AMOUNT OF \$5,152.65 FOR BATTERY POWERED FAN. MOTION CARRIED WITH ALL AYES.
2. Council set date to conduct City Administrator's evaluation on February 5, 2024 at 10:30 A.M.
3. MOTION 01R-15-24 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO MOVE OFFICERS PATRICK MARTIN AND CODY HAINES TO STEP 6 (\$31.47 PER HOUR) OF THE TEAMSTERS UNION CONTRACT. MOTION CARRIED WITH ALL AYES.
4. Marcia Seibert-Volz asked if staff were up to date with training. Char Nelson replied that they were. Council questioned why staff leave report was in the packet. Marcia Seibert-Volz stated that the Council should be checking it.
5. Sonia Slack provided the Council information regarding municipal control of absentee voting. Kathy Allen of submitted a letter questioning the reasons for not letting the County handle absentee ballots as they have in the past and why the City would pay more to take on the extra burden in Crosslake. Pam Graves thanked Sonia Slack and Robin Sylvester for their comments and stated that nothing has been shown to prove that there is a problem at the County level. Dave Nevin stated that he would like to hear from the people and he would be holding a Town Hall on February 6 at Moonlite Bay. John Sylvester stated that he was on the Absentee Ballot Board in Crow Wing County in 2022 and witnessed questionable activities when he went door-to-door campaigning with his wife. MOTION 01R-16-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY SANDY FARDER TO DIRECT CHAR NELSON TO GET ANSWERS TO THE OUTSTANDING ITEMS AND QUESTIONS PRESENTED BY SONIA SLACK AND ROBIN SYLVESTER REGARDING CROSSLAKE LOCAL BALLOT CONTROL. MOTION CARRIED WITH ALL AYES.
6. Phil Martin provided an update and samples of lighting for the roundabout.

7. Mike O'Connell of the Lake Foundation reported that the current loading zone at the Community School on County Road 66 is planned to be removed with the improvements during the roundabout construction project. Mr. O'Connell stated that the Foundation and School are asking the County to consider changing the plans to allow the loading zone to remain in place. Mr. O'Connell and Tim Bray met regarding the issue and discussed the possibility of the loading zone coming off of Swann Drive, which would not be their first choice.

MOTION 01R-17-24 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT VOLZ TO PROCEED WITH PULL IN/DELIVERY SPACE DESIGN ON SWANN DRIVE AT CROSSLAKE COMMUNITY SCHOOL. MOTION CARRIED WITH ALL AYES.

8. MOTION 01R-18-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO DIRECT MIKE LYONAIIS TO CONTACT SOURCEWELL TO SEE IF THEY COULD TEMPORARILY ASSIST PLANNING AND ZONING DEPARTMENT STAFFING NEEDS. MOTION CARRIED WITH ALL AYES.

MOTION 01R-19-24 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT VOLZ TO APPROVE CHERYL STUCKMAYER TO APPROVE PERMITS DURING THE INTERIM UNTIL A ZONING ADMINISTRATOR IS HIRED. MOTION CARRIED WITH ALL AYES.

MOTION 01R-20-24 WAS MADE BY DAVE NEVIN AND SECONDED BY SANDY FARDER TO INCREASE CHERYL STUCKMAYER'S WAGES BY \$4.00 PER HOUR UNTIL ZONING ADMINISTRATOR IS HIRED. MOTION FAILED WITH ALL NAYES.

MOTION 01R-21-24 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO DIRECTOR DAVE NEVIN TO CONTACT LABOR ATTORNEY SUSAN HANSEN TO ASK IF CITY CAN OFFER CHERYL STUCKMAYER \$4.00 MORE PER HOUR OR IF OFFER NEEDS TO BE APPROVED BY UNION. MOTION CARRIED WITH ALL AYES.

