

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JANUARY 12, 2026
6:00 P.M. – CITY HALL**

A. CALL TO ORDER

1. Pledge of Allegiance
2. Approval of Additions to the Agenda (**Council Action-Motion**)

B. ORGANIZATIONAL MEETING APPOINTMENTS

1. Appointment of Legal Services (**Council Action-Motion**)
 - a. Civil (Ratwik, Roszak & Maloney)
 - b. Labor (Madden Galanter Hansen and Ratwik, Roszak & Maloney)
 - c. Prosecuting (Crow Wing County)
 - d. Bond Counsel (Taft Law)
 - e. Bond Advisor (David Drown Associates)
2. Designate Acting Mayor – (**Council Action-Motion**)
3. Appointment of 2-Ex Officios to the Fire Relief Association (Mayor and City Administrator) (**Council Action-Motion**)
4. Approve Schedule of Regular Council Meetings – (2nd Monday of Month at 6:00 P.M.) (**Council Action-Motion**)
5. Approve 2026 Schedule of City Council and Commission Meeting Dates (**Council Action-Motion**)
6. Appointment of Official Newspaper (**Council Action-Motion**)
 - a. Letter from Echo Publishing Re: 2026 Rates
7. Appointment of City Engineer – Bolton & Menk – (**Council Action-Motion**)
8. Appointment of Insurance Agency to Provide Policies Underwritten by League of MN Cities – Shane Paskey, Lakes Central Insurance (**Council Action-Motion**)
9. Approval of Official Depositories – (Frandsen Bank, 4M Fund) (**Council Action-Motion**)
10. Designate Signatories on City Checking and Savings Accounts – (Mayor, Acting Mayor, City Administrator, and City Clerk) (**Council Action-Motion**)
11. Designate Electronic Fund Transfer Delegates – (Mayor, Acting Mayor, City Administrator, City Clerk) (**Council Action-Motion**)
12. Memo dated January 12, 2026 from Mayor Purfeerst Re: Commission Appointments (**Council Action-Motion**)

C. 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. At the discretion of the mayor, each speaker is given a three-minute time limit.

1. Ann Schwarz – Discuss Dissatisfaction for Having to Install Water Meter in VRBO

D. CONSENT CALENDAR – NOTICE TO THE PUBLIC – All items here listed are considered to be 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. Truth in Taxation Meeting Minutes of December 8, 2025
2. Public Hearing Meeting Minutes of December 8, 2025
3. Regular Council Meeting Minutes of December 8, 2025
4. Special Council Meeting Minutes of December 10, 2025
5. December 2025 Budget Revenues
6. December 2025 Expenditures
7. December 2025 Balance Sheet
8. Approve 2024 Mileage Reimbursement Rate (Current IRS Amount is 72.5 cents)
9. Approve Weed Inspector – (Mayor Purfeerst)
10. Approve Assistant Weed Inspector – (Patrick Wehner)
11. Fire Department Report – December 2025
12. Planning and Zoning Meeting Minutes of November 21, 2025
13. Parks & Recreation/Library Annual Report 2025
14. Public Works Meeting Minutes of December 1, 2025
15. Letter dated December 19, 2025 from Crow Wing County to MnDOT Re: 2026 Traffic Investigation Requests
16. Waste Partners Recycling Report for November 2025
17. LG220 Application for Exempt Permit from Pequot Lakes School PTA
18. Bills Paid from 12/9/25 to 12/31/25
19. Bills for Approval

E. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Mayor for a Day Essays
2. Resolution Accepting Donations (**Council Action-Motion**)

F. CITY ADMINISTRATOR’S REPORT

1. Resolution to Approve Waste Hauler Licenses for 2026 (**Council Action-Motion**)
2. Memo from Lori Conway Re: Request of Pay in Lieu of Vacation Time (**Council Action-Motion**)

G. COMMISSION REPORTS

1. PUBLIC WORKS/SEWER/CEMETERY
 - a. Memo dated January 8, 2026 from Public Works Commission Re: Recommendation to Abate Assessment (**Council Action-Motion**)
 - b. Memo dated January 8, 2026 from Public Works Commission Re: Location of Water Meter at Ace Hardware (**Council Action-Motion**)
 - c. Memo dated January 8, 2026 from Public Works Commission Re: Recommendation to Purchase Sander for Pickup Truck (**Council Action-Motion**)
2. PUBLIC SAFETY
 - a. Resolution to Adopt the 2025 Crow Wing County Hazard Mitigation Plan (**Council Action-Motion**)

3. PLANNING AND ZONING

- a. 1st Reading Ordinance Naming an Unnamed Road as Fire Dance Dr
- b. Recommendation from Planning Commission to Change Land Use Map Involving Approximately 8.9 Acres (Council Action-Motion)
- c. Approve Changes to Fee Schedule (Council Action-Motion)

4. PARK & RECREATION/LIBRARY

- a. Request for Council Action dated January 12, 2026 from TJ Graumann Re: 2026 Fee Schedule (Council Action-Motion)

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I. CITY ATTORNEY REPORT

J. NEW BUSINESS

K. OLD BUSINESS

L. ADJOURN