

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JULY 8, 2019
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, July 8, 2019. The following Council Members were present: Mayor David Nevin, Gary Heacox, Dave Schrupp, John Andrews and Aaron Herzog. Also present were City Administrator Mike Lyonais, City Clerk Char Nelson, Police Chief Erik Lee, Public Works Director Ted Strand, Zoning Administrator Jake Frie, City Engineer Dave Reese, Echo Journal Reporter Jodie Tweed, and Northland Press Reporter Paul Boblett. There were approximately thirty people in the audience.

A. CALL TO ORDER – Mayor Nevin called the meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. MOTION 07R-01-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

B. PUBLIC HEARING – Mayor Nevin opened the public hearing and turned the meeting over to Jason Murray of David Drown Associates. Mr. Murray explained that the purpose of the hearing was to receive public comment on the 2019-2023 Capital Improvement Plan and the issuance of \$3,815,000 in bonds to be used for the City Hall/Police Department building project. Mr. Murray added that this was the most affordable type of borrowing. The bonds are subject to referendum voter approval only if a petition requesting a vote signed by five (5) percent of the votes cast in the last general election is received within 30 days of the hearing. If a petition is received, the City could continue and issue bonds through the EDA which would have a higher interest rate than these.

No public comments were received.

MOTION 07R-02-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE RESOLUTION NO. 19-10 GIVING PRELIMINARY APPROVAL FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS IN AN AMOUNT NOT TO EXCEED \$3,815,000 AND ADOPTING THE CITY OF CROSSLAKE CAPITAL IMPROVEMENT PLAN 2019-2023. MOTION CARRIED WITH ALL AYES.

Jason Murray provided the Council a new timeline for the issuance of bonds and presented a resolution to proceed with bonding.

MOTION 07R-03-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY GARY HEACOX TO APPROVE RESOLUTION NO. 19-10A PROVIDING FOR THE COMPETITIVE NEGOTIATED SALE OF \$3,815,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2019A. MOTION CARRIED WITH ALL AYES.

C. CONSENT CALENDAR – MOTION 07R-04-19 WAS MADE BY AARON HERZOG AND SECONDED BY GARY HEACOX TO APPROVE THE FOLLOWING ITEMS ON THE CONSENT CALENDAR:

1. Regular Council Meeting Minutes of June 10, 2019
 2. Council Workshop Minutes of June 17, 2019
 3. City – Month End Revenue Report dated June 2019
 4. City – Month End Expenditures Report dated June 2019
 5. June 2019 Budget to Actual Analysis
 6. Memo dated July 8, 2019 from City Administrator Re: TIF Reimbursement
 7. Police Report for Crosslake – June 2019
 8. Police Report for Mission Township – June 2019
 9. Fire Department Report – June 2019
 10. Planning and Zoning Monthly Statistics
 11. Planning and Zoning Commission Meeting Minutes of May 24, 2019
 12. Parks and Rec/Library Commission Meeting Minutes of 6/26/19
 13. Public Works Meeting Minutes of June 3, 2019
 14. Memo dated June 1, 2019 from State Demographer Re: 2018 Population and Household Estimates
 15. Crosslake Roll-Off Recycling Report for June 2019
 16. Waste Partners Recycling Report for May 2019
 17. Crosslake Sanitary Sewer & Septic Advisory Committee Meeting Minutes of 5/3/19
 18. Memo dated July 3, 2019 from Erik Lee Re: Surplus 2011 Ford Crown Victoria
 19. Memo dated June 26, 2019 from City Clerk Re: Repurchase Cemetery Lot
 20. Bills for Approval in the Amount of \$139,938.10
 21. Additional Bills for Approval in the Amount of \$20,220.81
- MOTION CARRIED WITH ALL AYES.

D. CRITICAL ISSUES

1. Andy Pikar of Hy-Tec Construction gave a brief update on the building design for City Hall/Police Department. Mayor Nevin reported that the City would like to proceed with the building plans for City Hall and Police Department and asked for public comment. No one came forward. MOTION 07R-05-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO ACCEPT THE LETTER OF INTENT FROM HY-TEC CONSTRUCTION TO ESTABLISH THE BASIC TERMS TO BE USED IN A FUTURE DESIGN BUILD CONSTRUCTION AGREEMENT BETWEEN THE CITY AND HY-TEC CONSTRUCTION. MOTION CARRIED WITH ALL AYES.

E. PUBLIC FORUM – None.

F. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Included in the packet for Council information was a press release from Minnesota Green Step Cities recognizing Crosslake for environmental sustainability efforts.
2. MOTION 07R-06-19 WAS MADE BY GARY HEACOX AND SECONDED BY JOHN ANDREWS TO APPROVE RESOLUTION NO. 19-11 ACCEPTING DONATIONS FROM THE AMERICAN LEGION IN THE AMOUNT OF \$500 FOR RED BALL DIAMOND AGGREGATE AND FROM ROBERT JOHNSON IN THE AMOUNT OF

\$50 FOR POLICE DEPARTMENT AND \$50 FOR FIRE DEPARTMENT. MOTION CARRIED WITH ALL AYES.

