

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MARCH 9, 2026
6:00 P.M. – CITY HALL**

The Council for the City of Crosslake held a Regular Council Meeting on March 9, 2026. The following Council Members were present: Mayor Jackson Purfeerst, Sandy Farder, Jayme Knapp, Bob Heales, and Robin Sylvester. Also present were City Administrator Lori Conway, City Clerk Char Nelson, Deputy Clerk/Treasurer Sharyl Murphy, Public Works Director Pat Wehner, Planning and Zoning Director Jody Grund, Fire Chief Chip Lohmiller, Police Sergeant Tony Marks, and City Engineer Phil Martin. City Attorney Jordan Soderlind and Echo Publishing Reporter Tom Fraki attended via Zoom. There were approximately ten audience members in City Hall and on Zoom.

A. CALL TO ORDER – Mayor Purfeerst called the Regular Council Meeting to order at 6:00 P.M. The Pledge of Allegiance was recited. MOTION 03R-01-26 WAS MADE BY SANDY FARDER AND SECONDED BY BOB HEALES TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

B. PUBLIC FORUM – None.

C. CONSENT CALENDAR – Sandy Farder complimented Planning & Zoning Staff and Commission for the well done minutes and meetings they have held. MOTION 03R-02-26 WAS MADE BY BOB HEALES AND SECONDED BY JAYME KNAPP TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

1. Regular Council Meeting Minutes of February 9, 2026
2. Fire Department Report – February 2026
3. Planning and Zoning Meeting Minutes of January 23, 2026
4. Public Works Meeting Minutes of February 2, 2026
5. Park, Recreation, and Library Commission Meeting Minutes of January 28, 2026
6. Crosslake EDA Meeting Minutes of December 3, 2025
7. Waste Partners Recycling Report for January 2026
8. Heroes Helping Heroes Charitable Contribution Report for 2025
9. Merrifield Marathons Inc. Charitable Contribution Report for 2025
10. Application for Group Transient Merchant Permit from The National Loon Center
11. Application for Group Transient Merchant Permit from Chamber of Commerce
12. LG220 Application for Exempt Permit from Northern Lakes Red Line Club for Raffle
13. Bills for Approval in the Amount of \$202,297.23
14. Police Reports for Crosslake, Mission Township and City of Manhattan Beach – February 2026
15. Additional Bills for Approval in the Amount of \$52,604.18
16. February 2026 Budget Revenues
17. February 2026 Expenditures
18. February 2026 Balance Sheet
19. Resolution No. 26-06 Approving LG214 Premises Permit Application for Crosslake Ideal Lions

MOTION CARRIED WITH ALL AYES.

D. COMMUNITY ORGANIZATIONS – None.

E. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. MOTION 03R-03-26 WAS MADE BY ROBIN SYLVESTER AND SECONDED BY BOB HEALES TO APPROVE RESOLUTION NO. 26-07 ACCEPTING DONATIONS FROM CROSSLAKE FIREFIGHTERS’ RELIEF ASSOCIATION IN THE AMOUNT OF \$6,634.00 FOR CASCADE FOR RESCUE 1 AND FROM CROSSLAKE FIREFIGHTERS’ RELIEF ASSOCIATION IN THE AMOUNT OF \$1,058.54 FOR JEFFERSON FIRE RESCUE EQUIPMENT. MOTION CARRIED WITH ALL AYES.
2. MOTION 03R-04-26 WAS MADE BY JAYME KNAPP AND SECONDED BY ROBIN SYLVESTER TO APPOINT DAVE NEVIN AS ALTERNATE TO PLANNING & ZONING COMMISSION AND TO APPOINT CHARLEE GENZ TO 1ST 3-YEAR TERM ON PARK & RECREATION/LIBRARY COMMISSION. MOTION CARRIED WITH ALL AYES.
3. MOTION 03R-05-26 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO OPEN PUBLIC COMMENT PERIOD FOR CHANGES TO COMPREHENSIVE PLAN. MOTION CARRIED WITH ALL AYES.

F. CITY ADMINISTRATOR’S REPORT

1. Jason Murray of David Drown Associates, Inc. addressed the Council and provided a summary of the Street Reconstruction Plan/Reimbursement Resolution bonding process. Mr. Murray stated that the City is looking to issue \$1,260,000 in bonds with authority provided by Minnesota Statutes Chapter 475. This Statute requires the City to approve a 5-Year Road Plan, hold a public hearing on the plan, and allow for a 30-day petition period. MOTION 03R-06-26 WAS MADE BY SANDY FARDER AND SECONDED BY ROBIN SYLVESTER TO APPROVE RESOLUTION NO. 26-08 CALLING A PUBLIC HEARING ON THE PROPOSAL TO ADOPT A STREET RECONSTRUCTION PLAN AND THE INTENT TO ISSUE GENERAL OBLIGATION STREET RECONSTRUCTION BONDS. MOTION CARRIED WITH ALL AYES. The Public Hearing is set for Monday, April 13, 2026 at 6:15 P.M. in City Hall.

MOTION 03R-07-26 WAS MADE BY BOB HEALES AND SECONDED BY ROBIN SYLVESTER TO APPROVE RESOLUTION NO. 26-09 PROVIDING FOR THE COMPETITIVE NEGOTIATED SALE OF \$1,260,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2026A. MOTION CARRIED WITH ALL AYES.

MOTION 03R-08-26 WAS MADE BY ROBIN SYLVESTER AND SECONDED BY BOB HEALES TO APPROVE RESOLUTION NO. 26-10 ESTABLISHING PROCEDURES RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE. MOTION CARRIED WITH ALL AYES.

2. MOTION 03R-09-26 WAS MADE BY ROBIN SYLVESTER AND SECONDED BY SANDY FARDER TO AMEND THE BUDGET BY MOVING ONE EXPENSE ACCOUNT INTO A NEW ACCOUNT TO BE IN LINE WITH THE STATE AUDITOR'S UNIFORM CHART OF ACCOUNTS. MOTION CARRIED WITH ALL AYES.
3. Lori Conway reported that Jody Grund received a favorable six month performance review. MOTION 03R-10-26 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO PLACE JODY GRUND INTO FULL-TIME STATUS AND TO APPROVE A STEP INCREASE EFFECTIVE MARCH 15, 2026. MOTION CARRIED WITH ALL AYES. Jayme Knapp noted that he is liaison to Planning & Zoning and that Mr. Grund does a fabulous job.

Lori Conway reported that Eric Klein received a favorable six month performance review from his supervisor and that he recently passed his Class B Wastewater Exam. MOTION 03R-11-26 WAS MADE BY BOB HEALES AND SECONDED BY ROBIN SYLVESTER TO PLACE ERIC KLEIN INTO FULL-TIME STATUS AND TO APPROVE A STEP INCREASE EFFECTIVE MARCH 29, 2026.

