

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MAY 12, 2014
7:00 P.M. – CITY HALL**

The Crosslake City Council met in the Council Chambers of City Hall on Monday, May 12, 2014. The following Council Members were present: Mayor Darrell Schneider, Steve Roe, Gary Heacox, John Moengen and Mark Wessels. Also present were City Administrator/Consultant Dan Vogt, City Clerk Char Nelson, Public Works Director Ted Strand, General Manager Paul Hoge, Finance Director/Treasurer Mike Lyonais, Police Chief Bob Hartman, Park and Rec Director Jon Henke, City Attorney Brad Person, City Engineer Dave Reese, Crow Wing County Survey/Planning Coordinator Paul Herkenhoff, Crow Wing County Highway Senior Engineer Luke Wehseler, Operations Manager Jared Johnson, PAL Foundation Representative Alden Hardwick, Northland Press Reporter Kate Perkins, and Echo Publishing Reporter Chelsey Perkins. There were approximately six 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 05R-01-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES –

1. Crow Wing County Senior Engineer Luke Wehseler appeared before the Council to answer questions regarding the County Road 36 Project scheduled for 2015. MOTION 05R-02-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO ADOPT RESOLUTION NO. 14-02 APPROVING COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS. MOTION CARRIED WITH ALL AYES.
2. Pat Netko gave a brief update on the fundraising efforts for the 2014 Fireworks Display and reported that the committee is short approximately \$3,000 from the goal of \$10,000. The Mayor received word that a donation of \$5,000 will be made by a private donor. Cindy Myogeto and Alden Hardwick presented the 2014-2015 Crosslake Cabin calendars listing all of Crosslake's community events.
3. Alden Hardwick gave a brief update on the Nordic Ridge Recreation Area Trails Development Plan. Construction on the walkway will begin in a week. Trail rides will be available on Wednesdays.

C. CONSENT CALENDAR – MOTION 05R-03-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

1. SPECIAL COUNCIL MEETING MINUTES OF APRIL 7, 2014;
2. BOARD OF APPEAL AND EQUALIZATION MEETING MINUTES OF APRIL 11, 2014;
3. REGULAR COUNCIL MEETING MINUTES OF APRIL 14, 2014;
4. SPECIAL MEETING MINUTES OF MAY 7, 2014;
5. CITY – MONTH END REVENUE REPORT DATED APRIL 2014;

6. CITY -- MONTH END EXPENDITURES REPORT DATED APRIL 2014;
7. APRIL 2014 BUDGET TO ACTUAL ANALYSIS;
8. PLEGGED COLLATERAL REPORT FROM MIKE LYONAI;
9. CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT DATED 2/28/14;
10. CROSSLAKE COMMUNICATIONS BALANCE SHEET, INCOME STATEMENT, AND DETAIL OF RESERVE BALANCES DATED 3/31/14;
11. CROSSLAKE COMMUNICATIONS HIGHLIGHTS FOR APRIL 2014;
12. CROSSLAKE COMMUNICATIONS ADVISORY BOARD MEETING MINUTES OF APRIL 29, 2014;
13. CROSSLAKE COMMUNICATIONS CHECK REGISTER DATED 2/1/14 TO 2/28/14;
14. CROSSLAKE COMMUNICATIONS CHECK REGISTER DATED 3/1/14 TO 3/31/14;
15. CROSSLAKE COMMUNICATIONS CUSTOMER COUNTS;
16. POLICE REPORT FOR CROSSLAKE -- APRIL 2014;
17. POLICE REPORT FOR MISSION TOWNSHIP -- APRIL 2014;
18. MEMO DATED 5/12/14 FROM CHIEF HARTMAN RE: SURPLUS EQUIPMENT;
19. FIRE DEPARTMENT REPORT -- APRIL 2014;
20. NORTH AMBULANCE RUN REPORT -- APRIL 2014;
21. EDA MEETING MINUTES OF APRIL 2, 2014;
22. CROSSLAKE PARK/LIBRARY COMMISSION MEETING MINUTES OF MARCH 26, 2014;
23. PLANNING AND ZONING COMMISSION MEETING MINUTES OF MARCH 28, 2014;
24. APRIL 2014 PLANNING AND ZONING PERMIT SUMMARY;
25. MARCH 2014 WASTEWATER TREATMENT DISCHARGE MONITORING REPORT;
26. CROSSLAKE ROLLOFF RECYCLING REPORT FOR APRIL 2014;
27. RESOLUTION NO. 14-03 APPROVING CHARITABLE GAMBLING BY THE IDEAL COMMUNITY SERVICE ORGANIZATION AT MOONLITE SQUARE;
28. RESOLUTION NO. 14-04 TO ADOPT FOR RENEWAL EXISTING LIQUOR LICENSE ESTABLISHMENTS FOR 2014-2015;
29. BILLS FOR APPROVAL IN THE AMOUNT OF \$125,309.20; AND
30. ADDITIONAL BILLS FOR APPROVAL IN THE AMOUNT OF \$16,258.37. MOTION CARRIED WITH ALL AYES.