3. MOTION 07R-07-19 WAS MADE BY DAVE NEVIN AND SECONDED BY DAVE SCHRUPP TO APPOINT THE FOLLOWING MEMBERS TO THE VRBO COMMITTEE: PAUL SCHMELZ, KIRK SCHNITKER, AND DOUGLAS MOAN. MOTION CARRIED WITH ALL AYES.
4. MOTION 07R-08-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO ACCEPT THE RESIGNATION OF JOHN PRIBYL FROM THE PUBLIC WORKS COMMISSION. MOTION CARRIED WITH ALL AYES. The Mayor thanked Mr. Pribyl for his many years of service.
5. MOTION 07R-09-19 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO APPOINT TOM SWENSON TO FILL JOHN PRIBYL'S TERM ON THE PUBLIC WORKS COMMISSION WITH A TERM EXPIRING 1/31/22. MOTION CARRIED WITH ALL AYES.
6. MOTION 07R-10-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO DIRECT THE PLANNING AND ZONING COMMISSION, CITY STAFF, AND THE CITY ATTORNEY TO REVIEW AND COMMENT ON THE PROPOSED SEPTIC ORDINANCE THAT WAS RECOMMENDED BY THE SANITARY SEWER AND SEPTIC ADVISORY COMMITTEE. MOTION CARRIED WITH ALL AYES.
7. Pat Netko of the Crosslakers addressed the Council and asked that the City enter into an agreement with the Corps of Engineers to maintain the welcome sign that will be placed on Corps property. MOTION 07R-11-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE A LEASE AGREEMENT WITH THE U.S. ARMY CORPS OF ENGINEERS THAT WOULD REQUIRE THE CITY OF CROSSLAKE TO MAINTAIN A WELCOME SIGN THAT WILL BE INSTALLED ON U.S. ARMY CORPS OF ENGINEERS PROPERTY. MOTION CARRIED WITH ALL AYES. Ms. Netko noted that signs will also be placed on Crow Wing County property and DNR property and that those agencies will most likely ask for a maintenance agreement as well.
8. Pat Netko reported that the Crosslakers would like to hold a public forum with the City Council and all city stakeholders and businesses regarding workforce housing. This meeting will be a discussion to determine what workforce housing is, the needs of the community and businesses, and how to move forward. John Andrews noted that Crow Wing County is conducting a workforce housing study and that he is attending those meetings. MOTION 07R-12-19 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO MEET WITH CROSSLAKERS AND CITY STAKEHOLDERS TO DISCUSS WORKFORCE HOUSING. MOTION CARRIED WITH ALL AYES.

9. It was the consensus of the Council to hold a closed meeting on Wednesday, July 24, 2019 at 9:00 A.M. for the purpose of conducting a performance review for the Administrator.

G. CITY ADMINISTRATOR'S REPORT

1. MOTION 07R-13-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO APPROVE THE CONSTRUCTION COST SHARE AND MAINTENANCE AGREEMENT BETWEEN CROW WING COUNTY AND THE CITY OF CROSSLAKE FOR WATER QUALITY IMPROVEMENTS AT LOON LAKE, ADJACENT TO COUNTY STATE AID HIGHWAY 66 AND MANHATTAN POINT BLVD. Mike Lyonais reported that Crow Wing County will receive the grant funds and that the City will submit invoices to the County for reimbursement. MOTION CARRIED WITH ALL AYES.
2. Mike Lyonais reported that the Crow Wing Soil and Water Conservation District (SWCD) received a grant for the construction of the Pine River Fish Passage Project at the rock dam. Once the project is complete, the City will need to repair and resurface Big Pine Trail. MOTION 07R-14-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN CROW WING COUNTY, SWCD, THE BIG PINE LAKE ASSOCIATION, AND THE CITY OF CROSSLAKE WHICH OUTLINES THE RESPONSIBILITIES OF EACH PARTY REGARDING THE PINE RIVER FISH PASSAGE PROJECT. MOTION CARRIED WITH ALL AYES.
3. It was the consensus of the Council to set 2020 Budget meetings for August 8, August 22, and September 5 at 4:00 P.M. in City Hall.
4. MOTION 07R-15-19 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO APPROVE THE GROUP TRANSIENT MERCHANT APPLICATION FROM THE CROSSLAKE IDEAL LIONS TO CONDUCT A FLEA MARKET IN THE CROSSLAKE COMMUNITY SCHOOL PARKING LOT ON JULY 20, AUGUST 17 AND SEPTEMBER 28. MOTION CARRIED WITH ALL AYES.
5. The Council reviewed the charitable gambling license renewal applications. John Andrews stated that there was a lot of detailed financial information included in the application and Dave Schrupp suggested just requiring a summary report in the future. MOTION 07R-16-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPROVE THE CHARITABLE GAMBLING LICENSE RENEWALS FOR CONFIDENCE LEARNING CENTER, AMERICAN LEGION POST 500, CROSSLAKE IDEAL LIONS, MERRIFIELD MARATHONS INC, AND NORTHERN LAKES YOUTH HOCKEY ASSOCIATION INC. MOTION CARRIED WITH ALL AYES.
6. MOTION 07R-17-19 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO REMOVE MANAGER OF PARKS, RECREATION AND

LIBRARY JANE MONSON FROM PROBATIONARY STATUS. MOTION CARRIED WITH ALL AYES.

7. MOTION 07R-18-19 WAS MADE BY AARON HERZOG AND SECONDED BY GARY HEACOX TO APPROVE THE CELLULAR PHONE POLICY REGARDING HANDS FREE USE WHILE DRIVING AND TO ADD THE POLICY TO THE EMPLOYEE HANDBOOK. Chief Lee reported that the Police Officers will follow the policy as well unless there is an emergency. MOTION CARRIED WITH ALL AYES.
8. The Council reviewed a letter dated July 1, 2019 from Crow Wing County notifying the City of its intent to terminate the Planning and Zoning Services contract effective October 31, 2019. MOTION 07R-19-19 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO DIRECT MIKE LYONAIIS TO ENGAGE PLANNING AND ZONING STAFF AND CROW WING COUNTY LAND SERVICES DEPARTMENT TO HELP WITH THE HIRING OF STAFF AND USE OF EQUIPMENT THAT IS SHARED WITH THE COUNTY AND CREATE A PLAN FOR THE TRANSITION. MOTION CARRIED WITH ALL AYES. Mike Lyonais stated that he would contact each Council Member to get their opinion on the matter.
9. Mike Lyonais reported that Jan Mezzenga has asked the City to consider annexing a portion of his property which is in Ideal Township and adjacent to his property in Crosslake. MOTION 07R-20-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO DIRECT THE CITY ADMINISTRATOR TO WORK WITH IDEAL TOWNSHIP AND THE CITY ATTORNEY TO DETERMINE THE STEPS TO TAKE REGARDING ANNEXATION. MOTION CARRIED WITH ALL AYES.