4. MOTION 03R-12-26 WAS MADE BY JAYME KNAPP AND SECONDED BY BOB HEALES TO APPROVE THE INITIAL LOWER-POTENCY HEMP EDIBLE RETAILER REGISTRATION APPLICATIONS FROM ZORBAZ AND CEDAR CHEST. MOTION CARRIED WITH ALL AYES.

G. COMMISSION REPORTS

1. PUBLIC SAFETY

- a. MOTION 03R-13-26 WAS MADE SANDY FARDER AND SECONDED BY ROBIN SYLVESTER TO APPROVE THE RENEWAL OF FIRE CONTRACTS FOR 2026-2027 WITH FAIRFIELD TOWNSHIP AND CITY OF MANHATTAN BEACH AS PRESENTED. MOTION CARRIED WITH ALL AYES.

2. PUBLIC WORKS/SEWER/CEMETERY

- a. MOTION 03R-14-26 WAS MADE BY ROBIN SYLVESTER AND SECONDED BY BOB HEALES TO ADOPT RESOLUTION NO. 26-11 APPROVING COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS FOR BRIDGE RECONDITIONING ON CSAH 66 OVER DAGGETT BROOK. MOTION CARRIED WITH ALL AYES. Crow Wing County Highway Engineering Manager Steve Stroschein reported that construction will take place on the east side of the bridge first, starting June 1st, and lasting approximately 16 weeks. Mr. Stroschein noted that one lane for traffic will be open at all times.

3. PLANNING & ZONING

- a. MOTION 03R-15-26 WAS MADE BY SANDY FARDER AND SECONDED BY BOB HEALES TO APPROVE THE AMENDMENT TO THE OFFICIAL LAND

USE MAP FOR PARCELS 14280500 AND 14330741 FROM RURAL RESIDENTIAL 5 (RR5) TO RURAL RESIDENTIAL 2 (RR2), INVOLVING APPROXIMATELY 5.1 ACRES. MOTION CARRIED WITH ALL AYES.

4. PARK & RECREATION/LIBRARY

- a. MOTION 03R-16-26 WAS MADE BY BOB HEALES AND SECONDED BY JAYME KNAPP TO ACCEPT CASH IN LIEU OF LAND FOR PARK DEDICATION FOR THE METES AND BOUNDS LOT SPLIT SUBMITTED BY RENO AND ELLEN SPOSITO. MOTION CARRIED WITH ALL AYES.
- b. The Council reviewed a memo regarding parking near Robert Street Access and a recommendation from the Park Commission. No written recommendation from the Public Safety Commission was included in the packet. MOTION 03R-17-26 WAS MADE BY ROBIN SYLVESTER AND SECONDED BY SANDY FARDER TO TABLE DISCUSSION UNTIL NEXT MONTH WHEN PUBLIC SAFETY MINUTES WOULD BE AVAILABLE. MOTION CARRIED WITH ALL AYES.
- c. The Council reviewed three estimates for construction of a cold storage building at the Park. MOTION 03R-18-26 WAS MADE SANDY FARDER AND SECONDED BY JAYME KNAPP TO ACCEPT THE ESTIMATE FROM KAPSNER CONSTRUCTION IN THE AMOUNT OF \$61,650 FOR COLD STORAGE BUILDING. MOTION CARRIED WITH ALL AYES.

H. PUBLIC FORUM – None.

I. CITY ATTORNEY REPORT – None

J. NEW BUSINESS – Jackson Purfeerst reported that North Ambulance will be spending more time in Crosslake. The details are yet to be shared but their presence should be noticed.

K. OLD BUSINESS – MOTION 03R-19-26 WAS MADE JACKSON PURFEERST AND SECONDED BY JAYME KNAPP TO PUBLISH PUBLIC COMMENT PERIOD FOR COMPREHENSIVE PLAN IN NEWSPAPER. MOTION CARRIED WITH ALL AYES.

MOTION 03R-20-26 WAS MADE JACKSON PURFEERST AND SECONDED BY BOB HEALES TO APPROVE THE PURCHASE OF BRACKETS FOR OLD LIGHT POLES TO FLY AMERICAN AND OLD MINNESOTA STATE FLAGS. MOTION CARRIED WITH ALL AYES.

L. ADJOURN – There being no further business at 6:35 P.M., MOTION 03R-21-26 WAS MADE BY SANDY FARDER AND SECONDED BY JAYME KNAPP TO ADJOURN THE REGULAR MEETING. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,

Charlene Nelson, City Clerk



BILLS FOR APPROVAL
March 9, 2026

VENDORS	DEPT		AMOUNT
Ace Hardware, rearview mirror	Police		4.49
Ace Hardware, heater	Admin		59.99
Ace Hardware, batteries	PW		13.66
Ace Hardware, gfci kit, hardware	Park		140.95
Ace Hardware, blades	Park		26.23
Ace Hardware, great stuff, flashlight	Park		33.76
Ace Hardware, silicone lube	Park		8.63
Ace Hardware, caulk, primer, drop cloth	Park		67.10
Ace Hardware, gloves	Sewer		22.91
Ace Hardware, nozzles	Sewer		26.97
Ace Hardware, oxygen cuft, start fluid, anti-seize, plumber cloth	PW		138.48
Ace Hardware, paint	Park		101.46
Ace Hardware, toolbox	Park		32.39
Ace Hardware, tape, paint mixer	Park		19.18
Ace Hardware, nut	Park		1.59
Ace Hardware, batteries	Park		17.99
Ace Hardware, garbage bags, gloves	PW		76.45
Ace Hardware, caulk	Park		7.51
Ace Hardware, bird food, pliers, tape measure	Park		37.87
Ace Hardware, garage pulley	Park		9.05
Ace Hardware, ladder	PW		74.99
Alex Air Apparatus, turnout gear	Fire		9,742.53
Alex Air Apparatus, compressor service, air quality test	Fire		1,162.81
AW Research, water testing	Sewer		2,455.74
Bolton & Menk, bla vulberable users plan	PW		3,979.00
Build All Lumber, storage building	Fire		4,095.08
Cargill, road salt	PW		2,508.89
Chamber of Commerce, advertisement	Park		897.50
Cheryl Stuckmayer, reimburse for meeting supplies	PZ		27.97
Council #65, union dues	Gov't		443.52
Crow Wing County, audit confirmation	Gov't		100.00
Crow Wing County, address assignment	Gov't		25.00
Crow Wing County, address assignments	Gov't		50.00
Crow Wing County Highway Dept, fuel	ALL		3,849.28
Crow Wing Power, electric services	ALL	pd 2-19	10,231.21
CTC, web hosting	Gov't		10.00
Culligan, water and cooler rental	ALL		280.90
Dan Roozen, per diem meal reimbursement	Fire		248.00
Delta Dental, dental insurance	ALL		2,292.41
East Side Oil, filter recycling	Gov't		50.00
F.I.R.E., emr quarterly training	Fire		650.00
Follett, books	Library		1,114.52
Follett, books	Library		444.67
Follett, books	Library		83.62
Follett, books	Library		273.00

