

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

The Crosslake City Council held the Regular Council Meeting on Monday, July 8, 2024, in City Hall. The following Council Members were present: Mayor Dave Nevin, Marcia Seibert-Volz, Jackson Purfeerst, Sandy Farder, and Aaron Herzog. Also in attendance were Interim City Administrator Jerry Bohnsack, City Clerk Char Nelson, City Treasurer/Deputy Clerk Sharyl Murphy, Park Director TJ Graumann, Fire Chief Chip Lohmiller, Public Works Director Patrick Wehner, Police Chief Jake Maier, Planning and Zoning Director Paul Satterlund, and City Engineer Phil Martin. City Attorney Jordan Soderlind and Echo Publishing Reporter Tom Fraki attended via Zoom. There were approximately fifty-five audience members in City Hall and on Zoom.

- A. CALL TO ORDER** – Mayor Nevin called the Regular Council Meeting to order at 7:05 P.M. The Pledge of Allegiance was recited. MOTION 07R-01-24 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

Police Chief Jake Maier presented Citizen Awards to Bradley Robinson, Brian Robinson, Nathan Tykwinski, Jeffrey Wheeler, and Megan Arnsdorf for participating in the life saving efforts of retrieving a man from the lake who was struggling to stay above water after saving his child from the lake.

Police Chief Jake Maier presented a Lifesaving Award to Officer Cody Haines for his heroic actions on May 11, 2024. Cody Haines was the first to respond to a medical call of a woman not breathing. He immediately placed an AED on her and began CPR. He continued CPR for ten minutes until the ambulance arrived, delivering 1,001 chest compressions, which is extraordinary. Because of his early intervention and refusal to give up, the woman is alive and well today.

- B. PUBLIC FORUM** –Peter Graves of 14131 Sugarloaf Road gave an update on the fundraising efforts of the pickleball association, stating that they have now raised over \$72,000.

Mike O’Connell of 34088 White Oak Drive reported that the LAKE Foundation should know whether they have received grants for the trail project by the end of the month.

- C. CONSENT CALENDAR** –MOTION 07R-02-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JACKSON PURFEERST TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

1. Police Report for Crosslake – June 2024
2. Police Report for Mission Township – June 2024
3. Fire Department Report – June 2024
4. Planning & Zoning Commission Meeting Minutes of May 24, 2024
5. Park, Recreation, and Library Commission Meeting Minutes of April 24, 2024

6. Public Works Commission Meeting Minutes of June 3, 2024
7. Waste Partners Recycling Report for May 2024
8. F.I.R.E. Invoices in the Amount of \$1,400.00
9. Bills for Approval in the Amount of \$202,762.24
10. Additional Bills for Approval in the Amount of \$29,237.07

MOTION CARRIED WITH ALL AYES.

D. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Alden Hardwick gave an update on the open house that took place for the Pine River Overlook Park and thanked everyone involved in its success.
2. Tim Bray introduced Matt John, Onsite Superintendent of RL Larson. Mr. Bray stated that the project is underway and that there will most likely be some confusion at the start and that there will be Sheriff presence to deter traffic from entering the work zone.

MOTION 07R-03-24 WAS MADE BY JACKSON PURFEERST AND SECONDED BY AARON HERZOG TO RESTRICT PARKING ON BOTH SIDES OF PIONEER DRIVE DURING CONSTRUCTION OF PHASE 1 OF CSAH 3/66 INTERSECTION IMPROVEMENT PROJECT. MOTION CARRIED WITH ALL AYES.

3. Eric Klohr and Austin Logie of GovOS joined the meeting via Zoom and gave a detailed walkthrough of the online Short-Term Rental Licensing Portal that staff would like to use to manage the program in the City. Chip Lohmiller stated that Crow Wing County uses this platform, so property owners are already familiar with how it works.

MOTION 07R-04-24 WAS MADE BY SANDY FARDER AND SECONDED BY AARON HERZOG TO APPROVE CONTRACTING WITH GOVOS TO MANAGE ONLINE SHORT-TERM RENTAL REGISTRATION SYSTEM AT A COST OF \$32,500. MOTION CARRIED 4-1 WITH VOLZ OPPOSED.