D. MAYOR'S REPORT – None.

E. CITY ADMINISTRATOR'S REPORT

1. MOTION 05R-04-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO APPROVE THE APPLICATION FOR OFF-SALE LIQUOR LICENSE FROM MAUCIERI'S. It was noted that the purpose of the license was to sell wine at their wine tasting events, not to have a "liquor store". MOTION CARRIED WITH ALL AYES.
2. Gordon and Scott Siemers appeared before the Council to request relief of their outstanding Planning and Zoning fees on PID #142020010030009 in the amount of \$1,743.75. Mark Wessels stated that the Council gave relief to two property owners

several years ago who had accrued exorbitant fees. Siemers claim that most of the charges were not necessary and were repetitious. Siemers have reimbursed the City \$2,968.25 to date for various legal and engineering fees. John Moengen stated that it is difficult to consider relief for the Siemers because all other property owners were made to pay the outstanding fees. The Council approved a new fee schedule for Planning and Zoning permits in 2014 which would absorb the cost of the extra legal and engineering fees, rather than collecting those fees after the fact. Siemers claimed that they were being harassed by former Planning and Zoning staff. Attorney Person stated that the fees associated with Siemers project appear to be enforcement issues. MOTION 05R-05-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY DARRELL SCHNEIDER TO TABLE A DECISION UNTIL THE COUNCIL COULD REVIEW THE SITUATIONS WHERE RELIEF WAS GIVEN TO OTHER PROPERTY OWNERS IN THE PAST AND DETERMINE WHETHER RELIEF IS WARRANTED IN THIS CASE. Gary Heacox stated there were so many fees involved with the project because the Siemers made many changes to their application. MOTION CARRIED WITH ALL AYES.

3. Ted Strand gave a brief update on the surplus equipment and supplies for the City Sale. A complete list will be provided to the Council at the next meeting.

F. COMMISSION REPORTS

1. PARK AND RECREATION/LIBRARY

- a. Jon Henke gave the Council an update on the library, senior meals, fitness room/Silver Sneakers/Yoga Stretch, April attendance, AAA classes, pickleball, baseball, new paddling in the park program, tennis courts grand opening, Pequot Lakes School Day of Caring, yoga, and Chautauqua. MOTION 05R-06-14 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO APPROVE ANNUAL SILVER SNEAKERS INSTRUCTOR PAYMENTS NOT TO EXCEED \$4,669 for 2014. MOTION CARRIED WITH ALL AYES.

Jon Henke reported that the lowest quote for the parking lot/sidewalk project was received from Anderson Brothers. MOTION 05R-07-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO AWARD THE CROSSLAKE COMMUNITY CENTER PARKING LOT/SIDEWALK PROJECT TO ANDERSON BROTHERS CONSTRUCTION IN THE AMOUNT OF \$33,012.06. Dan Vogt noted that the striping will be an additional cost and will be done with the other striping projects in the City. MOTION CARRIED WITH ALL AYES.

Jon Henke reported that the Park and Recreation Department would like to expand the community garden. There is a waiting list for garden plots. Currently there is a small cabin on the land where the garden could expand. The cabin has been used to store old books for the annual book sale. Now the books are stored in the warming house. Jon Henke asked that the Council declare the cabin surplus. The cabin could be put on Craigslist, could be burned by the Fire Department for training, or be demolished and removed by staff. MOTION 05R-08-14 WAS MADE BY MARK

WESSELS AND SECONDED BY JOHN MOENGEN TO DECLARE THE 16X20 CABIN AS SURPLUS AND SELL THE CABIN ON CRAIGSLIST FOR \$1,500 OR BEST OFFER; IF NOT SOLD IN TWO WEEKS TIME, ALLOW FIRE DEPARTMENT TO BURN THE BUILDING FOR TRAINING. Ted Strand noted that anyone purchasing the building would be obligated to move the building from the site, rather than disassemble it onsite. Attorney Person will provide a waiver form for purchaser to sign relinquishing the City of any liability. MOTION CARRIED WITH ALL AYES.

2. CROSSLAKE COMMUNICATIONS

- a. Jared Johnson gave a brief update on the County Road 3 project and thanked the property owners for their assistance and patience.

G. CITY ATTORNEY REPORT – None.

H. OLD BUSINESS – John Moengen reported that a consultant has been contacted that will review Crosslake Communication's operations and offer suggestions to improve efficiency. MOTION 05R1-09-14 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO CONTINUE THIS REGULAR MEETING ON TUESDAY, MAY 27TH AT 4:00 P.M. The Council directed Mike Lyonais to work with Paul Hoge to create list for the consultant on areas to be addressed. MOTION CARRIED WITH ALL AYES.

I. NEW BUSINESS – John Moengen reported that Ted Strand has obtained quotes for pesticide application at four City-owned locations. Two local landscaping companies will divide the service area. John Moengen noted that outsourcing the application of pesticide is safer for employees. The approximate cost is \$2,500.

J. PUBLIC FORUM – None.

K. ADJOURN - MOTION 05R1-10-14 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO RECESS THE MEETING AT 8:20 P.M. UNTIL 4:00 P.M. ON MAY 27, 2014. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk

Deputy Clerk/Minutes/5-12-14

RESOLUTION NO. 14-02

CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION APPROVING COUNTY PROJECT WITHIN MUNICIPAL CORPORATE
LIMITS

WHEREAS, the City of Crosslake and Crow Wing County reviewed alternative alignments alterations related to the County State Aid Highway (CSAH) 36 from CSAH 37 to County Road (CR) 114, resulting in the preferred alternative chosen and supported by City Resolution No. 13-08 on May 13th, 2013, and

WHEREAS, detailed final layouts for State Project No. 018-636-008, showing the proposed alignment, profiles, grades and typical sections for reconstruction and improvement of County State Aid Highway (CSAH) 36 within the limits of the City of Crosslake have been prepared and presented at the April 15th, 2014 Open House.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA: That said final layouts and plan for State Project Number 018-636-008 be in all things approved.