GHA Technologies, server	Police		1,784.21
Guardian Pest Control	ALL		232.46
Hartford, disability, life insurance march	ALL	pd 3-3	590.71
Hartford, disability, life insurance april	ALL		590.71
Ingram, books	Library		25.80
Ingram, books	Library		26.92
Ingram, books	Library		103.68
Ingram, books	Library		265.13
IP Networks, firewall renewal	Police		1,460.00
Iverson Reuvers, training	PZ		3,229.10
Jefferson Fire & Safety, cmc kits	Fire		1,058.54
Jefferson Fire & Safety, rescue equipment	Fire		5,830.51
Jen Elleraas, per diem meal reimbursement	Fire		248.00
Jen LeBlanc, mileage reimbursement	Police		33.35
JMD Manufacturing, mailbox posts	PW		3,461.92
Lakes Printing, business cards	ALL		115.60
Loon & Broom, january cleaning	ALL	pd 2-23	4,491.67
Loon & Broom, february cleaning	ALL		4,491.67
Loon & Broom, march cleaning	ALL		4,491.67
Macqueen, helmet kit	Fire		60.62
Macqueen, regulator cover	Fire		26.75
Macqueen, supression system	Fire		1,150.50
Macqueen, boots	Fire		1,969.84
Macqueen, helmet screws	Fire		28.74
Macqueen, hoses	Fire		1,180.38
Mastercard, Active 911, subscription renewal	Fire	pd 2-19	696.60
Mastercard, Amazon, prime monthly premium	Gov't		14.99
Mastercard, Amazon, card holder	Police	pd 2-19	5.99
Mastercard, Amazon, mop heads	Park	pd 2-19	24.73
Mastercard, Amazon, high bay light	Park		132.98
Mastercard, Amazon, sports equipment organizer	Park	pd 2-19	85.40
Mastercard, Amazon, thermal paper	Park	pd 2-19	35.99
Mastercard, Amazon, ping pong paddles	Park	pd 2-19	22.99
Mastercard, Amazon, vacuum cleaner attachment kit	Park	pd 2-19	13.98
Mastercard, Amazon, bulletin board	Library		30.21
Mastercard, Amazon, touch up paint	Park		13.99
Mastercard, Amazon, bungee cords	Park		26.59
Mastercard, Amazon, nitrile gloves, cleaning wipes	Police	pd 2-19	124.58
Mastercard, Amazon, gym equipment wipes	Park		398.85
Mastercard, Amazon, janitorial supplies	Park		128.02
Mastercard, Amazon, janitorial supplies	Park		106.80
Mastercard, Amazon, janitorial supplies	Park	pd 2-19	99.98
Mastercard, Amazon, phone cases, paper	Admin		100.42
Mastercard, Amazon, janitorial supplies	Gov't		45.89
Mastercard, Amazon, mop heads	Park		43.64
Mastercard, Amazon, utility cart	Park		64.99
Mastercard, Amazon, tool set, thread checker	Park		33.98
Mastercard, Amazon, ink cartridges	PW		60.78
Mastercard, Amazon, dumbbell plates	Park		49.99
Mastercard, Amazon, easter egg hunt	Park		95.79
Mastercard, Amazon, adapter	Park		35.99

Mastercard, Amazon, duct outlet	Park		42.99
Mastercard, Amazon, flashing bar light	PW		46.99
Mastercard, Best Buy, external usb	Police		84.99
Mastercard, Column Support, ordinance 411 publication	Gov't		39.95
Mastercard, Dropbox, annual premium	STR	pd 2-19	487.93
Mastercard, Galls, uniform	Police	pd 2-19	34.34
Mastercard, Grainger, radial ball	PW	pd 2-19	133.01
Mastercard, Holiday, fuel	PW		51.41
Mastercard, League of MN Cities, city day on the hill	Council		99.00
Mastercard, mcfoa conference	Admin		395.00
Mastercard, MCFOA, membership dues	Admin	pd 2-19	50.00
Mastercard, Menards, trash can	Police		9.05
Mastercard, Microsoft, monthly premium	Fire		18.60
Mastercard, MN Chiefs of Police Assn, membership dues	Police		391.40
Mastercard, Post Office, postage	Police		7.45
Mastercard, Post Office, postage	Police	pd 2-19	10.65
Mastercard, Post Office, postage	Police		11.95
Mastercard, Subway, training	PZ/Adm		171.07
Mastercard, Target, uniform	Park		80.00
Mastercard, USA Bluebook, beakers	Sewer		84.85
Mastercard, USA Bluebook, stirring bar	Sewer		63.93
Mastercard, Zoom, monthly premium	Gov't		66.99
Med Compass, physicals	Fire		4,630.00
Medica, health insurance	Gov't		41,478.06
Menards, flooring	Police		3,719.38
Menards, batteries, hand truck d-handle	Police		124.93
Metro Sales, copier lease	Park		232.24
Metro Sales, copier lease	Police		54.65
Metron, meter parts	Sewer		141.68
Mid Minnesota Drug Testing, dot testing	PW		55.00
Midwest Machinery, seal, snap ring, oil	Park		60.17
Midwest Security, camera repair	PW		220.00
MN NCPERS, life insurance	Gov't		96.00
MNPEA, union dues	ALL		240.00
MN State Fire Chiefs Assn, conference registration	Fire		705.00
MR Sign, license, address, street signs	ALL		164.47
National Business Furniture, office furniture	Park		2,976.80
National Fire Protection Assn, membership dues	Fire		225.00
Nelson Sanitation, sludge hauling	Sewer		3,177.68
Northland Fire Protection, service/recertification of extinguishers	Fire		1,600.80
Peoples Security, batteries	Park		185.00
Pine River Area Sanitary District, biosolids treatment	Sewer		3,535.17
Quadiant, postage meter refill	ALL		700.00
Quadiant, postage meter rental	Gov't		219.54
Pepperball, projectiles	Police		1,655.00
Ratwik Roszak Maloney, legal fees	ALL		5,224.66
Reeds, training	PZ/Adm		27.02
Rugged Depot, squad computer	Police		3,035.00
Shawn Peterson, uniform reimbursement	Park		155.49
Streichers, ammo	Police		1,518.36
Streichers, ammo	Police		995.92

