

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, FEBRUARY 9, 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. 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. MN State Representative Ben Davis

C. 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. Regular Council Meeting Minutes of January 12, 2026
2. Agreement for Professional Services in Conjunction with Brainerd Lakes Area Vulnerable Users Plan with Bolton & Menk
3. Police Reports for Crosslake, Mission Township and City of Manhattan Beach – January 2026
4. Fire Department Report – January 2026
5. Planning and Zoning Meeting Minutes of December 19, 2025
6. Public Works Meeting Minutes of January 8, 2026
7. Park, Recreation, and Library Commission Meeting Minutes of November 19, 2025
8. Letter dated February 2, 2026 from Tim Bray Re: Annual Bridge Inspection
9. Waste Partners Recycling Report for December 2025
10. Crosslake-Fifty Lakes American Legion Post 500 Charitable Contribution Report for 2025
11. Crosslake Ideal Lions Club Contribution Report for 2025
12. Resolution and LG230 Application to Conduct Off-Site Gambling from Confidence Learning Center
13. Bills for Approval

D. COMMUNITY ORGANIZATIONS

E. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Resolution Accepting Donations (**Council Action-Motion**)

F. CITY ADMINISTRATOR’S REPORT

1. Memo dated January 26, 2026 from Lori Conway Re: Decertification of TIF (**Council Action-Motion**)

2. Memo dated January 16, 2026 from Lori Conway Re: Liability Insurance Renewal and Tort Liability (**Council Action-Motion**)

G. COMMISSION REPORTS

1. PUBLIC WORKS/SEWER/CEMETERY
 - a. Construction Cost Share Agreement with Crow Wing County for the Bituminous Seal Coat for 2026 Road Improvements (**Council Action-Motion**)
 - b. Memo dated February 2, 2026 from Public Works Commission Re: Sidewalk & Crosswalk at Edgewater Lane (**Council Action-Motion**)
 - c. Memo dated February 2, 2026 from Public Works Commission Re: Year 3 Road Improvements/Sunrise Blvd (**Council Action-Motion**)
2. PLANNING AND ZONING
 - a. 2nd Reading of Ordinance No. 411 Naming an Unnamed Road as Fire Dance Dr and Approving Publication of Summary in Official Newspaper (**Council Action-Motion**)
3. PARK & RECREATION/LIBRARY
 - a. Memo dated February 9, 2026 from TJ Graumann Re: County Road 103 Shared-Use Trail
 - b. Trail Update
 - c. Notice of Crow Wing County Timber Sale

H. 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.

I. CITY ATTORNEY REPORT

J. NEW BUSINESS

K. OLD BUSINESS

L. ADJOURN