Adopted this 12th day of May 2014.



Darrell Schneider
Mayor



Charlene Nelson
City Clerk

C.13.

CROSSLAKE COMMUNICATIONS
 Accounts Payable
 Check Register
 02/01/2014 To 02/28/2014

Check	Date	Vendor Name	Reference	Amount
1276	02/03/2014	FRANSEN BANK AND TRUST	VISA ACTIVITY	1,239.09
1295	02/10/2014	CITY OF CROSSLAKE (SEWER)	JANUARY SEWER	37.00
1296	02/28/2014	INTERNAL REVENUE SERVICE	FEBRUARY EXCISE TAX	1,256.77
1297	02/28/2014	LIBRARY OF CONGRESS	2ND HALF 2013 ROYALTY	3,644.79
1311	02/14/2014	INTERNAL REVENUE SERVICE	FED, FICA MEDICARE	7,051.92
1312	02/14/2014	PERA	PERA EE & ER	3,940.76
1313	02/14/2014	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	1,209.78
1314	02/14/2014	ING-DEFERRED COMP	DEFERRED COMP EE & ER	2,281.92
1328	02/28/2014	INTERNAL REVENUE SERVICE	FED, FICA, MEDICARE	8,024.36
1329	02/28/2014	PERA	PERA EE & ER	3,954.54
1330	02/28/2014	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	1,402.33
1331	02/28/2014	ING-DEFERRED COMP	DEFERRED COMP	2,281.92
1332	02/26/2014	CROW WING POWER	ELECTRIC SERVICE	4,602.47
1333	02/26/2014	MINNESOTA DEPT OF REVENUE	FEBRUARY SALES & USE TAX	9,926.00
29649	02/10/2014	PAUL BUNYAN COMMUNICATIONS	FEBRUARY LOCAL CHANNEL TRANSPORT	800.00
29650	02/10/2014	RONALD J. SCHMIDT	2013 CAFE PLAN REIMBURSEMENT	2,000.00
29651	02/10/2014	REEDS MARKET	DOUGHNUTS FOR MEET THE MGR	10.97
29652	02/10/2014	CROSSLAKE ROLLOFF	DIRECTORY RECYCLE JAN/FEB	110.00
29653	02/10/2014	GOPHER STATE ONE CALL	LOCATES	5.80
29654	02/10/2014	ONVOY VOICE SERVICES	6264 PROGRAM	9,522.65
29655	02/10/2014	OLSEN THIELEN CO LTD	AUDIT & CAFE PLAN UPDATE & INFO REQ BY MIKE L	10,316.99
29656	02/10/2014	POWER & TELEPHONE SUPPLY	2 EA 144 FIBER PATCH PANELS	2,706.22
29657	02/10/2014	SIMONSON LUMBER	2 X 4 FOR TEMP LINE	6.28
29658	02/10/2014	UNITED PARCEL SERVICE	WEEKLY SERVICE & MISC SHIPPING	101.67
29659	02/10/2014	CROSSLAKE COMMUNICATIONS	PHONE SERVICE & COMM CTR VOICE MAIL	845.60
29660	02/10/2014	CITY OF CROSSLAKE	FEBRUARY OPERATING TRANSFER	22,083.37
29661	02/10/2014	CITI LITES INC	LOCATES	12.95
29662	02/10/2014	THE OFFICE SHOP INC.	MANILLA FOLDERS, FILE BOXES, LABELS	147.88
29663	02/10/2014	XCEL ENERGY	METER CHARGES - SUNRISE & 16	761.91
29664	02/10/2014	AMERIPRIDE LINEN & APPAREL	RUG & TOWEL SERVICE	120.69
29665	02/10/2014	MINNESOTA 9-1-1 PROGRAM	911, TAP & TAM	1,481.96
29666	02/10/2014	NCPEERS MINNESOTA	FEBRUARY LIFE PREMIUM	48.00
29667	02/10/2014	NLES	SHIRTS FOR MELISSA & LOGOS ON OTHER	154.00
29668	02/10/2014	PEOPLES SECURITY COMPANY	ANNUAL MONITORING OF SECURITY SYSTEM	269.20
29669	02/10/2014	NATIONAL CABLE TELEVISION COOP	2 OUTPUT AMPLIFIERS	152.44
29670	02/10/2014	CENTRAL TRANSPORT GROUP LLC	4 EA DS1'S	2,332.32
29671	02/10/2014	ASSURANT EMPLOYEE BENEFITS	FEBRUARY LONG TERM DISABILITY	506.45
29672	02/10/2014	PINNACLE	TELEPHONE DIRECTORY-6	1,060.38
29673	02/10/2014	SHOWTIME NETWORKS INC	AFFILIATE PAYMENT	230.92
29674	02/10/2014	FOX SPORTS NET NORTH	AFFILIATE PAYMENT	6,787.70
29675	02/10/2014	TOWER DISTRIBUTION COMPANY	AFFILIATE PAYMENT	254.51
29676	02/10/2014	BL BROADCASTING INC	WINTERFEST ADS	288.00
29677	02/10/2014	AT&T - DALLAS TX	PARS 2-1-14 ID MN19	146.47
29678	02/10/2014	CROW WING COUNTY HIGHWAY DBPT.	DECEMBER UNLEAD & DIESEL FUEL	745.13
29679	02/10/2014	7SIGMA SYSTEMS INC	DECEMBER CONSULTING	2,000.00
29680	02/10/2014	CROSSLAKE ACE	ICE MELT, BATTERIES, CONCRETE PATCH, ETC	121.35
29681	02/10/2014	NATIONAL CABLE TEL COOP INC	AFFILIATE PAYMENT	29,382.93
29682	02/10/2014	KARE GANNETT CO., INC	DECEMBER AFFILIATE PAYMENT	977.67
29683	02/10/2014	PAUL HOGE	CAFE PLAN REIMB. - BALANCE 1847.00	653.00
29684	02/10/2014	WASTE PARTNERS INC.	JANUARY TRASH REMOVAL	76.62
29685	02/10/2014	DISCOVERY COMMUNICATIONS INC.	AFFILIATE PAYMENT	153.97
29686	02/10/2014	NORTHLAND PRESS	WINTERFEST ADS	322.40
29687	02/10/2014	LAKES AREA PEST MGMT LLC	ANNUAL PEST CONTROL	194.94
29688	02/10/2014	CHARTER COMMUNICATIONS	FEBRUARY INTERNET FEED	1,500.00
29689	02/10/2014	HUBBARD BROADCASTING, INC.	AFFILIATE PAYMENT	470.00
29690	02/10/2014	4M FUND F.B.O. 35373-101	FUND DEBT SERVICE RESERVE	37,534.17