ADDITIONAL BILLS FOR APPROVAL
March 9, 2026

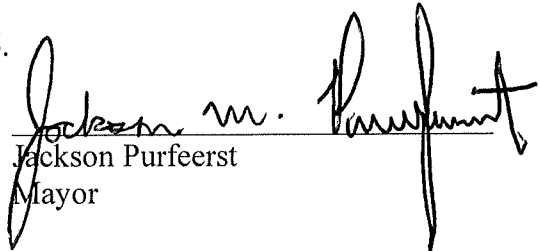
VENDORS	DEPT	AMOUNT
AW Research, water testing	Sewer	906.30
AT&T, cell phone and tough book charges	ALL	1,297.25
Bolton & Menk, engineering services	ALL	12,934.00
City of Crosslake, sewer utilities	ALL	260.00
Column Software, ad for bids	PW	248.88
Crow Wing County Highway Dept, fuel	ALL	3,458.40
Crow Wing County Highway Dept, csah 103 archaeological study	PW	15,591.00
Crow Wing Power, electric services	ALL	12,742.16
DH Docks, pipe	Park	160.00
Eric Klein, reimburse for training	Sewer	55.69
Ferguson, meter parts	Sewer	114.20
F.I.R.E., incident command	Fire	750.00
Follett, technical support	Library	1,301.04
Heartland Animal Rescue, impound fees	Police	366.15
Lakes Printing, letterhead	Admin	151.10
Mastercard, Amazon, janitorial supplies	Park	91.24
Mastercard, Amazon, caulk tape, bandages	Park	30.65
Mastercard, Amazon, weather stripping	Park	37.99
Mastercard, Amazon, laptop charger	Park	29.99
Mastercard, Amazon, resistance bands	Park	42.94
Mastercard, Docusend, email bills	Sewer	25.98
Mastercard, Gopher State One Call, email tickets	Sewer	5.40
Mastercard, Lakeshore Learning Materials, treehouse furniture	Park	205.85
Mastercard, MPCA, wastewater license	Sewer	45.97
Mastercard, NRPA, training	Park	105.00
Mastercard, Treasure Haven, plaque	Park	15.00
Mastercard, Waterrower, foorpad	Park	32.22
Midwest Machinery, oil, filters, blades	Park	707.46
Midwest Security, restore camera access	Park	220.00
Sharyl Murphy, reimburse petty cash	ALL	19.44
The Office Shop, ink cartridges	Fire	104.98
Waste Partners, trash removal	ALL	547.90
TOTAL		52,604.18

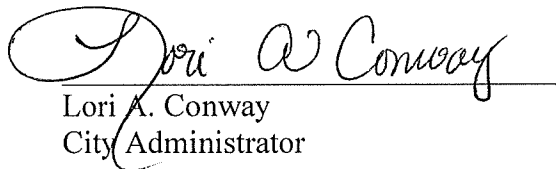
RESOLUTION NO. 26-06
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION APPROVING LG214 PREMISES PERMIT APPLICATION FOR
CROSSLAKE IDEAL LIONS

On March 9, 2026 the Crosslake City Council approved LG214 Premises Permit Application from **Crosslake Ideal Lions** to Conduct Pull Tabs activity at **Ox Lake Tavern** located at **38136 County Road 66** in Crosslake, MN 56442.

Adopted by the Council this 9th day of March, 2026.


Jackson Purfeerst
Mayor


Lori A. Conway
City Administrator

City of Crosslake

RESOLUTION 26-07

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 Firefighter's Relief Assn	\$6,634.00	Cascade for Rescue 1
Crosslake Firefighter's Relief Assn	\$1,058.54	Jefferson Fire Rescue Equipment

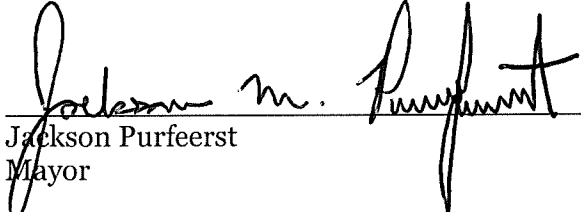
; and

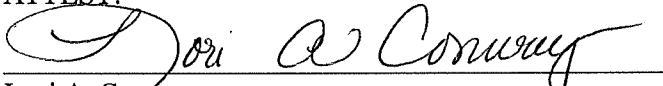
WHEREAS, the City of Crosslake will strive to use the donation as intended by the donor; and

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 9th day of March, 2026.


 Jackson Purfeerst
 Mayor

ATTEST:

 Lori A. Conway
 City Administrator (SEAL)

EXTRACT OF MINUTES OF A MEETING OF THE
CITY COUNCIL OF THE
CITY OF CROSSLAKE, MINNESOTA

HELD: March 9, 2026

Pursuant to due call, a regular meeting of the City Council of the City of Crosslake, Crow Wing County, Minnesota, was duly held at the City Hall on March 9, 2026, at 6:00 P.M., for the purpose, in part, of calling a public hearing on a street reconstruction plan and the intent to issue general obligation street reconstruction bonds.

The following members were present: Mayor Jackson Purfeerst, Robin Sylvester, Bob Heales, Jayme Knapp, Sandy Farder.

and the following were absent: None.

Member Sandy Farder introduced the following resolution and moved its adoption:

RESOLUTION NO. 26-08

RESOLUTION CALLING A PUBLIC HEARING ON THE PROPOSAL TO ADOPT A
STREET RECONSTRUCTION PLAN AND THE INTENT TO ISSUE GENERAL
OBLIGATION STREET RECONSTRUCTION BONDS

WHEREAS, the City of Crosslake, Minnesota (the "City"), proposes that it is the best interest of the City to issue and sell general obligation street reconstruction bonds pursuant to Minnesota Statutes, Section 475.58, subdivision 3b, as amended (the "Act"), to finance the cost of street reconstruction projects, as described in the proposed street reconstruction plan described below, a copy of which is on file in the City Administrator's office; and

WHEREAS, pursuant to the Act, the City is authorized to issue and sell general obligation street reconstruction bonds to finance street reconstruction under the circumstances and within the limitations set forth in the Act; and the Act provides that street reconstruction projects may be financed with general obligation street reconstruction bonds, following adoption of a street reconstruction plan, after a public hearing on the street reconstruction plan and on the issuance of general obligation street reconstruction bonds and other proceedings conducted in accordance with the requirements of the Act; and

WHEREAS, pursuant to the Act, the City has undertaken to prepare a five-year street reconstruction plan, which describes the streets to be reconstructed, the estimated costs and any planned reconstruction of other streets in the City, including the issuance of general obligation street reconstruction bonds under the Act (the "Plan"), to determine the funding strategy for street reconstruction projects.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crosslake, Minnesota, as follows:

1. Public Hearing. The Council hereby determines to call for and to hold a public hearing on the Plan and the issuance of general obligation street reconstruction bonds thereunder at a meeting of the Council to be held on April 13, 2026, commencing at approximately 6:15 p.m.

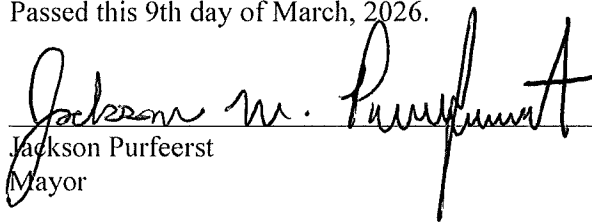
2. Publication. The staff of the City is hereby authorized and directed to cause the Notice of Public Hearing which is attached to this Resolution to be published in the City's official newspaper not more than 28 and not less than 10 days prior to the scheduled public hearing date.

