

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, DECEMBER 8, 2014
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, December 8, 2014. The following Council Members were present: Mayor Darrell Schneider, Gary Heacox, Steve Roe, John Moengen and Mark Wessels. Also present were Council Member Elect Dave Schrupp, City Administrator/Consultant Dan Vogt, Finance Director/Treasurer Mike Lyonais, City Clerk Char Nelson, Public Works Director Ted Strand, Park and Rec. Director Jon Henke, Police Chief Bob Hartman, Fire Captain Neil Luzar, CTC Manager Kevin Larson, Office Manager Debby Floerchinger, Crow Wing County Land Service Supervisor Chris Pence, City Attorney Brad Person, City Engineer Mark Hallan, Crow Wing County Highway Engineer Luke Wehseler, Chamber Representative Cindy Myogeto, Northland Press Reporter Kate Perkins, and Echo Publishing Reporter Dan Determan. There were approximately twenty people in the audience.

A. CALL TO ORDER – Mayor Schneider called the Regular Council Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. MOTION 12R-01-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES –

1. Luke Wehseler of the Crow Wing County Highway Department presented a Construction Cost Share Agreement for the County Road 36 Project. Mr. Wehseler reported that the City would have no cost in the project at this time because the plans do not include curb, gutter, or storm water piping. The plans do include 6-foot shoulders on each side of the road. The City will be responsible for the maintenance of the detention basins including ponds and their outlet structures. MOTION 12R-02-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO APPROVE THE CONSTRUCTION COST SHARE AGREEMENT BETWEEN CROW WING COUNTY AND THE CITY OF CROSSLAKE FOR THE RECONSTRUCTION OF COUNTY STATE AID HIGHWAY (CSAH) 36 FROM CSAH 37 TO COUNTY ROAD (CR) 114. MOTION CARRIED WITH ALL AYES.

Luke Wehseler gave an update on the project and reported that the County will seek bids in February and construction should begin in spring 2015. The right of way process is almost complete. The project will be completed in 2016 as the “surcharging” of the roadway requires time to settle before road construction can take place in that section.

2. Cindy Myogeto of the Chamber of Commerce reported that plans for Winterfest and St. Patrick’s Day were underway. Winterfest Organizer Jess Eide of Moonlite Bay thanked the City and community for their support of Winterfest. MOTION 12R-03-14 WAS MADE BY MARK WESSELS AND SECONDED BY STEVE ROE TO APPROVE THE “SOUPFEST” EVENT DURING THE WINTERFEST CELEBRATION. MOTION CARRIED WITH ALL AYES.

St. Patrick's Day Event Chair Mike O'Connell gave an update on events to take place on Saturday, March 14, 2015. MOTION 12R-04-14 WAS MADE BY GARY HEACOX AND SECONDED BY JOHN MOENGEN TO APPROVE THE ST. PATRICK'S DAY PARADE ROUTE FROM TOWN SQUARE TO C&C BOATWORKS AND TO AUTHORIZE THE SERVICES OF CITY STAFF INCLUDING POLICE DEPARTMENT, PUBLIC WORKS, AND FIRE DEPARTMENT FOR ST. PATRICK'S DAY PREPARATIONS. MOTION CARRIED WITH ALL AYES.

St. Patrick's Day Event Co-Chair Laura Stromberg reported that she is making inquiries to locate a "sister city" in Ireland through the Sister City International Organization in an effort to increase attendance in future years. No action was required at this time.

Henry Praske, director of the Clover Dash 5K Run/Walk, appeared before the Council to formally request approval for the 5K Run/Walk. Mr. Praske noted that there were 134 participants in last year's race. MOTION 12R-05-14 WAS MADE BY STEVE ROE AND SECONDED BY GARY HEACOX TO APPROVE THE CLOVER DASH 5K RUN/WALK IN THE CITY OF CROSSLAKE ON MARCH 14, 2015. MOTION CARRIED WITH ALL AYES.

3. Fire Captain Neil Luzar with the help of mini firefighter Noah Luzar presented a plaque and helmet to retired Firefighter John Moengen and thanked Mr. Moengen for his 20 years of dedicated service to the Fire Department. Mr. Moengen was the Treasurer of the Relief Association, an EMT, the Council Liaison to the Fire Department, and assisted with purchases for major equipment.

C. CONSENT CALENDAR – MOTION 12R-06-14 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

1. REGULAR COUNCIL MEETING MINUTES OF NOVEMBER 10, 2014;
2. SPECIAL COUNCIL MEETING MINUTES OF NOVEMBER 20, 2014;
3. CITY – MONTH END REVENUE REPORT DATED NOVEMBER 2014;
4. CITY – MONTH END EXPENDITURES REPORT DATED NOVEMBER 2014;
5. NOVEMBER 2014 BUDGET TO ACTUAL ANALYSIS;
6. PLEGDED COLLATERAL REPORT DATED NOVEMBER 30, 2014 FROM MIKE LYONAI;
7. DECEMBER 2014 TAX INCREMENT FINANCING REIMBURSEMENT;
8. CROSSLAKE COMMUNICATIONS BALANCE SHEET, INCOME STATEMENT, DETAIL OF RESERVE BALANCES AND STATEMENT OF CASH FLOWS DATED OCTOBER 31, 2014;
9. CROSSLAKE COMMUNICATIONS CHECK REGISTER FOR 10/1/14-10/31/14 IN THE AMOUNT OF \$320,294.78;
10. CROSSLAKE COMMUNICATIONS ADVISORY BOARD MEETING MINUTES OF NOVEMBER 25, 2014;
11. CROSSLAKE COMMUNICATIONS CUSTOMER COUNTS;
12. POLICE REPORT FOR CROSSLAKE – NOVEMBER 2014;
13. POLICE REPORT FOR MISSION TOWNSHIP – NOVEMBER 2014;

