

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, DECEMBER 8, 2025
7:00 P.M. – CITY HALL**

The Council for the City of Crosslake held a Regular Council Meeting on December 8, 2025. The following Council Members were present: Mayor Jackson Purfeerst, Sandy Farder, Jayme Knapp and Bob Heales. Robin Sylvester participated via Zoom from 11936 Quail Run Drive, Fort Myers, Florida 33908 because she was travelling. Also present were City Clerk Char Nelson, Public Works Director Pat Wehner, Park and Recreation Director TJ Graumann, Planning and Zoning Director Jody Grund, Fire Chief Chip Lohmiller, and Police Chief Jake Maier. City Attorney Jordan Soderlind and Echo Publishing Reporter Tom Fraki attended via Zoom. There were approximately fifteen audience members in City Hall and on Zoom.

A. CALL TO ORDER – Mayor Purfeerst called the Regular Council Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. MOTION 12R-01-25 WAS MADE BY SANDY FARDER AND SECONDED BY BOB HEALES TO APPROVE THE ADDITIONS TO THE AGENDA. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

B. PUBLIC FORUM – None.

C. CONSENT CALENDAR – MOTION 12R-02-25 WAS MADE BY ROBIN SYLVESTER AND SECONDED BY BOB HEALES TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

1. Regular Council Meeting Minutes of November 10, 2025
2. Special Council Meeting Minutes of November 19, 2025
3. November 2025 Budget Revenues
4. November 2025 Budget Expenditures
5. November 2025 Balance Sheet
6. Memo dated December 3, 2025 from City Clerk Re: Annual Updates to the City's Cafeteria Plan and Resolution No. 25-38 Relating to the City of Crosslake Cafeteria Plan Including a Health Flexible Spending Account and Dependent Care Flexible Spending Account
7. Police Reports for Crosslake, Mission Township and City of Manhattan Beach – November 2025
8. Fire Department Report – November 2025
9. Public Safety Commission Meeting Minutes of October 1, 2025
10. Planning & Zoning Commission Meeting Minutes of October 22, 2025
11. Parks & Recreation/Library Commission Meeting Minutes of October 22, 2025
12. Public Works Meeting Minutes of November 3, 2025
13. Waste Partners Recycling Report for October 2025
14. Personnel Updates and Recap dated December 2025
15. Resolution No. 25-39 Approving LG214 Premises Permit Application for Northern Lakes Youth Hockey Assoc. Inc.
16. Bills for Approval in the Amount of \$704,504.29

17. Additional Bills for Approval in the Amount of \$9,205.47

ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

D. COMMUNITY ORGANIZATIONS

1. The Council gave Cindy Myogeto of the Chamber and Mallory Goerges of the St. Patrick's Day Committee permission to have access to city streets, Police Department, Fire Department, and Public Works for the parade on Saturday, March 14, 2026. MOTION 12R-03-25 WAS MADE BY JAYME KNAPP AND SECONDED BY BOB HEALES TO APPROVE THE LG220 APPLICATION FOR EXEMPT PERMIT FOR THE CHAMBER TO CONDUCT A RAFFLE ON MARCH 17, 2026. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

E. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. MOTION 12R-04-25 WAS MADE BY SANDY FARDER AND SECONDED BY JAYME KNAPP TO APPROVE RESOLUTION NO. 25-40 ACCEPTING DONATIONS FROM CROSSLAKE-IDEAL LIONS IN THE AMOUNT OF \$15,000 FOR THE FIRE DEPARTMENT, FROM PAL FOUNDATION IN THE AMOUNT OF \$7,900 FOR PICKLEBALL, FROM PAL FOUNDATION IN THE AMOUNT OF \$1,587 FOR THE COMMUNITY GARDEN, FROM PAL FOUNDATION IN THE AMOUNT OF \$1,724.77 FOR BENCH/KIOSK, FROM CROSSLAKE FIREFIGHTERS' RELIEF ASSOCIATION IN THE AMOUNT OF \$6,398 FOR PRESSURE WASHER, FROM CROSSLAKE FIREFIGHTERS' RELIEF ASSOCIATION IN THE AMOUNT OF \$987.24 FOR CABINET IN THE UTILITY TRUCK, FROM CROSSLAKE FIREFIGHTERS' RELIEF ASSOCIATION IN THE AMOUNT OF \$1,100.23 FOR WOOD FOR ENTRANCE, AND FROM CROW WING COUNTY IN THE AMOUNT OF \$1,520.99 FOR DRINKING FOUNTAIN. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

