

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, APRIL 8, 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. Police Report for Crosslake – March 2024
2. Police Report for Mission Township – March 2024
3. Fire Department Report – March 2024
4. Planning & Zoning Meeting Minutes of February 23, 2024
5. Parks & Recreation/Library Commission Minutes of February 28, 2024
6. EDA Meeting Minutes of December 6, 2023
7. Waste Partners Recycling Report for February 2024
8. WAPOA Invitation to the 8th Annual AIS Roundtable
9. LG220 Application for Exempt Permit to Conduct Raffle from Knights of Columbus
10. F.I.R.E. Invoices
11. Bills for Approval

D. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Thank You Letter from Crosslake Chamber of Commerce (Council Information)
2. Thank You Letter from Sue Schaefer Re: Silver Sneakers (Council Information)
3. Resolution Accepting Donations (**Council Action-Motion**)
4. Tim Bray – CSAH 3/66 Pedestrian and Intersection Improvement Project Update
 - a. Discuss Aesthetic Concrete Colors (Council Direction)
 - b. Memo dated March 12, 2024 from Crosslakers Re: Crosslake County Road (CSAH) 3/66 Reconstruction
5. Ordinance Amending Chapter 42 Streets, Sidewalks, and Rights-of-Way and Approval to Publish Summary (**Council Action-Motion**)
6. Discuss Local Ballot Control for Crosslake Elections

E. CITY ADMINISTRATOR’S REPORT

1. Timeline for City of Crosslake City Administrator Search (Council Information)
2. Memo dated April 8, 2024 from Jerry Bohnsack Re: Deputy Clerk/Treasurer (**Council Action-Motion**)
3. Remote Work Policy – *to be handed out at meeting*

F. COMMISSION REPORTS

1. ECONOMIC DEVELOPMENT AUTHORITY
 - a. Crosslake EDA Business Workshop – Investing in Our Future (Council Information)
 - b. Crosslake Comprehensive Plan Update

2. PARK & RECREATION/LIBRARY
 - a. Draft Crosslake Parks and Recreation Memorials and Donations Policy (Council Action-Motion)
 - b. Park & Rec Updates

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H. CITY ATTORNEY REPORT

I. NEW BUSINESS

J. OLD BUSINESS

K. ADJOURN