14. MEMO DATED 12/8/14 FROM CHIEF HARTMAN RE: PURCHASE OF 2015 SQUAD CAR;
15. FIRE DEPARTMENT REPORT – NOVEMBER 2014;
16. CROSSLAKE ROLLOFF RECYCLING REPORT FOR NOVEMBER 2014;
17. WASTE PARTNERS RECYCLING REPORT FOR OCTOBER 2014;
18. PLANNING AND ZONING COMMISSION MEETING MINUTES OF OCTOBER 24, 2014;
19. EDA MEETING MINUTES OF SEPTEMBER 3, 2014;
20. EDA MEETING MINUTES OF NOVEMBER 5, 2014;
21. MEMO DATED DECEMBER 2, 2014 FROM CHARLENE NELSON RE: RETROACTIVE APPROVAL OF BILLS FOR PAYMENT;
22. BILLS FOR APPROVAL IN THE AMOUNT OF \$72,573.16;
23. NORTH AMBULANCE RUN REPORT – NOVEMBER 2014; AND
24. ADDITIONAL BILLS FOR APPROVAL IN THE AMOUNT OF \$11,435.62. MOTION CARRIED WITH ALL AYES.

D. MAYOR'S REPORT –

1. Mayor Schneider read a letter dated November 22, 2014 from Kay Spizzo of Breezy Point which thanked and commended Ted Strand and his department for their time and effort in retrieving her keys that fell in a drainage opening in Town Square.
2. Mayor Schneider reported that the Public Works Commission currently has three members. The final term of Chairman Gary Olson ends 1/31/15. If the Council lets this term end, there will not be a quorum for meetings to be held. The Council discussed whether the Ordinance defining terms of commissions should be modified. MOTION 12R-07-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY DARRELL SCHNEIDER TO ALLOW AN EXTENSION TO GARY OLSON'S TERM ON THE PUBLIC WORKS COMMISSION WHICH EXPIRES 1/31/15.
3. The Council reviewed Minnesota State Statute 469.092 Limit of Powers. Brad Person reported that the EDA Enabling Resolution from 1994 did not place any limits on the powers of the EDA. A lengthy discussion ensued regarding whether to impose limitations now or to wait. Mayor Schneider noted that the Council could impose the limitations now and that the EDA could request the powers back from the Council as needed. MOTION 12R-08-14 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO MODIFY ENABLING RESOLUTION DATED MARCH 23, 1994 ESTABLISHING AN ECONOMIC DEVELOPMENT AUTHORITY TO INCLUDE THE FOLLOWING LIMITATIONS OF POWER: 1.) THAT THE AUTHORITY MUST NOT EXERCISE ANY SPECIFIED POWERS CONTAINED IN SECTIONS 469.001 TO 469.047, 469.090 TO 469.108 AND 469.124 TO 469.133 OR THAT THE AUTHORITY MUST NOT EXERCISE ANY POWERS WITHOUT THE PRIOR APPROVAL OF THE CITY COUNCIL; 2.) THAT, EXCEPT WHEN PREVIOUSLY PLEDGED BY THE AUTHORITY, THE CITY COUNCIL MAY BY RESOLUTION REQUIRE THE AUTHORITY TO TRANSFER ANY PORTION OF THE RESERVES GENERATED BY ACTIVITIES OF THE AUTHORITY THAT THE CITY COUNCIL DETERMINES IS NOT NECESSARY FOR THE SUCCESSFUL OPERATION OF THE AUTHORITY TO THE DEBT SERVICE FUND OF THE CITY, TO BE USED SOLELY TO REDUCE TAX LEVIES FOR BONDED INDEBTEDNESS OF THE

CITY; 3.) THAT THE SALE OF BONDS OR OBLIGATIONS ISSUED BY THE AUTHORITY BE APPROVED BY THE CITY COUNCIL BEFORE ISSUANCE; 4.) THAT THE AUTHORITY FOLLOW THE BUDGET PROCESS FOR CITY DEPARTMENTS AS PROVIDED BY THE CITY AND AS IMPLEMENTED BY THE CITY COUNCIL AND MAYOR; 5.) THAT ALL OFFICIAL ACTIONS OF THE AUTHORITY MUST BE CONSISTENT WITH THE ADOPTED COMPREHENSIVE PLAN OF THE CITY, AND ANY OFFICIAL CONTROLS IMPLEMENTING THE COMPREHENSIVE PLAN; 6.) THAT THE AUTHORITY SUBMIT ALL PLANNED ACTIVITIES FOR INFLUENCING THE ACTION OF ANY OTHER GOVERNMENTAL AGENCY, SUBDIVISION, OR BODY TO THE CITY COUNCIL FOR APPROVAL; 7.) THAT THE AUTHORITY SUBMIT ITS ADMINISTRATIVE STRUCTURE AND MANAGEMENT PRACTICES TO THE CITY COUNCIL FOR APPROVAL; AND 8.) ANY OTHER LIMITATION OR CONTROL ESTABLISHED BY THE CITY COUNCIL BY THE ENABLING RESOLUTION. Patty Norgaard asked that the Council table the matter. MOTION CARRIED 3-2 WITH ROE AND MOENGEN OPPOSED.