MOTION 07R-05-24 WAS MADE BY AARON HERZOG AND SECONDED BY SANDY FARDER TO USE FUNDS FROM SALE OF PHONE COMPANY TO PAY FOR SHORT-TERM RENTAL SYSTEM AND TO REPAY THIS FUND AS REGISTRATION FEES COME IN. MOTION CARRIED 4-1 WITH NEVIN OPPOSED.

The Council will hold a workshop on Wednesday, July 24, 2024, at 9:00 A.M. to review the Short-Term Rental Ordinance so that the ordinance can be adopted at a Public Hearing on August 12, 2024, prior to the August Council meeting. Jackson Purfeerst read letters from Cinda & David Jensen, George Gibbons, and Kay Gibbons-Baker regarding short-term rentals.

4. MOTION 07R-06-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JACKSON PURFEERST TO APPROVE RESOLUTION NO. 24-16 ACCEPTING DONATIONS FROM GARRISON FIRE DEPARTMENT OF 28.5 HOURS OF SERVICE FOR THE CROW WING COUNTY COMMUNITY WILDFIRE PREVENTION DAY, FROM MISSION FIRE DEPARTMENT OF 10 HOURS OF

SERVICE FOR THE CROW WING COUNTY COMMUNITY WILDFIRE PREVENTION DAY, CROSSLAKE FIREFIGHTERS' RELIEF ASSOCIATION IN THE AMOUNT OF \$2,830.55 FOR UNIFORMS, FROM THE PAL FOUNDATION IN THE AMOUNT OF \$830.00 FOR THE PINE RIVER OVERLOOK PARK PLAQUE, AND FROM THE PAL FOUNDATION IN THE AMOUNT OF \$80.53 FOR THE SUMMER READING PROGRAM. MOTION CARRIED WITH ALL AYES.

5. MOTION 07R-07-24 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO REMOVE CONDITIONAL JOB OFFER AND REPLACE WITH PERMANENT JOB OFFER TO LORI CONWAY FOR CITY ADMINISTRATOR POSITION. MOTION CARRIED WITH ALL AYES.
6. Bill Terry of 38043 Anchor Point Trail addressed the Council and asked if he could use the City Engineer to do the engineering on a small road project that may get turned over as a City road. Mr. Terry met with Jerry Bohnsack earlier in the day to discuss the plans and Mr. Bohnsack suggested that he use the City Engineer Phil Martin. Normally a developer is required to hire a private engineer to design the road and if the developer wants to turn the road over to the City, the City Engineer reviews the plans, signs off on them, and makes sure the road is built to City standards. The developer must reimburse the City for the City Engineer's fees. Jerry Bohnsack told the Council that they should consider engaging the City Engineer to design and oversee the building of this road so that the City has total control over the project. Mr. Bohnsack stated that all engineering costs would have to be reimbursed to the City. A lengthy discussion ensued as to how projects have been done in the past and as recently as a few months ago, and why the City should get involved in this man's private development. Mr. Bohnsack noted that the preliminary plat was going before the Planning Commission the end of July. Aaron Herzog suggested waiting until the plat is approved and then discussing the road. Mr. Bohnsack stated that either way, it would be very important for the City to have control of the project. The Council asked the City Attorney to check to see if this would be a conflict of interest and to report at the August meeting. Phil Martin stated that he has never taken on a private project for a City.

E. CITY ADMINISTRATOR'S REPORT

1. MOTION 07R-08-24 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO APPROVE RESOLUTION NO. 24-17 REGARDING MUTUAL AID WITH MN MUNICIPAL UTILITIES ASSOCIATION AND MUTUAL AID AGREEMENT. MOTION CARRIED WITH ALL AYES.
2. MOTION 07R-09-24 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO APPROVE RESOLUTION NO 24-18 FOR THE APPOINTMENT OF ELECTION JUDGES TO SERVE FOR THE PRIMARY ELECTION ON AUGUST 13, 2024, AND THE GENERAL ELECTION ON NOVEMBER 5, 2024. MOTION CARRIED WITH ALL AYES.
3. Char Nelson reported that six City buildings had roof damage from the hailstorm that hit the City on June 12. Four asphalt roofs will be covered by insurance. The insurance company pays 70% of the replacement of metal roofs. The metal roofs on both the Fire

Hall and Public Works Facility were damaged and had issues with leaking prior to the storm. Staff is recommending that these be replaced. The League of MN Cities is gathering cost information for the City.