The motion for the adoption of the foregoing resolution was duly seconded by member Robin Sylvester and, after a full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof: Mayor Jackson Purfeerst, Robin Sylvester, Bob Heales, Jayme Knapp, Sandy Farder.

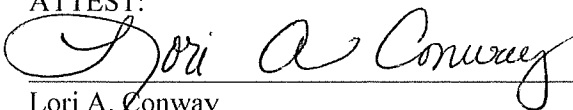
and the following voted against the same: None.

Whereupon the resolution was declared duly passed and adopted.

Passed this 9th day of March, 2026.


Jackson Purfeerst
Mayor


ATTEST:


Lori A. Conway
City Administrator (SEAL)

STATE OF MINNESOTA
COUNTY OF CROW WING
CITY OF CROSSLAKE

I, the undersigned, being the duly qualified and acting City Clerk of the City of Crosslake, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council, duly called and held on the date therein indicated, insofar as such minutes relate to calling a public hearing on a street reconstruction plan and the issuance of general obligation street reconstruction bonds.

WITNESS my hand on March 9, 2026.



City Clerk

CITY OF CROSSLAKE, MINNESOTA

NOTICE OF PUBLIC HEARING
ON THE PROPOSAL TO ADOPT A STREET RECONSTRUCTION PLAN AND THE
INTENT TO ISSUE GENERAL OBLIGATION STREET RECONSTRUCTION BONDS

Notice is hereby given that the City Council of the City of Crosslake, Minnesota, will meet on Monday, April 13, 2026, at approximately 6:15 p.m. at the Crosslake City Hall, 13888 Daggett Bay Road, Crosslake, Minnesota, for the purpose of conducting a public hearing on (a) the proposal to adopt a five year street reconstruction plan and (b) the intent to issue general obligation street reconstruction bonds not to exceed approximately \$5,700,000, under its street reconstruction plan for street reconstruction improvements described in the street reconstruction plan.

All persons may appear at the public hearing and present their views to the Council orally or in writing.

If a petition requesting a vote on the issuance of the general obligation street reconstruction bonds is signed by voters equal to five percent of the votes cast in the last municipal general election and is filed with the City Administrator within 30 days of the public hearing, the City may issue the general obligation street reconstruction bonds only after obtaining the approval of a majority of the voters voting on the question of the issuance of the general obligation street reconstruction bonds.

By order of the City Council

March 9, 2026

By: Lori Conway

City Administrator

EXTRACT OF MINUTES OF A MEETING OF THE
CITY COUNCIL OF THE
CITY OF CROSSLAKE, MINNESOTA

HELD: March 9, 2026

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Crosslake, Crow Wing County, Minnesota, was duly held at the City Hall in said City on the 9th day of March, 2026, beginning at 6:00 o'clock P.M. for the purpose, in part, of authorizing the competitive negotiated sale of the \$1,260,000 General Obligation Improvement Bonds, Series 2026A, of said City.

The following Council Members were present: Mayor Jackson Purfeerst, Robin Sylvester, Bob Heales, Jayme Knapp, Sandy Farder.

and the following were absent: None.

Council member Bob Heales introduced the following resolution and moved its adoption:

RESOLUTION NO. 26-09
PROVIDING FOR THE COMPETITIVE NEGOTIATED SALE OF
\$1,260,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2026A

A. WHEREAS, the City Council of the City of Crosslake, Minnesota (the "City"), has heretofore determined that it is necessary and expedient to issue the City's \$1,260,000 General Obligation Improvement Bonds, Series 2026A (the "Bonds"), to finance costs associated with the City's 2025 street improvement projects (the "Project"), located within the City; and

B. WHEREAS, the City has retained David Drown Associates, Inc., in Minneapolis, Minnesota ("David Drown"), as its independent municipal advisor for the Bonds and is therefore authorized to sell the Bonds by a competitive negotiated sale in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9):

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crosslake, Minnesota, as follows:

1. Authorization. The Council hereby authorizes David Drown to solicit bids for the competitive negotiated sale of the Bonds.
2. Meeting; Bid Opening. The Council shall meet at the time and place specified in the Terms of Offering attached hereto as Exhibit A for the purpose of considering sealed bids for, and awarding the sale of, the Bonds. The City Administrator, or designee, shall open bids at the time and place specified in such Terms of Offering.

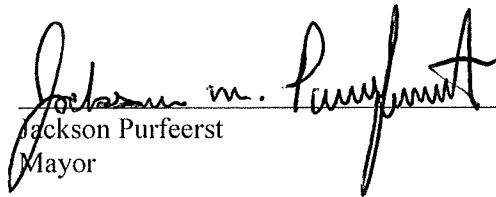
3. Terms of Offering. The terms and conditions of the Bonds and the negotiation thereof are fully set forth in the "Terms of Offering" attached hereto as Exhibit A and hereby approved and made a part hereof.
4. Official Statement. In connection with said competitive negotiated sale, the officers or employees of the City are hereby authorized to cooperate with David Drown and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the City upon its completion.

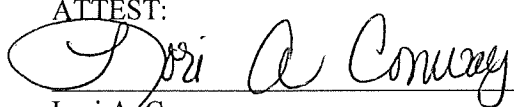
The motion for the adoption of the foregoing resolution was duly seconded by Council member Robin Sylvester and, after full discussion thereof and upon a vote being taken thereon, the following Council members voted in favor thereof: Mayor Jackson Purfeerst, Robin Sylvester, Bob Heales, Jayme Knapp, Sandy Farder.

and the following voted against the same: None.

Whereupon said resolution was declared duly passed and adopted.

Approved this 9th day of March, 2026.


Jackson Purfeerst
Mayor

ATTEST:

Lori A. Conway
City Administrator (SEAL)

STATE OF MINNESOTA
COUNTY OF CROW WING
CITY OF CROSSLAKE

I, the undersigned, being the duly qualified and acting City Administrator of the City of Crosslake, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council of said City, duly called and held on the date therein indicated, insofar as such minutes relate to the City's \$1,260,000 General Obligation Improvement Bonds, Series 2026A.

WITNESS my hand as such City Administrator of the City this 9th day of March,

2026.