E. CITY ADMINISTRATOR'S REPORT

1. Dan Vogt and Mike Lyonais presented a budget update focusing on capital outlay requests for 2015. Mr. Vogt and Mr. Lyonais met with department heads to identify capital items that could be purchased in 2015 with the approximately \$350,000 of available funds in the proposed 2015 Budget. Without issuing equipment certificates or bonds and/or without a substantial increase in the tax levy, road projects and upgrades to fire equipment are not possible. The following recommendations were made by staff and management: 1.) that the City Council establish a "Capital Equipment/Projects Fund" using the approximately \$350,000 in funding available in the 2015 proposed budget. 2.) that the City move up \$17,250 of estimated capital expenditures in the Parks Department as identified in the 5-year capital plan from 2016 to 2015 to even out Park capital expenditures in future years. This leaves approximately \$332,000 to be used to establish the "Capital Equipment/Projects Fund" to be used to track funding for future acquisitions or projects. 3.) that the City move forward with issuing equipment certificates in the amount necessary to fund the acquisition of fire apparatus to replace first line Engine #1 equipment as proposed. This new Capital Fund is recommended to be used to service the principal and interest payments along with future budget allocations for that purpose not to exceed 5 years. 4.) that the approximately \$200,000 remaining in the Capital Fund after the Park Department capital budget adjustment and Equipment Certificate payment be utilized for projects as authorized by the City Council such as road, equipment and facility improvements. If a similar amount is identified yearly and not expected, this fund will continue to grow thereby reducing the need for future debt. Dan Vogt suggested that the Council review its Road Assessment Policy so that the road reconstruction projects are assessed 50/50 with the property owners, and therefore bonds could be issued for the improvements. Steve Roe stated that he is not in favor of issuing more debt. No action was required at this time. The Final Levy approval will take place at a Special Meeting on December 22, 2014 at 7:00 P.M. Mayor Schneider recognized the teamwork of staff and management to finalize budget recommendations.

2. The Council reviewed a memo from Ted Strand requesting that the City obtain bids on used equipment in the Public Works Department so that new equipment could be purchased. Staff would bring bids to an upcoming meeting for approval. MOTION 12R-09-14 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO DECLARE THE 2007 CATERPILLAR 930G LOADER, 2003 CATERPILLAR 135H GRADER, 2001 BOBCAT T200 AND ROOTS SNOW BLOWER AS SURPLUS EQUIPMENT AND TO DIRECT STAFF TO ADVERTISE FOR SEALED BIDS WITH THE SUGGESTED MINIMUM BIDS AS PRESENTED. MOTION CARRIED WITH ALL AYES.
3. MOTION 12R-10-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO RECLASSIFY EXCESS TIF FOR DISTRICT'S 1-8 AND 1-9 FROM FUND 405 – TAX INCREMENT FINANCE PROJECTS FUND TO THE GENERAL FUND IN THE AMOUNT OF \$4,640 AS RECOMMENDED BY STAFF. MOTION CARRIED WITH ALL AYES.

MOTION 12R-011-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO CLOSE FUND 420 – LIBRARY PROJECT WITH A TRANSFER FROM THE GENERAL FUND IN THE AMOUNT OF \$51,142. Mike Lyonais reported that this deficit cash balance is reported as a reduction of the General Fund each year. The project was completed in early 2007 at a deficit of \$119,360. The plan to fund this deficit was to use future Park Dedication Fees to “repay” the deficit. The “repayment plan” has not provided an adequate revenue stream to fund this deficit in a timely manner. MOTION CARRIED WITH ALL AYES.

4. MOTION 12R-12-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO AUTHORIZE FINANCE DIRECTOR MIKE LYONAIIS TO EXECUTE HSA BUSINESS AND BANK SERVICES AGREEMENT WITH FRANSDEN BANK. MOTION CARRIED WITH ALL AYES.
 - a. Dan Vogt updated the Council on Health Insurance negotiations and reported that the two unions have agreed to change to a high deductible health plan with a fully funded HSA for one year. A discussion ensued regarding retiree benefits. MOTION 12R-13-14 WAS MADE BY DARRELL SCHNEIDER AND SECONDED BY JOHN MOENGEN TO REIMBURSE RETIREES' OUT OF POCKET EXPENSES UP TO THE LEVEL OF COVERAGE RECEIVED AT THE TIME OF RETIREMENT AND THAT CURRENT EMPLOYEES RECEIVE. Mr. Vogt noted that the out of pocket reimbursements will decrease for retirees as the HSA funding decreases for current employees. MOTION CARRIED WITH ALL AYES.
5. MOTION 12R-14-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY DARRELL SCHNEIDER TO APPROVE THE CLOSING OF ALL CITY FACILITIES INCLUDING CITY HALL, PUBLIC WORKS (EXCEPT IN THE CASE OF A SNOWSTORM) AND CROSSLAKE COMMUNICATIONS AT 12:00 P.M. ON WEDNESDAY, DECEMBER 24, 2014 AND ALL DAY ON FRIDAY, DECEMBER 26, 2014 FOR THE CHRISTMAS HOLIDAY IN ADDITION TO BEING CLOSED ON CHRISTMAS DAY. Dan Vogt noted that the Community Center may remain open with limited hours and that employees would be required to use a personal day, vacation day, or compensatory time. The closing would not include the Police Department. MOTION CARRIED WITH ALL AYES.

6. Dan Vogt reported that a settlement has not been reached with Paul Hoge. Labor Attorney Steve Fecker asked to consult with the League of Minnesota Cities Insurance Trust regarding assistance in funding a larger severance package in order to avoid litigation.

The Council reviewed their 2015 schedules and Gary Heacox noted that he would be out of town for the February Council Meeting.

F. COMMISSION REPORTS

1. PLANNING AND ZONING

- a. Chris Pence reported that 27 permits were issued in November. 13 out of 14 enforcement cases were resolved. 98% of septic systems inspected in 2014 were compliant.
- b. Chris Pence provided the following timeline for the Commercial Land Use Ordinance Revisions: December 8, 2014 Begin Public Comment Period. January 31, 2015 Close Public Comment Period. February 27, 2015 Planning Commission Meeting and Public Hearing. March 9, 2015 City Council Meeting. MOTION 12R-15-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO APPROVE THE PUBLIC COMMENT PERIOD OF THE COMMERCIAL LAND USE ORDINANCE REVISIONS BEGINNING DECEMBER 8, 2014. MOTION CARRIED WITH ALL AYES.