4. MOTION 07R-10-24 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE RIGHT-OF-WAY USE AGREEMENT WITH JEFFREY & BONNIE BENSON AND JOSHUA & JESSICA LARSON FOR PERSONAL USE AS A DRIVEWAY OF PUBLIC RIGHT-OF-WAY BETWEEN 11622 AND 11604 MANHATTAN POINT BLVD, KNOWN AS GLENCREST BEACH. MOTION CARRIED WITH ALL AYES.

F. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. Paul Satterlund provided an update on the moratorium and Planning Commission Workshops that have been held regarding storage units and accessory structures.
- b. MOTION 07R-11-24 WAS MADE BY SANDY FARDER AND SECONDED BY AARON HERZOG TO APPROVE FINAL PLAT OF GRAND REVIEW SECOND ADDITION, SUBDIVIDING 18.78 ACRES INTO 31 INDIVIDUAL TRACTS CONTINGENT UPON SIGNATURES ON FINAL DEVELOPER'S AGREEMENT, SETUP OF ESCROW ACCOUNT, AND RECEIPT OF PAYMENT FOR PARK DEDICATION FEES. MOTION CARRIED WITH ALL AYES.

2. PARK AND RECREATION/LIBRARY

- a. MOTION 07R-12-24 WAS MADE BY SANDY FARDER AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE TEMPORARY WAGE INCREASE OF \$4.00 PER HOUR FOR PART-TIME EMPLOYEE PERFORMING PROGRAM AND FACILITIES COORDINATOR JOB DUTIES, RETROACTIVE TO JUNE 28, 2024. MOTION CARRIED WITH ALL AYES.

Sandy Farder and Marcia Seibert-Volz offered to review job description for Program and Facilities Coordinator with TJ Graumann before vacancy is posted again.

TJ Graumann reported that staff will mark 6 rights-of way for public use this year, rather than 16.

TJ Graumann reported that this last week was the busiest holiday that the Community Center has had.

3. PUBLIC WORKS/CEMETERY/SEWER

- a. MOTION 07R-13-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY SANDY FARDER TO DIRECT CITY ENGINEER TO PURSUE ACQUISITION OF EASEMENTS NECESSARY FOR IMPROVEMENTS TO HARBOR LANE AND THE PROPOSED TRAIL. MOTION CARRIED WITH ALL AYES.

- b. MOTION 07R-14-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JACKSON PURFEERST TO APPROVE THE RENEWAL OF EASEMENT FOR PUBLIC ROAD LOCATED ON WILLWOOD LANE WITH U.S. ARMY CORPS OF ENGINEERS FOR PERIOD OF 25 YEARS. MOTION CARRIED WITH ALL AYES.

G. PUBLIC FORUM – Pat Netko thanked Tim Bray and Steve Stroschein for their open communication and willingness to work with the business community during the road construction project.

Cindy Myogeto thanked the Council for their donation to the fireworks.

Tom Swenson of the Public Works Commission stated that he attended the Public Hearing for the Road Assessments and wanted the Council to know that the Commission worked hard on putting the assessments together to make it fair for all.

H. CITY ATTORNEY REPORT – None.

I. NEW BUSINESS – Marcia Seibert-Volz asked how much money in road assistance from the State the City would be receiving in July. Jerry Bohnsack stated that staff has not received a notice.

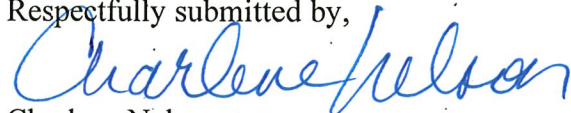
Marcia Seibert-Volz asked the status of the drainage right-of-way agreement on Whitefish Ave. and stated that it needed to be completed as soon as possible.