H. COMMISSION REPORTS

1. PLANNING AND ZONING
 - a. Removed from agenda because complainant did not come to Council meeting.
 - b. MOTION 07R-21-19 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO APPROVE METES AND BOUNDS SUBDIVISION OF PARCEL NUMBERS 14320614 AND 14320615, DANIEL AND DEBORAH MILLER, INVOLVING 3.38 ACRES INTO 3 TRACTS AND TO ACCEPT CASH IN LIEU OF LAND FOR PARK DEDICATION. MOTION CARRIED WITH ALL AYES.
 - c. MOTION 07R-22-19 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO APPROVE METES AND BOUNDS SUBDIVISION OF PARCEL NUMBER 14100504, THE FOSCHI FAMILY TRUST AND ROSS AND CYNTHIA REDMANN, INVOLVING 11.98 ACRES INTO 3 TRACTS AND TO ACCEPT CASH IN LIEU OF LAND FOR PARK DEDICATION. MOTION CARRIED WITH ALL AYES.

2. PARK, RECREATION AND LIBRARY

- a. MOTION 07R-23-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY GARY HEACOX TO APPROVE THE CHANGES TO THE "COMMUNITY CENTER POLICIES AND RULES" AND THE "RULES FOR OPEN GYM" AS PRESENTED. MOTION CARRIED WITH ALL AYES.

Mike Lyonais gave a brief update on the Dog Park. The Park Commission would like to see the remainder of the project funded by donations, as originally promised by the Dog Park Committee. The Park Department will be responsible for minimal mowing, trimming dead trees, and emptying trash on a weekly basis. The Park Department and Public Works Department will assist the Dog Park Committee to establish a sand-point well.

Mike Lyonais gave a brief update on park staffing. There were a limited number of applicants for the building attendant and seasonal ground maintenance positions. One employee was hired for each position rather than two, however, daily operations are running smoothly.

3. PUBLIC WORKS

- a. MOTION 07R-24-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO AWARD THE CONTRACT FOR SEAL COATING TO ASPHALT SURFACE TECHNOLOGIES CORPORATION AT A COST OF \$92,403.78. Ted Strand noted seal coating was included in the 2019 Budget. MOTION CARRIED WITH ALL AYES.

- b. MOTION 07R-25-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO APPROVE THE PURCHASE AND INSTALLATION OF 2 BLINKING STOP SIGNS TO BE PLACED ON COUNTY ROAD 103 AND ON COUNTY ROAD 36 AT THE INTERSECTION WITH COUNTY ROAD 3 AT AN APPROXIMATE COST OF \$3,900 TO BE SPLIT EQUALLY WITH THE COUNTY. Ted Strand noted that Crow Wing County will install the signs and the City will be in charge of maintenance. John Andrews noted that many residents have requested these signs. MOTION CARRIED WITH ALL AYES.

- c. Ted Strand gave a brief update on the erosion control issues on the right of way between 12880 and 12886 Manhattan Point Blvd. Staff will be adding block and logs to help slow the flow of storm water.

- d. Dave Reese gave an update on Perkins Road. Staff is working with the Corps of Engineers to obtain a lease for land that the new roadway would cover. The project could start as early as this fall.

- e. MOTION 07R-26-19 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO DIRECT BOLTON AND MENK TO PROCEED WITH GEOTECHNICAL SERVICES, PUBLIC INFORMATION MEETING, PRELIMINARY DESIGN, AND IMPROVEMENT HEARING FOR THE

SANITARY SEWER COLLECTION SYSTEM EXTENSION TO COUNTY ROAD 16 AT A COST OF APPROXIMATELY \$34,500. MOTION CARRIED WITH ALL AYES.

- f. Ted Strand noted that the assessment policy will be completed before the proposed public information meeting so that residents will know associated fees. The Public Works Commission will hold a special meeting next week to approve the final version of the assessment policy. Dave Schrupp suggested that the Council hold a special meeting to review the policy because it could take time to go through each item.

- g. Residents from the West Shore Drive area addressed the Council with pictures of parking violations from the Fourth of July weekend. The parking lot at the public access was full so vehicles started parking all over the roads. Cars were facing the wrong direction, vehicles were parked in people's yards and there was little room for emergency vehicles to pass if necessary. Ted Strand noted that there are No Parking signs from Duck Lake to Ideal Township on West Shore Drive. Most people were parked in the City's right of way, which is allowed. Many No Parking signs have been stolen. Marcia Prescott of 34336 West Shore Drive stated that the congestion of people turning into and trying to leave the parking lot was overwhelming and a safety issue. Tim Prem of 34250 Sunrise Blvd stated that the City must control the parking and complained that the Police do not patrol the area or issue tickets. Police Chief Erik Lee argued that most vehicles were legally parked in the right of way and that they have issued parking tickets to those parked in No Parking zones. Tim Prem suggested that parking be limited to one side of the road and that Police make an effort to patrol on holiday weekends. MOTION 07R-27-19 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO RESTRICT PARKING ON BOTH SIDES OF THE STREET ON SUNRISE ISLAND ROAD, TO RESTRICT PARKING ON THE RESIDENTIAL SIDE OF SUNRISE BLVD AND TO INSTALL SIGN AT PUBLIC ACCESS WARNING PEOPLE THAT PARKING RESTRICTIONS WILL BE STRICTLY ENFORCED. MOTION CARRIED WITH ALL AYES.

Ted Strand reported that someone singed part of the Dream Island Bridge with fireworks over the weekend.

