

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, DECEMBER 12, 2022
7:00 P.M. – CITY HALL**

The Crosslake City Council held the Regular Council Meeting on Monday, December 12, 2022 in City Hall. The following Council Members were present: Mayor Dave Nevin, Marcia Seibert-Volz, Dave Schrupp, and Aaron Herzog. John Andrews participated via Zoom. Also in attendance were City Administrator Mike Lyonais, City Clerk Char Nelson, Park Director TJ Graumann, Public Works Director Patrick Wehner, Zoning Administrator Pete Gansen, Fire Chief Chip Lohmiller, Police Chief Erik Lee, City Attorney Brad Person, City Engineer Phil Martin, Council Elect Jackson Purfeerst and Council Elect Sandy Farder. Northland Press Reporter Paul Boblett and Echo Publishing Reporter Nancy Vogt attended via Zoom. There were approximately thirty audience members in City Hall and on Zoom.

- A. CALL TO ORDER** – Mayor Nevin called the Regular Council Meeting to order at 7:15 P.M. The Pledge of Allegiance was recited. The Mayor read the list of additions to the agenda. MOTION 12R-01-22 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO APPROVE THE ADDITIONS TO THE AGENDA. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

Police Chief Erik Lee introduced Officer Patrick Martin as the newest member to the department.

- B. PUBLIC FORUM** – None.

- C. CONSENT CALENDAR** – Marcia Seibert-Volz asked that items C.3. Unadjusted Draft: 11.30.22 Month End Revenue Report, C.4. Unadjusted Draft: 11.30.22 Month End Expenditures Report, and C.21. Additional Bills for Approval be pulled from the consent calendar. MOTION 12R-02-22 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO APPROVE THE REMAINING ITEMS ON THE CONSENT CALENDAR:

1. Regular Council Meeting Minutes of November 14, 2022
2. Special Council Budget Meeting Minutes of November 28, 2022
3. *Removed*
4. *Removed*
5. Unadjusted Draft: 11.30.2022 Balance Sheet
6. Memo dated December 12, 2022 from City Administrator Re: Tax Increment Financing Reimbursement
7. Police Report for Crosslake – November 2022
8. Police Report for Mission Township – November 2022
9. Fire Department Report – November 2022
10. North Memorial Ambulance Run Report – November 2022
11. Public Safety Commission Meeting Minutes of October 5, 2022
12. Planning and Zoning Monthly Statistics
13. Planning and Zoning Meeting Minutes of September 23, 2022
14. Parks, Recreation & Library Annual Report 2022

15. Crosslake Parks, Recreation & Library Commission Meeting Minutes of October 26, 2022
16. Agreement for Kitchigami Library System Services Through the Crosslake Area Library for 2023
17. Public Works Commission Meeting Minutes of November 9, 2022
18. Crosslake Economic Development Authority Meeting Minutes of October 5, 2022
19. Waste Partners Recycling Reports for October 2022
20. Bills for Approval in the Amount of \$74,523.92
21. *Removed*

ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

MOTION 12R-03-22 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO TRANSFER \$306,826.61 FROM THE GENERAL FUND TO THE SEWER OPERATING FUND. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

Marcia Seibert-Volz asked about the \$33,015.36 bill from Grand Forks Fire Equipment on the Additional Bills for Approval. Char Nelson replied that the Firehouse Subs Grant was reimbursing the City for the purchase, as stated on the list of bills.

MOTION 12R-04-22 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO APPROVE ITEMS C.3. UNADJUSTED DRAFT: 11.30.22 MONTH END REVENUE REPORT, C.4. UNADJUSTED DRAFT: 11.30.22 MONTH END EXPENDITURES REPORT, AND C.21 ADDITIONAL BILLS FOR APPROVAL IN THE AMOUNT OF \$ 52,857.21. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

D. MAYOR'S AND COUNCIL MEMBERS' REPORT – Aaron Herzog requested that the Council discuss the wages for the Fire Chief, noting that he has not received a raise in a few years. John Andrews stated that he believes the Fire Chief is underpaid but would like more information. Mike Lyonais and Aaron Herzog will work together and bring a proposal to the Council in January.

