

AGENDA AND ADDITIONS TO THE AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JULY 11, 2022
7:00 P.M. – CITY HALL

A. CALL TO ORDER

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

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.

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 June 13, 2022
2. Unadjusted Draft: 06.30.2022 Month End Revenue Report
3. Unadjusted Draft: 06.30.2022 Month End Expenditures Report
4. Unadjusted Draft 06.30.2022 Balance Sheet
5. Police Report for Crosslake – June 2022
6. Police Report for Mission Township – June 2022
7. Fire Department Report – June 2022
8. Planning and Zoning Monthly Statistics
9. Planning and Zoning Meeting Minutes of May 22, 2022
10. Crosslake Parks, Recreation and Library Commission Meeting Minutes of April 27, 2022
11. Public Works Commission Meeting Minutes of June 6, 2022
12. Waste Partners Recycling Reports for May 2022
13. Bills for Approval
14. Additional Bills for Approval
15. Memo dated July 11, 2022 from Mike Lyonais Re: TIF Reimbursement

D. PUBLIC HEARING

1. **7:15 P.M. – ROAD RIGHT OF WAY VACATION REQUEST FROM MIKE AND LISA ROCCA AT 12204 MANHATTAN POINT BLVD (Council Action-Motion)**
 - a. QUESTIONS FOR COUNCIL TO CONSIDER WHEN REVIEWING REQUEST TO VACATE PROPERTY
 - b. Application from Mike and Lisa Rocca to Vacate Public Right of Way Between 12204 and 12190 Manhattan Point Blvd
 - c. Letter from Mike and Lisa Rocca
 - d. Survey and Site Photos/Bluff Detail
 - e. Notice to Surrounding Property Owners
 - f. Notice of Public Hearing

- g. Letter dated June 22, 2022 from MN Department of Natural Resources Re: Proposed Right of Way Vacation Request
- h. Recommendation from Public Works Commission
- i. Recommendation from Park & Recreation Commission
- j. Historic Information on Property
- k. Resolution Vacating Property

E. MAYOR'S AND COUNCIL MEMBERS' REPORT

- 1. Resolution Accepting Donations (Council Action-Motion)
- 2. Ordinance Amendment Eliminating Personnel Committee (Council Action-Motion)
- 3. Discuss Availability of Crow Wing County Tax Forfeited Land
- 4. Petition from Property Owners Against Road Assessments

F. CITY ADMINISTRATOR'S REPORT

- 1. Resolution for the Appointment of Election Judges to Serve for the Primary Election to be Held August 9, 2022 (Council Action-Motion)
- 2. Letter dated June 1, 2022 from State Demographer Regarding 2021 Population and Household Estimates (Council Information)
- 3. Preliminary Bond Issuance for 2022 Projects (Council Information)
- 4. The Crosslake Pedestrian and Intersection Improvement Project
<https://www.crowwing.us/1565/Road-Studies>
 - Crosslake Parking and Pedestrian Route Study
 - Crosslake Storm Water Quality Improvements – Phase 3 Technical Report
 - Crosslake Transportation Alternatives (TA) Grant Application
 - Crosslake Federal Lands Access Program (FLAP) Grant Application

G. COMMISSION REPORTS

- 1. PUBLIC WORKS/SEWER/CEMETERY
 - a. Memo dated July 6, 2022 from Public Works Commission Re: Connection Fees (Council Action-Motion)
 - b. Letter dated July 5, 2022 from Phil Martin Re: Change Order No. 1 for CSAH 66 Sanitary Sewer Extension (Council Action-Motion)
 - c. Letter dated July 5, 2022 from Phil Martin Re: Pay Application No. 2 for CSAH 66 Sanitary Sewer Extension (Council Action-Motion)
 - d. Letter dated July 5, 2022 from Phil Martin Re: Pay Application No. 2 for 2022 Road Improvements (Council Action-Motion)
- 2. PUBLIC SAFETY
 - a. Quotation for FAA Certified Solar Powered Windcones (Council Action-Motion)

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I. NEW BUSINESS

J. OLD BUSINESS

K. CITY ATTORNEY REPORT

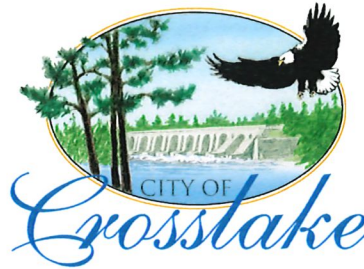
L. ADJOURN

C.14.