MOTION 12R-16-14 WAS MADE BY STEVE ROE AND SECONDED BY DARRELL SCHNEIDER TO PUBLISH A NOTICE REGARDING THE PUBLIC COMMENT PERIOD ON COMMERCIAL LAND USE ORDINANCE REVISIONS IN THE NORTHLAND PRESS. MOTION CARRIED WITH ALL AYES.

- c. Chris Pence reported that the Planning Commission recommended approval of a metes and bounds subdivision at 34309 County Road 3. Property owner is Kirk Schnitker. The property is zoned limited commercial. MOTION 12R-17-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE THE SUBDIVISION OF PARCEL #120294100CA0009 INVOLVING 5.55 ACRES INTO THREE PARCELS LOCATED IN PART OF THE E ½ OF NE ¼ OF SE ¼ SEC 29 IN THE CITY OF CROSSLAKE AND TO ACCEPT CASH IN THE AMOUNT OF \$3,000 IN LIEU OF LAND FOR PARK DEDICATION ON THE TWO NEWLY FORMED LOTS, AS RECOMMENDED BY THE PARK DIRECTOR. MOTION CARRIED WITH ALL AYES.

2. CROSSLAKE COMMUNICATIONS

- a. CTC Manger Kevin Larson presented the highlights report for November 2014 and thanked Dan Vogt and Mike Lyonais for their assistance with the bond refinancing project. Mr. Larson gave updates on the CSAH 36 project, fiber to the Community School project, fiber to Crow Wing Power substation on CSAH 1 project, negotiations with FOX, union labor negotiations, advisory board schedule and holiday open house. Steve Gieneart addressed the Council and complained that the Timberwolves games have not been aired on FSN as advertised and that staff at

Crosslake Communications has not answered his questions regarding the issue. Mr. Gieneart stated that he should not be charged for games he cannot watch. Kevin Larson acknowledged Mr. Gieneart's frustration and explained that Crosslake Communications is currently in negotiations with the FOX network.

3. PARK AND RECREATION/LIBRARY

- a. MOTION 12R-18-14 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO APPROVE THE 2015 KITCHIGAMI REGIONAL LIBRARY SYSTEM SERVICE CONTRACT. MOTION CARRIED WITH ALL AYES. Jon Henke gave the Council an update on the library, senior meals, fitness room, Silver Sneakers, pickleball, yoga, AAA driving class, volleyball, holiday hours, and Christmas tree disposal.

G. CITY ATTORNEY REPORT –

1. The Council reviewed the right of way vacation request from Gerald and Sandra Bilski which was tabled at the last regular meeting. Attorney Person reported that the property has been flagged and a new survey completed showing two garages located in the right of way. The Park and Recreation Commission recommended approval of the vacation request if the property owner signed a license agreement for the other encroachments on the public access. The property owner did not agree to this. Mark Wessels stated that the City loses leverage to correct encroachments in the right of way if this vacation request is approved now. MOTION 12R-19-14 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO EXTEND ACTION ON THE VACATION REQUEST FOR 120 DAYS. MOTION CARRIED WITH ALL AYES.
2. Included in the packet for Council information was a certificate of survey on the public access located on Manhattan Drive. Currently a cabin, well house, steps, and a portion of a building are located in the access. The property is flagged and the Council is encouraged to visit the area. Discussions/decisions are needed to determine the next course of action.

H. OLD BUSINESS – None.

I. NEW BUSINESS – None.

J. PUBLIC FORUM – Steve Gieneart addressed the Council and asked them to require Crosslake Communications to provide documentation that he had requested several days ago.

Mary Miller of 12482 Whitefish Avenue thanked the Council for tabling the vacation request from Gerald and Sandra Bilski.

Greg Schneider thanked the Council for their service and dedication to the City.

Eric Miller of 12482 Whitefish Avenue asked that the Council find resolution to all of the issues regarding the vacation request before taking action.

K. ADJOURN - MOTION 12R-20-14 WAS MADE BY DARRELL SCHNEIDER AND
SECONDED BY JOHN MOENGEN TO ADJOURN THE MEETING AT 9:45 P.M.
MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk
Deputy Clerk/Minutes/12-8-14

CROSSLAKE COMMUNICATIONS
Accounts Payable
Check Register
10/01/2014 To 10/31/2014

