

**AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JUNE 8, 2020
7:00 P.M. – CITY HALL**

A. CALL TO ORDER

1. Approval of Additions to the Agenda (**Council Action-Motion**)

B. CONSENT CALENDAR – NOTICE TO THE PUBLIC – All items here listed are considered to be routine by the City Council and will be acted on by one **motion**. There will be no separate discussion on these items unless a Citizen or Councilmember so requests:

1. Special Council Meeting Minutes of May 11, 2020
2. Regular Council Meeting Minutes of May 11, 2020
3. Special Council Meeting Minutes of May 21, 2020
4. City – Month End Revenue Report dated May 2020
5. City – Month End Expenditures Report dated May 2020
6. Police Report for Crosslake – May 2020
7. Police Report for Mission Township – May 2020
8. Fire Department Report – May 2020
9. Community Center Update – June 3, 2020
10. Planning and Zoning Monthly Statistics
11. Planning and Zoning Commission Meeting Minutes of April 24, 2020
12. Public Works Commission Meeting Minutes of February 3, 2020
13. Waste Partners Recycling Report for April 2020
14. Bills for Approval

C. PUBLIC FORUM - No action will be taken on any of the issues raised. If appropriate, the issues will be placed on the agenda of a future council meeting. Speaker must state their name and address. Each speaker is given a three-minute time limit.

D. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Updates on New City Hall Project
 - a. Pay Application #9 from Hy-Tec Construction for City Hall Project in the Amount of \$239,571.86 (**Council Action-Motion**)
 - b. Discuss Procedures for Opening City Hall to the Public (**Council Action-Motion**)
2. Proposal from Hytec for Fire Station Remodel (**Council Action-Motion**)
3. Approve Resolution Accepting Donations (**Council Action-Motion**)

E. CITY ADMINISTRATOR’S REPORT

1. Eric Loge of Waste Partners – Discuss Recycling Options for the City of Crosslake
 - a. Correspondence from Eric Loge of Waste Partners
 - b. MN State Statute 115A.93 Regarding Licensing Solid Waste Collection
 - c. City of Pequot Lakes Ordinance Regarding License and Business Regulations
 - d. City of Pequot Lakes Refuse Hauler’s License Application
2. Memo dated June 2, 2020 from City Clerk Re: Application from The Wharf for Off-Sale Liquor License (**Council Action-Motion**)

F. COMMISSION REPORTS

1. PUBLIC WORKS/CEMETERY/SEWER

- a. Pay Request #2 from R.L. Larson Excavating for Daggett Bay Road Sanitary Sewer Extension in the Amount of \$59,508.01 (**Council Action-Motion**)
- b. Change Order No. 1 from R.L. Larson Excavating for Concrete Driveway Pavement (**Council Action-Motion**)
- c. Memo dated June 3, 2020 from Ted Strand Re: Request for Replace Cemetery Markers (**Council Action-Motion**)
- d. Memo dated June 2, 2020 from Public Works Commission and Park & Rec Commission Re: Request from Stuart Swenson for Sewer Connection Fee and Park Dedication Fee Relief (**Council Action-Motion**)

G. CITY ATTORNEY REPORT

1. Request for Council Action from Stephanie Heinen to Change Restrictive Use Agreement for Parcel ID# 14070576 (**Council Action-Motion**)
 - a. Restrictive Use Agreement dated February 2017
 - b. Current Photos Taken of Parcel

H. NEW BUSINESS

I. OLD BUSINESS

J. ADJOURN