29691	02/10/2014	ONLINE INFORMATION SERVICES	8 EXCHANGE REPORTS	51.60
29692	02/10/2014	HUB TELEVISION NETWORKS, LLC	AFFILIATE PAYMENT	27.66
29693	02/10/2014	LITURGICAL PUBLICATIONS INC	1" AD 3/30/14-3/22/15	335.00
29694	02/10/2014	BIG 10	AFFILIATE PAYMENT	1,690.26
29695	02/10/2014	VERIZON WIRELESS	CELL PHONES	236.62
29696	02/10/2014	AQUARIUS WATER CONDITIONING INC.	FEBRUARY WATER SOFTENER RENTAL	44.89
29697	02/10/2014	CUMMINS NPOWER LLC	ANNUAL PM #2 FOR GENERATOR	884.06
29698	02/10/2014	NISC	JAN LICENSE FEES & TRAINING	2,369.71
29699	02/10/2014	FOX TELEVISION STATIONS, INC.	AFFILIATE PAYMENT	1,899.94
29700	02/10/2014	CBS TELEVISION STATIONS	AFFILIATE PAYMENT	1,158.50
29701	02/10/2014	MODERN ENTERPRISE SOLUTIONS, INC.	ETHERSWITCH FOR C15	236.54
29702	02/10/2014	METRO SALES, INC.	MONTHLY MAINT 1/24 - 2/23	163.52
29703	02/10/2014	RED ROCK RADIO WWVI	LOCAL SPORTS AD	120.00
29704	02/10/2014	OPTIMUM CLEANING LLC	STRIP & WAX FLOORS	801.56
29705	02/10/2014	NORDIC HAUS	CREDIT REFUND	22.21
29706	02/10/2014	A.E MILLER	CREDIT REFUND	29.17
29707	02/10/2014	C ELDON PETERSON	CREDIT REFUND	22.06
29708	02/10/2014	LOYD ANDERSON	CREDIT REFUND	102.84
29709	02/10/2014	CROSSLAKE PARTS CITY	CREDIT REFUND	70.00
29710	02/10/2014	MICHAEL LAZERINE	CREDIT REFUND	52.65
29711	02/10/2014	DIANNE ENGSTROM	CREDIT REFUND	138.74
29712	02/10/2014	DAVID & ANICA PETERSON	REPAIR COSTS FOR POWER POLE HIT	2,839.85
29713	02/28/2014	IBEW LOCAL UNION 949	UNION DUES	465.63
29714	02/25/2014	BRAINERD DAILY DISPATCH	JANUARY ADVERTISING	203.00
29715	02/25/2014	EMILY COOPERATIVE TELEPHONE	FEBRUARY LOCAL CHANNEL TRANSPORT	2,385.00
29716	02/25/2014	POWER & TELEPHONE SUPPLY	FIBER CLOSURES, TRAYS, CAT 5	2,601.91
29717	02/25/2014	CITY OF CROSSLAKE	MMUA 2014 DUES	1,102.50
29718	02/25/2014	INTER-COMMERCIAL BUSINESS SYST	REPAIR C7 FAN TRAY	19.02
29719	02/25/2014	DELTA DENTAL PLAN OF MINNESOTA	MARCH DENTAL PREMIUM	940.55
29720	02/25/2014	SOLIX	B&C STATEMENT	64.93
29721	02/25/2014	NCPERS MINNESOTA	MARCH LIFE PREMIUM	48.00
29722	02/25/2014	ELECTRIC SCIENTIFIC CO INC	REPAIR FIRE SUPPRESSION SYSTEM	355.00
29723	02/25/2014	GLS PROMOTIONS	SERVICE AWARDS - PAUL D & CYNDI	118.86
29724	02/25/2014	NEUSTAR INC.	SOW & LNP CHARGES	146.78
29725	02/25/2014	THE DOOR DOCTOR	REPAIR GARAGE DOOR SENSOR-OSHA AUDIT	82.05
29726	02/25/2014	ASSURANT EMPLOYEE BENEFITS	MARCH LONG TERM DISABILITY	506.45
29727	02/25/2014	ROVI GUIDES	AFFILIATE PAYMENT	238.20
29728	02/25/2014	TV GUIDE NETWORK	AFFILIATE PAYMENT	565.69
29729	02/25/2014	VANTAGE POINT	JANUARY TIP SERVICE	210.00
29730	02/25/2014	CORNERSTONE PUBL GROUP INC.	MARCH NEWSLETTER	1,902.82
29731	02/25/2014	KARE GANNETT CO., INC	AFFILIATE PAYMENT	996.74
29732	02/25/2014	PAUL HOGE	CAPE PLAN REIMBURSEMENT - BALANCE 1608.0	239.00
29733	02/25/2014	CALIX NETWORKS INC	REPLACEMENT ONT'S	7,966.12
29734	02/25/2014	AHREN LUDWIG	REIMB FOR 3 PR JEANS	47.97
29735	02/25/2014	GE CAPITAL	COPIER LEASE 48 OF 60	378.97
29736	02/25/2014	CHERI E. AYD	FEBRUARY OFFICE CLEANING	689.34
29737	02/25/2014	AVNET INTEGRATED, INC.	REPAIR DCH6416	129.29
29738	02/25/2014	TIME COMMUNICATIONS	FEB/MAR ANSWERING SERVICE	134.00
29739	02/25/2014	NTCA GROUP HEALTH PLAN	MARCH HEALTH & LIFE PREMIUM	16,405.82
29740	02/25/2014	NISC	FEBRUARY BILLING & TV EVERYWHERE PROG	4,043.90
29741	02/25/2014	METRO SALES, INC.	MONTHLY COPIER MAINTENANCE 2/23-3/23/14	163.52
29742	02/25/2014	INTELLIWEATHER, INC	FEBRUARY WEATHER FEED	349.00
Total for General Account				<u>\$ 245,048.60</u>