F. CITY ADMINISTRATOR'S REPORT

1. MOTION 12R-05-25 WAS MADE BY JAYME KNAPP AND SECONDED BY BOB HEALES TO APPROVE ORDINANCE NO. 410 AMENDING PORTIONS OF CHAPTER 23 SHORT-TERM HOME RENTAL LICENSING, TO APPROVE PUBLICATION OF ORDINANCE NO. 410 SUMMARY IN OFFICIAL NEWSPAPER, AND TO DIRECT STAFF TO SEND NOTICES TO PROPERTY OWNERS OF SHORT-TERM RENTALS ON MUNICIPAL SEWER OF REQUIREMENT TO INSTALL WATER METER. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
2. MOTION 12R-06-25 WAS MADE BY SANDY FARDER AND SECONDED BY JAYME KNAPP TO APPROVE RESOLUTION NO. 25-41 ACCEPTING BOND AWARD: PREDESIGN, DESIGN, CONSTRUCT, FURNISH, EQUIP GRANT FOR THE CITY OF CROSSLAKE – NATIONAL LOON CENTER. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
3. MOTION 12R-07-25 WAS MADE BY BOB HEALES AND SECONDED BY JAYME KNAPP TO APPROVE APPLICATION FROM REED'S COUNTRY MARKET, INC.

FOR INITIAL LOWER-POTENCY HEMP EDIBLE RETAILER LICENSE. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

4. MOTION 12R-08-25 WAS MADE BY ROBIN SYLVESTER AND SECONDED BY JAYME KNAPP TO APPROVE THE PAYMENT OF INVOICES RECEIVED BETWEEN DECEMBER 8TH AND DECEMBER 31ST WITH RETROACTIVE COUNCIL APPROVAL AT THE JANUARY MEETING. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

G. COMMISSION REPORTS

1. PARK & RECREATION / LIBRARY

- a. MOTION 12R-09-25 WAS MADE BY SANDY FARDER AND SECONDED BY BOB HEALES TO CREATE A PICKLEBALL ADVISORY COMMITTEE THAT REPORTS TO THE PARKS & RECREATION/LIBRARY COMMISSION. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
- b. MOTION 12R-10-25 WAS MADE BY SANDY FARDER AND SECONDED BY JAYME KNAPP TO APPROVE THE PROPOSED WEIGHT ROOM FEE ADJUSTMENTS TO THE 2026 FEE SCHEDULE. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
- c. MOTION 12R-11-25 WAS MADE BY BOB HEALES AND SECONDED BY SANDY FARDER TO DIRECT THE PARK DEPARTMENT TO OBTAIN UP-TO-DATE COST-LEVEL ESTIMATES FOR THE PHASE II COMPONENTS OF THE COMMUNITY PARK MASTER PLAN. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
- d. MOTION 12R-12-25 WAS MADE BY SANDY FARDER AND SECONDED BY BOB HEALES TO APPROVE THE UPDATED DEVELOPMENT TIMELINE IN THE MANAGEMENT PLAN AND ACCEPT THE PARKS & RECREATION/LIBRARY COMMISSION'S RECOMMENDATION TO REMOVE THE PROPOSED DOCK. Jayme Knapp asked if there was ever a dock located at the park and TJ Graumann replied that there was not. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

2. PUBLIC SAFETY

- a. MOTION 12R-13-25 WAS MADE BY JACKSON PURFEERST AND SECONDED BY BOB HEALES TO REMOVE NICK DAVIS FROM PROBATIONARY STATUS AND TO APPROVE ONE STEP INCREASE ON TEAMSTER'S 2025 UNION WAGE SCALE EFFECTIVE DECEMBER 9, 2025. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

- b. MOTION 12R-14-25 WAS MADE BY BOB HEALES AND SECONDED BY SANDY FARDER TO APPROVE THE PURCHASE OF 2026 FORD SUV POLICE INTERCEPTOR FROM TENVOORDE FORD AT A COST OF \$44,595.44. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

3. PUBLIC WORKS/SEWER/CEMETERY

- a. MOTION 12R-15-25 WAS MADE BY BOB HEALES AND SECONDED BY SANDY FARDER TO ACCEPT SYLVA LANE AS CITY ROAD, AS ALL RECOMMENDED CONTINGENCIES BY THE CITY ENGINEER HAVE BEEN COMPLETED BY DEVELOPER. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