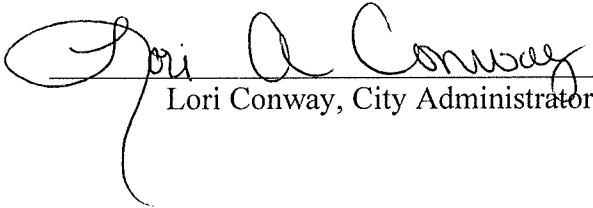

Lori Conway, City Administrator

EXHIBIT A

TERMS OF OFFERING

City of Crosslake, Minnesota

\$1,260,000

General Obligation Improvement Bonds, Series 2026A

(BOOK ENTRY ONLY)

TERMS OF PROPOSAL

Proposals for the Bonds will be received on Monday, April 13, 2026 at 11:00 A.M. Central Time, at the offices of David Drown Associates, Inc., 5029 Upton Avenue South, Minneapolis, Minnesota, after which time they will be opened and tabulated. Consideration for award of the Bonds will be by the City Council of the City of Crosslake (the "City") at 6:00 P.M., Central Time, on that same date.

SUBMISSION OF PROPOSALS

Proposals may be submitted in a sealed envelope or by fax (612) 605-2375 to David Drown Associates, Inc. Signed Proposals, without final price or coupons, may be submitted to David Drown Associates, Inc. prior to the time of sale. The bidder shall be responsible for submitting to David Drown Associates, Inc. the final Proposal price and coupons, by telephone (612) 920-3320 or fax (612) 605-2375 for inclusion in the submitted Proposal. David Drown Associates, Inc. will assume no liability for the inability of the bidder to reach David Drown Associates, Inc. prior to the time of sale specified above.

Notice is hereby given that electronic proposals will be received via PARITY[®], in the manner described below, until 11:00 A.M., local time on April 13th 2026. Bids may be submitted electronically via PARITY[®] pursuant to this Notice until 11:00 A.M., local time, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY[®] conflict with this Notice, the terms of this Notice shall control. For further information about PARITY[®], potential bidders may contact David Drown Associates, Inc. or PARITY[®] at (212) 806-8304.

Neither the City of Crosslake nor David Drown Associates, Inc. assumes any liability if there is a malfunction of PARITY. All bidders are advised that each Proposal shall be deemed to constitute a contract between the bidder and the City to purchase the Bonds regardless of the manner of the Proposal submitted.

DETAILS OF THE BONDS

The Bonds will be dated April 27, 2026, as the date of original issue, and will bear interest payable on February 1 and August 1 of each year, commencing February 1, 2027. Interest will be computed on the basis of a 360-day year of twelve 30-day months. The Bonds will mature February 1 in the years and amounts as follows:

<u>Year</u>	<u>Amount</u>
2027	\$ 120,000
2028	115,000
2029	115,000
2030	120,000
2031	125,000
2032	125,000
2033	130,000
2034	135,000
2035	135,000
2036	140,000

TERM BOND OPTION

Bids for the bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption and must conform to the maturity schedule set forth above at a price of par plus accrued interest to the date of redemption. In order to designate term bonds, the bid must specify as provided on the Proposal Form.

BOOK ENTRY SYSTEM

The Bonds will be issued by means of a book entry system with no physical distribution of Bonds made to the public. The Bonds will be issued in fully registered form and one Bond, representing the aggregate principal amount of the Bonds maturing in each year, will be registered in the name of Cede & Co. as nominee of The Depository Trust Company ("DTC"), New York, New York, which will act as securities depository of the Bonds. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any multiple thereof of a single maturity through book entries made on the books and records of DTC and its participants. Principal and interest are payable by the registrar to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants will be the responsibility of such participants and other nominees of beneficial owners. The purchaser, as a condition of delivery of the Bonds, will be required to deposit the Bonds with DTC.

REGISTRAR

The City will name Northland Bond Services, a division of First National Bank of Omaha, Minneapolis, MN, as registrar for the Bonds. Northland Bond Services shall be subject to applicable SEC regulations. The City will pay for the services of the registrar.

OPTIONAL REDEMPTION

The City may elect on February 1, 2034 and on any day thereafter, to prepay Bonds due on or after February 1, 2035. Redemption may be in whole or in part and if in part at the option of the City and in such manner as the City shall determine. If less than all Bonds of a maturity are called for

redemption, the City will notify DTC of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

SECURITY AND PURPOSE

The Bonds will be general obligations of the City for which the City will pledge its full faith and credit and power to levy direct general ad valorem taxes. In addition to tax levies, the City will pledge special assessments to benefitted properties. The proceeds will finance costs associated with the City's 2025 street improvement projects.

TYPE OF PROPOSALS

Proposals shall be for not less than \$1,243,620.00 (98.70%) and accrued interest on the total principal amount of the Bonds. The apparent low-bidder as notified by David Drown Associates, Inc. shall wire, to a designated account, a good faith amount of \$25,200.00 by 3:00 p.m. on the date of sale. If the good faith wire transfer is not in process prior to the award, the City shall retain the right to reject the bid. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the City. No proposal can be withdrawn or amended after the time set for receiving proposals unless the meeting of the City scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 5/100 or 1/8 of 1%. Rates must be in ascending order. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted.

AWARD

The Bonds will be awarded on the basis of the lowest interest rate to be determined on a net interest cost (NIC) basis. The City's computation of the interest rate of each proposal, in accordance with customary practice, will be controlling. The City will reserve the right to waive non-substantive informalities of any proposal or of matters relating to the receipt of proposals and award of the Bonds, reject all proposals without cause, and reject any proposal, which the City determines to have failed to comply with the terms herein.

MATURITY ADJUSTMENTS

The City reserves the right to increase or decrease the principal amount of the Bonds on the day of sale, in increments of \$5,000 each. Increases or decreases may be made in any maturity. If any principal amounts are adjusted, the purchase price proposed will be adjusted to maintain the same gross spread per \$1,000.

ISSUE PRICE DETERMINATION

In order to provide the City with information necessary for compliance with Section 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations promulgated thereunder (collectively, the "Code"), the Purchaser will be required to assist the City in

establishing the issue price of the Bonds and shall complete, execute, and deliver to the City prior to the closing date, a written certification in a form acceptable to the Purchaser, the City, and Bond Counsel (the "Issue Price Certificate") containing the following for each maturity of the Bonds (and, if different interest rates apply within a maturity, to each separate CUSIP number within that maturity): (i) the interest rate; (ii) the reasonably expected initial offering price to the "public" (as said term is defined in Treasury Regulation Section 1.148-1(f) (the "Regulation")) or the sale price; and (iii) pricing wires or equivalent communications supporting such offering or sale price. However, such Issue Price Certificate may indicate that the Purchaser has purchased the Bonds for its own account in a capacity other than as an underwriter or wholesaler, and currently has no intent to reoffer the Bonds for sale to the public. Any action to be taken or documentation to be received by the City pursuant hereto may be taken or received on behalf of the City by David Drown Associates, Inc.

The City intends that the sale of the Bonds pursuant to this Terms of Offering shall constitute a "competitive sale" as defined in the Regulation based on the following:

- i. the City shall cause this Terms of Offering to be disseminated to potential bidders in a manner that is reasonably designed to reach potential bidders;
- ii. all bidders shall have an equal opportunity to submit a bid;
- iii. the City reasonably expects that it will receive bids from at least three bidders that have established industry reputations for underwriting municipal bonds such as the Bonds; and
- iv. the City anticipates awarding the sale of the Bonds to the bidder who provides a proposal with the lowest net interest cost, as set forth in this Terms of Offering (See "AWARD" herein).