C.14.

CROSSLAKE COMMUNICATIONS
Accounts Payable
Check Register
 03/01/2014 To 03/31/2014

Check	Date	Vendor Name	Reference	Amount
1334	03/07/2014	FRANSEN BANK AND TRUST	JANUARY VISA ACTIVITY	581.26
1348	03/10/2014	CITY OF CROSSLAKE (SEWER)	FEBRUARY SEWER	37.00
1349	03/31/2014	INTERNAL REVENUE SERVICE	MARCH EXCISE TAX	1,269.14
1350	03/10/2014	INTERNAL REVENUE SERVICE	FED, FICA, MEDICARE	7,048.92
1351	03/10/2014	PERA	PERA EE & ER	3,940.78
1352	03/10/2014	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	1,208.19
1353	03/10/2014	ING-DEFERRED COMP	DEFERRED COMP EE & ER	2,381.92
1367	03/28/2014	INTERNAL REVENUE SERVICE	FED, FICA, MEDICARE	8,050.97
1368	03/28/2014	PERA	PERA EE & ER	3,965.01
1369	03/28/2014	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	1,406.03
1370	03/28/2014	ING-DEFERRED COMP	DEFERRED COMP	2,381.92
1371	03/26/2014	CROW WING POWER	ELECTRIC SERVICE	4,251.35
1372	03/31/2014	MINNESOTA DEPT OF REVENUE	MARCH SALES & USE TAX	9,989.00
29743	03/10/2014	PAUL BUNYAN COMMUNICATIONS	MARCH LOCAL CHANNEL TRANSPORT	800.00
29744	03/10/2014	BRAINERD DAILY DISPATCH	KIDS AD DESIGN	195.00
29745	03/10/2014	MINNESOTA DEPT OF COMMERCE	4TH QTR INDIRECT ASSESSMENT	689.48
29746	03/10/2014	LARRY EVENSON	CAFE PLAN REIMBURSEMENT - BAL 996.00	204.00
29747	03/10/2014	GOPHER STATE ONE CALL	LOCATES	1.45
29748	03/10/2014	ONVOY VOICE SERVICES	6264 PROGRAM, LAKES LD, SS7 & OPR SERV	8,226.15
29749	03/10/2014	OLSEN THIELEN CO LTD	AUDIT, 499Q, NECA LINE COUNTS, E911 ALI	7,216.00
29750	03/10/2014	POWER & TELEPHONE SUPPLY	RACKING FOR LIGHTWAVE ROOM	1,195.10
29751	03/10/2014	UNITED PARCEL SERVICE	WKLY SERVICE & MISC SHIPPING	104.92
29752	03/10/2014	CROSSLAKE COMMUNICATIONS	PHONE SERVICE & COMM CTR VOICE MAIL	966.90
29753	03/10/2014	CITY OF CROSSLAKE	MARCH OPERATING TRANSFER	22,083.37
29754	03/10/2014	THE OFFICE SHOP INC.	FACIAL TISSUE & INK CARTRIDGE	57.68
29755	03/10/2014	XCEL ENERGY	MTR CHARGES - SUNRISE & 16, NATURAL GAS	708.26
29756	03/10/2014	AMERIPRIDE LINEN & APPAREL	RUG & TOWEL SERVICE	120.69
29757	03/10/2014	MINNESOTA 9-1-1 PROGRAM	911, TAP, & TAM	1,491.63
29758	03/10/2014	CENTRAL TRANSPORT GROUP LLC	4 EA DSI'S	2,332.32
29759	03/10/2014	MINNESOTA LIFE INSURANCE CO	MARCH LIFE PREMIUM	197.90
29760	03/10/2014	PINNACLE	TELEPHONE DIRECTORY-7	1,060.38
29761	03/10/2014	KRAUSE LOCK & KEY	SPARE FILE CABINET KEYS	19.62
29762	03/10/2014	UNIVERSAL SERVICE ADMIN CO.	FEBRUARY FUSC	2,948.88
29763	03/10/2014	SHOWTIME NETWORKS INC	AFFILIATE PAYMENT	240.96
29764	03/10/2014	FOX SPORTS NET NORTH	AFFILIATE PAYMENT	6,749.30
29765	03/10/2014	TOWER DISTRIBUTION COMPANY	AFFILIATE PAYMENT	249.26
29766	03/10/2014	STAR TRIBUNE	SUBSCRIPTION 3/16/14 - 3/15/15	299.00
29767	03/10/2014	AT&T - DALLAS TX	PARS 3-1-14	140.78
29768	03/10/2014	CROW WING COUNTY HIGHWAY DEPT.	JANUARY UNLEADED & DIESEL FUEL	739.89
29769	03/10/2014	7SIGMA SYSTEMS INC	FEBRUARY CONSULTING	2,000.00
29770	03/10/2014	CORNERSTONE PUBL GROUP INC.	PROMOTION PLANNER MAR 2014-FEB 2015	1,250.00
29771	03/10/2014	CROSSLAKE ACE	SHOVELS, PROPANE, MISC TOOLS, ETC	112.23
29772	03/10/2014	NATIONAL CABLE TEL COOP INC	AFFILIATE PAYMENT	28,517.09
29773	03/10/2014	WASTE PARTNERS INC.	FEBRUARY TRASH REMOVAL	77.39
29774	03/10/2014	DISCOVERY COMMUNICATIONS INC.	AFFILIATE PAYMENT	149.74
29775	03/10/2014	GE CAPITAL	COPIER LEASE 49 OF 60	362.03
29776	03/10/2014	NORTHLAND PRESS	SOCHI ADS	110.40
29777	03/10/2014	CHARTER BUSINESS	MARCH INTERNET FEED	1,500.00
29778	03/10/2014	TIGER DIRECT	WIRELESS ROUTERS, POWER SUPPLIES, ETC.	1,078.92
29779	03/10/2014	HUBBARD BROADCASTING, INC.	AFFILIATE PAYMENT	456.80
29780	03/10/2014	4M FUND F.B.O. 35373-101	FUND DEBT SERVICE RESERVE	37,534.17
29781	03/10/2014	ONLINE INFORMATION SERVICES	7 EXCHANGE REPORTS	48.90
29782	03/10/2014	HUB TELEVISION NETWORKS, LLC	AFFILIATE PAYMENT	26.90