4. PLANNING AND ZONING

- a. MOTION 12R-16-25 WAS MADE JAYME KNAPP AND SECONDED BY BOB HEALES TO APPROVE THE FINAL PLAT OF COMPASS ROSE, SUBDIVIDING PARCEL #14320679 INVOLVING 3.1 ACRES INTO 5 TRACTS AND TO ACCEPT CASH IN LIEU OF LAND FOR PARK DEDICATION. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
- b. MOTION 12R-17-25 WAS MADE BOB HEALES AND SECONDED BY ROBIN SYLVESTER TO APPROVE THE FINAL PLAT OF WHITETAIL ESTATES, SUBDIVIDING PARCEL #14320764 INVOLVING 29.9 ACRES INTO 13 TRACTS AND TO ACCEPT CASH IN LIEU OF LAND FOR PARK DEDICATION. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

H. PUBLIC FORUM – None

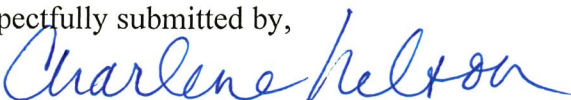
I. NEW BUSINESS – None

J. OLD BUSINESS – MOTION 12R-18-25 WAS MADE BY BOB HEALES AND SECONDED BY JAYME KNAPP THAT ALL FUTURE ROADS IN THE COMPREHENSIVE PLAN BE REMOVED. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

K. CITY ATTORNEY REPORT – None.

L. ADJOURN – There being no further business at 7:26 P.M., MOTION 12R-19-25 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO ADJOURN THE REGULAR MEETING. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson, City Clerk

CITY OF CROSSLAKE

RESOLUTION NO. 25-38


ADOPTING RESOLUTION RELATING TO THE CITY OF CROSSLAKE
CAFETERIA PLAN INCLUDING A HEALTH FLEXIBLE SPENDING ACCOUNT
AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT

The undersigned authorized representative of City of Crosslake (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on December 8, 2025, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective January 1, 2016, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of the City of Crosslake Cafeteria Plan as amended and restated, and the Summary Plan Description approved and adopted in the foregoing resolutions.

Adopted this 8th day of December 2025 by a 5/5 majority of the Council.


Jackson Purfeerst
Mayor

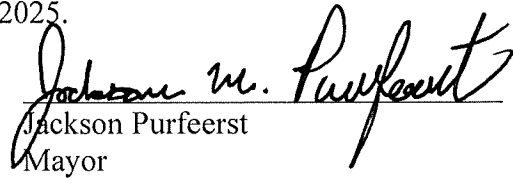

Charlene Nelson
City Clerk

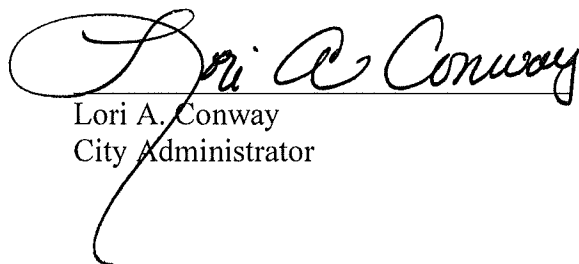
RESOLUTION NO. 25-39
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION APPROVING LG214 PREMISES PERMIT APPLICATION FOR
NORTHERN LAKES YOUTH HOCKEY ASSOC. INC.

On December 8, 2025 the Crosslake City Council approved LG214 Premises Permit Application from **Northern Lakes Youth Hockey Assoc. Inc.** to Conduct Pull Tabs activity at **Riverside Tavern** located at **35322 County Road 3** in Crosslake, MN 56442.

Adopted by the Council this 8th day of December, 2025.


