

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MAY 13, 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 – April 2024
2. Police Report for Mission Township – April 2024
3. Fire Department Report – April 2024
4. Planning & Zoning Meeting Minutes of March 22, 2024
5. Parks & Recreation/Library Commission Minutes of March 27, 2024
6. Public Works Commission Meeting Minutes of March 4, 2024
7. Waste Partners Recycling Report for March 2024
8. Application for Group Transient Merchant Permit from Mission of the Cross Church
9. F.I.R.E. Invoices
10. Month End Revenues April 2024 – Draft
11. Month End Expenditures April 2024 - Draft
12. Bills for Approval

D. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Michael O’Connell – Consideration of Approval of Safe Streets for All Resolution – *to be handed out at meeting* (**Council Action-Motion**)
2. Crosslakers – Discussion Signage and Landscaping of Center of Roundabout
3. Cross-Jurisdictional Maintenance Agreement Between Crow Wing County and the City of Crosslake (**Council Action-Motion**)
4. Crow Wing County Customer Fuel Sales Agreement Between Crow Wing County and City of Crosslake (**Council Action-Motion**)
5. Resolution Accepting Donations (**Council Action-Motion**)
6. Approval of Budget Adjustments (**Council Action-Motion**)
7. Memo dated May 9, 2024 from Mayor Nevin Re: Commission Appointment (**Council Action-Motion**)
8. Invitation from EDA to Regional Workshop on June 5, 2024 from 8:30 – 10:00

E. CITY ADMINISTRATOR’S REPORT

1. Letter dated April 16, 2024 from MN Management and Budget Re: Pay Equity Act (Council Information)

2. Set Date for Special Meeting for Audit Presentation from Clifton Larson Allen and to Accept 2023 Financial Statements – *Monday, June 10, 2024 at 6:30 P.M.* (Council Action-Motion)
3. Approval of Ordinance Amending Chapter 4 of the City Code Regarding Location Restrictions for License to Sell Alcoholic Beverages (Council Action-Motion)
4. Memo dated May 7, 2024 from City Clerk Re: Liquor License Ownership Change for Riverside Inn (Council Action-Motion)
5. Memo dated May 7, 2024 from City Clerk Re: Approval of Liquor License Application (Council Action-Motion)
6. Resolution to Adopt for Renewal Existing Liquor License Establishments for 2024-2025 (Council Action-Motion)

F. COMMISSION REPORTS

1. PUBLIC SAFETY
 - a. Memo dated May 13, 2024 from Chief Maier Re: Surplus Equipment (Council Action-Motion)
2. PLANNING AND ZONING
 - a. Approval of Preliminary Plat Sundown Holdings Inc, East Shore Road, Subdivision of Parcel #14290822, Involving 18.78 Acres Into 31 Tracts (Council Action-Motion)
 - b. Discussion of Land Use of Storage Buildings/Accessory Structures
3. PUBLIC WORKS/CEMETERY/SEWER
 - a. Motions Made by Public Works Commission for City Council to Consider
 1. InControl Proposal for Automation and Cyber Security Service Plan
 2. Review Proposed Assessment Roll
 3. Resolution for Hearing on Proposed Assessment for the 2024 Road Improvements Project
4. PARK & RECREATION/LIBRARY
 - a. TJ Graumann – Updates from Park and Rec
 1. Memo dated May 8, 2024 from TJ Graumann and Pat Wehner Re: Recommendation to Remove Employee from Probationary Status (Council Action-Motion)
 2. Crosslake Pickleball Court Reservation Policy
 3. Update on Pickleball Court Fundraiser

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H. CITY ATTORNEY REPORT

I. NEW BUSINESS

J. OLD BUSINESS

K. ADJOURN