4. PUBLIC SAFETY

- a. Residents from Sandcrest Association asked to be on the agenda to address the use of golf carts in the City. Police Chief Erik Lee reported that the Council approved an ordinance amendment in February restricting golf carts from driving on streets within the City. The Chief pulled over 4 golf carts in the Sandcrest area last week. Two of the four drivers were underage. All four were told that golf carts cannot be driven on City roads, but no tickets were issued. Dave Schepers of East Shore Road stated that the residents are using them to go back and forth to their private beach. Leroy Schmandt of Park Drive asked that Sandcrest Association residents be allowed to drive golf carts and that they would police themselves as far as open bottles and

underage drivers. Dave Nevin stated that other associations would want to do the same thing. Chief Lee noted that golf carts are not registered by the State, have no seatbelts, no turn signals and no head lights. It was the consensus of the Council that it is not safe to drive golf carts on City streets and that there would be no change to the ordinance.

- I. PUBLIC FORUM** – Pat Davern of 12886 Manhattan Point Blvd asked that Public Works notify owners when they will be working on the erosion control on Manhattan Point Blvd and requested that the City install signage to show where the public access is.

Cindy Myogeto of the Chamber thanked the Council for funding the fireworks display as well as the Police Department, Sheriff Department, C&C Boatworks and Joel Knippel for their help with the festivities.

- J. CITY ATTORNEY REPORT** – None.

- K. OLD BUSINESS** – None.

- L. NEW BUSINESS** – None.

- M. ADJOURN** – MOTION 07R-28-19 WAS MADE BY JOHN ANDREWS AND SECONDED BY GARY HEACOX TO ADJOURN THE MEETING AT 9:08 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully Submitted,



Charlene Nelson
Administrative Assistant/City Clerk

EXTRACT OF MINUTES OF A MEETING
OF THE CITY COUNCIL OF THE
CITY OF CROSSLAKE, MINNESOTA

HELD: July 8, 2019

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Crosslake, Minnesota, was duly held at the City Hall in the City of Crosslake, Minnesota on Tuesday, the 8th day of July, 2019, at 7:00 P.M. for the purpose, in part, of giving preliminary approval for the issuance of the City's general obligation capital improvement plan bonds and adopting the City's Capital Improvement Plan 2019-2023.

The following Council Members were present: Dave Nevin, Gary Heacox, Dave Schrupp, John Andrews and Aaron Herzog.

and the following were absent: None.

Council Member John Andrews introduced the following resolution and moved its adoption:

RESOLUTION NO. 19-10

RESOLUTION GIVING PRELIMINARY APPROVAL FOR THE ISSUANCE
OF THE CITY'S GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS
IN AN AMOUNT NOT TO EXCEED \$3,815,000 AND ADOPTING
THE CITY OF CROSSLAKE CAPITAL IMPROVEMENT PLAN 2019-2023

A. WHEREAS, the City Council of the City of Crosslake, Minnesota (the "City") proposes to issue its general obligation capital improvement plan bonds (the "Bonds") and adopt the Crosslake Capital Improvement Plan 2019-2023 therefor (the "Plan"); and

B. WHEREAS, the City Council has caused notice of the public hearing on the intention to issue the Bonds and on the proposed adoption of the Plan to be published pursuant to and in accordance with Minnesota Statutes, Section 475.521; and

C. WHEREAS, a public hearing on the intention to issue the Bonds and on the proposed Plan has been held on this date, following published notice of the hearing as required by law.

NOW, THEREFORE, BE IT RESOLVED by the City of the City of Crosslake, Minnesota as follows:

1. Preliminary Approval for the Issuance of the Bonds and the Adoption of the Plan. The City hereby gives preliminary approval for the issuance of up to \$3,815,000 aggregate principal amount of the Bonds. The \$3,815,000 is not in excess of the amount in the

Plan. The Plan is hereby adopted, the same being before the City Council and made a part of these proceedings by reference.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member Dave Schrupp and, after full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof: Dave Nevin, Gary Heacox, Dave Schrupp, John Andrews and Aaron Herzog.

and the following voted against the same: None.

Whereupon said resolution was declared duly passed and adopted.



David Nevin, Mayor



Charlene Nelson, City Clerk

STATE OF MINNESOTA
COUNTY OF CROW WING
CITY OF CROSSLAKE

I, the undersigned, being the duly qualified and acting Administrator/Treasurer of the City of Crosslake, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council of said City, duly called and held on the date therein indicated, insofar as such minutes relate to the City Council the preliminary approval for the issuance of the City's general obligation capital improvement plan bonds and adopting the City's Capital Improvement Plan therefor.

WITNESS my hand this 8th day of July, 2019.



City Administrator/Treasurer

EXTRACT OF MINUTES OF A MEETING OF THE
CITY COUNCIL OF THE
CITY OF CROSSLAKE, MINNESOTA

HELD: July 8, 2019

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Crosslake, Crow Wing County, Minnesota, was duly held at the City Hall in said City on the 8th day of April, 2019, beginning at 6:30 o'clock p.m. for the purpose, in part, of authorizing the competitive negotiated sale of the \$3,815,000 General Obligation Capital Improvement Bonds, Series 2019A, of said City.

The following Council members were present: Dave Nevin, Gary Heacox, Dave Schrupp, John Andrews and Aaron Herzog.

and the following were absent: None.

Councilmember John Andrews introduced the following resolution and moved its adoption:

RESOLUTION 19-10A
PROVIDING FOR THE COMPETITIVE NEGOTIATED SALE OF
\$3,815,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2019A

A. WHEREAS, the City Council of the City of Crosslake, Minnesota (the "City"), has heretofore determined that it is necessary and expedient to issue the City's \$3,815,000 General Obligation Capital Improvement Bonds, Series 2019A (the "Bonds") to provide financing for the 2019 City Administration/Police Center/Fire Hall Renovation Project;

B. WHEREAS, the City has retained David Drown Associates, Inc., in Minneapolis, Minnesota ("David Drown"), as its independent municipal advisor for the Bonds and is therefore authorized to sell the Bonds by a competitive negotiated sale in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9):

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crosslake, Minnesota, as follows:

1. Authorization. The Council hereby authorizes David Drown to solicit bids for the competitive negotiated sale of the Bonds.