Marcia Seibert-Volz stated that it was July, and the Council still did not have a financial statement and asked when they would receive one. Jerry Bohnsack stated that staff needed help with month end entries. MOTION 07R-15-24 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO CONTRACT WITH MIKE LYONAIIS FOR FINANCIAL ASSISTANCE/TRAINING AT \$175 PER HOUR, UP TO 10 HOURS. MOTION CARRIED WITH ALL AYES.

J. OLD BUSINESS – Jerry Bohnsack reported that he will be meeting with Susan Hansen to discuss current union grievances and will update the Council following that conversation.

K. ADJOURN – MOTION 07R-16-24 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO ADJOURN THE MEETING AT 9:10 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk

BILLS FOR APPROVAL
July 8, 2024

VENDORS	DEPT	AMOUNT
1st in Emergency Products, vehicle cabinet	Fire	5,708.00
AAA Equipment Center, chute, hinge, bushing	Park	183.67
Ace Hardware, janitorial supplies	Fire	40.47
Ace Hardware, insect killer	Park	25.18
Ace Hardware, pressure gauge, thread tape	Park	17.98
Ace Hardware, wire set	Park	11.86
Ace Hardware, hardware	Park	8.26
Ace Hardware, wallboard kit, screws, brush	Park	36.51
Ace Hardware, hardware	Park	4.76
Ace Hardware, battery	PW	70.19
Ace Hardware, clamps	PW	74.68
Ace Hardware, chest wader	PW	125.99
Ace Hardware, fogger	Park	12.59
Ace Hardware, garden sprayer	Sewer	21.59
Ace Hardware, surge protector	PW	25.19
Ace Hardware, lock, hardware	Park	5.03
Ace Hardware, paint, marking wand	PW	52.17
Ace Hardware, cleaners	Park	14.39
Ace Hardware, hardware	Fire	30.32
Ace Hardware, marking paint	PW	8.99
Ace Hardware, hearing protection	PW	98.99
Ace Hardware, hardware	PW	9.99
Ace Hardware, marking paint	Sewer	8.99
Ace Hardware, chainsaw chains	PW	94.56
Ace Hardware, cord, spark plugs	PW	23.61
Ace Hardware, hardware	Fire	69.73
Ace Hardware, hardware	Park	3.04
Ace Hardware, striping paint	Park	186.93
Ace Hardware, bolt snap	Park	3.77
Ace Hardware, netting	Park	46.78
Ace Hardware, mechanic tool set, valves, adapter	Park	254.19
Ace Hardware, netting	Park	280.72
American Door Works, door repair	Ambulance	676.40
American Welding & Gas, argon mix 5 year lease	PW	248.90
Aspen Mills, uniforms	Fire	1,265.55
AW Research, water testing	Sewer	879.30
AW Research, water testing	Sewer	876.42
Baker & Taylor, books	Library	110.28
Banyon Data Systems, training	Admin	600.00
Baratto Brothers, kiosk project	Park	3,448.00
Bolton & Menk, plat reviews	PZ	2,687.50
Bolton & Menk, cemetery platting	Cemetery	303.94
Bolton & Menk, moonlite bay sewer extension	Sewer	627.00
Bolton & Menk, harbor lane	PW	209.00
Bolton & Menk, 2024 road improvements	PW	9,422.00
City of Crosslake, sewer utilities	ALL	195.00

