

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**CITY OF CROSSLAKE**  
**MONDAY, FEBRUARY 10, 2025**  
**6:00 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. Regular Council Meeting Minutes of January 13, 2025
2. Special Council Meeting Minutes of January 29, 2025
3. Police Report for Crosslake – January 2025
4. Police Report for Mission Township – January 2025
5. Fire Department Report – January 2025
6. Parks & Recreation/Library Commission Minutes of December 18, 2024
7. Public Works Meeting Minutes of December 2, 2024
8. Waste Partners Recycling Report for December 2024
9. LG220 Application for Exempt Permit for Raffle for Chamber on March 15, 2025
10. Group Transient Merchant Permit Application from Chamber of Commerce for St. Patrick's Day Parade, Brat Sales at the Campground, Crosslake Days, and Brat Sale at the Campground
11. Approval of F.I.R.E. Invoices
12. Bills for Approval
13. Draft January 2025 Month End Revenue Report
14. Draft January 2025 Balance Sheet
15. Draft January 2025 Month End Expenditures Report

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

1. Resolution Accepting Donations (**Council Action-Motion**)
2. Appoint WSN as an Alternate Engineer for Trail Studies and Extension (**Council Action-Motion**)
3. Update on STR Licensing Process

**E. CITY ADMINISTRATOR'S REPORT**

1. Appoint two City Council (Personnel Committee) to Represent the City Council for a Step 3 Grievance (**Council Action-Motion**)
2. LMCIT – Liability Coverage – Waiver Form (**Council Action-Motion**)

3. Approval of AFSCME Union Contract 2025-2027 (**Council Action-Motion**)

## **F. COMMISSION REPORTS**

### **1. PUBLIC SAFETY**

- a. Memo dated February 6, 2025 from Police Chief Jake Maier Re: Need for Additional Full Time Police Officer (**Council Action-Motion**)

### **2. PUBLIC WORKS/CEMETERY/SEWER**

- a. January 30, 2025 Meeting Minutes of City/County Future Roadway Projects Planning Meeting
- b. Memo dated February 3, 2025 from Public Works Commission Re: CR 103 Resurfacing (**Council Action-Motion**)
- c. CSAH 66 Daggett Brook Bridge Rehab – 2026 Update
- d. Memo dated February 3, 2025 from Public Works Commission Re: CSAH 3/CSAH 36/CR 103 Roundabout (**Council Action-Motion**)
- e. CSAH 66 – 2028 Bald Eagle Trail to Fire Hall – Any City Needs Along This to Consider
- f. CR 120 (Fawn Lake Road) Resurfacing – 2028 – Update
- g. Road Placement Request by Barstock Liquor
- h. Memo dated February 3, 2025 from Public Works Commission Re: Moonlite Area Sewer Connection Update (**Council Action-Motion**)
- i. Memo dated February 3, 2025 from Public Works Commission Re: Harbor Lane Project
- j. Phil Martin/Pat Wehner – Update on Year 2 Road Improvements

### **3. PARK & RECREATION/LIBRARY**

- a. Request for Council Action dated February 10, 2025 from TJ Graumann Re: Community Center Park Master Plan – Phase I (**Council Action-Motion**)
- b. Request for Council Action dated February 10, 2025 from TJ Graumann Re: Resurface Outdoor Sport Courts (**Council Action-Motion**)
- c. Request for Council Action dated February 10, 2025 from TJ Graumann Re: Pickleball Net Systems (**Council Action-Motion**)
- d. Letter dated February 4, 2025 from MN DOT Re: IJJA Matching Grant Update

## **G. CITY ATTORNEY REPORT**

## **H. NEW BUSINESS**

## **I. OLD BUSINESS**

## **J. ADJOURN**