F. CITY ADMINISTRATOR'S REPORT

1. MOTION 01R-22-24 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO APPROVE THE CHANGES TO THE PLANNING AND ZONING FEE SCHEDULE EXCEPT FOR INCREASE TO PARK DEDICATION FEE. MOTION CARRIED WITH ALL AYES.
2. MOTION 01R-23-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JACKSON PURFEERST TO DIRECT CITY ATTORNEY TO DRAFT ORDINANCE AMENDMENT REGARDING THE ADDITION OF RURAL RESIDENTIAL – 2 (RR-2) ZONING TO LAND USE ORDINANCE. MOTION CARRIED WITH ALL AYES.

**RESOLUTION 24-03
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

TO APPROVE WASTE HAULER LICENSES FOR 2024

WHEREAS, the City of Crosslake adopted Ordinance No. 364 Relating to Solid Waste and Recyclable Materials Collection and Disposal on July 13, 2020; and

WHEREAS, haulers are required to obtain a license from the City and are required to provide curbside recycling to Crosslake customers; and

WHEREAS, the City of Crosslake does hereby resolve to approve the Waste Hauler Licenses for the licensing year 2024 to the following firms:

WASTE PARTNERS INC
PEQUOT LAKES SANITATION LTD
WASTE MANAGEMENT OF MN INC

BE IT RESOLVED, that the City Council for the City of Crosslake, Minnesota go on record as approving the above firms for waste and recycling hauler licensing for the period of January 1, 2024 – December 31, 2024, at a Regular Council Meeting on the 8th day of January, 2024.



Michael R. Lyonais
City Administrator



David Nevin
Mayor

3. MOTION 01R-24-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JACKSON PURFEERST TO APPROVE THE CHANGES TO THE PLANNING AND ZONING ADMINISTRATOR JOB DESCRIPTION. MOTION CARRIED WITH ALL AYES.
4. MOTION 01R-25-24 WAS MADE BY JACKSON PURFEERST AND SECONDED BY MARCIA SEIBERT-VOLZ TO ADOPT RESOLUTION NO. 24-03 TO APPROVE WASTE HAULER LICENSES FOR 2024. MOTION CARRIED WITH ALL AYES.
5. MOTION 01R-26-24 WAS MADE BY JACKSON PURFEERST AND SECONDED BY AARON HERZOG TO APPROVE THE PUBLICATION OF 2024 APPROVED WASTE HAULERS IN OFFICIAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.
6. MOTION 01R-27-24 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE THE PRELIMINARY REVIEW OF PAY EQUITY REPORT AND AUTHORIZE STAFF TO FILE AS FINAL FOR COMPLIANCE CERTIFICATION. MOTION CARRIED WITH ALL AYES.
7. MOTION 01R-28-24 WAS MADE BY SANDY FARDER AND SECONDED BY AARON HERZOG TO COUNTER OFFER PROPOSAL TO FIRE CHIEF ANNUAL SALARY OF \$89,000 WITH BENEFITS EFFECTIVE 1/1/2024 WHICH NOW INCLUDES EMERGENCY MANAGEMENT DUTIES. MOTION CARRIED 3-2 WITH PURFEERST AND SEIBERT-VOLZ OPPOSED.

G. COMMISSION REPORTS

1. ECONOMIC DEVELOPMENT AUTHORITY

- a. Tyler Glynn of BLAEDC gave a brief update on the EDA website, current projects, and upcoming meeting in March.

2. PARK AND RECREATION/LIBRARY

- a. MOTION 01R-29-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JACKSON PURFEERST TO APPROVE THE CROSSLAKE NORDIC RIDGE NON-MOTORIZED TRAIL PERMIT WITH CROW WING COUNTY. MOTION CARRIED WITH ALL AYES.

H. PUBLIC FORUM – Sandra Krienke stated that she is going before the Planning Commission in February for approval of her self-pour tap establishment and wanted to be reassured that the absence of a Zoning Administrator would not delay her project.

Mike O’Connell stated that he is in favor of adding Rural Residential 2 Zoning to the Land Use Ordinance.

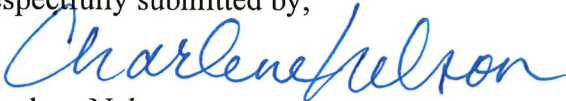
I. CITY ATTORNEY REPORT – None.