29783	03/10/2014	ONLINE COLLECTIONS	COLLECTION COMMISSION	10.50
29784	03/10/2014	BIG 10	AFFILIATE PAYMENT	1,681.14
29785	03/10/2014	COOPERATIVE NETWORK SERV LLC	LOCAL CHANNEL TRANSPORT	500.00
29786	03/10/2014	VERIZON WIRELESS	CELL PHONES	236.62
29787	03/10/2014	NISC	FEBRUARY LICENSE FEES & TRAINING	2,369.71
29788	03/10/2014	FOX TELEVISION STATIONS, INC.	AFFILIATE PAYMENT	1,867.96
29789	03/10/2014	CBS TELEVISION STATIONS	AFFILIATE PAYMENT	1,139.00
29790	03/10/2014	RED ROCK RADIO WWVI	LOCAL SPORTS AD	120.00
29791	03/10/2014	RENEE HANSON	CREDIT REFUND	40.15
29792	03/10/2014	CLYDE F RUST	CREDIT REFUND	26.90
29793	03/10/2014	OLD FIRE HALL THE	CREDIT REFUND	20.51
29794	03/10/2014	MCGREGOR INSURANCE AGENCY	CREDIT REFUND	164.18
29795	03/10/2014	STEVE SMOTHERS	CREDIT REFUND	86.33
29796	03/10/2014	DEBRA SUMMER	CREDIT REFUND	212.98
29797	03/28/2014	IBEW LOCAL UNION 949	UNION DUES	465.63
29798	03/25/2014	EMLY COOPERATIVE TELEPHONE	FEB INTERNET USAGE- 65 MBPS	2,525.00
29799	03/25/2014	POWER & TELEPHONE SUPPLY	DROP FIBER TOOLS	315.80
29800	03/25/2014	NORTHLAND FIRE PROTECTION	ANNUAL MAINTENANCE	550.17
29801	03/25/2014	CITI LITES INC	LOCATES	22.95
29802	03/25/2014	THE OFFICE SHOP INC.	COPY PAPER & TONER	293.65
29803	03/25/2014	DELTA DENTAL PLAN OF MINNESOTA	APRIL DENTAL PREMIUM	940.55
29804	03/25/2014	WILLIAM GORDON	12 PORT BLANK PATCH PANEL	15.98
29805	03/25/2014	NCPERS MINNESOTA	APRIL LIFE PREMIUM	48.00
29806	03/25/2014	WHITEFISH AUTOMOTIVE	OIL CHANGE - LARRY	62.38
29807	03/25/2014	NATIONAL CABLE TELEVISION COOP	50 EA UNIVERSAL REMOTES	481.53
29808	03/25/2014	NEUSTAR INC.	SOW & LNP CHARGES	147.76
29809	03/25/2014	ASSURANT EMPLOYEE BENEFITS	APRIL LONG TERM DISABILITY	506.45
29810	03/25/2014	MINNESOTA LIFE INSURANCE CO	APRIL LIFE PREMIUM	197.90
29811	03/25/2014	MIKES ELEC OF CROSSLAKE LLC.	REPLACE BULBS & BALLASTS	272.50
29812	03/25/2014	VANTAGE POINT	FEBRUARY TTP SERVICE	1,050.00
29813	03/25/2014	JOHNSON KILLEN & SEILER PA	RE: CP PERFORMANCE REVIEW	92.50
29814	03/25/2014	THELEN HEATING & ROOFING INC.	REPAIR FURNACE IN GARAGE	132.00
29815	03/25/2014	CORNERSTONE PUBL GROUP INC.	WEBSITE COMPASS SPRING MAILING	402.80
29816	03/25/2014	NORTHLAND PRESS	ST. PAT'S AD	224.00
29817	03/25/2014	TIGER DIRECT	HARD DRIVES FOR RESALE	511.23
29818	03/25/2014	CHERI E. AYD	MARCH OFFICE CLEANING	689.34
29819	03/25/2014	TIME COMMUNICATIONS	MAR/APR ANSWERING SERVICE	136.42
29820	03/25/2014	AQUARIUS WATER CONDITIONING INC.	MARCH WATER SOFTENER RENTAL	44.89
29821	03/25/2014	NTCA GROUP HEALTH PLAN	APRIL HEALTH & LIFE PREMIUM	16,405.82
29822	03/25/2014	DQ TECHNOLOGY	26 ROUTERS	1,585.69
29823	03/25/2014	NISC	MARCH BILLING	3,716.21
29824	03/25/2014	INTELLIWEATHER, INC	MARCH WEATHER FEED	349.00
			Total for Gener Account	\$ 219,437.11