Civic Plus, annual codification	Gov't		1,618.05
Clean Team, july cleaning	ALL		4,181.25
Clifton Larson Allen, preparation of state reporting form	Admin		787.50
ConfiTrek, annual software renewal	Police		576.00
Corey Prues, reimburse sign replacement fee	PW		100.00
Council #65, union dues	Gov't		479.68
Crosslake Chamber, fireworks contribution	Gov't		15,000.00
CWC Community Wildfire Prevention Day (receive \$6,000 grant)	Fire		8,230.03
Crow Wing Power, electric services	ALL	pd 6-18	7,098.59
CTC, web hosting	Gov't		10.00
Culligan, water cooler and water	ALL		256.50
Dacotah Paper, janitorial supplies	Gov't		320.61
Delta Dental, dental insurance	ALL		2,084.87
Demco, jacket covers, bookmarks, glue brush	Library		232.80
ESRI, arc gis renewal	PW		875.00
Fortis, disability insurance	ALL		1,001.09
Fyles, portable restrooms	Park		340.00
Fyles, portable restrooms	Park		350.00
GLS Promotions, uniforms	Park		593.00
GLS Promotions, uniforms	Park		50.00
Guardian Pest Solutions, pest control	ALL		158.00
Guardian Pest Solutions, pest control	ALL	pd 6-21	158.00
Hawkins, chemicals	Sewer		2,315.01
Hunter Roeder, travel reimbursement	Police	pd 6-21	171.91
J&J Medical, power supply cord	Fire		300.00
Lakes Printing, zoning permits	PZ		122.55
Lakes Printing, envelopes	PZ/Admin		282.75
Madden Galanter Hansen, labor attorney fees	Gov't		681.50
Mark Horak, reimburse travel expenses	Sewer		80.66
Mark Sawyer, permit refund	PZ	pd 6-12	5,775.00
Mastercard, Adobe, monthly premium	Gov't		103.04
Mastercard, Adobe, monthly premium	Police		21.46
Mastercard, AED Center, battery replacement	Park		202.94
Mastercard, Amazon, prime monthly premium	Gov't		14.99
Mastercard, Amazon, router	PW		149.99
Mastercard, Amazon, keypad entry locks	PW		436.00
Mastercard, Amazon, measuring cups	Park	pd 6-21	22.59
Mastercard, Amazon, receipt books	Park	pd 6-21	44.99
Mastercard, Amazon, table umbrella	Park		101.99
Mastercard, Amazon, gloves, envelopes	Police		23.48
Mastercard, Amazon, envelopes	Police		38.38
Mastercard, Amazon, power supply cord	PW		11.50
Mastercard, Amazon, reimburse for cemetery decoration	Cemetery		21.30
Mastercard, Amazon, pressure washer	Police		84.99
Mastercard, Amazon, certificate holders	Police		34.99
Mastercard, Amazon, chainsaw parts	PW		71.35
Mastercard, Amazon, paper, laminating pouches	Park		42.03
Mastercard, Amazon, blood pressure monitor	Park		31.00
Mastercard, Belson Outdoors, benches	Park		1,552.00
Mastercard, Column Software, ordinance 390	Gov't		39.95
Mastercard, Column Software, financial statement	Gov't		1,019.49
Mastercard, Column Software, election filing	Election		28.73

Mastercard, Column Software, meeting notice of 7/26/24	PZ		43.27
Mastercard, Docusend, email bills	Sewer		25.00
Mastercard, Doubletree, lodging	Police	pd 6-21	174.01
Mastercard, DQ, summer reading program	Library	pd 6-21	80.53
Mastercard, Marriott, lodging	Sewer	pd 6-21	888.94
Mastercard, Microsoft, monthly premium	Fire		17.71
Mastercard, Moonlite, megotiations	Council	pd 6-21	52.09
Mastercard, Post Office, postage	Police	pd 6-21	9.85
Mastercard, Sirchie, evidence bags	Police		71.22
Mastercard, South Metro PS Training, training	Police	pd 6-21	390.00
Mastercard, Zoom, monthly premium	Gov't		65.99
MCSI, maintenance contract	Park	pd 6-21	119.13
Medica, health insurance	ALL		34,002.02
Menards, screws, hinges	Park		32.75
Menards, drilling hammer, drill bit sets, pry bar	PW		113.42
Menards, janitorial supplies	PW		14.91
Metro Sales, copier lease	Police		49.89
Metro Slaes, maintenance contract	PZ/Admin		856.70
Mid-American Research Chemical, janitorial supplies	PW		206.73
Mid-Minnesota Drug Testing, random test, annual consortium fee	Gov't		205.00
Midwest Machinery, oil filter, arm	Park		108.38
Midwest Machinery, chute, wheel kit	Park		192.43
Midwest Machinery, starter	Park		273.74
Minnesota Life, life insurance	Gov't	pd 6-18	189.20
Minnesota Life, life insurance	Gov't		189.20
MN NCPERS, life insurance	Gov't		64.00
MNPEA, union dues	ALL		336.00
MN Secretary of State, notary renewal	Admin	pd 6-18	120.00
MN Small Cities, membership dues	Gov't		1,445.00
MN T's, caps	Police		340.00
Moonlite Square, fuel	Park		17.62
Moonlite Square, fuel	Park		8.99
Moonlite Square, car wash	Fire		11.00
Moonlite Square, fuel	Park		17.65
Motorola, microphones	Fire		730.94
MR Sign, address signs	PW		81.56
Napa, fuses, deep creep, oil, fuse holders	Park		48.27
Napa, oil	Police		28.62
Napa, wiper blades	PW		15.02
Northland Fire Protection, fire extinguishers, bracket, charge	Fire		1,536.00
Northland Trust Services, bond payments	Gov't		40,985.63
Northwedge Nursery, flowers for the bridges	Gov't		448.40
Outdoor Specialties, sports surfacing	Park		820.00
Paper Storm, document shredding	Police		118.80
Planning & Zoning Commissioners, 2nd quarter meetings	PZ		1,995.00
Ratwik Roszak & Maloney, legal fees	ALL		11,336.64
Riteway, utility bill forms	Sewer		279.18
Shawn Peterson, uniform reimbursement	Park		157.74
Sherwin Williams, custom lettering	PW		289.44
Sherwin Williams, dot laser, paint	PW		1,155.00
Specialty Solutions, triad select	Park		210.00
Teamsters, union dues	Police	pd 7-2	342.00