Any bid submitted pursuant to this Terms of Offering shall be considered a firm offer for the purchase of the Bonds, as specified in the proposal. The Purchaser shall constitute an "underwriter" as said term is defined in the Regulation. By submitting its proposal, the Purchaser confirms that it shall require any agreement among underwriters, a selling group agreement, or other agreement to which it is a party relating to the initial sale of the Bonds, to include provisions requiring compliance with the provisions of the Code and the Regulation regarding the initial sale of the Bonds.

If all requirements of a "competitive sale" are not satisfied, the City shall advise the Purchaser of such fact prior to the time of award of the sale of the Bonds to the Purchaser. **In such event, any proposal submitted will not be subject to cancellation or withdrawal.** Within twenty-four (24) hours of the notice of award of the sale of the Bonds, the Purchaser shall advise the City and David Drown Associates, Inc. if a "substantial amount" (as defined in the Regulation) of any maturity of the Bonds (and, if different interest rates apply within a maturity, to each separate CUSIP number within that maturity) has been sold to the public and the price at which such substantial amount was sold. The City will treat such sale price as the "issue price" for such maturity, applied on a maturity-by-maturity basis. The City will not require the Purchaser to comply with that portion of the Regulation commonly described as the "hold-the-offering-price" requirement for the remaining maturities, but the Purchaser may elect such option. If the Purchaser exercises such option, the City will apply the initial offering price to the public provided in the proposal as the

issue price for such maturities. If the Purchaser does not exercise that option, it shall thereafter promptly provide the City and David Drown Associates, Inc. the prices at which a substantial amount of such maturities are sold to the public; provided such determination shall be made and the City and David Drown Associates, Inc. notified of such prices not later than three (3) business days prior to the closing date.

BOND INSURANCE AT PURCHASER'S OPTION

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the underwriter, the purchase of any such insurance policy or the issuance of any such commitment shall be at the sole option and expense of the purchaser of the Bonds. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the purchaser, except that, if the City has requested and received a rating on the Bonds from a rating agency, the City will pay that rating fee. Any other rating agency fees shall be the responsibility of the purchaser. Failure of the municipal bond insurer to issue the policy after Bonds have been awarded to the purchaser shall not constitute cause for failure or refusal by the purchaser to accept delivery on the Bonds.

CUSIP NUMBERS

If the Bonds qualify for assignment of CUSIP numbers such numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Bonds. The purchaser shall pay the CUSIP Service Bureau charge for the assignment of CUSIP identification numbers.

SETTLEMENT

Within 40 days following the date of their award, the Bonds will be delivered without cost to the purchaser at a place mutually satisfactory to the City and the purchaser. Delivery will be subject to receipt by the purchaser of an approving legal opinion of bond counsel, and of customary closing papers, including a no-litigation certificate. On the date of settlement payment for the Bonds shall be made in federal, or equivalent, funds which shall be received at the offices of the City or its designee not later than 12:00 Noon, Central Time. Except as compliance with the terms of payment for the Bonds shall have been made impossible by action of the City, or its agents, the purchaser shall be liable to the City for any loss suffered by the City by reason of the purchaser's non-compliance with said terms for payment.

FULL CONTINUING DISCLOSURE

On the date of the actual issuance and delivery of the Bonds, the City will be obligated with respect to more than \$10,000,000 of outstanding municipal securities, including the Bonds being offered hereby. In order to assist bidders in complying with SEC Rule 15c2-12, the City will covenant to provide certain financial and operating information that is customarily prepared and is publicly available and notices of certain material events to the limited extent required by SEC

Rule 15c2-12(d)(2). A description of the City's undertaking is set forth in the Official Statement.

OFFICIAL STATEMENT

The City has authorized the preparation of an Official Statement containing pertinent information relative to the Bonds, and said Official Statement will serve as a nearly final Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For copies of the Official Statement or for any additional information prior to sale, any prospective purchaser is referred to the Financial Advisor to the City, David Drown Associates, Inc., 5029 Upton Avenue South, Minneapolis, Minnesota 55410, and telephone (612) 920-3320.

The Official Statement, when further supplemented by an addendum or addenda specifying the maturity dates, principal amounts and interest rates of the Bonds, together with any other information required by law, shall constitute a "Final Official Statement" of the City with respect to the Bonds, as that term is defined in Rule 15c2-12. By awarding the Bonds to any underwriter or underwriting syndicate submitting a proposal therefor, the City agrees that, no more than seven business days after the date of such award, it shall provide without cost to the senior managing underwriter of the syndicate to which the Bonds are awarded 5 copies of the Official Statement and the addendum or addenda described above. The City designates the senior managing underwriter of the syndicate to which the Bonds are awarded as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter. Any underwriter delivering a proposal with respect to the Bonds agrees thereby that if its proposal is accepted by the City (i) it shall accept such designation and (ii) it shall enter into a contractual relationship with all Participating Underwriters of the Bonds for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

Dated: 9 March, 2026

BY ORDER OF THE CITY COUNCIL

/s/ Lori Conway
City Administrator

RESOLUTION NO. 26-10
RESOLUTION ESTABLISHING PROCEDURES
RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND
REGULATIONS UNDER THE INTERNAL REVENUE CODE

BE IT RESOLVED by the City Council (the “Council”) of the City of Crosslake, Minnesota (the “City”), as follows:

1. Recitals.

(a) The Internal Revenue Service has issued Treasury Regulations, Section 1.150-2 (as the same may be amended or supplemented, the “Regulations”), dealing with “reimbursement bond” proceeds, being proceeds of bonds used to reimburse the City for any project expenditure paid by the City prior to the time of the issuance of those bonds.

(b) The Regulations generally require that the City (as the issuer of or the primary obligor under the bonds) make a declaration of intent to reimburse itself for such prior expenditures out of the proceeds of subsequently-issued bonds, that such declaration be made not later than 60 days after the expenditure is actually paid, and that the issuance of bonds occur and the written reimbursement allocation be made from the proceeds of such bonds within 18 months after the later of (1) the date of payment of the expenditure or (2) the date the project is placed in service (but in no event more than 3 years after actual payment).

2. Official Intent Declaration. The Regulations, in the situations in which they apply, require the City to have declared an official intent (the “Declaration”) to reimburse itself for previously-paid project expenditures out of the proceeds of subsequently-issued bonds. This Council hereby authorizes the City Clerk to make the City’s Declarations or to delegate from time to time that responsibility to other appropriate City employees. Each Declaration shall comply with the requirements of the Regulations, including without limitation the following:

(a) Each Declaration shall be made not later than 60 days after payment of the applicable project cost and shall state that the City reasonably expects to reimburse itself for the expenditure out of the proceeds of a bond issue or similar borrowing. Each Declaration may be made substantially in the form of the Exhibit A which is attached to and made a part of this Resolution, or in any other format which may at the time comply with the Regulations.