Bank Account: 1 - FRANDSEN BANK

Check #	Date	Vendor Name	Reference	Amount
1645	10/01/2014	FRANDSEN BANK AND TRUST	AUGUST 2014 VISA CHARGES	160.77
1657	10/10/2014	INTERNAL REVENUE SERVICE	FEDERAL, FICA, MEDICARE	6,745.10
1658	10/10/2014	PERA	PERA	2,723.01
1659	10/10/2014	MINNESOTA DEPT OF REVENUE	MINNESOTA WITHHOLDING	1,173.86
1660	10/10/2014	ING-DEFERRED COMP	DEFERRED COMP.	1,735.00
1661	10/10/2014	CITY OF CROSSLAKE (SEWER)	SEPTEMBER SEWER	37.00
1662	10/31/2014	INTERNAL REVENUE SERVICE	OCTOBER EXCISE TAX	1,306.81
1673	10/24/2014	INTERNAL REVENUE SERVICE	FEDERAL, FICA, MEDICARE	5,239.25
1674	10/24/2014	PERA	PERA	2,704.99
1675	10/24/2014	MINNESOTA DEPT OF REVENUE	MINNESOTA WITHHOLDING	884.81
1676	10/24/2014	ING-DEFERRED COMP	DEFERRED COMP.	1,735.00
1677	10/27/2014	CROW WING POWER	ELECTRIC SERVICE	4,420.89
1678	10/31/2014	MINNESOTA DEPT OF REVENUE	OCTOBER SALES & USE TAX	11,914.00
30427	10/10/2014	PAUL BUNYAN COMMUNICATIONS	OCTOBER LOCAL CHANNEL TRANSPORT	800.00
30428	10/10/2014	BRAINERD DAILY DISPATCH	CROSSLAKE DAYS AD, 1 YR SUBSCRIPTION	237.88
30429	10/10/2014	NMN INC	1000 BA INKJOY PENS @ .39	426.31
30430	10/10/2014	LARRY EVENSON	CAFE PLAN REIMBURSEMENT - BALANCE 0	435.40
30431	10/10/2014	CROSSLAKE ROLLOFF	SEPT/OCT RECYCLE	110.00
30432	10/10/2014	GOPHER STATE ONE CALL	LOCATES	221.85
30433	10/10/2014	ONVOY VOICE SERVICES	6264 PROGRAM,LAKES LD,OPR SERV,SS7	10,287.11
30434	10/10/2014	OLSEN THIELEN CO LTD	MIC THRU JUNE 2014, 499Q, JOB DESC REVIRW	2,285.74
30435	10/10/2014	POWER & TELEPHONE SUPPLY	LARGE SPLIT LID VAULT	1,071.70
30436	10/10/2014	UNITED PARCEL SERVICE	WEEKLY SERVICE	113.00
30437	10/10/2014	CROSSLAKE COMMUNICATIONS	PHONE SERVICE, COMM CTR VOICE MAIL	1,003.94
30438	10/10/2014	CITY OF CROSSLAKE	4TH QUARTER SAFETY PROGRAM, OPR TRANSP	22,908.37
30439	10/10/2014	CITY LIGHTS INC	LOCATES	2,442.15
30440	10/10/2014	XCEL ENERGY	METER CHARGES SUNRISE & 16	115.45
30441	10/10/2014	WILLIAM GORDON	CAFE PLAN REIMB. - BAL 1495.29	232.52
30442	10/10/2014	MINNESOTA 9-1-1 PROGRAM	911, TAP & TAM	1,427.75
30443	10/10/2014	ELECTRIC SCIENTIFIC CO INC	SEMI ANNUAL MAINT.-FIRE SUPPRESSION SYS	878.70
30444	10/10/2014	NATIONAL CABLE TELEVISION COOP	BLACK & CLEAR LABEL TAPE	139.80
30445	10/10/2014	CENTRAL TRANSPORT GROUP LLC	4 EA DS1'S	2,332.32
30446	10/10/2014	ASSURANT EMPLOYEE BENEFITS	OCTOBER LONG TERM DISABILITY	298.45
30447	10/10/2014	PINNACLE	TELEPHONE DIRECTORY-2	1,664.34
30448	10/10/2014	AVID COMMUNICATION CONST. INC	COUNTY ROAD 3 FIBER	1,793.49
30449	10/10/2014	ROVI GUIDES	AFFILIATE PAYMENT	793.15
30450	10/10/2014	FOX SPORT'S NET NORTH	AFFILIATE PAYMENT	9,686.90
30451	10/10/2014	TOWER DISTRIBUTION COMPANY	AFFILIATE PAYMENT	382.63
30452	10/10/2014	MIKES ELEC OF CROSSLAKE LLC.	REPAIR UNDERGROUND BREAK - BAY SHORBS & CO RD 3	341.00
30453	10/10/2014	MTA	CSR FALL CONFERENCE - JOANIE	125.00
30454	10/10/2014	BL BROADCASTING INC	CROSSLAKE DAYS AD	100.00
30455	10/10/2014	AT&T - DALLAS TX	OCT 2014 PARS BAN 1499	153.67
30456	10/10/2014	7SIGMA SYSTEMS INC	SEPTEMBER CONSULTING	6,000.00
30457	10/10/2014	CROSSLAKE ACB	GLOVES, WINDEX, BATTERIES, HORNET SPRAY	63.30
30458	10/10/2014	NATIONAL CABLE TEL COOP INC	AFFILIATE PAYMENT	49,444.23
30459	10/10/2014	KARE GANNETT CO., INC	AFFILIATE PAYMENT	1,513.60
30460	10/10/2014	WASTE PARTNERS INC.	SEPTEMBER TRASH REMOVAL	78.18
30461	10/10/2014	DISCOVERY COMMUNICATIONS INC.	AFFILIATE PAYMENT	212.35
30462	10/10/2014	GE CAPITAL	COPIER LEASE 56 OF 60	362.03
30463	10/10/2014	CHARTER BUSINESS	OCTOBER INTERNET FEED	3,006.00
30464	10/10/2014	TIGER DIRECT	30 EA WIRELESS ROUTERS	1,450.88
30465	10/10/2014	AVNET, INC.	REPAIR 3 EA DCH6416'S	249.35
30466	10/10/2014	4M FUND F.B.O. 35373-101	TO FUND DEBT SERVICE RESERVE	37,534.17
30467	10/10/2014	ONLINE INFORMATION SERVICES	14 EXCHANGE REPORTS	67.80
30468	10/10/2014	DISCOVERY FAMILY CHANNEL	AFFILIATE PAYMENT	35.11
30469	10/10/2014	ONLINE COLLECTIONS	COLLECTION COMMISSION	16.56
30470	10/10/2014	BIG 10	AFFILIATE PAYMENT	2,541.20
30471	10/10/2014	TIME COMMUNICATIONS	OCT ANSWERING SERVICE & SEPT OVERAGE	203.49
30472	10/10/2014	COOPERATIVE NETWORK SERV LLC	LOCAL CHANNEL TRANSPORT	500.00
30473	10/10/2014	VERIZON WIRELESS	CELL PHONES	185.04
30474	10/10/2014	AQUARIUS WATER CONDITIONING INC.	OCTOBER WATER SOFTENER RENTAL	44.89
30475	10/10/2014	FOX TELEVISION STATIONS, INC.	AFFILIATE PAYMENT	2,886.40
30476	10/10/2014	CBS TELEVISION STATIONS	AFFILIATE PAYMENT	1,760.00
30477	10/10/2014	METRO SALES, INC.	MONTHLY MAINT & OVERAGE CHARGE	465.65
30478	10/10/2014	RED ROCK RADIO WWWI	LOCAL SPORTS AD	150.00
30479	10/10/2014	BSG CLEARING	B&C STATEMENT	44.93