2. Meeting; Bid Opening. The Council shall meet at the time and place specified in the Terms of Offering attached hereto as Exhibit A for the purpose of considering sealed bids for, and awarding the sale of, the Bonds. The City Administrator, or designee, shall open bids at the time and place specified in such Terms of Offering.

3. Terms of Offering. The terms and conditions of the Bonds and the negotiation thereof are fully set forth in the "Terms of Offering" attached hereto as Exhibit A and hereby approved and made a part hereof.

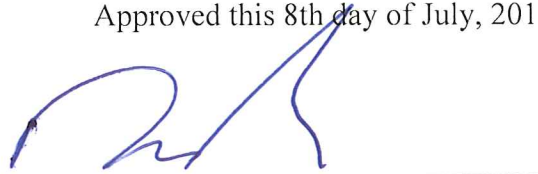
4. Official Statement. In connection with said competitive negotiated sale, the officers or employees of the City are hereby authorized to cooperate with David Drown and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the City upon its completion.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Gary Heacox and, after full discussion thereof and upon a vote being taken thereon, the following Council members voted in favor thereof: Dave Nevin, Gary Heacox, Dave Schrupp, John Andrews and Aaron Herzog.

and the following voted against the same: None.

Whereupon said resolution was declared duly passed and adopted.

Approved this 8th day of July, 2019.



David Nevin, Mayor



Charlene Nelson, City Clerk

STATE OF MINNESOTA)
COUNTY OF CROW WING)
CITY OF CROSSLAKE)

I, the undersigned, being the duly qualified and City Administrator of the City of Crosslake, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council of said City, duly called and held on the date therein indicated, insofar as such minutes relate to the City's \$3,815,000 General Obligation Capital Improvement Bonds, Series 2019A.

WITNESS my hand as such City Administrator of the City this 8th day of July 2019.



Mike Lyonais
City Administrator

EXHIBIT A

TERMS OF OFFERING

City of Crosslake, Minnesota

\$3,815,000

General Obligation Capital Improvement Bonds, Series 2019A

(BOOK ENTRY ONLY)

TERMS OF PROPOSAL

Proposals for the Bonds will be received on _____, August ____, 2019 at 11:00 A.M. Central Time, at the offices of David Drown Associates, Inc., 5029 Upton Avenue South, Minneapolis, Minnesota, after which time they will be opened and tabulated. Consideration for award of the Bonds will be by the City Council at 6:30 P.M., Central Time, on that same date.

SUBMISSION OF PROPOSALS

Proposals may be submitted in a sealed envelope or by fax (612) 605-2375 to David Drown Associates, Inc. Signed Proposals, without final price or coupons, may be submitted to David Drown Associates, Inc. prior to the time of sale. The bidder shall be responsible for submitting to David Drown Associates, Inc. the final Proposal price and coupons, by telephone (612) 920-3320 or fax (612) 605-2375 for inclusion in the submitted Proposal. David Drown Associates, Inc. will assume no liability for the inability of the bidder to reach David Drown Associates, Inc. prior to the time of sale specified above.

Notice is hereby given that electronic proposals will be received via PARITY®, in the manner described below, until 11:00 A.M., Central Time on August ____, 2019. Bids may be submitted electronically via PARITY® pursuant to this Notice until 11:00 A.M., Central Time, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY® conflict with this Notice, the terms of this Notice shall control. For further information about PARITY®, potential bidders may contact David Drown Associates, Inc. or PARITY® at (212) 806-8304.

Neither the City of Crosslake nor David Drown Associates, Inc. assumes any liability if there is a malfunction of PARITY. All bidders are advised that each Proposal shall be deemed to constitute a contract between the bidder and the City to purchase the Bonds regardless of the manner of the Proposal submitted.

DETAILS OF THE BONDS

The Bonds will be dated September 3, 2019, as the date of original issue, and will bear interest payable on February 1 and August 1 of each year, commencing February 1, 2020. Interest will be computed on the basis of a 360-day year of twelve 30-day months. The Bonds will mature February 1 in the years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2021	\$ 215,000	2028	\$ 250,000
2022	220,000	2029	255,000
2023	225,000	2030	265,000
2024	230,000	2031	270,000
2025	235,000	2032	280,000
2026	240,000	2033	285,000
2027	245,000	2034	295,000
		2035	305,000

TERM BOND OPTION

Bids for the bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption and must conform to the maturity schedule set forth above at a price of par plus accrued interest to the date of redemption. In order to designate term bonds, the bid must specify as provided on the Proposal Form.

BOOK ENTRY SYSTEM

The Bonds will be issued by means of a book entry system with no physical distribution of Bonds made to the public. The Bonds will be issued in fully registered form and one Bond, representing the aggregate principal amount of the Bonds maturing in each year, will be registered in the name of Cede & Co. as nominee of The Depository Trust Company ("DTC"), New York, New York, which will act as securities depository of the Bonds. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any multiple thereof of a single maturity through book entries made on the books and records of DTC and its participants. Principal and interest are payable by the registrar to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants will be the responsibility of such participants and other nominees of beneficial owners. The purchaser, as a condition of delivery of the Bonds, will be required to deposit the Bonds with DTC.

REGISTRAR

The City will name Northland Trust Services, Inc., Minneapolis, MN, as registrar for the Bonds. Northland Trust Services, Inc. shall be subject to applicable SEC regulations. The City will pay for the services of the registrar.