ADDITIONAL BILLS FOR APPROVAL
July 11, 2022

VENDORS	DEPT		AMOUNT
AT&T. cell phone and ipad charges	ALL		1,288.80
AW Research, water testing	Sewer		171.90
Beckys Pest Solutions, dewebbed building	Sewer		159.00
Bolton & Menk, 2022 road improvements	PW		31,236.96
Bolton & Menk, moonlite bay sewer extension	Sewer		40,025.12
Bolton & Menk, general engineering	PW		1,020.00
Char Nelson, reimburse for pop and mileage	PW/Gov't		50.51
City of Breezy Point, mobile device forensic workstation	Police		1,000.00
Crow Wing County Highway Dept, fuel	ALL		6,167.99
Crow Wing County Recorder, filing fees	PZ		138.00
Forum Communications, meeting notice of 7/22/22	PZ		35.08
Ganz Cleaning, june cleaning	Fire		200.00
Mastercard, Amazon, zip ties	Park		105.98
Mastercard, Galls, uniform	Police		214.94
Mastercard, Post Office, postage	Police		9.10
MCSI, copier maintenance contract	Park		62.57
Mid American Research Chemical, chemicals	Park		603.66
Mid Minnesota Drug Testing, yearly consortium fee	Gov't		100.00
Moonlite Square, fuel	Park		13.36
Napa, oil filter	PW		2.94
Napa, brake fluid	Fire		213.72
Northland Press, meeting notice of 7/22/22	PZ		85.50
Premier Auto, mower tire	Park		20.05
Ziegler, filters	PW		359.10
TOTAL			83,284.28

City Hall: 218-692-2688
Planning & Zoning: 218-692-2689
Fax: 218-692-2687



C.15.
13888 Daggett Bay Rd
Crosslake, Minnesota 56442
www.cityofcrosslake.org

MEMO TO: City Council

FROM: Michael R. Lyonais *ML*
City Administrator

DATE: July 11, 2022

SUBJECT: Tax Increment Financing Reimbursement

I am requesting approval to reimburse 90% of the incremental tax revenue received from the Assisted Living Facility TIF District 1-9, Midwest Properties, for the First half tax payment paid the City in June 2022 from Crow Wing County. The amount received, the amount being retained for administrative costs and the amount to be released is listed below.

<u>Developer</u>	<u>City Taxes Paid</u>	<u>10% Administrative Fee</u>	<u>Amount Due Developer</u>
Assisted Living	\$ 7,232.34	\$ 723.23	\$ 6,509.11

A motion is required to release this payment
(Council Action – Motion)

E. 4.



City of Crosslake - Property owners against road assessments

87 have signed. Let's get to 100!

At 100 signatures, this petition is more likely to be **featured in recommendations!**

At 100 signatures, this petition is more likely to be **featured in recommendations!**

[Steve Johnston](#) started this petition to Crosslake City Council Crosslake City Council and 1 other

The City of Crosslake has decided to begin charging individual Property Owners a Special Assessment of \$4000 for the replacement of public roads in front of the owners property. Road replacements in the past were not assessed to individual owners. Note: This applies to all property owners in the City of Crosslake.

Please post if you are against this new policy.

Sign this petition



Hali-Brite Inc.
1119 Madison Street
Brainerd, MN 56401
 Phone: 218-454-0956
 Fax: 218-454-0972
 Email: Sales@Halibrite.com

Quotation

Quote Number:
 m32037
 Quote Date:
 Jul 11, 2022
 Expiration Date:
 8/10/22

Quoted to: Crosslake Fire Department
 37028 Co Rd 66
 Crosslake, MN 56442

Ship To: Crosslake Fire Department
 Attn: Chip
 37028 Co Rd 66
 Crosslake, MN 56442

Phone 612-868-6744
 Email: chief1@crosslake.net

Customer ID	Ship Via	Payment Terms	Sales Rep
MNCRFIDE	Shipping Included	Prepaid	Nick Loreno

Quantity	Item	Description	Unit Price	Extension
1.00	L806-S1-IN-120-ON-5	L806 WC-Int-LED-120VAC, FAA Certified. Incl: LED Light, Pole, Frangible Coupling, L-810 OB Light, Nylon Sock, (HC 8530.80.0000 USA) *Floor Flange not included*	2,820.90	2,820.90
1.00	1067-0002	FLOOR FLANGE, 2" NPT, 6" OD, Bolt Circle Dia 4-3/4", Forged Steel	46.64	46.64
	NOTE-ST	SALES TAX, IF APPLICABLE, WILL BE ADDED TO THE FINAL INVOICE, Please provide tax exempt or resale certificate FOR STATE ORDER IS SHIPPING TO with PO.		