1. MOTION 12R-05-22 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE RESOLUTION NO. 22-36 ACCEPTING DONATIONS FROM CROSSLAKE FIREFIGHTERS RELIEF ASSOCIATION IN THE AMOUNT OF \$2,600.00 FOR PERSONAL SINGLE GAS DETECTORS, FROM CROSSLAKE FIREFIGHTERS RELIEF ASSOCIATION IN THE AMOUNT OF \$1,715.47 FOR CHAINSAW FOR LADDER 1, FROM ANONYMOUS DONOR IN THE AMOUNT OF \$200.00 FOR THE PARK AND RECREATION DEPARTMENT, AND FROM PAL FOUNDATION IN THE AMOUNT OF \$138.12 FOR THE HALLOWEEN PARTY. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

2. John Grothe of the Crosslakers addressed the Council and stated that the County held an Open House on November 29th regarding the intersection improvements at CSAH 3/66

and that the County presented a design for vehicular traffic only, not pedestrians. Mr. Grothe stated that sidewalks and crosswalks for the remainder of the project should be designed at the same time as the intersection is designed. Mr. Grothe provided a written letter to the Council from the Crosslakers regarding the issue. Dave Nevin replied that everyone is concerned about the pedestrians. Pat Netko, member of the Crosslakers, stated that John Grothe should be on the County's Project Management Team. MOTION 12R-06-22 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO REQUEST THAT THE COUNTY ADD JOHN GROTHE TO THEIR PROJECT MANAGEMENT TEAM. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

3. Cindy Myogeto of the Chamber gave an update on Winterfest which will take place February 2-4. MOTION 12R-07-22 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO APPROVE THE SERVING OF SOUP ON FEBRUARY 4, 2023 FOR WINTERFEST. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

Cindy Myogeto reported that there would be fireworks the evening of February 3rd at the Community Center at 9pm. MOTION 12R-08-22 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO APPROVE THE APPLICATION / PERMIT FOR OUTDOOR PUBLIC FIREWORKS DISPLAY FROM NORTH STAR FIREWORKS FOR FEBRUARY 3, 2023. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

4. Mayor Nevin presented Service Recognition Awards to Council Members Dave Schrupp and John Andrews, whose terms will end 12/31/22.

E. CITY ADMINISTRATOR'S REPORT

1. MOTION 12R-09-22 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO APPROVE THE MASTER SERVICES AGREEMENT FOR PROFESSIONAL SERVICES WITH CLIFTON LARSON ALLEN LLP. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
2. MOTION 12R-10-22 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO APPROVE THE STATEMENT OF WORK FOR AUDIT SERVICES FROM CLIFTON LARSON ALLEN LLP. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
3. MOTION 12R-11-22 WAS MADE BY DAVE SCHRUPP AND SECONDED BY AARON HERZOG TO APPROVE RESOLUTION NO. 22-37 ESTABLISHING POLLING PLACE. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
4. MOTION 12R-12-22 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO APPROVE RESOLUTION NO. 22-38 APPROVING WASTE

HAULER LICENSES FOR 2023. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

5. MOTION 12R-13-22 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE THE ON SALE AND SPECIAL SUNDAY LIQUOR LICENSE FOR OX LAKE TAVERN LLC EFFECTIVE 12/1/22. Char Nelson noted that the background checks of the partners came back clear and all paperwork has been submitted. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
6. MOTION 12R-14-22 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO APPROVE THE PAYMENT OF BILLS FROM DECEMBER 12 THROUGH DECEMBER 31, 2022 WITH RETRO APPROVAL AT THE JANUARY 2023 COUNCIL MEETING. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

F. COMMISSION REPORTS

1. ECONOMIC DEVELOPMENT AUTHORITY – None.

2. PARK AND RECREATION/LIBRARY

- a. MOTION 12R-15-22 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY DAVE SCHRUPP TO ACCEPT CASH IN LIEU OF LAND IN THE AMOUNT OF \$3,000 FOR THE MCGRATH SUBDIVISION OF PARCEL ID #14280552. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
- b. MOTION 12R-16-22 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE CHANGES TO THE PARK AND RECREATION FEE SCHEDULE EFFECTIVE 1/1/2023 AS PRESENTED. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
- c. MOTION 12R-17-22 WAS MADE BY DAVE SCHRUPP AND SECONDED BY MARCIA SEIBERT-VOLZ TO ESTABLISH A HOCKEY RINK COMMITTEE THAT WOULD GATHER INFORMATION AND MAKE A RECOMMENDATION TO THE COUNCIL ON A HOCKEY RINK IMPROVEMENT PLAN. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