TJ Graumann, reimburse meeting expenses	Park		23.96
Tremolo Communications, phone, fax, cable, internet	ALL		2,998.30
Ultimate Safety Concepts, sensor module, monitor service	Fire		422.63
US Bank, copier lease	ALL		165.00
Vestis, mat service	PW	pd 6-21	75.65
Vestis, mat service	PW		75.65
Victory Auto, trailer tires	Park		350.73
Victory Auto, carlisle, mount and balance tires	Park		254.24
Waste Partners, trash removal	ALL		516.75
Wood Products Unlimited, window sills	Park		1,248.00
WW Goetsch, pump service	Sewer		1,110.92
Xcel Energy, gas utilities	ALL		1,168.84
Xtona, monthly i.t. billing	ALL		3,511.50
Zak Knoblauch, travel reimbursement	Sewer		100.76
Ziegler, brush	PW		1,239.14
Ziegler, a/c and engine cooling system repairs	PW		753.62
TOTAL			202,762.24

ACH PAYMENTS

Deferred Comp, employee deductions	Payroll	pd 6-18	275.00
Deferred Comp, employee deductions	Payroll		
Health Care Savings Plan, employee deductions	Payroll	pd 6-18	1,001.61
Health Care Savings Plan, employee deductions	Payroll		
IRS, payroll tax	Payroll	pd 6-18	9,612.17
IRS, payroll tax	Payroll		
MN Dept of Revenue, payroll tax	Payroll	pd 6-18	2,337.29
MN Dept of Revenue, payroll tax	Payroll		
PERA, payroll deductions and benefits	Payroll	pd 6-18	11,493.66
PERA, payroll deductions and benefits	Payroll		
Sales Tax	ALL	pd 6-12	736.00

ADDITIONAL BILLS FOR APPROVAL
July 8, 2024

VENDORS	DEPT		AMOUNT
AT&T, cell phone and ipad charges	ALL		1,162.52
Bolton & Menk, milinda shores bridge	PW		10,215.50
Chris Palm, refund held funds	Police		347.00
Granite Electronics, cables, antenna	PW		177.00
Granite Electronics, program radios	PW		330.00
Heartland Animal Rescue, monthly impound fees	Police		366.75
Holiday, fuel	Fire		112.04
Lakes Area Rental, blade sharpening	Fire		122.44
MR Sign, address signs	PW		116.44
MR Sign, address sign	PW		34.88
Peoples Security, service call	Park		52.50
Placid Lake Advisors, city admin services	Admin		16,200.00
TOTAL			29,237.07

City of Crosslake

RESOLUTION 24-16

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
Garrison Fire Department	28.5 hours of service	Crow Wing County Community Wildfire Prevention Day
Mission Fire Department	10 hours of service	Crow Wing County Community Wildfire Prevention Day
Crosslake Firefighters Relief Association	\$2,830.55	Uniforms
PAL Foundation	\$830.00	Pine River Overlook Park Plaque
PAL Foundation	\$80.53	Summer Reading Program

; 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 July, 2024.