**PLEASE NOTE: SALES TAX EXEMPT CERTIFICATE OR
 RESALE CERTIFICATE REQUIRED FOR STATE ITEM(S)
 BEING SHIPPED TO, OR SALES TAX MAY APPLY**

Note: Credit Card payments will be subject to a 2% surcharge

sales@halibrite.com | www.halibrite.com

Subtotal	2,867.54
Sales Tax	
Freight	
Total	2,867.54



Hali-Brite® FAA Certified Solar Power Windcones L806 & L807

**Fully Solar Powered.
Fully FAA Certified**

Zero energy costs and
eliminates expensive
underground wire runs

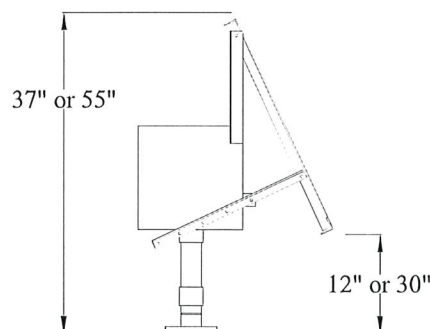
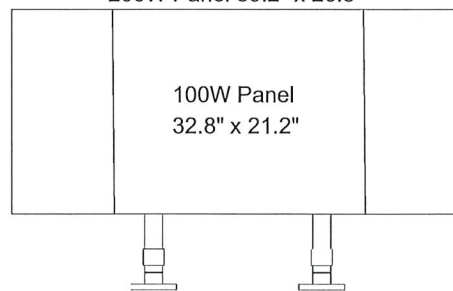
Pilots View

**Every system gets custom
sizing and presets for
optimum performance**

Key Specifications:

- Easy Installation: Short conduit run from Windcone to SPS, factory installed wire
- Eliminates expensive underground trenching and wire installations for Windcones
- Custom designed for the installation site, using 30-year worst case insolation and temperature extremes
- Operates the wind cone lamp dusk-dawn, controlled by an ETL-certified photocell, to FAA illumination
- Full wind cone lamp intensity at all times when operating
- 100 or 200 watt solar panel, with 12-year/90% and 25-year/80% power warranty
- MPPT charge controller, with custom-programmed temperature compensation
- On-board indicators for battery, charging and system status
- 100 to 300 A-H AGM battery, designed for 4000 charge/discharge cycles
- 10 day nominal battery autonomy
- Dual-post mount, with frangible couplings, designed to withstand ASCE Exposure C wind loads
- Temperature range: -45 to +55 °C (-49 to +131 °F)
- Includes pre-assembled anchor for easy mounting
- Weather and corrosion resistant construction of powder-coated steel and aluminum
- Solar panel factory preset for the installation location
- Manufactured in the USA

200W Panel 59.2" x 26.5"





Hali-Brite® FAA Certified Solar Power Windcones L806 & L807

Ordering Information

Part Number	Description
L806-S1-EX-12-ON-5	L806 Size 1 External Lit, 12v
L806-S1-IN-12-ON-5	L806 Size 1 Internally Lit, 12v
L807-S1-EX-12-ON-5	L807 Size 1 Externally Lit, 12v
L807-S1-IN-12-ON-5	L807 Size 1 Internally Lit, 12v
L807-S2-EX-12-ON-5	L807 Size 2 Externally Lit, 12v
L807-S2-IN-12-ON-5	L807 Size 2 Internally Lit, 12v
SPS-100-2-12	100Watt Panel, 2 Batteries, 12" Legs
SPS-100-2-30	100Watt Panel, 2 Batteries, 30" Legs
SPS-200-2-12	200Watt Panel, 2 Batteries, 12" Legs
SPS-200-2-30	200Watt Panel, 2 Batteries, 30" Legs

Options/ Spare Components

Part Number	Description
Marine Treated	"Marine Treated" (recommended for corrosive environments, typically within 100 miles of saltwater) Includes: marine treated powder coat, stainless steel bearings/hardware throughout.
L806-Hinged Stl	Upgrade L806 Pole to Hinged Pole (Hinges in center of pole)
L806-Hinged Alu	Upgrade L806 Pole to Aluminum AND Hinged Pole (Hinges in center of pole)
L806-Pole Alum	Aluminum Pole Option (L806 only)
L806-Roof Mount	Roof Mount Kit Option (L806 only)
L806-Wall Mount	Wall Mount Kit Option (L806 only)
1067-0002	Floor Flange Mount Option (L806 only)
1800-0025	Frangible Coupling (one included with every L806) (L806 only)
7400-0000-1	FAA Size1 Wind Sock, 18 inch diameter, 8' length, Berry Compliant Orange or Red/White
7400-0002	FAA Size2 Wind Sock, 36 inch diameter, 12' length, Berry Compliant Orange or Red/White

Sales and Technical Support:

1.800.553.6269

Sales@halibrite.com

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 Brainerd, MN 56401

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 Fax: 218.454.0972