J. **NEW BUSINESS** – Marcia Seibert-Volz asked if Chip Lohmiller was no longer receiving fire relief association pension now that he was paying into PERA. Char Nelson said that was correct.

K. **OLD BUSINESS** – MOTION 01R-30-24 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO APPROVE INCREASE IN WAGE TO CHERYL STUCKMAYER OF \$4.00 PER HOUR, CONTINGENT ON APPROVAL FROM AFSCME UNION, UNTIL ZONING ADMINISTRATOR IS APPOINTED. MOTION CARRIED WITH ALL AYES.

L. **ADJOURN** – MOTION 01R-31-24 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO ADJOURN THE MEETING AT 10:12 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk

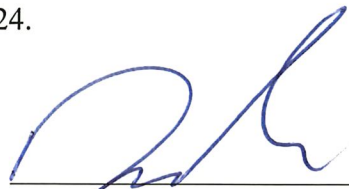
RESOLUTION NO. 24-01
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION APPROVING OFF-SITE CHARITABLE GAMBLING
BY THE
NORTHERN LAKES YOUTH HOCKEY ASSOCIATION
AT
WHITEFISH LODGE AND SUITES

On January 8, 2024, the Crosslake City Council approved the Northern Lakes Youth Hockey Association request to conduct off-site charitable gambling at Whitefish Lodge and Suites on **February 3, 2024 and March 16, 2024**.

The Northern Lakes Youth Hockey Association operates under License Number 02055.

Adopted by the Council this 8th day of January, 2024.



Dave Nevin
Mayor



Michael R. Lyonais
City Administrator

**RETROACTIVE BILLS FOR APPROVAL
12/12/2023 THROUGH 12/31/2023**

VENDORS	DEPT	PAID	AMOUNT
Ace Hardware, batteries	PW	12/15	22.99
Ace Hardware, caps	Park	12/28	3.57
Ace Hardware, deck screws	Park	12/28	86.98
Ace Hardware, adhesive, screws	Park	12/28	59.16
Ace Hardware, joint compund, screws	Park	12/28	19.48
Ace Hardware, screwdriver, command strips, utility knife	Park	12/28	44.56
Ace Hardware, clamp, adapter	PW	12/28	5.98
Ace Hardware, light bulbs	PW	12/28	43.98
Ace Hardware, toggle cover	PW	12/28	7.59
Ace Hardware, foam sealant	Sewer	12/28	10.99
Ace Hardware, battery maintainer	PW	12/28	28.99
Ace Hardware, sandscreen, bird food, sealant	Park	12/28	73.31
Ace Hardware, janitorial supplies	Sewer	12/28	19.16
Ace Hardware, gloves, air filters, straps	Sewer	12/28	56.51
Ace Hardware, hardware	Park	12/28	20.17
Ace Hardware, paint	Park	12/28	17.49
Ace Hardware, battery pack	Park	12/28	99.00
Ace Hardware, pest control	Park	12/28	27.16
Ace Hardware, garden hose	Park	12/28	19.99
Ace Hardware, paint, knob, rollers	Park	12/28	53.06
Ace Hardware, silicone	Park	12/28	9.99
Ace Hardware, hose, tape, storage box, trash bags	Fire	12/28	86.05
Ace Hardware, hose	Sewer	12/28	69.99
Ace Hardware, bird food, chalk	Park	12/28	50.76
Aramark, mat service	PW	12/21	72.03
AW Research, water testing	Sewer	12/20	140.40
AW Research, water testing	Sewer	12/27	184.50
Bemidji Fire Dept, training	Fire	12/21	150.00
Bolton & Menk, 2022 road improvements	PW	12/27	242.50
Bolton & Menk, general engineering	PW	12/27	120.00
Bolton & Menk, road improvement plan	PW	12/27	12,852.50
Breen & Person, legal fees	ALL	12/20	842.65
Civic Plus, web maintenance, municode support	Gov't	12/20	2,593.60
Crow Wing County Highway Dept, fuel	ALL	12/15	4,449.72
Crow Wing County Highway Dept, fuel	ALL	12/28	807.81
Crow Wing County Landfill, debris removal	PW	12/27	90.00
Crow Wing Power, electric services	ALL	12/15	6,845.75
Dacotah Paper, janitorial supplies	Gov't	12/21	608.24
Ferguson, software support	Sewer	12/27	1,800.00
First Supply, part	PW	12/28	18.60
Force America, retrofit kit	PW	12/27	1,032.22
Forum Communications, employment ad	PZ	12/21	323.00
Granite Electronics, radio programming	Police	12/15	55.00
Granite Electronics, pagers	Fire	12/28	1,826.00
Granite Electronics, radio programming	Fire	12/27	85.00
Granite Electronics, batteries	Fire	12/27	346.89