(b) Each Declaration shall (1) contain a reasonably accurate description of the “project,” as defined in the Regulations (which may include the property or program to be financed, as applicable), to which the expenditure relates and (2) state the maximum principal amount of bonds expected to be issued for that project.

(c) Care shall be taken so that the City, or its authorized representatives under this Resolution, not make Declarations in cases where the City does not reasonably expect that reimbursement bonds will be issued to finance the applicable project costs, and the

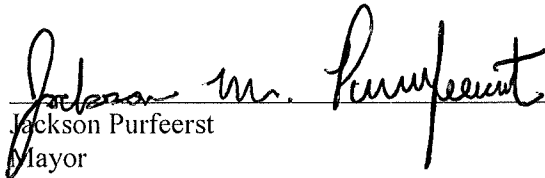
City officials are hereby authorized to consult with bond counsel to the City concerning the requirements of the Regulations and their application in particular circumstances.

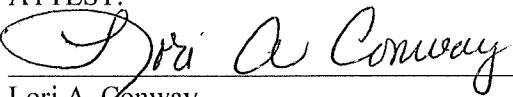
(d) This Council shall be advised from time to time on the desirability and timing of the issuance of reimbursement bonds relating to project expenditures for which the City has made Declarations.

3. Reimbursement Allocations. If the City is acting as the issuer of the reimbursement bonds, the designated City officials shall also be responsible for making the “reimbursement allocations” described in the Regulations, being generally written allocations that evidence the City’s use of the applicable bond proceeds to reimburse the original expenditures.

4. Effect. This Resolution shall amend and supplement all prior resolutions and/or procedures adopted by the City for compliance with the Regulations (or their predecessor versions), and, henceforth, in the event of any inconsistency, the provisions of this Resolution shall apply and govern.

Adopted on March 9, 2026, by the City Council of the City of Crosslake, Minnesota.


Jackson Purfeerst
Mayor

ATTEST:

Lori A. Conway
City Administrator (SEAL)

CERTIFICATION

The undersigned, being the duly qualified and acting City Clerk of the City of Crosslake, Minnesota, hereby certifies the following:

The foregoing is true and correct copy of a Resolution on file and of official, publicly available record in the offices of the City, which Resolution relates to procedures of the City for compliance with certain IRS Regulations on reimbursement bonds. Said Resolution was duly adopted by the governing body of the City (the "Council") at a regular meeting of the Council held on March 9, 2026. The Council meeting was duly called, regularly held, open to the public, and held at the place at which meetings of the Council are regularly held.

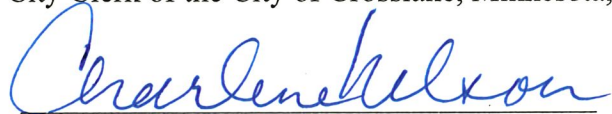
Councilmember Robin Sylvester moved the adoption of the Resolution, which motion was seconded by Councilmember Bob Heales.

A vote being taken on the motion, the following members of the Council voted in favor of the motion to adopt the Resolution: Mayor Jackson Purfeerst, Robin Sylvester, Bob Heales, Jayme Knapp, Sandy Farder.

and the following voted against the same: None.

Whereupon said Resolution was declared duly passed and adopted. The Resolution is in full force and effect and no action has been taken by the Council which would in any way alter or amend the Resolution.

WITNESS MY HAND officially as the City Clerk of the City of Crosslake, Minnesota, this March 9, 2026.



City Clerk
City of Crosslake, Minnesota

EXHIBIT A

CITY OF CROSSLAKE, MINNESOTA
DECLARATION OF OFFICIAL INTENT
TO REIMBURSE FROM BOND PROCEEDS

The undersigned, being the duly appointed and acting City Clerk of the City of Crosslake, Minnesota (the "City"), for purposes of compliance with Treasury Regulations, Section 1.150-2 (the "Regulations"), under the Internal Revenue Code of 1986, as amended, hereby states and certifies as follows:

1. The undersigned is on the date hereof duly authorized by the City Council of the City pursuant to Resolution No. 26-10 to make and execute this Declaration of Official Intent (the "Declaration") for and on behalf of the City.

2. This Declaration relates to the following project, property or program (the "Project") and the costs thereof to be financed:

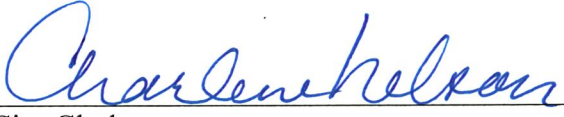
2026 Road Improvement Project

3. The City reasonably expects to reimburse itself for the payment of certain costs of the Project out of the proceeds of a bond issue or similar borrowing (the "Bonds") to be issued after the date of payment of such costs. As of the date hereof, the City reasonably expects that **\$1,260,000** is the maximum principal amount of the Bonds which will be issued to finance the Project.

4. Each expenditure to be reimbursed from the Bonds is or will be a capital expenditure or a cost of issuance, or any of the other types of expenditures described in Section 1.150-2(d)(3) of the Regulations.

5. As of the date hereof, the statements and expectations contained in this Declaration are believed to be reasonable and accurate.

Date: March 9, 2026.



City Clerk
City of Crosslake, Minnesota

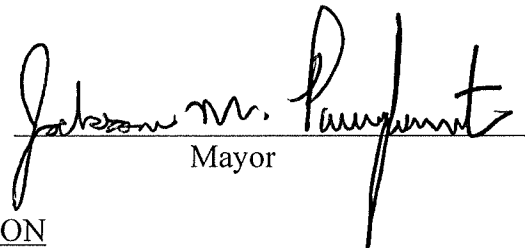
**RESOLUTION NO. 26-11
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

**RESOLUTION APPROVING COUNTY PROJECT WITHIN MUNICIPAL
CORPORATE LIMITS**

WHEREAS, plans for Project No. SP 018-666-003 showing proposed Bridge Reconditioning on County State Aid Highway (CSAH) 66, over Daggett Brook, within the limits of the City of Crosslake as a County Project have been prepared and presented to the City of Crosslake.

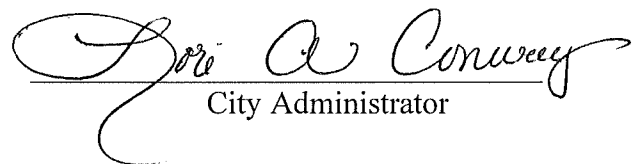
NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

Dated this 9th day of March, 2026.


Mayor

CERTIFICATION

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of Crosslake at a meeting therefor held in the City of Crosslake, Minnesota, on the 9th day of March, 2026, as disclosed by the records of said City in my possession.


City Administrator

(Seal)