

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**CITY OF CROSSLAKE**  
**MONDAY, FEBRUARY 12, 2024**  
**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. Budget Workshop Minutes of November 15, 2023
2. Special Council Meeting Minutes of November 21, 2023
3. Special Council Meeting Minutes of November 29, 2023
4. Public Information Meeting Minutes of December 11, 2023
5. Regular Meeting Minutes of December 11, 2023
6. Special Council Meeting Minutes of December 18, 2023
7. Special Council Meeting Minutes of December 29, 2023
8. Special Council Meeting Minutes of January 4, 2024
9. Regular Meeting Minutes of January 8, 2024
10. Special Council Meeting Minutes of January 16, 2024
11. Special Council Meeting Minutes of January 16, 2024 (closed)
12. Special Meeting Minutes of February 5, 2024
13. Special Meeting Minutes of February 5, 2024 (closed)
14. Unadjusted Draft 01.31.2024 Month End Revenue Report
15. Unadjusted Draft 01.31.2024 Month End Expenditures Report
16. Unadjusted Draft 01.31.2024 Balance Sheet
17. Police Report for Crosslake – January 2024
18. Police Report for Mission Township – January 2024
19. Fire Department Report – January 2024
20. Crosslake Fire Department Annual Report 2023
21. Parks & Recreation/Library Commission Minutes of December 20, 2023
22. Public Works Meeting Minutes of 12/04/2023
23. Waste Partners Recycling Report for December 2023
24. Waste Management 2023 Recycling Report
25. Group Transient Merchant Permit Application from Chamber of Commerce for St. Patrick's Day Parade, Brat Sales at the Campground, Crosslake Days, and Holiday at the Dam
26. Approval of F.I.R.E. Invoices

## 27. Bills for Approval

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

1. Resolution Accepting Donations (Council Action-Motion)
2. Discuss Vacation Hours for Fire Chief
3. Memorandum of Agreement for Differential Pay for Planning-Zoning Coordinator (Council Action-Motion)
4. Tim Bray – Update on CSAH 3/66 Intersection/Pedestrian Improvement Project
5. Tim Bray – Update on Joint Maintenance Facility
  - a. Crosslake Joint Public Works Facility Cost Summary (2/8/2024)
  - b. Crow Wing County Customer Fuel Sales Agreement Between Crow Wing County and City of Crosslake
  - c. Draft Joint Public Works Facility Agreement Between the City of Crosslake and Crow Wing County
  - d. Joint Public Works Facility Agreement Between the City of Crosslake and Crow Wing County
  - e. Draft Shared Services Agreement Between the City of Crosslake and Crow Wing County
  - f. Shared Services Agreement Between the City of Crosslake and Crow Wing County
6. Tim Bray - Construction Cost Share Agreement with Crow Wing County for the 2024 Sealcoat Project (Council Action-Motion)

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

1. Memo dated February 8, 2024 from City Clerk Re: Approval of Liquor License Request (Council Action-Motion)
2. Memo dated February 8, 2024 from City Clerk Re: Approval of Brew Pub License (Council Action-Motion)
3. LMCIT – Liability Coverage – Waiver Form (Council Action-Motion)
4. Approval of Updated Deputy Clerk Job Description (Council Action-Motion)

### **F. COMMISSION REPORTS**

1. PUBLIC SAFETY
  - a. Approval of Law Enforcement Contract and Joint Powers Agreement with Mission Township (Council Action-Motion)
  - b. Report from Police Chief Jake Maier
2. PARK & RECREATION/LIBRARY
  - a. Approval of Irrigation at Pine River Overlook Park (Council Action-Motion)
  - b. Approval to Replace John Deere Gator (Council Action-Motion)
  - c. Approval to Replace Cardio Equipment (Council Action-Motion)
3. PUBLIC WORKS/CEMETERY/SEWER
  - a. Motions Made by Public Works Commission for City Council to Consider (Council Action-Motion)
    1. Certificate of Survey of 16402 Bay Shores Road

2. Area Comparison of Prices for Cemetery Lots

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**H. CITY ATTORNEY REPORT**

**I. NEW BUSINESS**

**J. OLD BUSINESS**

**K. ADJOURN**