Heartland Tire, alignment	PW	12/27	216.00
Hytec, carwash crack fix	PW	12/15	1,980.00
J&J Medical, ems supplies	Fire	12/21	5,775.00
Joe Chase, uniform reimbursement	PW	12/21	189.95
Lakes Party & Bounce, halloween party	Park	12/15	300.00
MacQueen, battery ppv fan	Fire	12/21	5,152.65
Mastercard, Amazon, bulbs, floor mats	PW	12/21	91.41
Mastercard, City Auto Glass, windshield replacement (ins claim)	Park	12/21	457.07
Mastercard, Dollar General, scissors, plates	Police	12/21	10.74
Mastercard, Ebay, parts	PW	12/21	76.49
MCSI, copier lease	Park	12/15	54.17
Menards, air filters	PW	12/15	139.89
Menards, trim, sheet rock	Park	12/15	834.15
Menards, insulation blower rental	Park	12/15	26.97
Menards, janitorial supplies	PW	12/27	47.94
Metro Sales, copier lease	Police	12/20	48.70
Mike Lyonais, reimburse petty cash	Police	12/27	26.00
MMUA, safety program	Gov't	12/20	3,732.49
Moonlite Square, car washes	Fire	12/14	22.00
Moonlite Square, fuel	Park	12/20	23.99
Motorola, microphone	Police	12/20	191.52
Motorola, charger	Police	12/28	244.16
MSCIC, training	Police	12/15	200.00
Napa, circuit breakers	PW	12/15	7.20
Napa, oil	Police	12/20	26.94
Nate Deshayes, uniform reimbursement	Sewer	12/14	413.62
Nelson Sanitation, jetting sewer	Sewer	12/21	2,820.00
North Country Construction, replace flashing and rotten wood	Park	12/15	2,100.00
North Country Construction, reinstall metal roof, replace treads	Park	12/28	2,500.00
Pat Wehner, reinbure uniform expense	Sewer	12/27	75.50
Peoples Security, annual monitoring	Park	12/15	287.88
Planning & Zoning Commissioners, 4th qtr 2023 meetings	PZ	12/21	1,890.00
Platinum Powersports, kubota repairs	Park	12/28	1,004.98
Premier Auto, starter, alignment, oil change, labor	PW	12/27	932.72
Simonson Lumber, treated lumber, underlayment	Park	12/28	308.75
Tenvoorde Ford, 2023 squad	Police	12/21	40,322.88
Tenvoorde Ford, 2023 squad additional fee	Police	12/27	38.00
The Office Shop, binder clips	PZ/Adm	12/20	11.64
The Office Shop, label tape	PZ/Adm	12/21	20.61
The Office Shopp, copy paper	PZ/Adm	12/28	230.00
Tremolo Communications, phone, fax, cable, internet	ALL	12/27	2,565.68
Ultimate Safety Concepts, first responder wipes	Fire	12/20	361.94
USA Bluebook, electrode, buffers	Sewer	12/15	374.91
Xcel Energy, gas utilities	ALL	12/28	2,001.34
TOTAL			114,559.20