Jackson Purfeerst
Mayor


Lori A. Conway
City Administrator

BILLS FOR APPROVAL
December 8, 2025

VENDORS	DEPT		AMOUNT
Ace Hardware, led bulbs	Park		7.98
Ace Hardware, funnel	Sewer		3.59
Ace Hardware, hardware	PW		7.19
Ace Hardware, grease	Park		17.99
Ace Hardware, tarp, bungee cords	Park		20.82
Ace Hardware, hardware	PW		7.78
Ace Hardware, grease gun	PW		19.79
Ace Hardware, grease gun	PW		209.21
Ace Hardware, extension cord	PW		80.99
Ace Hardware, duct tape	Sewer		31.01
Ace Hardware, led bulbs	Park		13.99
Ace Hardware, socket, wire brush, bit holder	Park		53.60
Ace Hardware, hot water nozzle	Park		12.59
Ace Hardware, hardware	PW		6.28
Ace Hardware, batteries	Sewer		48.57
Ace Hardware, paint, batteries	PW		30.78
American Pressure, pressure washer	Fire		6,398.00
Arrowhead EMS Assn, conference registration	Fire		250.00
Aspen Mills, turnout gear	Fire		1,724.77
Aspen Mills, dress uniform	Fire		359.75
Aspen Mills, dress uniform	Fire		333.10
AutoSmith Vehicle Upfitting, underseat cabinet	Fire		987.24
AW Research, water testing	Sewer		862.74
Baker & Taylor, books	Library		42.93
Bolton & Menk, biosolids report	Sewer		3,597.50
Chris Pence, october consulting fees	PZ	pd 11-12	200.00
City of Crosslake, sewer utilities	ALL		195.00
Clean Team, december cleaning	ALL		4,066.25
Collins Brothers, towing	Police		220.00
Council #65, union dues	Gov't		433.02
Crow Wing County Highway Dept, 2025 road improvements	PW		553,834.45
Crow Wing Power, electric services	ALL	pd 11-18	4,694.05
CTC, web hosting	Gov't		10.00
Culligan, cooler rental and water	ALL		217.00
Dave Nevin, reimburse developers fees	PZ	pd 11-12	1,492.50
Delta Dental, dental insurance	ALL		2,352.05
East Side Oil, filter and anti-freeze recylcing	Gov't		150.00
Essentia, vaccination	Sewer		103.00
Evident, test kits	Police		369.71
Follett, books	Library		33.16
Follett, books	Library		144.24
Follett, books	Library		285.35
Grand Forks Fire Equipment, responder wipes	Fire		116.14
Guardian Pest Solutions, pest control	Pk/Gov't		71.40
Hawkins, chemicals	Sewer		3,206.82

Heartland Animal Rescue, monthly impound fees	Police		366.75
Ingram, book	Library		29.40
IP Networks, firewall renewals	Gov't	pd 11-18	475.00
Karen Field, reimburse for books	Library	pd 11-18	107.59
LA Lawncare, roundabout maintenance	PW		315.00
Lakes Area Rental, log splitter	Park		85.00
Lori Conway, mileage reimbursement	Admin	pd 11-18	70.00
MR Sign, signs	PW		230.06
MR Sign, sign	PW		36.55
Mastercard, Amazon, prime monthly premium	Gov't		14.99
Mastercard, Amazon, garage lights	Park	pd 11-26	29.99
Mastercard, Amazon, flood lights	Park	pd 11-26	17.99
Mastercard, Amazon, adhesive	Police		18.90
Mastercard, Amazon, batteries	Police	pd 11-26	59.99
Mastercard, Amazon, usb card reader	Police	pd 11-26	9.99
Mastercard, Amazon, equipment wipes	Park		188.42
Mastercard, Amazon, safety equipment	PW	pd 11-26	127.74
Mastercard, Amazon, trash bags	Gov't		27.19
Mastercard, Amazon, drinking fountain	Park		1,520.99
Mastercard, Amazon, basketball nets	Park	pd 11-26	39.99
Mastercard, Amazon, cleaning supplies	Fire		81.85
Mastercard, Amazon, janitorial supplies	Park		25.97
Mastercard, Amazon, ice packs	Park		15.88
Mastercard, Amazon, copy paper, desk pad, name tags	Park		65.52
Mastercard, Amazon, notebooks	Police		23.98
Mastercard, Amazon, trash bags	Gov't		42.38
Mastercard, Belson Outdoors, bench	Park		737.00
Mastercard, Brainerd, Tools, trailer part	PW		199.00
Mastercard, Column Software, ordinance 409	Gov't	pd 11-26	39.95
Mastercard, Column Software, ordinance 408	Gov't	pd 11-26	45.56
Mastercard, Column Software, public hearing notice	PW	pd 11-26	51.86
Mastercard, Column Software, public hearing notice	PZ		38.34
Mastercard, Cybersource, dmt recertification	Police	pd 11-26	75.00
Mastercard, Docusend, email bills	Sewer		25.00
Mastercard, Dropbox, monthly premium	Gov't		54.00
Mastercard, Firt Arriving, subscription	Fire		826.44
Mastercard, Fleet Farm, forged guard	PW	pd 11-26	53.92
Mastercard, Microsoft, monthly premium	Fire		17.72
Mastercard, Post Office, postage	Police	pd 11-26	17.60
Mastercard, Ring, annual monitoring	PW	pd 11-26	107.37
Mastercard, State of MN, application for leave	Gov't	pd 11-26	255.38
Mastercard, YSI, sewer	Sewer	pd 11-26	168.56
Mastercard, Zoom, monthly premium	Gov't		66.99
Medica, health insurance	ALL		41,354.38
Menards, keypad, driveway markers, seafoam	PW		259.73
Menards, gas coupler, gas riser	PW		149.96
Menards, shed	Cemetery		7,218.78
Menards, driveway markers, tubing	PW		140.59
Menards, adapter, surge, bulbs, batteries	PW		120.98
Menards, post mount, numbers	Park		43.77
MES, thermal imager	Fire		2,617.89