David Nevin
Mayor

ATTEST:

Charlene Nelson
City Clerk (SEAL)

RESOLUTION 24-17

CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION REGARDING MUTUAL AID

WHEREAS, the City of Crosslake, Minnesota ("City") operates and maintains municipal sewer system utility;

WHEREAS, the City wishes to cooperate with other cities which own and operate utility systems and other publicly owned utility organizations ("Publicly Owned Utilities");

WHEREAS, the City is a member of the Minnesota Municipal Utilities Association ("MMUA") and MMUA has developed a program to encourage and foster mutual aid between and among Publicly Owned Utilities in the event of disasters and emergencies;

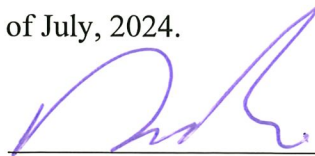
WHEREAS, The Federal Emergency Management Agency ("FEMA") has established a rule which provides that FEMA will reimburse mutual aid costs for a particular disaster or emergency only if mutual aid participants have signed a written agreement prior to that disaster or emergency;

WHEREAS, prudent and appropriate charges should be established from time to time which may be paid to the City for its provision of mutual aid services and which may be paid to other Publicly Owned Utilities which may provide mutual aid assistance to Crosslake.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Crosslake, Minnesota:

1. The Mayor is hereby authorized and directed to execute and deliver the MMUA Mutual Aid Agreement (attached hereto) and such other documents and agreements as may be necessary to implement City's participation in the MMUA Mutual Aid Program and to qualify for FEMA reimbursement of mutual aid costs.
2. The managing staff of the City's utility system shall establish reasonable rates for reimbursement of its labor and equipment costs as contemplated in FEMA rules, and periodically revise such rates as necessary.
3. City will provide mutual aid assistance to other Publicly Owned Utilities if management determines (a) that the reliability and performance of City's utility system and the public health and safety of City residents and customers will not be materially and adversely affected, (b) the other Publicly Owned Utility has executed the MMUA Mutual Aid Agreement (or an agreement substantially similar in form and content) and (c) the other Publicly Owned Utility has established rates for reimbursement of City's labor and equipment costs which are reasonably comparable to those established by the City.

Adopted by the Crosslake City Council this 8th day of July, 2024.



David Nevin
Mayor

ATTEST:



Charlene Nelson
City Clerk

RESOLUTION 24-18

CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

FOR THE APPOINTMENT OF ELECTION JUDGES TO SERVE
FOR THE PRIMARY ELECTION ON AUGUST 13, 2024
AND THE GENERAL ELECTION ON NOVEMBER 5, 2024

WHEREAS, the City of Crosslake does hereby resolve to appoint election judges for the 2024 Primary Election to be held on the 13th day of August, 2024 and for the 2024 General Election to be held on the 5th day of November, 2024 in the City of Crosslake;

AND WHEREAS, the City of Crosslake does hereby appoint persons to serve as election judges as on file in the Clerk's Office according to Minnesota State Statute 204B.19.

BE IT RESOLVED that the City Council of the City of Crosslake, Minnesota goes on record as appointing Election Judges as on file in the Clerk's office to handle the 2024 Primary Election and 2024 General Election. This approval was acted on at the Regular Council Meeting held on July 8, 2024.

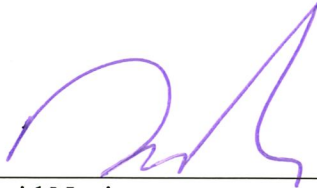
COUNCIL VOTING AYE - 5

COUNCIL VOTING NAY - 0

ATTEST:



Charlene Nelson
City Clerk



David Nevin
Mayor