AGENDA AND ADDITIONS TO THE AGENDA

REGULAR COUNCIL MEETING CITY OF CROSSLAKE MONDAY, OCTOBER 10, 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. Budget Workshop Meeting Minutes of August 29, 2022
 - 2. Budget Workshop Meeting Minutes of September 7, 2022
 - 3. Regular Council Meeting Minutes of September 12, 2022
 - 4. Unadjusted Draft: 09.30.2022 Month End Revenue Report
 - 5. Unadjusted Draft: 09.30.2022 Month End Expenditures Report
 - 6. Unadjusted Draft: 09.30.2022 Balance Sheet
 - 7. Police Report for Crosslake September 2022
 - 8. Police Report for Mission Township September 2022
 - 9. Fire Department Report September 2022
 - 10. Public Safety Commission Meeting Minutes of August 3, 2022
 - 11. Planning and Zoning Monthly Statistics
 - 12. Planning and Zoning Meeting Minutes of August 26, 2022
 - 13. Crosslake Parks, Recreation & Library Commission Meeting Minutes of August 24, 2022
 - 14. Public Works Commission Meeting Minutes of September 6, 2022
 - 15. EDA Meeting Minutes of July 6, 2022
 - 16. Waste Partners Recycling Reports for August 2022
 - 17. Bills for Approval
 - 18. Additional Bills for Approval

D. MAYOR'S AND COUNCIL MEMBERS' REPORT

- 1. Resolution Accepting Donations (Council Action-Motion)
- 2. Letter from Robert C. Frey Re: Intersection Improvements at County Roads 3 and 66, Crosslake, MN

E. CITY ADMINISTRATOR'S REPORT

1. Memo dated October 5, 2022 from City Clerk Re: Monuments at Cemetery

- 2. Memo dated October 10, 2022 from City Administrator Re: 2023 Health Insurance Renewal MEDICA (Council Action-Motion)
- 3. Resolution for the Appointment of Election Judges to Serve for the General Election to be Held November 8, 2022 (Council Action-Motion)
- 4. Update on Project Financing/Bonding

F. COMMISSION REPORTS

- 1. PARK AND RECREATION/LIBRARY
 - a. Discussion Re: Clearing Sidewalks in the Winter
 - b. Declare Batteries as Surplus and Approve Sale (Council Action-Motion)
- 2. PUBLIC WORKS/SEWER/CEMETERY
 - a. Memo dated October 5, 2022 from Public Works Commission Re: Recommendation to Pave Area by Left Station at Reed's Market (Council Action-Motion)
 - b. Road Plan/Study Updates
 - c. Update on Sewer Connections/Determine When Hookups Need to be Done
- 3. PUBLIC SAFETY
 - a. Police Chief Erik Lee Updates from Public Safety Commission
- **G. 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.
- H. NEW BUSINESS
- I. OLD BUSINESS
- J. CITY ATTORNEY REPORT
- K. ADJOURN

ADDITIONAL BILLS FOR APPROVAL October 10, 2022

VENDORS	DEPT	AMOUNT
Baker and Taylor, books	Library	421.83
Bolton & Menk, biosolids review	Sewer	225.00
Crow Wing County Highway Dept, fuel	ALL	4,778.77
Crow Wing County Recorder, filing fee	PZ	46.00
Dell, computers, monitors	PW/Admin	4,733.20
Fire Instruction and Rescue, mn basic firefighter training	Fire	1,500.00
Fire Instruction and Rescue, wilderness search with drone	Fire	650.00
Mastercard, Amazon, no smoking signs	Park	9.99
Mastercard, Office Max, mouse, paper, labels	Park	91.60
Mastercard, florida deployment	Fire	910.55
MCSI, copier maintenance contract	Park	52.33
Signspot, plaques	Park	2,443.00
Timber Ridge Electric, install playground equipment	Park	827.00
TJ Graumann, uniform reimbursement	Park	10.71
TOTA	L	16,699.98