OPTIONAL REDEMPTION

The City may elect on February 1, 2027 and on any day thereafter, to prepay Bonds due on or after February 1, 2028. Redemption may be in whole or in part and if in part at the option of the City and in such manner as the City shall determine. If less than all Bonds of a maturity are called for redemption, the City will notify DTC of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

SECURITY AND PURPOSE

The Bonds will be general obligations of the City for which the City will pledge its full faith and credit and power to levy direct general ad valorem taxes. The proceeds of the Bonds will provide financing 2019 City Administration/Police Center/Fire Hall Renovation Project (the "Project"). The Project was authorized in the City's 2019 – 2023 Capital Improvement Plan adopted by the City Council on July 8, 2019.

TYPE OF PROPOSALS

Proposals shall be for not less than \$3,767,312.50 (98.75%) and accrued interest on the total principal amount of the Bonds. The apparent low-bidder as notified by David Drown Associates, Inc. shall wire, to a designated account, a good faith amount of \$76,300 by 3:00 P.M., Central Time on the date of sale. If the good faith wire transfer is not in process prior to the award, the City shall retain the right to reject the bid. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the City. No proposal can be withdrawn or amended after the time set for receiving proposals unless the meeting of the City scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 5/100 or 1/8 of 1%. Rates must be in ascending order. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted.

AWARD

The proposals will be evaluated on the basis of the lowest interest rate to be determined on a net interest cost (NIC) basis. The City's computation of the interest rate of each proposal, in accordance with customary practice, will be controlling. The City will reserve the right to waive non-substantive informalities of any proposal or of matters relating to the receipt of proposals and award of the Bonds, reject all proposals without cause, and reject any proposal, which the City determines to have failed to comply with the terms herein.

ISSUE PRICE DETERMINATION

In order to provide the City with information necessary for compliance with Section 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations promulgated thereunder (collectively, the "Code"), the Purchaser will be required to assist the City in establishing the issue price of the Bonds and shall complete, execute, and deliver to the City prior to the closing date, a written certification in a form acceptable to the Purchaser, the City, and Bond Counsel (the "Issue Price Certificate") containing the following for each maturity of the Bonds (and, if different interest rates apply within a maturity, to each separate CUSIP number within that maturity): (i) the interest rate; (ii) the reasonably expected initial offering price to the "public" (as said term is defined in Treasury Regulation Section 1.148-1(f) (the "Regulation")) or the sale price; and (iii) pricing wires or equivalent communications supporting such offering or sale price. However, such Issue Price Certificate may indicate that the Purchaser has purchased the Bonds for its own account in a capacity other than as an underwriter or wholesaler, and currently has no intent to reoffer the Bonds for sale to the public. Any action to be taken or documentation to be received by the City pursuant hereto may be taken or received on behalf of the City by David Drown Associates, Inc.

The City intends that the sale of the Bonds pursuant to this Terms of Offering shall constitute a "competitive sale" as defined in the Regulation based on the following:

- i. the City shall cause this Terms of Offering to be disseminated to potential bidders in a manner that is reasonably designed to reach potential bidders;
- ii. all bidders shall have an equal opportunity to submit a bid;
- iii. the City reasonably expects that it will receive bids from at least three bidders that have established industry reputations for underwriting municipal bonds such as the Bonds; and
- iv. the City anticipates awarding the sale of the Bonds to the bidder who provides a proposal with the lowest net interest cost, as set forth in this Terms of Offering (See "AWARD" herein).

Any bid submitted pursuant to this Terms of Offering shall be considered a firm offer for the purchase of the Bonds, as specified in the proposal. The Purchaser shall constitute an "underwriter" as said term is defined in the Regulation. By submitting its proposal, the Purchaser confirms that it shall require any agreement among underwriters, a selling group agreement, or other agreement to which it is a party relating to the initial sale of the Bonds, to include provisions requiring compliance with the provisions of the Code and the Regulation regarding the initial sale of the Bonds.

If all requirements of a "competitive sale" are not satisfied, the City shall advise the Purchaser of such fact prior to the time of award of the sale of the Bonds to the Purchaser. **In such event, any proposal submitted will not be subject to cancellation or withdrawal.** Within twenty-four (24) hours of the notice of award of the sale of the Bonds, the Purchaser shall advise the City and David Drown Associates, Inc. if a "substantial amount" (as defined in the Regulation) of any maturity of the Bonds (and, if different interest rates apply within a maturity, to each separate CUSIP number within that maturity) has been sold to the public and the price at which such substantial amount was sold. The City will treat such sale price as the "issue price" for such maturity, applied on a maturity-by-maturity basis. The City will not require the Purchaser to comply with that portion of the Regulation commonly described as the "hold-the-offering-price" requirement for the remaining maturities, but the Purchaser may elect such option. If the Purchaser exercises such option, the City will apply the initial offering price to the public provided in the proposal as the issue price for such maturities. If the Purchaser does not exercise that option, it shall thereafter promptly

provide the City and David Drown Associates, Inc. the prices at which a substantial amount of such maturities are sold to the public; provided such determination shall be made and the City and David Drown Associates, Inc. notified of such prices not later than three (3) business days prior to the closing date.

BOND INSURANCE AT PURCHASER'S OPTION

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the underwriter, the purchase of any such insurance policy or the issuance of any such commitment shall be at the sole option and expense of the purchaser of the Bonds. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the purchaser, except that, if the City has requested and received a rating on the Bonds from a rating agency, the City will pay that rating fee. Any other rating agency fees shall be the responsibility of the purchaser. Failure of the municipal bond insurer to issue the policy after Bonds have been awarded to the purchaser shall not constitute cause for failure or refusal by the purchaser to accept delivery on the Bonds.

