

AGENDA
PUBLIC INFORMATION MEETING
CITY OF CROSSLAKE
MONDAY, DECEMBER 13, 2021
6:00 P.M. – CITY HALL

1. Call to Order
2. Mike Lyonais – Review Proposed 2022 Budget
3. Written Comments
4. Public Comments
5. Adjourn

AGENDA AND ADDITIONS TO THE AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, DECEMBER 13, 2021
7:00 P.M. – CITY HALL

A. CALL TO ORDER

1. Pledge of Allegiance
2. Approval of Additions to the Agenda

B. CRITICAL ISSUES –

1. Resolution Approving Final 2021 Tax Levy Collectible in 2022 (Council Action-Motion)
2. Approval of 2022 City Budget (Council Action-Motion)
3. Alden Hardwick and TJ Graumann – Update on Playground Improvements
4. Cindy Myogeto - Chamber of Commerce - Approval of WinterFest Fireworks Display on February 4, 2022 and SoupFest on February 5 (Council Action-Motion)
5. Cindy Myogeto - Chamber of Commerce - Approval of St. Patrick's Day Celebration, Utilizing City Roads for Parade and Clover Dash 5K on March 19, 2022 (Council Action-Motion)
6. Tim Bray – Letter of Support to Seek Federal Funding for Intersection Improvements (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.

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. Regular Council Meeting Minutes of November 8, 2021
2. Budget Workshop Meeting Minutes of November 17, 2021
3. Draft Month End Revenues Report dated November 2021
4. Draft Month End Expenditures Report dated November 2021

5. Draft Balance Sheet dated November 2021
6. City Hall Construction Project Costs of 11/30/2021
7. Fire Hall Construction Project Costs of 11/30/2021
8. Police Report for Crosslake – November 2021
9. Police Report for Mission Township – November 2021
10. Fire Department Report – November 2021
11. North Memorial Ambulance Run Reports – November 2021
12. Planning and Zoning Monthly Statistics
13. Crosslake Parks, Recreation and Library Commission Meeting Minutes of 10/27/21
14. Waste Partners Recycling Report for October 2021
15. 2022 Schedule of City Council and Commission Meetings
16. Bills for Approval

E. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Updated Resolution Accepting Donations (Council Action-Motion)
2. Email dated December 10, 2021 from Steve Roell to Dave Nevin Re: Amendment to Sign/Flag Ordinance

F. CITY ADMINISTRATOR'S REPORT

1. Memo dated December 7, 2021 from City Clerk Re: Retroactive Approval of Bills for Payment (Council Action-Motion)
2. Resolution to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act (Council Action-Motion)
3. Memo dated December 6, 2021 from City Administrator Re: Tax Increment Financing Reimbursement (Council Action-Motion)
4. Memo dated December 6, 2021 from Cheryl Stuckmayer Re: Septic Design Review and Installation Inspections (Council Action-Motion)
5. Resolution to Approve Trash Haulers (Council Action-Motion)

G. COMMISSION REPORTS

1. PARK AND RECREATION/LIBRARY
 - a. Request for Council Action dated December 3, 2021 from TJ Graumann Re: Irrigation Expansion (Council Action-Motion)
 - b. Approval of Kitchigami Regional Library System Service Contract with the City of Crosslake (Council Action-Motion)
 - c. Request for Council Action dated December 3, 2021 from TJ Graumann Re: Park Dedication Recommendation for MacGregor Lot Split (Council Action-Motion)
 - d. Request for Council Action dated December 3, 2021 from TJ Graumann Re: Park Dedication Recommendation for Curtis Lot Split (Council Action-Motion)
2. PUBLIC WORKS/CEMETERY/SEWER
 - a. Memo dated December 1, 2021 from Phil Martin Re: Projects Update (Council Information)
 - b. Recommendation from Public Works Commission to Approve Resolution Ordering Advertisement for Bids for Sewer Extension Project (Council Action-Motion)

- c. Review Quotes for Lift Station Controls from Quality Flow (Council Action-Motion)
- d. Update from Ted Strand on Minute Taking at Public Works Commission Meetings (Council Information)

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

RESOLUTION 21-_____

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
American Legion Post 500	\$1,000.00	Police Department
Roger & Carol Roy	\$1,000.00	Fire Department for Air Monitor Calibration Unit
Judith C. Nelson	\$5,000.00	Police Department

; 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 13th day of December, 2021.

