

AGENDA AND ADDITIONS TO THE AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MARCH 13, 2023
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 December 12, 2022
2. Regular Council Meeting Minutes of February 13, 2023
3. Special Council Meeting Minutes of February 15, 2023
4. Special Council Meeting Minutes of February 22, 2023
5. Unadjusted Draft: 02.28.2023 Month End Revenue Report
6. Unadjusted Draft: 02.28.2023 Month End Expenditures Report
7. Unadjusted Draft: 02.28.2023 Balance Sheet
8. Police Report for Crosslake – February 2023
9. 2022 Annual Police Report for Crosslake
10. Police Report for Mission Township – February 2023
11. 2022 Annual Police Report for Mission Township
12. Fire Department Report – February 2023
13. North Ambulance Run Report –February 2023
14. Planning and Zoning Monthly Statistics
15. Planning and Zoning Commission Meeting Minutes of January 27, 2023
16. Public Works Commission Meeting Minutes of February 6, 2023
17. Crosslake Park, Recreation, and Library Commission Meeting Minutes of November 16, 2022
18. Hockey Rink Committee Meeting Minutes of January 24, 2023
19. Waste Partners Recycling Reports for January 2023
20. Charitable Gambling Contributions Report from Northern Lakes Youth Hockey Assn Inc
21. Bills for Approval
22. Additional Bills for Approval

D. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Alden Hardwick - Pine River Overlook Park Update (Council Information)
2. Discussion of Short-Term Rentals
 - a. Revised Draft Ordinance

- b. Letter from Cinda and David Jensen, George Gibbons, and Kay Gibbons-Baker
3. Thank You Note from Devera Gruber
4. Resolution Accepting Donations (Council Action-Motion)
5. Donation Request from Emily Food Shelf (Council Action-Motion)
6. Discuss Fire Chief Wages

E. CITY ADMINISTRATOR'S REPORT

1. Update on May 2022 Storm Damage Reimbursement Request (Council Information)

F. COMMISSION REPORTS

1. ECONOMIC DEVELOPMENT AUTHORITY
 - a. Patty Norgaard – Update on Housing Symposium
2. PUBLIC SAFETY
 - a. Memo dated March 9, 2023 from City Clerk Re: 2023-2024 Fire Service Contracts (Council Action-Motion)
 1. Email dated February 23, 2023 from Crow Wing County Re: 2023 Fire District Data and Tax Capacity Amounts
 2. Draft 2023/2024 Fire Contract with Fairfield Township
 3. Draft 2023/2024 Fire Contract with City of Manhattan Beach
 4. Manhattan Beach Mayor Paul Allen – Discuss Cost of Contract
3. PUBLIC WORKS/SEWER/CEMETERY
 - a. Pay Applications No. 6 from Rice Lake Construction Group for Clarifier Improvements (Council Action-Motion)
 - b. Pay Application No. 6 from Casper Construction for CSAH 66 Sanitary Sewer Extension Project (Council Action-Motion)
 - c. Agreement with Crow Wing County to Participate in Bituminous Seal Coat Project for 2023 (Council Action-Motion)
 - d. Letter dated March 1, 2023 from Phil Martin Re: Engineering Proposal – Road Improvement Plan Development (Council Action-Motion)

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H. CITY ATTORNEY REPORT

I. OLD BUSINESS

J. NEW BUSINESS

K. ADJOURN

ADDITIONAL BILLS FOR APPROVAL
March 13, 2023

VENDORS	DEPT		AMOUNT
AT&T, cell phone and ipad charges, equipment	ALL		3,733.36
AW Research, water testing	Sewer		140.40
Bolton & Menk, general engineering	PW		60.00
Bolton & Menk, clarifiers	Sewer		9,563.00
Bolton & Menk, sewer extension	Sewer		1,820.00
Cheryl Stuckmayer, uniform reimbursement	PZ		104.99
Crow Wing County, address assignments	Gov't		75.00
Crow Wing County, salt and sand	PW		5,600.42
Crow Wing County Highway Dept, fuel	ALL		5,691.92
Crow Wing County Recorder, filing fees	PZ		46.00
Crow Wing Power, electric services	ALL		7,503.98
Fastenal, safety cones	PW		833.00
Fire Instruction & Rescue, emt refresher	Fire		500.00
Fire Instruction & Rescue incident command	Fire		650.00
Follett, hosted software renewal	Library		1,128.63
Johnson Killen & Seiler, legal fees	Gov't		1,647.92
MacQueen Equipment, scba flow test	Fire		1,740.00
Mastercard, Amazon, toner, tabs, lights	ALL		107.47
Mastercard, Amazon, markers	Admin		6.99
Mastercard, Amazon, wite out	PZ/Admin		19.98
Mastercard, BCA, training	Police		625.00
Metro Sales, copier lease	Police		45.90
MPCA, water permit annual fees	Sewer		1,450.00
Napa, hose, fittings	PW		55.56
Napa, 7 ton puller, socket	PW		177.08
Napa, battery charger	PW		26.62
Nate Deshayes, mileage reimbursement	Sewer		112.66
North Memorial, monthly subsidy	Ambulance		1,100.00
Northland Fire Protection, 2.5 gallon water extinguisher	Fire		500.00
Northland Press, youth coordinator ad	Park		152.00
Riteway, checks	Admin		196.45
Riteway, utility bills	Sewer		277.05
Ziegler, batteries	PW		408.80
TOTAL			46,100.18