3. PUBLIC SAFETY

- a. MOTION 12R-18-22 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO MOVE PART-TIME OFFICER PATRICK MARTIN TO FULL-TIME OFFICER EFFECTIVE 12/12/22 AT STEP 1 OF THE TEAMSTERS UNION CONTRACT WAGE SCALE. Chief Lee stated that after Officer Martin's 6-month probation and satisfactory evaluation, he will request that the Council move

him to Step 3 of the union contract wage scale. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

- b. Aaron Herzog gave a brief summary of the Public Safety Meeting draft minutes of 12/7/22.

The City Council was in favor of the recommendation from the Public Safety Commission to form a subcommittee which would include the Public Safety Liaison (Kevin Lee), Council Liaison to the Fire Department (Aaron Herzog), State Fire Marshal Division Fire Safety Specialist, MnHIRE Representative, members of the Fire Department, and the Fire Chief to look at the current Fire Department Model and what best fits the needs of the community and public safety. Marcia Seibert-Volz volunteered to be on the committee as well.

The Public Safety Commission made a recommendation to the Council in favor of a single-lane roundabout at the intersection of 3 and 66.

Aaron Herzog reported that he will be attending Emergency Management Training at Crow Wing County which introduces elected officials to the important roles they play in preparing for, responding to, and recovering from incidents, both natural and manmade. All elected officials are welcome to attend.

Chief Lohmiller reported that Crosslake Fire Department was selected as one of two fire departments in the country to participate in the Wildland Urban Interface Chiefs Guide Mentorship Pilot Program. Fire Chiefs from around the country came to Crosslake to help develop a Wildland Program, including planning, response, mitigation and recovery.

4. PLANNING AND ZONING

- a. Zoning Administrator Pete Gansen reported that Moonlite Bay Restaurant applied for a permit to install a lift system/hill hiker which will connect to the existing sidewalk/trail system within the CSAH 66 right-of-way. The intent of the lift system is to be used by Moonlite Bay's guests needing access from a dock system up the slope to the sidewalk. Lift systems are allowed in City Code however, due to the proximity to CSAH 66 right-of-way additional liability considerations must be addressed prior to permit approval. The County reviewed the project and has no concerns but will transfer all liability to the City. The City will transfer all liability to Moonlite Bay. Attorney Person stated that the attached agreement will release the City from liability regarding any issues with the lift system. MOTION 12R-19-22 WAS MADE BY DAVE NEVIN AND SECONDED BY DAVE SCHRUPP TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE TRAIL AGREEMENT ADDENDUM NUMBER 1 WITH CROW WING COUNTY AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE EASEMENT AGREEMENT BETWEEN THE CITY OF CROSSLAKE AND MOONLITE BAY LLC, REQUIRING MOONLITE BAY TO ACCEPT ALL LIABILITY FOR A LIFT SYSTEM FROM THEIR DOCK UP THE HILL TO THE

CSAH 66 RIGHT-OF-WAY. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

- b. Pete Gansen reported that Crow Wing County is considering repealing the Public Health Ordinance which would effectively end the County's regulation of Short-Term Rentals in Crosslake. Mr. Gansen will keep the Council informed with any information he receives.
- c. MOTION 12R-20-22 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO DIRECT STAFF TO BRING THE PLANNING AND ZONING FEE SCHEDULE TO THE PLANNING AND ZONING COMMISSION FOR A RECOMMENDATION FOR FEE CHANGES. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

