

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MAY 12, 2025
6:00 P.M. – CITY HALL**

Council Member Sandy Farder will be attending via Zoom from 14127 Bald Eagle Trail due to medical reasons.

A. CALL TO ORDER

1. Pledge of Allegiance
2. Approval of Additions to the Agenda

B. PUBLIC FORUM – This time is reserved for those person’s who have a desire to address the Council and have officially submitted in writing, by Wednesday noon, prior to the City Council meeting a request to be placed on the agenda.

C. CONSENT CALENDAR – NOTICE TO THE PUBLIC – All items here listed are 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 April 14, 2025
2. Special Council Meeting Minutes of April 25, 2025
3. April 2025 Budget Revenues
4. April 2025 Budget Expenditures
5. April 2025 Balance Sheet
6. Police Report for Crosslake – April 2025
7. Police Report for Mission Township – April 2025
8. Fire Department Report – April 2025
9. Planning Commission/Board of Adjustment Meeting Minutes of March 28, 2025
10. Planning Commission/Board of Adjustment Meeting Minutes of April 24, 2025
11. Findings of Facts of Final Replat of the River Trail Road Plat dated 4/25/2025
12. Parks & Recreation/Library Commission Minutes of March 26, 2025
13. Public Works Meeting Minutes of April 7, 2025
14. Resolution to Adopt for Renewal Existing Liquor License Establishments for 2025-2026
15. Approval of F.I.R.E. Invoice
16. Bills for Approval

D. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Recognition of Crosslake Fire Department’s Leadership in the Second Annual Women’s Fire Expo
2. Notice of Crow Wing County Information Workshop (Council Information)
3. Application for Public Fireworks Display in Crosslake Town Square on June 14, 2025 (**Council Action-Motion**)
4. Cindy Myogeto - Celebrate America Fireworks and Dave Fischer - Grandpa’s Run for the Walleye
5. Resolution Accepting Donations (**Council Action-Motion**)

E. CITY ADMINISTRATOR'S/CITY CLERK'S REPORT

1. Memo dated April 24, 2025 from Lori Conway Re: Managed IT Service for Disaster Recovery (Council Information)
2. Memo dated May 1, 2025 from Lori Conway Re: Deputy Clerk/Treasurer Removal from MNPEA to AFSCME Union (Council Action-Motion)
3. Second Reading of Ordinance Amendment Regarding Special Events Liquor Licenses and Hiring of Police Officer for Gatherings of 50 or More People and Approval to Publish Summary of Ordinance in Official Newspaper (Council Action-Motion)
4. Memo dated May 8, 2025 from Lori Conway Re: Summer Hours (Council Action-Motion)
5. Memo dated May 8, 2025 from Lori Conway Re: Trenchless Repair (Council Action-Motion)

F. COMMISSION REPORTS

1. PUBLIC SAFETY
 - a. Memo dated 5-12-25 from Chief Maier Re: Full Time Police Officer (Council Action-Motion)
 - b. Update on Proposed ATV Ordinance
2. PARK & RECREATION/LIBRARY
 - a. Request for Council Action dated May 12, 2025 from TJ Graumann Re: Surplus Grapple (Council Action-Motion)
 - b. STRIPE Processing for Pickleball Tournaments (Council Action-Motion)
3. PUBLIC WORKS/CEMETERY/SEWER
 - a. Memo dated May 5, 2025 from Public Works Commission Re: City-Wide Trail Plan (Council Action-Motion)
 - b. Memo dated May 5, 2025 from Public Works Commission Re: Feasibility Plan (Council Action-Motion)
 - c. Memo dated May 8, 2025 from Pat Wehner Re: Archaeological Study – CR 103 (Council Action-Motion)
 - d. Memo dated May 8, 2025 from Pat Wehner Re: Right Turn Lane on Perkins Road (Council Action-Motion)
 - e. Memo dated May 5, 2025 from Public Works Commission Re: Wilderness Parkway (Council Action-Motion)
 - f. Memo dated May 5, 2025 from Public Works Commission Re: Bar Stock and Loon Center Update (Council Action-Motion)
 - g. Memo dated May 8, 2025 from Pat Wehner Re: Road Improvement Plans Year 2 & Year 3 (Council Information)
 - h. Memo dated May 5, 2025 from Public Works Commission Re: 2025 Crack Seal (Council Action-Motion)
 - i. Memo dated May 5, 2025 from Public Works Commission Re: Year 3 – 2026 Improvements (Council Action-Motion)
 - j. Memo dated May 5, 2025 from Public Works Commission Re: 5-Year Road Improvement Plan (Council Action-Motion)

4. PLANNING & ZONING

- a. First Reading of Ordinance Amendment Naming an Unnamed Road as Wilderness Parkway
- b. Ordinance Amendment – Land Use Table, Adding Golf Course in the RR5 as a Conditional Use Permit (Council Action-Motion)
- c. Approval to Refund \$750 to Mike Stone for Ordinance Change Request Fee (Council Action-Motion)
- d. Ordinance Amendment – Land Use Article 7 Conditional/Interim Use Permits Adding a Sunset Clause (Council Action-Motion)
- e. Planning Commission Wage Increase from \$35 to \$40 Per Meeting (Council Action-Motion)
- f. Ordinance Amendment – Sec. 26-549 to Not Give Credit for a Permeable Surfacing System as Pervious Surface (Council Action-Motion)

G. CITY ATTORNEY REPORT

H. PUBLIC FORUM – This is for those person's that wish to address the Council. The Council recognizes the value of citizen input. Time will be limited to 3 minutes or longer, if the Mayor feels it is necessary.

I. NEW BUSINESS

J. OLD BUSINESS

K. ADJOURN