RESOLUTION NO. 14-03
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

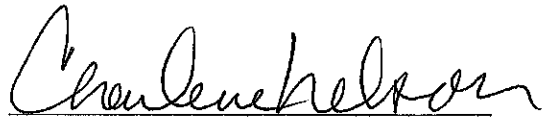
RESOLUTION APPROVING CHARITABLE GAMBLING
BY THE
IDEAL COMMUNITY SERVICE ORGANIZATION
AT
MOONLITE SQUARE

On May 12, 2014, the Crosslake City Council approved the Ideal Community Service Organization request to conduct charitable gambling at Moonlite Square.
The Ideal Community Service Organization operates under License Number 01152.

Adopted by the Council this 12th day of May, 2014.



Darrell Schneider
Mayor



Charlene Nelson
City Clerk

**RESOLUTION 14-04
TO ADOPT FOR RENEWAL EXISTING LIQUOR LICENSE
ESTABLISHMENTS FOR 2014-2015**

WHEREAS, the City of Crosslake does hereby resolve to adopt the Liquor License Renewals of establishments licensed in 2013-2014 for the licensing year 2014-2015:

ON SALE (INTOXICATING) - \$1500

Andy's
Crosswoods Golf Course
Maucieri's
Moonlite Bay
Riverside Inn
The Bourbon Room
The Cedar Chest
The Wharf
Zorbaz

SUNDAY (INTOXICATING) - \$200

Andy's
Crosswoods Golf Course
Maucieri's
Moonlite Bay
Riverside Inn
The Bourbon Room
The Cedar Chest
The Wharf
Zorbaz

OFF-SALE (INTOXICATING) - \$100

Andy's
Barstock Liquors
Moonlite Bay
Moonlite Square
Riverside Inn

CLUB

American Legion Sunday \$200
American Legion On-Sale \$300

OFF SALE (NON-INTOX) \$25

Moonlite Square


ON-SALE (NON-INTOX) \$75

Rafferty's


BE IT RESOLVED, that the City Council for the City of Crosslake, Minnesota go on record as renewing the above establishments for liquor/wine/beer licensing for the period of July 1, 2014 – June 30, 2015, at a Regular Council Meeting on the 12th day of May, 2014, after all licensing requirements are met both under local Ordinance and under MN State Statutes Chapter 340A, and approval is granted by the Minnesota Department of Public Safety Alcohol and Gambling Enforcement Division.

COUNCIL IN FAVOR – 5

COUNCIL AGAINST - 0



Charlene Nelson
City Clerk



Darrell Schneider
Mayor

BILLS FOR APPROVAL
May 12, 2014

VENDORS	DEPT	AMOUNT
Ace Hardware, paint	P&R	115.29
Ace Hardware, rollers, tape, putty knife	P&R	16.75
Ace Hardware, caulk	P&R	2.24
Ace Hardware, battery, clamp	PW	97.74
Ace Hardware, batteries	PW	17.09
Ace Hardware, vinyl	P&R	17.96
Ace Hardware, vinyl	P&R	10.77
Ace Hardware, primer, cement, adapter	PW	15.80
Ace Hardware, lazy susan, lamp holder, tester	PW	35.52
Ace Hardware, batteries	Gov't	17.98
Ace Hardware, hardware	PW	15.72
Ace Hardware, hardware	PW	17.96
Ace Hardware, wrench, ratchet, threadlocker	PW	100.14
Ace Hardware, hose, clamp	PW	13.39
Ace Hardware, clamp, adapter, hose	PW	23.71
Ace Hardware, brackets, mailbox	PW	72.96
Ace Hardware, chain saw	PW	621.59
Ace Hardware, keys	P&R	3.58
Ace Hardware, caster plate	P&R	23.36
Ace Hardware, cap	P&R	2.06
Ace Hardware, mortar mix	P&R	9.88
Ace Hardware, roller, pole	P&R	19.41
Ace Hardware, tape, wall plate, cleaner	P&R	7.62
Ace Hardware, door stop	P&R	26.96
Ace Hardware, propane	PW	45.87
Ace Hardware, cord reel, links	Fire	49.75
Ace Hardware, janitorial supplies	Fire	187.83
Ace Hardware, red-out salt pellets	PW/Gov't	440.37
Anderson Brothers, pea rock	PW	108.50
AW Research, water testing	Sewer	536.40
Baker & Taylor, books	Library	1,164.93
Banyon, utility billing support	Sewer	795.00
Blue Cross, health insurance	Gov't	25,626.35
Bobby Willard, reimburse for uniform expense	Police	118.06
Breen & Person, legal fees	ALL	1,462.50
BSN Sports, tie wraps	P&R	122.91
City of Crosslake, sewer utilities	PW/Gov't	111.00
Clean Team, cleaning	Gov't	707.50
Clifton Larson Allen, 2013 audit	Gov't	8,700.00
Council #65, union dues	ALL	385.00
Crosslake Communications, phone, fax, internet, cable, equip.	ALL	2,855.29
Crosslake Communications, reimburse for refurbished laptop	Admin	262.15
Crosslake Rolloff, recycling	Gov't	2,695.00
Crosslake Sheetmetal, lockbox cover	P&R	35.00
Crosslake Welding, bucket repair	PW	4,687.00