5. PUBLIC WORKS/SEWER/CEMETERY

- a. MOTION 12R-21-22 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO DECLARE THE ITEMS LISTED IN MEMO DATED DECEMBER 8, 2022 FROM PATRICK WEHNER AS SURPLUS AND APPROVE THEIR SALE. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
- b. MOTION 12R-22-22 WAS MADE BY DAVE NEVIN AND SECONDED BY MARCIA SEIBERT-VOLZ TO TABLE ACTION ON INSTALLING PERMANENT SECURITY GLASS AT THE ADMINISTRATIVE AND PLANNING AND ZONING COUNTERS IN CITY HALL. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
- c. Included in the packet was a recommendation from the Public Works Commission that the Council compromise with Casper Construction to allow one day of construction delay for traffic interference.
- d. Phil Martin handed out information regarding the sewer extension project and a draft response to Casper Construction on liquidated damages. Mr. Martin stated that he needs consent from the Council to send the letter and noted that the Public Works Commission was in favor of the draft proposal. Mr. Martin stated that most of the delays came from the County's request to add curb and gutter to the east side of CSAH 66. Mr. Martin stated that staff met with Casper Construction and discussed delays due to traffic and Bolton & Menk agreed that 21 extra days were reasonable, while Casper Construction asked for 28 days. This left 7 days in question. Mr. Martin thinks that the two parties would be able to compromise with 1 additional day to break even to avoid legal fees and liquidated damages. MOTION 12R-23-22 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO APPROVE THE RESPONSE FROM BOLTON & MENK TO CASPER CONSTRUCTION REGARDING EXTRA TIME CLAIMS ON SEWER EXTENSION PROJECT. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED 4-1 WITH NEVIN OPPOSED.

G. PUBLIC FORUM – Bob Perkins of 35333 County Road 37 thanked John Andrews and Dave Schrupp for their service and support to the community and committees. Mr. Perkins asked that a Council liaison be appointed to the Crosslakers next year.

Pat Netko of 36084 County Road 66 thanked Dave Schrupp and John Andrews for their service to the community. Ms. Netko asked Aaron Herzog to reread the motion from the Public Safety Commission regarding their support of a roundabout at the intersection of 3 and 66, noting that nothing was said about the safety of pedestrians. Mr. Herzog reread the motion.

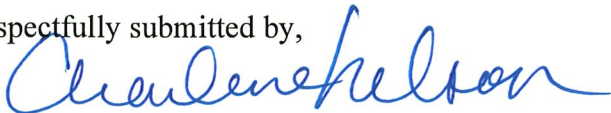
H. CITY ATTORNEY REPORT – None.

I. NEW BUSINESS – None.

J. OLD BUSINESS – MOTION 12R-24-22 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY DAVE NEVIN TO RESCIND THE MOTION THAT ADDED A LEAD OPERATOR POSITION IN THE SEWER DEPARTMENT BECAUSE THE UNION EMPLOYEES WERE NOT IN FAVOR OF IT. Mike Lyonais stated that the AFSCME Union has not come to the City to request that the position be eliminated. Aaron Herzog stated that the Council acted in good faith when the position was created in response to a request from the union. Dave Schrupp stated that the Council was in favor of this staffing model and approved it. Mike Lyonais questioned whether the union as an organization asked that the Council rescind their motion. Marcia Seibert-Volz stated that they did not. ROLL CALL VOTE WAS TAKEN AND MOTION FAILED 2-3 WITH HERZOG, SCHRUPP AND ANDREWS OPPOSED.

K. ADJOURN – MOTION 12R-25-22 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO ADJOURN THE MEETING AT 8:50 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk

BILLS FOR APPROVAL
December 12, 2022

| VENDORS | DEPT | | AMOUNT |
|---|---------|----------|-----------|
| Ace Hardware, drill bits | PW | | 15.99 |
| Ace Hardware, conduit straps | Park | | 6.59 |
| Ace Hardware, socket set, tape | Park | | 59.16 |
| Ace Hardware, straps | Park | | 7.96 |
| Ace Hardware. Laser measure | Sewer | | 54.99 |
| Ace Hardware, fencing, head lamp | Park | | 60.98 |
| Ace Hardware, level, seafoam tuneup | Park | | 32.54 |
| Ace Hardware, chainsaw sharpening | Park | | 26.97 |
| Ace Hardware, glue | PW | | 6.99 |
| Ace Hardware, tape | PW | | 12.58 |
| Ace Hardware, keys | Police | | 14.94 |
| Ace Hardware, pulleys, shovel, hardware | Sewer | | 103.89 |
| Ace Hardware, conduit, adapter, bushing | Park | | 45.84 |
| Ace Hardware, fencing, hardware, fish food | Park | | 51.16 |
| Ace Hardware, containers for salt | Gov't | | 8.37 |
| Ace Hardware, bulb recycling | Park | | 29.00 |
| Ace Hardware, hardware | Park | | 1.80 |
| Ace Hardware, fixture whip, box covers, cable | PW | | 41.89 |
| Ace Hardware, hexkey set | Park | | 35.99 |
| Ace Hardware, sand | Park | | 51.54 |
| Ace Hardware, batteries | Park | | 11.99 |
| Ace Hardware, wash and wax | Police | | 15.98 |
| Ace Hardware, shovels | Fire | | 139.98 |
| Ace Hardware, smoke alarm | Fire | | 49.99 |
| Ace Hardware, picture hangers | Fire | | 22.77 |
| American Steel, steel plate | PW | | 43.16 |
| Aspen Mills, uniform | Fire | | 645.17 |
| AT&T. cell phone and ipad charges | ALL | pd 11-14 | 1,150.43 |
| AW Research, water testing | Sewer | | 597.60 |
| Baker and Taylor, books | Library | | 50.64 |
| Bolton & Menk, moonlite bay sewer extension | Sewer | | 11,564.00 |
| Bolton & Menk, CSAH 66 water quality | PW | | 668.00 |
| Bolton & Menk, general engineering | PW | | 480.00 |
| Bolton & Menk, 2022 road improvements | PW | | 2,217.50 |
| Breen & Person, legal fees | ALL | | 700.00 |
| Build All Lumber, lumber | PW | | 38.03 |
| Cheryl Stuckmayer, reimburse for uniform | PZ | | 402.08 |
| City of Crosslake, sewer utilities | ALL | | 220.00 |
| Clean Team, december cleaning | ALL | | 4,381.25 |
| Council #65, union dues | Gov't | | 348.73 |
| Crosslake Communications, phone, fax, cable, internet | ALL | | 2,624.73 |
| Crow Wing County, 47% lighting project | PW | | 1,033.06 |
| Crow Wing County, 47% motor | PW | | 398.83 |
| Crow Wing County, address assignments | Gov't | | 75.00 |
| Crow Wing County Highway Department, salt and sand | PW | | 6,398.28 |
| Crow Wing Power, new service application | Park | pd 11-22 | 107.38 |

| | | | |
|---|----------|---------|----------|
| CTC, web hosting | Gov't | | 10.00 |
| Culligan, cooler rental and water | ALL | | 203.00 |
| Dacotah Paper, paper towels | PW | | 162.48 |
| DeLage Landen Financial Services, copier lease | Park | | 117.00 |
| Delta Dental, dental insurance | ALL | | 1,397.26 |
| Digital Horizons, video equipment repairs | Gov't | | 152.50 |
| DMC Wear Parts, plow blades | PW | | 1,472.86 |
| Eagle Engraving, engraving | Fire | | 32.10 |
| Elevate Learning, safety training | Fire | | 300.00 |
| Emergency Medical Products, masks | Fire | | 89.64 |
| Fire Instruction & Rescue, air monitoring | Fire | | 650.00 |
| Fire Instruction & Rescue, ice rescue training | Fire | | 650.00 |
| Fortis, disability insurance | ALL | | 800.71 |
| Forum Communications, meeting notice of 12/16 | PZ | | 27.90 |
| Great Plains Fire, flare kits | Fire | | 1,398.00 |
| Guardian Pest Solutions, pest control | ALL | | 88.37 |
| H&R Construction, material for guardrail repairs | PW | | 176.30 |
| Hawkins, chemicals | Sewer | | 862.21 |
| IP Networks, annual maintenance renewal | Park | | 155.00 |
| Joe Chase, uniform reimbursement | PW | | 144.32 |
| Johnson, Killen & Seiler, labor attorney fees | Gov't | | 2,537.00 |
| League of MN Cities, 2023 elected leaders institute | Council | | 700.00 |
| Lexipol, law enforcement policy (sourcwell reimburse) | Police | | 5,661.90 |
| Mastercard, Active 911, annual renewal | Fire | | 60.00 |
| Mastercard, Adobe, monthly premium | PW | | 36.49 |
| Mastercard, Amazon, prime monthly premium | Gov't | | 14.99 |
| Mastercard, Amazon, power cord | Park | | 5.99 |
| Mastercard, Amazon, usb cable | Park | | 8.10 |
| Mastercard, Amazon, sd card | Gov't | | 37.99 |
| Mastercard, Amazon, floodlights | Park | pd 12-2 | 49.99 |
| Mastercard, Amazon, commercial mop bucket | Park | pd 12-2 | 84.97 |
| Mastercard, Amazon, ladder labels | PW | | 7.85 |
| Mastercard, Amazon, tow hook hitch kit | Park | | 86.99 |
| Mastercard, Amazon, drawbar | Park | | 121.12 |
| Mastercard, receipt books, decorations | Park | | 64.48 |
| Mastercard, Arrowhead EMS, training | Fire | | 200.00 |
| Mastercard, Danner, uniform | Police | | 230.00 |
| Mastercard, Docusend, email bills | Sewer | | 4.31 |
| Mastercard, Everblades, heated wiper blades | PW/Park | | 573.00 |
| Mastercard, Manco, employee recognition | Gov't | | 79.95 |
| Mastercard, Microsoft, monthly premium | Fire | | 17.71 |
| Mastercard, Microsoft, monthly premium | Police | | 75.16 |
| Mastercard, Pepperball Systems, training | Police | pd 12-2 | 495.00 |
| Mastercard, Post Office, postage | Police | | 14.40 |
| Mastercard, Water Rower, load wheel assembly | Park | | 25.72 |
| Mastercard, Zoom, monthly premium | Gov't | | 64.99 |
| Metro Sales, copier lease | Police | | 44.35 |
| Mikes Tree Company, remove stump | Cemetery | | 175.00 |
| MN Life, life insurance | ALL | | 303.50 |
| MN NCPERS, life insurance | Gov't | | 64.00 |
| MNPEA, union dues | ALL | | 273.00 |