CUSIP NUMBERS

If the Bonds qualify for assignment of CUSIP numbers such numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Bonds. The purchaser shall pay the CUSIP Service Bureau charge for the assignment of CUSIP identification numbers.

SETTLEMENT

Within 40 days following the date of their award, the Bonds will be delivered without cost to the purchaser at a place mutually satisfactory to the City and the purchaser. Delivery will be subject to receipt by the purchaser of an approving legal opinion of bond counsel, and of customary closing papers, including a no-litigation certificate. On the date of settlement payment for the Bonds shall be made in federal, or equivalent, funds which shall be received at the offices of the City or its designee not later than 12:00 Noon, Central Time. Except as compliance with the terms of payment for the Bonds shall have been made impossible by action of the City, or its agents, the purchaser shall be liable to the City for any loss suffered by the City by reason of the purchaser's non-compliance with said terms for payment.

FULL CONTINUING DISCLOSURE

On the date of the actual issuance and delivery of the Bonds, the City will execute and deliver a Continuing Disclosure Undertaking where under the City will covenant to provide, or cause to be provided annual financial information, including audited financial statements of the City, and notices of certain material events, as specified in and required by SEC Rule 15c2-12(b)(5). A description of the City's undertaking is set forth in the Official Statement.

OFFICIAL STATEMENT

The City has authorized the preparation of an Official Statement containing pertinent information relative to the Bonds, and said Official Statement will serve as a nearly final Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For copies of the Official Statement or for any additional information prior to sale, any prospective purchaser is referred to the Municipal Advisor to the City, David Drown Associates, Inc., 5029 Upton Avenue South, Minneapolis, Minnesota 55410, and telephone (612) 920-3320.

The Official Statement, when further supplemented by an addendum or addenda specifying the maturity dates, principal amounts and interest rates of the Bonds, together with any other information required by law, shall constitute a "Final Official Statement" of the City with respect to the Bonds, as that term is defined in Rule 15c2-12. By awarding the Bonds to any underwriter or underwriting syndicate submitting a proposal therefor, the City agrees that, no more than seven business days after the date of such award, it shall provide without cost to the senior managing underwriter of the syndicate to which the Bonds are awarded

five (5) copies of the Official Statement and the addendum or addenda described above. The City designates the senior managing underwriter of the syndicate to which the Bonds are awarded as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter. Any underwriter delivering a proposal with respect to the Bonds agrees thereby that if its proposal is accepted by the City (i) it shall accept such designation and (ii) it shall enter into a contractual relationship with all Participating Underwriters of the Bonds for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

Dated July 8, 2019

BY ORDER OF THE CITY COUNCIL

/s/ Mike Lyonais
City Administrator

BILLS FOR APPROVAL
July 8, 2019

VENDORS	DEPT		AMOUNT
Ace Hardware, keys	Park		19.90
Ace Hardware, mulch	Park		15.96
Ace Hardware, cleaners, fillet knife	PW		65.16
Ace Hardware, locate flags	Park		5.50
Ace Hardware, trash can	Park		16.99
Ace Hardware, mulch	Park		47.88
Ace Hardware, hearing muff, gloves	Park		31.98
Ace Hardware, weedblock	PW		23.99
Ace Hardware, hardware	PW		8.40
Ace Hardware, keys	PW		1.99
Ace Hardware, circular saw	PW		155.76
Ace Hardware, pruner	Park		27.98
Ace Hardware, husqvarna parts	Fire		26.94
Ace Hardware, husqvarna parts	Fire		24.95
Ace Hardware, rainsuit	Park		27.99
Ace Hardware, cleaning supplies	Park		42.16
Ace Hardware, husqvarna parts	PW		19.95
Ace Hardware, rainsuit	PW		55.98
Ace Hardware, poly film	PW		59.98
Ace Hardware, hardware	Sewer		13.40
Ace Hardware, straps	Park		11.95
Ace Hardware, auxiliary cord	Park		16.98
Alex Air Apparatus, service on truck	Fire		228.00
Ameripride, printed statement fee	PW		2.00
Anderson Brothers, washed rock	PW		237.60
AT&T, cell phone charges	ALL		1,727.26
AW Research, water testing	Sewer		595.80
Baker and Taylor, books	Library		161.56
Birchdale Fire & Security, quarterly monitoring	PW		105.00
Blue Cross, health insurance	ALL		20,850.00
Bolton & Menk, water quality/moonlite extension	Sewer		200.00
Breen & Person, legal fees	ALL		2,225.00
Char Nelson, reimburse mileage	Admin	pd 6-20	12.76
City of Crosslake, sewer utilities	PW/Gov't		200.00
Clean Team, july cleaning	PW/Gov't		1,207.50
Clement Plumbing and Heating, install flush valves	Gov't		1,230.00
Council #65, union dues	Gov't		228.00
Crosslake Communications, phone system, internet, cable	ALL		5,038.60
Crosslake Rolloff, recycling	Gov't		2,695.00
Crow Wing Power, electric service	ALL	pd 6-20	6,522.73
Culligan, water and cooler rental	PW/Gov't		48.50
Dacotah Paper, janitorial supplies	PW		127.78
Delta Dental, dental insurance	ALL		1,431.80
Emergency Medical Products, curaplex first call in bag	Fire		431.98
Emergency Response Solutions, install valve	Fire		14.02