30480	10/10/2014	FAITH BALMER	CREDIT REFUND	13.22
30481	10/10/2014	MAURICE J BERGER	CREDIT REFUND	79.14
30482	10/10/2014	COLUMBIA PROPANE LP	CREDIT REFUND	35.57
30483	10/10/2014	CRAIG T SIMARD	CREDIT REFUND	6.10
30484	10/10/2014	ROD MULLENIX	CREDIT REFUND	53.60
30485	10/10/2014	TERRY BANBURY	CREDIT REFUND	37.16
30486	10/10/2014	JOHN ABBOTT	CREDIT REFUND	142.86
30487	10/10/2014	ROBERT L NICK	CREDIT REFUND	953.04
30488	10/10/2014	KENNETH WAHL	CREDIT REFUND	19.95
30489	10/10/2014	JAMES TERRY	CREDIT REFUND	19.40
30490	10/10/2014	JENNIFER TRAEGER	CREDIT REFUND	168.74
30491	10/10/2014	GRANT VILBELLA	CREDIT REFUND	21.06
30492	10/10/2014	JACQUELINE PAHL	CREDIT REFUND	22.93
30493	10/10/2014	ROSS AVELSGARD	CREDIT REFUND	121.42
30494	10/21/2014	AVID COMMUNICATION CONST. INC	CONTRACT PLOWS	15,870.32
30495	10/21/2014	CABLEORGANIZER.COM, INC.	26' TELESCOPING POLE	105.27
30496	10/24/2014	IBEW LOCAL UNION 949	UNION DUES	468.49
30497	10/27/2014	EMILY COOPERATIVE TELEPHONE	OCTOBER LOCAL CHANNEL TRANSPORT	1,265.00
30498	10/27/2014	CROW WING POWER	POWER MOVE - COUNTY ROAD 36 PROJECT	5,207.12
30499	10/27/2014	POWER & TELEPHONE SUPPLY	288 FIBER PANEL	2,846.03
30500	10/27/2014	CITI LITES INC	LOCATES	2,265.40
30501	10/27/2014	THE OFFICE SHOP INC.	ENVELOPES & TRASH BAGS	76.17
30502	10/27/2014	XCEL ENERGY	METER CHARGES CO. 16	22.98
30503	10/27/2014	PAM STRAKA	RENEW NOTARY COMMISSION & FILING FEE	140.00
30504	10/27/2014	DELTA DENTAL PLAN OF MINNESOTA	NOVEMBER DENTAL PREMIUM	1,124.70
30505	10/27/2014	AMBERPRIDE LINEN & APPAREL	RUG & TOWEL SERVICE	146.99
30506	10/27/2014	WILLIAM GORDON	CAFE PLAN REIMBURSE - BALANCE 0	1,495.29
30507	10/27/2014	NCPERS MINNESOTA	NOVEMBER LIFE PREMIUM	32.00
30508	10/27/2014	PEOPLES SECURITY COMPANY	REPLACE ALARM KEYPAD & 3 PANIC BUTTONS	589.50
30509	10/27/2014	NATIONAL CABLE TELEVISION COOP	10 EA DCX700 BOXES	1,433.22
30510	10/27/2014	NEUSTAR INC.	SOW & LNP CHARGES	174.27
30511	10/27/2014	ASSURANT EMPLOYEE BENEFITS	NOVEMBER LONG TERM DISABILITY	338.71
30512	10/27/2014	MINNESOTA LIFE INSURANCE CO	NOVEMBER LIFE PREMIUM	186.70
30513	10/27/2014	AVID COMMUNICATION CONST. INC	CONTRACT PLOWS	3,443.58
30514	10/27/2014	UNIVERSAL SERVICE ADMIN CO.	OCTOBER FUSC	2,774.88
30515	10/27/2014	ANDERSON BROTHERS CONSTRUCTION	REPAIR DRIVEWAY ASPHALT	10,956.00
30516	10/27/2014	SHOWTIME NETWORKS INC	AFFILIATE PAYMENT	346.17
30517	10/27/2014	TV GUIDE NETWORK	AFFILIATE PAYMENT	593.97
30518	10/27/2014	VANTAGE POINT	SEPTEMBER TTP SERVICE	210.00
30519	10/27/2014	CROW WING COUNTY HIGHWAY DEPT.	SEPTEMBER UNLEAD & DIESEL FUEL	937.32
30520	10/27/2014	CORNERSTONE PUBL GROUP INC.	NOVEMBER NEWSLETTER	1,905.16
30521	10/27/2014	ARROW GLOBAL ASSET DISPOSITION, INC.	ELECTRONIC RECYCLING 1430 LBS	464.80
30522	10/27/2014	CINNAMON MUELLER	RE; FOX/CBS RETRANS AGREEMENTS	322.00
30523	10/27/2014	CALIX NETWORKS INC	ONT'S AND POWER CABLE	6,198.06
30524	10/27/2014	CHERI B. AYD	OCTOBER OFFICE CLEANING	689.34
30525	10/27/2014	HUBBARD BROADCASTING, INC.	AFFILIATE PAYMENT	663.20
30526	10/27/2014	TIME COMMUNICATIONS	OCT/NOV ANSWERING SERV & OVERAGES	323.12
30527	10/27/2014	IP NETWORKS, INC	PROCERA PL-7810-500M & MAINTENANCE	16,779.38
30528	10/27/2014	NTGA GROUP HEALTH PLAN	NOVEMBER HEALTH & DENTAL PREMIUM	14,526.86
30529	10/27/2014	NISC	OCTOBER BILLING, AP CHECKS & ENVELOPES	7,302.28
30530	10/27/2014	MODERN ENTERPRISE SOLUTIONS, INC.	2 HA 760 ENCLOSURES	208.62
30531	10/27/2014	METRO SALES, INC.	MONTHLY MAINTENANCE 10/23-11/22	179.55
30532	10/27/2014	INTELLWEATHER, INC	OCTOBER WEATHER FEED	349.00
30533	10/27/2014	CTCIT	CATV ONSITE TRAINING & RESPONSE SERVICE	3,000.00
30534	10/27/2014	CROSSLAKE LEARN & PLAY	CREDIT REFUND	21.87
30535	10/27/2014	BATTERIES PLUS BULBS	BULBS & BATTERIES FOR OUTSIDE LIGHTS	118.98
			TOTAL FOR GENERAL ACCOUNT	\$ 320,294.78