David Nevin
Mayor

ATTEST:

Michael R. Lyonais
City Administrator
(SEAL)

E. 2.

City of Crosslake

From: Mayor Nevin <mayornevin@crosslake.net>
Sent: Friday, December 10, 2021 10:21 AM
To: City of Crosslake
Subject: Re: Steve Roell - County Update - Monday Council Meeting

Thanks For all your work Steve. I forwarded your letter to the city clerk and it should be included in the packet. Not sure how much discussion will have Burt make them aware of it anyway. Thanks again Dave

Sent from my iPhone

On Dec 10, 2021, at 10:20 AM, Mayor Nevin <mayornevin@crosslake.net> wrote:

Sent from my iPhone

Begin forwarded message:

From: Steve Roell <roellco@aol.com>
Date: December 10, 2021 at 8:56:10 AM CST
To: mayornevin@crosslake.net
Subject: Re: Steve Roell - County Update - Monday Council Meeting
Reply-To: Steve Roell <roellco@aol.com>

David,

When I appeared before the council to express my feelings about an amendment to the sign/flag ordinance, I said that I would report back after talking to the county. I have a work conflict and can't attend the meeting on Monday, December 13th.

I did talk with commissioner Brekken this week. He is planning on meeting with the county attorney to get an opinion on the sending of letters by the county for enforcement that would state that the county's intent is NOT to limit free speech or political speech but to protect its residential character and its economic base.

I did send a similar email to the email below to all the commissioners. Besides Bill Brekken, I only heard back from 1 other commissioner. Paul Koering sent me an email that I thought attacked me and showed that he did not understand my position or my request of the board. He was not at the meeting when I spoke.

I did hear back from 2 Crosslake council members. Marcia Volz and Aaron Herzog. If the council moves forward, Marcia said that she would support an amendment. Aaron originally emailed me and said that he wanted to wait until the county made a decision. I emailed him back and told him that it didn't look like the county was going to do anything. He then responded that he thought the council should discuss more and then refer the matter to the planning commission for review and comments.

It's my plan to continue to reach out to the council members and commissioners that have not responded. I firmly believe that elected officials should respond to residents even if it's just to say - no I don't support an amendment.

I also plan on monitoring what's going on with other cities and counties in our country. I believe that some rulings by judges have come down that support cities/counties in banning obscene signs/flags.

Hopefully by the first quarter next year I'll know more.

Thanks again for all your support and help!

Sorry that I won't be at the meeting on Monday. If you can help me update the council, I would greatly appreciate those efforts.

Steve Roell
612-845-0126

In a message dated 12/6/2021 3:20:39 PM Central Standard Time,
mayornevin@crosslake.net writes:

I would support it Steve. We'll see if the council responds

Sent from my iPhone

On Dec 6, 2021, at 2:07 PM, Steve Roell <roellco@aol.com>
wrote:

David,

FYI.

I thought I would let you know that I sent the below email today
to the 4 council members on the Crosslake City Council.

Steve Roell

My name is Steve Roell.

I recently appeared before the City Council to ask that the City
Council consider passing an amendment to the existing sign
ordinance to include a section on restricting obscene
signs/flags.

If I could find a council person who would offer an amendment
to the existing sign ordinance using the language below or
similar, would you support passing that amendment and vote
yes?

I am proposing that the enforcement of an obscene sign/flag
ordinance would be by letter from the City. This letter that would
be sent to the property owner, could show that the City's intent
is to protect and enhance the city's residential character and its

economic base and is NOT intended to restrict freedom of speech or political speech.