BILLS FOR APPROVAL
January 8, 2024

VENDORS	DEPT	AMOUNT
Ace Hardware, extension cords	Police	5.98
Aramark, mat service	PW	72.03
AW Research, water testing	Sewer	303.30
Baker & Taylor, books	Library	32.77
BLAEDC, 2nd half 2023 funding	EDA	5,500.00
Breen & Person, legal fees	Gov't	1,051.00
City of Crosslake, sewer utilities	ALL	220.00
Clean Team, january 2024 cleaning	ALL	3,931.25
Council #65, union dues	Gov't	421.40
Crosslake Heating & Air, vent commercial dryer	Fire	768.48
Crow Wing County Attorney, 2024 prosecution costs	Gov't	7,966.74
Crow Wing County Highway Dept, fuel	ALL	3,932.69
CTC, web hosting	Gov't	10.00
Culligan, cooler rental and water	ALL	275.50
Dale Lange, permit refund	PZ	450.00
DeLage Landen Financial Services, copier lease	Park	117.00
Delta Dental, dental insurance	ALL	1,689.39
Eagle Engraving, id tags	Fire	377.15
ESO Solutions, asset management and apparatus checklist	Fire	1,395.00
Fortis, disability insurance	ALL	902.45
Guardian Pest Solutions, pest control	Gvt/Park	71.00
Hawkins, chemicals	Sewer	2,239.00
Hytec, additional snow stops	Fire	5,923.00
IP Networks, annual maintenance renewal	Park	155.00
Jory Danielson, reimburse for training	Fire	30.00
Kimber Creek, oil change	Police	53.54
Lakes Area Rental, log splitter rental	Park	85.00
Mastercard, Adobe, monthly premium	Gov't	103.04
Mastercard, Adobe, monthly premium	Police	21.46
Mastercard, Amazon, prime monthly premium	Gov't	14.99
Mastercard, Amazon, cables	Police	20.22
Mastercard, Amazon, coffee	Park	7.99
Mastercard, Amazon, speakers	Police	14.99
Mastercard, Amazon, clock	Park	9.99
Mastercard, Amazon, staples, tape, light bulbs	Park	151.27
Mastercard, Amazon, mat	Park	22.28
Mastercard, Amazon, head lights	Park	79.99
Mastercard, Amazon, bulbs	PW	59.99
Mastercard, Amazon, ink cartridges	PW	111.45
Mastercard, Amazon, led bulbs	PW	129.99
Mastercard, Amazon, led bay light	PW	479.94
Mastercard, Amazon, sign	Park	9.95
Mastercard, Amazon, pushbar	Park	26.32
Mastercard, Amazon, basketballs	Park	104.00
Mastercard, Amazon, led light bulbs	PW	28.99