BILLS FOR APPROVAL
December 8, 2014

VENDORS	DEPT		AMOUNT
Ace Hardware, antifreeze, hardware	Park		35.97
Ace Hardware, hardware	PW		4.01
Ace Hardware, drill	PW		244.78
Ace Hardware, hardware	PW		1.69
Ace Hardware, splice	PW		50.36
Ace Hardware, single port	PW		14.39
Ace Hardware, bracket, pliers, funnels	PW		59.28
Ace Hardware, barrier tape, rods	PW		43.69
Ace Hardware, electric supplies	PW		73.09
Ace Hardware, hardware	PW		23.62
Ace Hardware, hardware	PW		19.99
Ace Hardware, knife	PW		24.29
Ace Hardware, extension cord, hooks, air filters	PW		74.30
Ace Hardware, hardware	PW		17.54
Ace Hardware, extension cord, timer, shovel	Park		48.10
Ace Hardware, hardware	Park		1.76
Ace Hardware, hardware	Park		0.88
Ace Hardware, de-ice cable kit	Park		63.45
Ace Hardware, battery, bulbs	Park		21.26
Ace Hardware, bulb	Park		11.69
Ace Hardware, gloves, outlet	Park		21.33
Ace Hardware, hose	PW		32.97
Ace Hardware, antifreeze	PW		23.94
Ace Hardware, christmas lights	Gov't		62.86
Ace Hardware, oil, battery, trash can	Park		20.37
Ace Hardware, batteries	Police		12.59
Ace Hardware, vinyl numbers	PW		3.58
Ace Hardware, drain	Fire		5.84
Ace Hardware*, welding supplies	PW		120.19
Ace Hardware*, bungee cord	PW		8.09
American Welding, parts	PW		50.93
AW Research, water testing	Sewer		249.30
Baker & Taylor, books	Library		44.82
Baker & Taylor, books	Library		56.47
Baker & Taylor, books	Library		31.58
Batteries Plus Bulbs, bulbs	Park		41.30
Batteries Plus Bulbs, bulbs	Park		43.08
Birchdale Fire & Security, replace radio	PW		275.00
BLAEDC, 2014 funding	EDA	pd 11-24	3,250.00
Blue Cross, health insurance	Gov't		31,605.83
Brainerd Hydraulics, parts	PW		173.25
Breen and Person, legal fees	ALL		1,972.00
Business Forms and Accounting, w2's and 1099's	Admin		121.00
City of Crosslake, sewer utilities	PW/Gov't		111.00
Core Professional Services, police evaluation	Police		250.00

Council #65, union dues	Gov't		440.00
Crosslake Communications, phone, fax, cable, internet	ALL		1,321.04
Crosslake Rolloff, recycling	Gov't		2,695.00
Crow Wing County Attorney, forfeiture proceeds	Police		28.60
Crow Wing County Highway Dept, fuel	ALL		3,667.32
Crow Wing County Recorder, recording fee	PZ		46.00
Crow Wing County Recorder, recording fees	PZ		138.00
Dacotah Paper, janitorial supplies	Park		377.04
Darrell Schneider, reimburse mileage	Council		18.48
Deferred Comp	ALL		300.00
Delta Dental, dental insurance	ALL		1,707.85
Emergency Response Solutions, scba flow tests	Fire		1,692.50
EMS Education, hospital care conference	Fire		315.00
Fastenal, shovel, gloves, cleaner	PW		260.22
Fastenal, parts	PW		193.97
Fortis, disability	ALL		547.79
Grand Forks Fire Equipment, protech 8 fusion	Fire		132.87
Granite Electronics, program radios	Fire		110.00
Guardian Pest Solutions, pest control	ALL		77.60
Hawkins, chemicals	Sewer		347.77
Holiday Station, premium fuel	Park		3.20
Keepers, uniform	Police		109.99
Keepers, pistols	Police		2,479.99
Ken Lacy, soccer tournament	Park		95.00
Lakes Area Rental, lift rental	PW		176.34
League of MN Cities, newly elected conference	Council		315.00
Mail Finance, postage meter rental	PZ/Admin		236.49
Marco, copier lease	ALL	pd 11-24	433.00
Marco, copier lease	Park		213.28
Marsden, office cleaning	PW		633.00
Mastercard. Amazon.com, magazine subscriptions	Library	pd 11-24	449.11
Mastercard, Brainerd Medical Supply, gloves	Sewer	pd 11-24	142.50
Mastercard, Expressions Shoe Center, boots	PW		176.25
Mastercard, Fleet Farm, clamps, fittings	PW	pd 11-24	33.16
Mastercard, Galls, uniform	Police		44.45
Mastercard, Indoor Shooting & Archery, range time	Police		80.00
Mastercard, MN Board of Accountancy, renewal	Admin		112.00
Mastercard, Office Max, printer, labeler, tape	PW		395.63
Mastercard, Walmart, fan	Police		136.99
Meyer Midwest, cylinder	PW		320.00
Midwest Machinery, pedal repair, annual maintenance	PW		573.24
Midwest Machinery, belt	PW		129.24
Midwest Machinery, replace bulb, cable, battery, brackets	Park		801.59
Mike Lyonais, reimburse petty cash	ALL		17.50
Mills Motors, wiper blades	PW		22.00
Mills Motors, replace seats, repair fan, replace brakes	PW		1,860.64
MN BCA, training	Police		115.00
MN Dept of Agriculture, tree care registry	Gov't		25.00
MN Life, life insurance	ALL		389.80
MN Rec and Park Assn, membership dues	Park		277.00
MN South Central Investigators Coalition, training	Police	pd 11-18	300.00

