

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JULY 14, 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 – This time is reserved for those person's who have a desire to address the Council and have officially submitted in writing, by Friday noon, prior to the City Council meeting a request to be placed on the agenda.

1. Mike O'Connell – Recognition of Steve Roe, former Mayor

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 June 9, 2025
2. Special Council Meeting Minutes of June 23, 2025
3. June 2025 Budget Revenues
4. June 2025 Budget Expenditures
5. June 2025 Balance Sheet
6. Police Reports for Crosslake, Mission Township and City of Manhattan Beach – June 2025
7. Fire Department Report – June 2025
8. Public Safety Commission Meeting Minutes of June 4, 2025
9. Parks & Recreation/Library Commission Minutes of May 28, 2025
10. Public Works Meeting Minutes of June 2, 2025
11. Planning & Zoning Commission Meeting Minutes of May 23, 2025
12. Waste Partners Recycling Report for May 2025
13. Crosslake Ideal Lions Club Contribution Report 1/1/25-6/30/25
14. Approval of Temporary On Sale Liquor License for Camp Knutson for 7/19/25
15. Updated List of Regular Scheduled Monthly Commission Meetings
16. Approval of F.I.R.E. Invoices
17. Bills for Approval

D. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Lynn Scharenbroich – Paul Bunyan Scenic Byway Videography Project
2. Resolution Accepting Donations (**Council Action-Motion**)
3. Accept Resignation of Park Commission Member Kristin Graham (**Council Action-Motion**)

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

1. Mary Reedy, Clifton Larson Allen – Presentation and Approval of 2024 Audited Final Statements (**Council Action-Motion**)

2. Cannabis Business Registration Application (Council Action-Motion)

F. COMMISSION REPORTS

1. PARK & RECREATION/LIBRARY
 - a. Memo from TJ Graumann and Lori Conway Re: Bolton & Menk Trail Feasibility Quote (Council Action-Motion)
2. PUBLIC WORKS/CEMETERY/SEWER
 - a. Pay Request No. 1 for Harbor Lane Road Improvements (Council Action-Motion)
 - b. Memo dated July 8, 2025 from Public Works Commission Re: Archeology Study (Council Action-Motion)
 - c. Memo dated July 8, 2025 from Public Works Commission Re: Crosslake Tree Policy (Council Action-Motion)
 - d. Memo dated July 8, 2025 from Public Works Commission Re: Holiday Lighting at Roundabout (Council Action-Motion)
 - e. Pat Wehner – Update from County on Condition of Plantings and Landscaping in Roundabout

G. 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.

H. NEW BUSINESS

I. OLD BUSINESS

J. CITY ATTORNEY REPORT – Close meeting pursuant to State Statute 13D.04, subd. 2 to receive attorney-client communications regarding active litigation against the City and pursuant to State Statute 13D.05, sub 3(b) for the purpose of attorney client privilege to discuss litigation strategy related to Michael & Pamela Cunningham v. City of Crosslake

K. ADJOURN