Crow Wing Auto Body, hood damage	Police		577.60
Crow Wing County Auditor, tif administration	Gov't		100.00
Crow Wing County Highway Dept, fuel	ALL		4,947.57
Crow Wing County Recorder, recording fees	P&Z		138.00
CTC, labor	Police		250.00
Culligan, water and cooler rental	PW/Gov't		96.83
Cuyuna Regional Medical Center, emt basic refresher	Fire		275.00
Dacotah Paper, janitorial supplies	P&R		300.35
Darrell Schneider, reimburse mileage	Council		18.48
Deferred Comp	ALL		150.00
Delta Dental, dental insurance	ALL		1,321.95
Donna Keiffer, silver sneakers	P&R	pd 4-21	276.00
Donna Keiffer, silver sneakers	P&R	pd 5-5	230.00
Fire Instruction & Rescue, confined space trailer	Fire		1,000.00
Fortis, disability	ALL		496.22
Grand Forks Fire Equipment, nozzle	Fire		796.55
Guardian Pest Solutions, pest control	ALL		77.60
Gull Lake Glass, window for north garage	P&R		107.84
Hawkins, chemicals	Sewer		777.82
Holiday Station, propane	PW	pd 4-23	129.30
Holiday Station, premium fuel	Fire		8.98
Jake Maier, reimburse travel expense	Police	pd 5-1	35.09
Lake Side Glass, windshield	Police		486.19
Marco, copier lease	ALL	pd 4-21	414.62
Marsden, office cleaning	PW		633.00
Mastercard, Amazon.com, ink cartridges	P&Z		36.99
Mastercard, CDW-G, windows 7	Police		462.21
Mastercard, Fleet Farm, mailbox	PW		75.15
Mastercard, Fleet Farm, uniform	PW		185.92
Mastercard, Galls, uniform	Police		93.19
Mastercard, Holiday, propane	PW	pd 4-23	129.30
Mastercard, Home Depot, wrench set, ratchet set	PW		75.07
Mastercard, Office Max, printer, ink	P&R		325.67
Mastercard, Playground Signs, signs	P&R		93.80
Mastercard, travel expense	PW/Admin		25.47
Mastercard, travel expense	Police		64.83
Mastercard, U of MN, small town symposium, lodging	Council/EDA		223.00
MCFOA, membership dues	Admin		40.00
Menards, cedar	PW		151.97
Mid American Research Chemical, floor neutralizer	P&R		100.89
Midwest Machinery, hitch, drive shaft, mounting kit	PW		793.97
Mike Lyonais, reimburse petty cash	ALL		33.16
Mike Lyonais, reimburse training and mileage expenses	Admin	pd 5-1	306.70
Mills Motors, air filter, repair transmission fluid leak	PW		791.04
MN Life, life insurance	ALL		334.90
Moonlite Square, fuel, batteries	Fire		136.49
MPCA, application for ww certification exam	Sewer		55.00
MR Sign, e911 address	PW		25.02
Napa, antifreeze, oil, wrench	PW		381.36
NCPERS-Life Insurance	ALL		144.00
Neoteric Hovercraft, hovercraft repair	Fire		9,644.96

ADDITIONAL BILLS FOR APPROVAL
May 12, 2014

VENDORS	DEPT	AMOUNT
Bob Hartman, reimburse travel expense	Police	14.00
Crosslake Communications, reimburse for insurance refund	Gov't	458.46
Crow Wing Power, electric service	ALL	7,399.30
DJV Consulting, professional services	Admin	1,495.00
Grand Forks Fire Equipment, nozzle	Fire	862.71
Johnson Killen & Seiler, labor attorney fees	Gov't	1,827.50
Mastercard, Pickleball Central, paddles, balls	P&R	465.92
MTR, fire hood, mask bag	Fire	532.66
Municode, ordinance update for webpage	Gov't	2,520.00
Napa, light	PW	31.40
Northland Press, hearing notice of 5/23	P&Z	68.48
Premier Auto Repair, mount and balance tires	Police	60.00
Ron harkin, reimburse for uniform expense	P&R	91.96
Simonson Lumber, quikcrete	P&R	8.52
The Office Shop, office supplies	Gov't	15.00
Whitefish Auto, replace caliper, brake pads	P&R	407.46
TOTAL		16,258.37