

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, SEPTEMBER 8, 2025
6:00 P.M. – CITY HALL**

A. CALL TO ORDER

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

B. SHORT-TERM RENTAL APPEALS

1. Thomas Ruether, 12140 Anchor Point Rd, no registration (Council Action-Motion)
2. Chad Dixon, 38325 County Road 3, no registration (Council Action-Motion)

C. 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. Pat Netko – Recap of Crosslaker's Community Visioning Event

D. 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 August 11, 2025
2. August 2025 Budget Revenues
3. August 2025 Budget Expenditures
4. August 2025 Balance Sheet
5. Police Reports for Crosslake, Mission Township and City of Manhattan Beach – August 2025
6. Fire Department Report – August 2025
7. Public Safety Commission Meeting Minutes of August 6, 2025
8. Parks & Recreation/Library Commission Minutes of June 25, 2025
9. Public Works Meeting Minutes of August 4, 2025
10. Planning & Zoning Commission Meeting Minutes of July 25, 2025
11. Waste Partners Recycling Report for July 2025
12. Approval of F.I.R.E. Invoice
13. Bills for Approval

E. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Peter Graves – Phase 1 Park Master Plan Update
2. Bella Montague, Cedar Creek Energy – Solar Panel Systems Grant
3. Resolution Accepting Donations (Council Action-Motion)
4. Recommendation to Issue Request for Proposals (RFP's) for Cleaning Services (Council Action-Motion)

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

1. Resolution Approving the Decertification of Tax Increment Financing District No. 1-9 of the City of Crosslake (Council Action-Motion)
2. Second Reading and Approval of Ordinance Naming an Unnamed Road as Sunup Trl and Approval to Publish Summary in Official Newspaper (Council Action-Motion)
3. Memo dated September 5, 2025 from Lori Conway Re: Change in Benefits Administration Agent
4. Memo dated September 5, 2025 from Lori Conway Re: Update on City Hall Hours of Operation

G. COMMISSION REPORTS

1. PUBLIC WORKS/CEMETERY/SEWER
 - a. Memo dated September 2, 2025 from Public Works Commission Re: Simonson Lumber Sewer Connection (Council Action-Motion)
 - b. Pay Request No. 3 for Harbor Lane Road Improvements (Council Action-Motion)
 - c. Memo dated September 2, 2025 from Public Works Commission Re: Acceptance of Wilderness Parkway (Council Action-Motion)
2. PUBLIC SAFETY
 - a. Resolution in Support of Applying for \$50,000 Sourcewell Public Safety Impact Funding (Council Action-Motion)

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. CITY ATTORNEY REPORT

L. ADJOURN