Met Life, disability insurance	ALL		241.07
Met Life, life insurance	ALL		355.92
Met Life, vision insurance	Gov't		104.40
Metro Sales, copier lease	Park		210.82
Metro Sales, copier lease	Police		58.12
Midwest Machinery, pulley	Park		243.88
Mills Motors, batteries	Park		664.36
MN NCPERS, life insurance	Gov't		64.00
MN Rural Water Assn, membership dues	Sewer		450.00
MNPEA, union dues	ALL	pd 12-3	240.00
MN State Fire Chiefs Assn, membership dues	Fire		66.00
Monarch Paving, cold mix	PW		526.17
Motorola, radios	Fire		28,571.85
Motorola, usb dock	Police		200.00
Napa, grease	Park		20.37
Napa, belt, fuel cleaner	PW		48.07
National Sports Products, windscreen	Park		3,360.08
Quadient Finance, postage meter refill	ALL		700.00
Quadient Leasing, postage meter rental	Gov't		219.54
Ratwik Roszak Maloney, legal fees	ALL		4,478.00
Specialty Solutions, eco thaw	Park		333.80
Teamsters, union dues	Police	pd 12-3	474.00
Thelen Heating, preventative maintenance	Park		714.00
Tremolo Communications, phone, fax, cable internet	ALL		2,471.79
US Bank, copier lease	PZ/Adm		600.00
Vestis, mat service	PW	pd 11-26	78.69
Vestis, mat service	PW		78.69
Widseth, trail design	Park		7,450.00
Xcel Energy, gas utilities	ALL		1,763.95
Xtona, i.t. services	ALL		3,525.90
Ziegler, fuel priming pump	PW		155.61
TOTAL			704,504.29

ADDITIONAL BILLS FOR APPROVAL
December 8, 2025

VENDORS	DEPT		AMOUNT
Aspen Mills, uniform	Police		74.99
Campion Barrow & Associates, fire services testing	Fire		465.00
Chris Pence, consulting fees	PZ		200.00
Crow Wing County, address assignment	Gov't		25.00
Crow Wing County Highway Dept, fuel	ALL		3,592.32
Dakota Business, ink cartridge	Gov't		269.00
Grand Forks Fire Equipment, rae o2 sensor	Fire		676.00
Mastercard, auger kit	Park		114.99
Mastercard, transfer pump	Park		89.99
Northwoods Auto, oil change	PW		130.94
People's Security, alarm monitoring	Park		191.88
Serena Zabin, pbs author visit	Library		476.64
Shannon's Auto Body, replace motor relay	Park		166.62
Shawn Peterson, uniform reimbursement	Park		84.20
The Police & Sheriffs Press, id card	PW		20.00
Tri County Septic, designs and inspections	PZ		1,905.00
Upland Advertising, dog park sign	Park		175.00
Waste Partners, trash removal	ALL		547.90
TOTAL			9,205.47

City of Crosslake

RESOLUTION 25-40

RESOLUTION ACCEPTING DONATION(S)

WHEREAS, the City of Crosslake encourages public donations to help defray costs to the general public of providing services and improving the quality of life in Crosslake; and

WHEREAS, the City of Crosslake is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of citizens; and

WHEREAS, said Statute 465.03 requires that all gifts and donations of real or personal property be accepted only with the adoption of a resolution approved by two-thirds of the members of the City Council; and

WHEREAS, the following person/persons and/or entity/entities has/have donated real and/or personal property as follows:

FROM	DONATION	INTENDED PURPOSE
Crosslake-Ideal Lions	\$15,000.00	Fire Department
PAL Foundation	\$7,900.00	Pickleball
PAL Foundation	\$1,587.00	Community Garden
PAL Foundation	\$4,000.00	Bench/Kiosk
Crosslake Firefighter's Relief Assn	\$1,724.77	Uniforms
Crosslake Firefighter's Relief Assn	\$6,398.00	Pressure Washer
Crosslake Firefighter's Relief Assn	\$987.24	Utility Truck
Crosslake Firefighter's Relief Assn	\$1,100.23	Wood for Entrance
Crow Wing County	\$1,520.99	SHIP Grant for Drinking Fountain

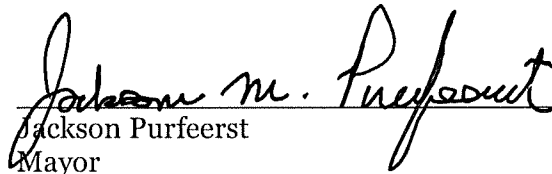
; and

WHEREAS, the City of Crosslake will strive to use the donation as intended by the donor; and

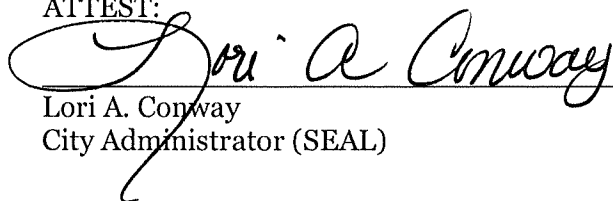
WHEREAS, the City Council finds that it is appropriate to accept said donation(s) as offered.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Crosslake that the donation(s) as described above are accepted as allowed by law.

Passed this 8th day of December, 2025.


Jackson Purfeerst
Mayor

ATTEST:


Lori A. Conway
City Administrator (SEAL)

**CITY OF CROSSLAKE
RESOLUTION NO. 25-41**

**ACCEPTING BOND AWARD: PREDESIGN, DESIGN, CONSTRUCT, FURNISH, EQUIP GRANT
FOR THE CITY OF CROSSLAKE – NATIONAL LOON CENTER**

WHEREAS, City of Crosslake has been awarded the 2023 Funds in the amount of \$2,500,000 from the 2023 bonding bill by the State of Minnesota to acquire property for and to predesign and design, construct, furnish, and equip a new building and adjacent outdoor public space improvements, including surface lot parking areas, in the city of Crosslake to house a national loon center, to provide visitor, education, and exhibit facilities for the general public.

BE IT FURTHER RESOLVED that City of Crosslake has the legal authority to apply for financial assistance, and financial capability to fully and completely pay for the project and all other expenses that may occur to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the City hereby pledges to complete the project or phase by utilizing the total funds provided by the \$2,551,000 grant from LCCMR.

BE IT FURTHER RESOLVED that the City will comply with all applicable laws, environmental requirements, regulations, terms and conditions as stated in the grant agreement.

BE IT FURTHER RESOLVED that the City has read the **Conflict of Interest Policy** and certifies it will report any actual, potential, perceived, or organizational conflicts of interest upon discovery to the state related to the application or grant award.

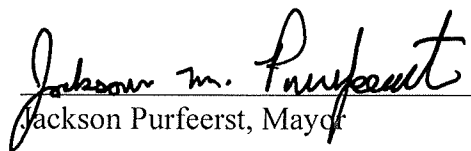
BE IT FURTHER RESOLVED that the city has or will acquire fee title or permanent easement over the land described in the site plan and the contemplated use thereof are permitted by and will comply with all applicable use or other restrictions and requirements imposed by applicable zoning ordinances or regulations, and, if required by law, have been duly approved by the applicable municipal or governmental authorities having jurisdiction there over.

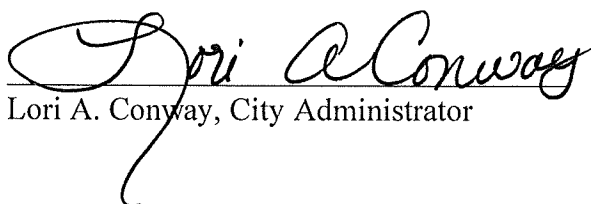
BE IT FURTHER RESOLVED, the city names itself as the fiscal agent for this project as:

Lori Conway
City Administrator
City of Crosslake
13888 Daggett Bay Rd
Crosslake, MN 56442

NOW, THEREFORE BE IT RESOLVED that the City Administrator is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

Adopted by the Council this 8th day of December, 2025.


Jackson Purfeerst, Mayor


Lori A. Conway, City Administrator