Fastenal, gloves	PW		187.08
Fire Instruction and Rescue, ropes and knots class	Fire	pd 6-20	600.00
Fire Instruction and Rescue, hazmat decon	Fire		650.00
Fire Instruction and Rescue, fire apparatus operator	Fire		1,200.00
First Systems Technology, meter	Sewer		2,025.00
Fortis, disability insurance	ALL		660.46
Forum Communications, public hearing notices	Gov't		138.60
Guardian Pest Solutions, pest control	ALL		77.60
Hawkins, chemicals	Sewer		1,389.71
Herculift, skyjack repairs	PW		1,469.76
Johnson Killen Seiler, labor attorney fees	Gov't		150.50
Kirvada Fire, replace pump cooler	Fire		237.13
Lakes Area Lock & Door, kiddie storage locks	PW		98.00
Lakes Area Lock & Door, keys	Park		20.00
Lakes Area Rental, trimmer	Park		349.95
Lakes Area Rental, shreader/vac	Park		214.29
Lakes Area Rental, harness	Park		9.42
Life Fitness, weights	Park		690.74
Marco, copier lease	Park		246.68
Mastercard, Amazon, tennis rackets	Park		95.96
Mastercard, Atlas Business Solutions, scheduling license	Police	pd 6-20	175.00
Mastercard, CIS, squad computer	Police	pd 6-24	3,525.00
Mastercard, DVS, title transfer	Police		23.75
Mastercard, Fleet Farm, uniform	Sewer	pd 6-24	44.99
Mastercard, MSCPA, training	Admin	pd 6-20	129.00
Mastercard, Office Max, ink	PW		144.51
Mastercard, Postmaster, fax paper	Police	pd 6-24	45.36
Mastercard, Reeds Market, volunteer meeting	Library	pd 6-24	13.60
Mastercard, Spa Partners, gym equipment wipes	Park	pd 6-24	333.56
Menards, pvc trim, case	PW		295.81
Metro Sales, maintenance agreement and color copies	PZ/Admin		708.67
Mid American Research, cleaners	Park		179.38
Midwest Machinery, cap, v-belt	PW		67.77
Mike Lyonais, reimburse petty cash	Park		6.99
Mike Lyonais, mileage reimbursement	Admin	pd 6-24	69.60
Miranda Graceffa, childrens program	Library		150.00
MN Dept of Public Safety, license plates	Police	pd 6-12	18.00
MN Fire Service Cert Board, certification exams	Fire	pd 6-11	230.00
MN Life, life insurance	ALL		256.90
MN NCPERS, life insurance	ALL		96.00
Motorola, batteries	Fire		336.00
MR Sign, address signs	PW		193.28
Municode, annual hosting	Gov't		800.00
Napa, floor liners	Police		482.85
Napa, degreaser	Park		19.86
North Memorial Ambulance, june subsidy	Gov't		1,100.00
Northland Press, financial report summary	Admin		484.50
Northland Press, meeting notice of 6/28	PZ		119.00
Northland Press, tif annual disclosure	Admin		59.50
Northland Press, public hearing notice of 7/8	Gov't		93.50
Northland Press, employment ad	Park		53.46
Northland Trust, bond payments	Gov't		36,019.38
Oriental Trading, childrens program	Park		122.97

Premier Auto, a/c service	Park		80.35
Premier Auto, oil change	Fire		61.37
Reeds Market, pop	Gov't		27.99
Reeds Market, water	Park		7.98
Richard and Lois Haglund, weightt room refund	Park		118.75
Squad Pro, install equipment in new squad	Police		12,481.10
St. Cloud State University, clerks academy	Admin		215.00
Teamsters, union dues	Police		205.00
Ted Strand, reimburse for gate	PW		129.44
The Office Shop, stamp	Sewer		37.36
The Office Shop, steno books, sponges	Gov't		24.59
The Office Shop, binding combs	PZ/Admin		26.60
The Office Shop, legal pads	Gov't		15.38
The Office Shop, counterfeit money pens, calculators, ink	PZ/Admin		102.40
The Office Shop, copy paper	PZ/Admin		149.96
The Office Shop, paper clips, correction tape	PZ/Admin		29.73
TJ Graumann, uniform reimbursement	Park	pd 6-20	16.99
TJ Graumann, mileage reimbursement	Park		119.48
TJ Graumann, reimburse for water	Park	pd 6-24	4.99
University of MN, childrens program	Library		969.43
US Bank, copier lease	ALL		156.00
Waste Partners, trash removal	ALL		288.90
WSN, city engineering	ALL		4,407.30
WSN, perkins road	PW		7,801.85
WSN, storm water project	PW		907.50
WSN, parking/pedestrian study	PW		6,298.55
Xcel Energy, gas utilities	ALL		320.14
Ziegler, challenger repairs	PW		1,782.24
TOTAL			139,938.10

ADDITIONAL BILLS FOR APPROVAL
July 8, 2019

VENDORS	DEPT	AMOUNT
AT&T, cell phone charges	ALL	775.08
BCA, training	Police	250.00
CTC I.T., june i.t. services	ALL	900.00
Forum Communications, meeting notice, tif disclosure, budget	ALL	548.25
Granite Electronics, program radios	Fire	293.90
Jobs HQ, employment ads	Park	172.00
Linescape Linestripping, striping of roads	PW	12,090.00
Mail Finance, meter rental	PZ/Admin	219.21
Mike Lyonais, reimburse petty cash	Admin	37.02
Napa, gloves	Sewer	23.98
North Country Plumbing, install meters	Sewer	1,100.00
Pine River Area Sanitary District, accept biosolids for treatment	Sewer	2,550.00
Planning and Zoning Commissioners, 2nd quarter meetings	PZ	1,015.00
Premier Auto, towing	Police	165.00
Premier Auto, oil change, tire rotation	PW	81.37
TOTAL		20,220.81

City of Crosslake

RESOLUTION 19-11

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	\$500.00	Red Ball Diamond Aggregate
Robert Johnson	\$100.00	\$50 Each to Police Department and Fire Department

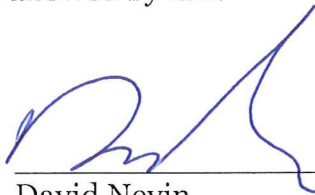
; and

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 8th day of July, 2019.



David Nevin
Mayor

ATTEST:



Michael R. Lyonais
City Administrator
(SEAL)