AGENDA REGULAR COUNCIL MEETING CITY OF CROSSLAKE MONDAY, OCTOBER 13, 2025 6:00 P.M. – CITY HALL

Council Member Sandy Farder will attend the meeting via Zoom because she is out of town. She will participate from a public location at 15456 216th Ave NW, Elk River, MN 55330. As required by MN State Statute 13D.02, this is open and accessible to the public.

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. Each speaker is given a three-minute time limit.
- 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. Special Council Meeting Minutes of August 20, 2025
 - 2. Regular Council Meeting Minutes of September 8, 2025
 - 3. Special Council Meeting Minutes of September 10, 2025
 - 4. Special Council Meeting Minutes of September 15, 2025
 - 5. Public Hearing Minutes of September 24, 2025
 - 6. Special Council Meeting Minutes of October 3, 2025
 - 7. September 2025 Budget Revenues
 - 8. September 2025 Budget Expenditures
 - 9. September 2025 Balance Sheet
 - 10. Police Reports for Crosslake, Mission Township and City of Manhattan Beach September 2025
 - 11. Fire Department Report September 2025
 - 12. Public Safety Commission Meeting Minutes of September 3, 2025
 - 13. Public Works Meeting Minutes of September 2, 2025
 - 14. Planning & Zoning Commission Meeting Minutes of August 22, 2025
 - 15. Waste Partners Recycling Report for August 2025
 - 16. Approval of F.I.R.E. Invoice
 - 17. Bills for Approval

D. MAYOR'S AND COUNCIL MEMBERS' REPORT

- 1. Resolution Accepting Donations (Council Action-Motion)
- 2. Approve Hiring of Window Cleaner and Pressure Washer for City Buildings (Council Action-Motion)

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

1. Memo dated October 2, 2025 from Lori Conway Re: Police Administrative Assistant (Council Action-Motion)

F. COMMISSION REPORTS

- 1. PARK & RECREATION / LIBRARY
 - a. Update on Park & Recreation

2. PUBLIC WORKS/CEMETERY/SEWER

- a. Memo dated October 3, 2025 from Sharyl Murphy Re: Assessments for Parcel #14090501 Old Log Landing-Dennis Flagg (Council Action-Motion)
- b. Memo dated October 6, 2025 from Public Works Commission Re: Recommendation to Order New Sewer Meters (Council Action-Motion)
- c. Memo dated October 6, 2025 from Public Works Commission Re: Recommendation to Require VRBO's to Connected to Municipal Sewer to Install Water Meters (Council Action-Motion)
- d. Memo dated October 6, 2025 from Public Works Commission Re: HJC Properties Invoice (Council Action-Motion)
- e. Memo dated October 6, 2025 from Public Works Commission Re: Recommendation to Approve Pay Request #4 and Change Order #1 for Harbor Lane (Council Action-Motion)

3. PLANNING AND ZONING

- a. First Reading of Ordinance Naming an Unnamed Road as Bear Paw Trl
- b. Approval of Compass Rose Preliminary Plat (Council Action-Motion)
- c. Approval of Whitetail Estates Preliminary Plat (Council Action-Motion)
- **G. 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. **Each speaker is given a three-minute time limit.**
- H. NEW BUSINESS
- I. OLD BUSINESS
- J. CITY ATTORNEY REPORT
- K. ADJOURN