

AGENDA AND ADDITIONS TO THE AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, AUGUST 8, 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. Special Council Meeting Minutes of July 11, 2022
2. Regular Council Meeting Minutes of July 11, 2022
3. Unadjusted Draft: 07.31.2022 Month End Revenue Report
4. Unadjusted Draft: 07.31.2022 Month End Expenditures Report
5. Unadjusted Draft: 07.31.2022 Balance Sheet
6. Police Report for Crosslake – July 2022
7. Police Report for Mission Township – July 2022
8. Fire Department Report – July 2022
9. North Memorial Ambulance Run Report – June 2022
10. Public Safety Commission Meeting Minutes of June 1, 2022
11. Planning and Zoning Monthly Statistics
12. Planning and Zoning Meeting Minutes of June 24, 2022
13. Public Works Commission Meeting Minutes of July 5, 2022
14. Waste Partners Recycling Reports for June 2022
15. Waste Management Recycling Report for January – June 2022
16. Crosslake Ideal Lions Club Contribution Report 1/1/22-6/30/22
17. Bills for Approval
18. Additional Bills for Approval
19. North Memorial Ambulance Run Report – July 2022

D. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Alden Hardwick – Update on New Playground
2. Thank You Letter dated July 18, 2022 from David Wigren Re: Postponement of Road Construction Project (Council Information)
3. Resolution Accepting Donations (**Council Action-Motion**)
4. Report from Aaron Herzog and Marcia Seibert-Volz Re: Interview with Adam Casanova (Council Information)

E. CITY ADMINISTRATOR'S REPORT

1. Memo dated August 3, 2022 from Char Nelson Re: Cemetery Lots – Callander (Council Action-Motion)
2. Memo dated August 3, 2022 from Char Nelson Re: Cemetery Lots-Hopkins (Council Action-Motion)
3. Request from Alan Johnson for Permission to Use City Logo on T-Shirts to be Sold in Crosslake (Council Action-Motion)
4. Memo dated August 3, 2022 from City Administrator Re: Planning and Zoning Administrator Probation (Council Action-Motion)
5. Approval of MNPEA Contract (Council Action-Motion)

F. COMMISSION REPORTS

1. PLANNING AND ZONING
 - a. Memo from Peter Gansen Re: Request for Final Plat Approval for Greg Haglin, Bonnie Lakes Estates, Parcel #14240601, Involving 35.89 Acres Into 12 Tracts (Council Action-Motion)
 - b. Request for Council Action from TJ Graumann Re: Park Dedication Recommendation for Bonnie Lakes Estates (Council Action-Motion)
 - c. Approval of Ordinance Amending Chapter 42, Naming an Unnamed Road as Levi Lane and Adding the Road Name to the Master Road Name Index (Council Action-Motion)
 - d. Approval to Publish Ordinance Summary in Official Newspapers (Council Action-Motion)
2. PUBLIC WORKS/SEWER/CEMETERY
 - a. Memo dated August 3, 2022 from Public Works Commission Re: Recommendation to Hold Final Assessment Hearing on September 14, 2022 (Council Action-Motion)
 - b. Memo dated August 3, 2022 from Public Works Commission Re: Recommendation for Connection Charges for Moonlite Bay, Moonlite Square and Carwash (Council Action-Motion)
 - c. Letter dated August 8, 2022 from Phil Martin Re: Pay Application No. 3 for CSAH 66 Sanitary Sewer Extension (Council Action-Motion)
3. PUBLIC SAFETY
 - a. Accept Resignation of Adam Casanova (Council Action-Motion)
 - b. Memo dated August 3, 2022 from Erik Lee Re: Full Time Officer Replacement (Council Action-Motion)
 - c. Memo dated August 3, 2022 from Erik Lee Re: Challenge Coin Purchase (Council Action-Motion)

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H. NEW BUSINESS

I. OLD BUSINESS

J. CITY ATTORNEY REPORT

K. ADJOURN

C.18.

ADDITIONAL BILLS FOR APPROVAL
August 8, 2022

VENDORS	DEPT		AMOUNT
AT&T, cell phone and ipad charges	ALL		1,086.30
First Supply, parts	Park		19.84
Holiday Station, fuel	Fire		32.45
Kirvida Fire, replace compressor	Fire		1,618.63
Lakes Area Rental, oil	Fire		7.00
Mastercard, Amazon, air filters	Park		107.88
Mastercard, Amazon, furnace filters	Park		74.98
Mastercard, Spa Partners, gym equipment wipes	Park		522.72
MCSI, copier maintenance	Park		51.55
TOTAL			3,521.35

**NORTH AMBULANCE
CROSSLAKE**

JULY 2022 RUN REPORT

TOTAL CALLOUTS: **119**

NIGHT: 40 DAY: 79

No Loads:	30
Cancels:	13
Fire Standbys:	01
Police Standbys:	00
Transported Patients:	45

CROSSLAKE:	61 (15 No Load, 4 Cancel)
BREEZY POINT:	12 (4 No Load, 4 Cancel)
MERRIFIELD	06 (1 No Load, 1 Cancel)
FIFTY LAKES:	03 (2 No Load)
MANHATTAN BEACH:	01

MUTUAL AID TO:

PINE RIVER:	23 (5 No Load, 4 Cancel, 1 Fire)
BRAINERD:	11 (3 No Load)

BLS TRANSFERS:	02
ALS TRANSFERS:	00

ALS INTERCEPTS (ADVANCED LIFE SUPPORT):

BRAINERD:	00
PINE RIVER:	00
AIRCARE:	00