Moonlite Square, premium fuel	Fire		25.99
Motorola, add channels	Fire		150.00
MR Sign, address sign	PW		25.42
MR Sign, address signs	PW		64.76
Napa, tune up fluid	PW		33.93
Napa, wiper blades, utility light	PW		43.31
Napa, oil filter	PW		6.50
Napa, dry oil, air filter	PW		602.78
Napa, fuel pump	PW		46.42
Napa, floor mat, light	PW		36.70
Nate Deshayes, reimburse for boots	PW		125.00
NCPERS-Life Insurance	ALL		144.00
Northland Press, meeting notice of 11/21	PZ		62.25
Northland Press, recruitment ad	Fire		33.12
Paper Storm, document destruction	Admin		74.69
State of MN, forfeiture proceeds	Police		14.30
Sugar Lake Lodge, conference lodging	Council	pd 11-12	137.34
Tactical Solutions, certification of radar	Police		172.00
Tanner Motors, diagnose electrical problem	Police		259.70
Teamsters Local Union #346, union dues	Police	pd 12-1	191.00
The Office Shop, copy paper	PZ/Admin		141.60
The Office Shop, tape, notes	PZ/Admin		36.03
The Office Shop, minute paper	Admin		66.49
The Office Shop, nameplate	PZ		13.55
The Office Shop, batteries	Gov't		16.24
The Office Shop, gloves	Police		23.98
The Office Shop, cord cover, pens	Gov't		17.00
Uniforms Unlimited, uniform	Police		135.14
Uniforms Unlimited, uniform	Police		78.28
Uniforms Unlimited, uniform	Police		109.45
USA Bluebook, filter element paper	Sewer		211.96
USA Bluebook, meter	Sewer		1,986.13
Verizon, air card and ipad charges	ALL		244.12
Waste Partners, trash removal	ALL		294.80
Widseth Smith Nolting, dream island bridge	PW		776.10
WW Goetsch, install valve	Sewer		118.00
Xcel Energy, gas utilities	ALL		1,120.18
TOTAL			72,573.16

ADDITIONAL BILLS FOR APPROVAL
December 8, 2014

VENDORS	DEPT	AMOUNT
Ace Hardware, o-rings	Park	1.06
Alex Air Apparatus, air leak repair	Fire	176.39
American Welding, wire	PW	114.56
American Welding, steel	PW	3,107.92
Anderson Insurance, work comp management fee	Gov't	5,000.00
AW Research, water testing	Sewer	230.40
Bob Hartman, reimburse for uniform	Police	209.96
Clean Team, december cleaning	Gov't	707.50
Crosslake Communications, restore backup	Library	150.00
CTC IT, november i.t. labor	Police	250.00
Emergency Response Solutions, part	Fire	18.62
EMS Education, hospital conference	Fire	660.00
Holiday Station, premium fuel	Park	6.24
Holiday Station, unleaded fuel	Fire	41.91
Mastercard, travel expense	Police	12.01
Napa, fuel and oil filters	PW	59.50
Napa, gauge, ammeter, fuel treatment	PW	89.37
Northland Press, meeting notice of 12/19	PZ	58.10
Premier Auto, oil change	Police	26.99
Premier Auto, mount and balance tires	Police	60.00
The Office Shop, pens	Police	7.00
Verizon, cell phone charges	ALL	448.09
TOTAL		11,435.62

CITY OF CROSSLAKE

RESOLUTION NO. 14-14

RESOLUTION MODIFYING ENABLING RESOLUTION DATED MARCH 23, 1994
ESTABLISHING AN ECONOMIC DEVELOPMENT AUTHORITY


WHEREAS, the City Council for the City of Crosslake established an Economic Development Authority in 1994;

WHEREAS, the State of Minnesota allows cities to impose limits upon the actions of such authorities;


NOW THEREFORE BE IT RESOLVED, that the following limitations be placed on the Crosslake Economic Development Authority:

1. That the authority must not exercise any specified powers contained in sections 469.001 to 469.047, 469.090 to 469.108, and 469.124 to 469.133 or that the authority must not exercise any powers without the prior approval of the City Council;
2. That, except when previously pledged by the authority, the City Council may by resolution require the authority to transfer any portion of the reserves generated by activities of the authority to the debt service fund of the City, to be used solely to reduce tax levies for bonded indebtedness of the City;
3. That the sale of all bonds or obligations issued by the authority be approved by the City Council before issuance;
4. That the authority follow the budget process for City departments as provided by the City and as implemented by the City Council and Mayor;
5. That all official actions of the authority must be consistent with the adopted comprehensive plan of the City, and any official controls implementing the comprehensive plan;
6. That the authority submit all planned activities for influencing the action of any other governmental agency, subdivision, or body to the City Council for approval;
7. That the authority submit its administrative structure and management practices to the City Council for approval; and
8. Any other limitation or control established by the City Council by the enabling resolution.

Adopted this 8th day of December 2014.



Darrell Schneider
Mayor



Charlene Nelson
City Clerk