Under a section called Prohibited Signs and Devices, the ordinance amendment would read –

“Signs/Flags that bear or contain statements, words or pictures of an obscene, pornographic, immoral character, or which contain advertising matter which is untruthful”

This language has been used by other cities in the United States and has held up in court cases.

I have been following similar actions by other cities in the United States. More cities are enacting obscene sign ordinances. More courts have been favoring a city's right to enact this type ordinance.

Would you support the passing of an amendment to the existing sign ordinance to prohibit obscene signs/flags?

Please let me know.

Thanks for your time.

Steve Roell

11844 Lake Trail

612-845-0126

F.5.

**RESOLUTION 21-_____
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

TO APPROVE WASTE HAULER LICENSES FOR 2022

WHEREAS, the City of Crosslake adopted Ordinance No. 364 Relating to Solid Waste and Recyclable Materials Collection and Disposal on July 13, 2020; and

WHEREAS, haulers are required to obtain a license from the City and are required to provide curbside recycling to Crosslake customers; and

WHEREAS, the City of Crosslake does hereby resolve to approve the Waste Hauler Licenses for the licensing year 2022 to the following firms:

WASTE PARTNERS INC

BE IT RESOLVED, that the City Council for the City of Crosslake, Minnesota go on record as approving the above firms for waste and recycling hauler licensing for the period of January 1, 2022 – December 31, 2022, at a Regular Council Meeting on the 13th day of December, 2021, after all licensing requirements are met under local Ordinance.

Michael R. Lyonais
City Administrator

David Nevin
Mayor

G. 2. C.

QUALITY FLOW SYSTEMS, INC.

800 6th Street NW
New Prague, MN 56071

Phone: (952)758-9445
Fax: (952)758-9661

Date: December 09, 2021
To: Ted Strand; City of Crosslake
Subject: Lift Station Controller & Cellular Monitor Upgrade

Dear Ted;
Please find below our pricing for replacement of the existing D620i lift station controllers to new 1500ct controllers and Mission MyDro Cellular Monitoring units.

Reed's Market Lift Station:

- One (1) Furnish and install the following components at the lift station:
- Uninterruptable Power Supply & transfer relay
 - Simplex receptacle
- One (1) Mission MyDro monitoring unit with antenna

Lift Station A:

- One (1) Furnish and install the following components at the lift station:
- "QCI" Model 1500ct controller/ RTU
 - 24dc power supply
 - Retro bezel
 - Uninterruptable Power Supply & transfer relay
 - Simplex receptacle
- One (1) Mission MyDro monitoring unit with antenna

Lift Station C:

- One (1) Furnish and install the following components at the lift station:
- "QCI" Model 1500ct controller/ RTU
 - 24dc power supply
 - Retro bezel
 - Uninterruptable Power Supply & transfer relay
 - Simplex receptacle
- One (1) Mission MyDro monitoring unit with antenna

Lift Station D:

- One (1) Furnish and install the following components at the lift station:
- "QCI" Model 1500ct controller/ RTU
 - 24dc power supply
 - Retro bezel
 - Uninterruptable Power Supply & transfer relay
 - Simplex receptacle
- One (1) Mission MyDro monitoring unit with antenna

Lift Station E:

- One (1) Furnish and install the following components at the lift station:
- "QCI" Model 1500ct controller/ RTU
 - 24dc power supply
 - Retro bezel
 - Uninterruptable Power Supply & transfer relay

- Simplex receptacle
- One (1) Mission MyDro monitoring unit with antenna

Lift Station G:

- One (1) Furnish and install the following components at the lift station:
 - "QCI" Model 1500ct controller/ RTU
 - 24dc power supply
 - Retro bezel
 - Uninterruptable Power Supply & transfer relay
 - Simplex receptacle
- One (1) Mission MyDro monitoring unit with antenna

Total Selling Price - - \$49,980.00

Notes:

- Cellular service has been included for a term of 3 years.

If you have questions or wish for our proposal to be quoted different, please give me a call.

Sincerely,

Bill Toennes

Bill Toennes