Mastercard, Cenex, fuel	Police		40.19
Mastercard, Cmon Inn, lodging	Police		686.70
Mastercard, Docusend, email bills	Sewer		4.49
Mastercard, Eagle Engraving, plaque	Fire		332.95
Mastercard, Home Depot, towels, ceiling tiles	Park		138.23
Mastercard, Marriot, travel expense	Sewer		346.91
Mastercard, Microsoft, monthly premium	Fire		17.71
Mastercard, MN Chiefs of Police Assn, membership dues	Police		550.00
Mastercard, MN Dept of Admin, workshop	Police		255.38
Mastercard, ND Prime Public Safety, report	Police		7.00
Mastercard, Witmer Public Safety Group, decals	Fire		153.40
Mastercard, Witmer Public Safety Group, decals	Fire		384.23
Mastercard, Zoom, monthly premium	Gov't		65.99
Metro Sales, copier maintenance and copies	PZ/Adm		924.84
Mid-MN Drug Testing, drug test	Gov't		55.00
MMUA, safety management program	Gov't		3,732.49
MN Dept of Public Safety, registration renewals	ALL		503.00
MN Life, life insurance	ALL		203.80
MN NCPERS, life insurance	Gov't		80.00
MNPEA, union dues	ALL	pd 1-2	336.00
MN Rec & Park Assn, membership dues	Park		310.00
MN Rural Water Assn, membership dues	Sewer		420.00
MN State Fire Dept Assn, membership dues	Fire		175.00
Moonlite Square, fuel	Fire		36.75
MRWA Tech Conference, registration	Sewer		275.00
Northland Press, employment ads	PZ/Park		128.25
Northland Trust Services, bond payments	Gov't		694,056.88
Pete Gansen, travel expense reimbursement	PZ		320.07
Riteway Business Forms, checks	Admin		236.41
Soldo Consulting, organizational audit and assessment	Gov't		6,687.77
Teamsters, union dues	Police	pd 1-2	234.00
TJ Graumann, mileage reimbursement	Park		23.32
Tri-County Septic, septic inspection/design	PZ		175.00
US Autoforce, tire	Police		149.72
US Bank, copier lease	ALL		165.00
Waste Partners, trash removal	ALL		516.75
West Metro Buick GMC, 2024 sierra 3500	Fire	pd 1-2	64,266.00
Xcel Energy, gas utilities	Pk/Fire		1,446.55
Xtona, monthly i.t. billing	ALL		3,171.50
Ziegler, shouldering machine rental	PW		7,290.00
Ziegler, shouldering machine rental	PW		1,968.78
TOTAL			830,246.58

ACH PAYMENTS

Medica, health insurance	Payroll		
Deferred Comp, employee deductions	Payroll	pd 12-11	255.00
Deferred Comp, employee deductions	Payroll	pd 12-18	255.00
Deferred Comp, employee deductions	Payroll	pd 1-3	325.00
Health Care Savings Plan, employee deductions	Payroll	pd 12-11	1,020.19
Health Care Savings Plan, employee deductions	Payroll	pd 12-18	1,095.88
Health Care Savings Plan, employee deductions	Payroll	pd 1-3	6,469.22

IRS, payroll tax	Payroll	pd 12-11	16,228.04
IRS, payroll tax	Payroll	pd 12-18	10,901.05
IRS, payroll tax	Payroll	pd 1-3	16,410.05
MN Dept of Revenue, payroll tax	Payroll	pd 12-11	3,007.23
MN Dept of Revenue, payroll tax	Payroll	pd 12-18	2,290.96
MN Dept of Revenue, payroll tax	Payroll	pd 1-3	3,083.26
PERA, payroll deductions and benefits	Payroll	pd 12-11	9,921.42
PERA, payroll deductions and benefits	Payroll	pd 12-18	9,553.03
PERA, payroll deductions and benefits	Payroll	pd 1-3	10,927.90
Sales Tax	ALL	pd 12-19	272.00

ADDITIONAL BILLS FOR APPROVAL
January 8, 2024

VENDORS	DEPT	AMOUNT
Breen & Person, short term rental fees	Gov't	1,000.00
Crosslake FF Relief Assn, city contribution	Fire	23,833.33
Crow Wing County Recorder, filing fees	PZ	92.00
Custom Fire, fire truck	Fire	409,862.60
Heartland Animal Rescue, monthly fee	Gov't	366.75
Lakes Printing, business cards	Police	222.40
Madden Galanter Hansen, labor attorney fees	Gov't	2,515.82
Mastercard, Amazon, receipt books	Park	37.95
Mastercard, Costco, coffee, trash bags	Gov't	160.79
MN Dept of Labor and Industry, um pressure vessel	Sewer	20.00
Moonlite Square, fuel	Park	29.00
MR Sign, address number signs	PW	151.32
Napa, oil	Fire	34.98
Xtona, it billing	ALL	7,924.00
TOTAL		446,250.94

City of Crosslake

RESOLUTION 24-02

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	\$300.00	Halloween Party
Crosslake Firefighters Relief Association	\$5,152.65	Battery Powered Fan

; 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 8th day of January, 2024.

David Nevin
Mayor

ATTEST:

Michael R. Lyonais
City Administrator (SEAL)