| | | | |
|---------------------------------------|---------|----------|----------|
| MN Dept of Revenue, payroll tax | Payroll | pd 11-14 | 1,937.16 |
| MN Dept of Revenue, payroll tax | Payroll | pd 11-22 | 2,012.62 |
| MN Dept of Revenue, payroll tax | Payroll | pd 12-6 | 2,331.85 |
| PERA, payroll deductions and benefits | Payroll | pd 11-14 | 8,614.53 |
| PERA, payroll deductions and benefits | Payroll | pd 11-22 | 8,897.47 |
| PERA, payroll deductions and benefits | Payroll | pd 12-6 | 9,107.78 |
| Sales Tax | ALL | pd 11-17 | 259.00 |

ADDITIONAL BILLS FOR APPROVAL
December 12, 2022

| VENDORS | DEPT | AMOUNT |
|---|--------|------------------|
| AW Research, water testing | Sewer | 149.40 |
| Crow Wing County, fuel | ALL | 6,096.20 |
| Crow Wing Power, electric services | ALL | 10,264.12 |
| Ferguson, parts | Sewer | 20.32 |
| Grand Forks Fire Equipment, battery cutter, spreader, telescoping ram - firehouse subs grant | Fire | 33,015.36 |
| Mastercard, Amazon, garage door photo eyes | PW | 229.90 |
| Mid-American Research Chemical, soap | PW | 463.00 |
| MR Sign, address signs | PW | 70.91 |
| Patrick Wehner, uniform reimbursement | Sewer | 265.02 |
| People's Security, annual monitoring | Park | 263.88 |
| Seth Wannebo, uniform reimbursement | PW | 38.10 |
| Streichers, bullet proof vest | Police | 1,731.00 |
| Ted Strand, consultation fee | PW | 250.00 |
| TOTAL | | 52,857.21 |

City of Crosslake

RESOLUTION 22-36

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 |
|---|------------|-------------------------------|
| Crosslake Firefighters Relief Association | \$2,600.00 | Personal Single Gas Detectors |
| Crosslake Firefighters Relief Association | 1,715.47 | Chainsaw for Ladder 1 |
| Anonymous | \$200.00 | Park and Rec Donation |
| PAL Foundation | \$138.12 | Halloween Party |

; 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 12th day of December, 2022.

David Nevin
Mayor

ATTEST:

Michael R. Lyonais
City Administrator
(SEAL)

**RESOLUTION NO. 22-37
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

RESOLUTION ESTABLISHING POLLING PLACE

WHEREAS, per Minnesota State Statute 204B.16, subd. 1 the governing body of each municipality must designate by ordinance or resolution a polling place by December 31st of each year;

NOW, THEREFORE, BE IT RESOLVED, by the Crosslake City Council, that the polling place for all elections for the City of Crosslake, is:

Crosslake City Hall
13888 Daggett Bay Road
Crosslake, MN 56442

Adopted by the Council this 12th day of December, 2022.



David Nevin
Mayor



Michael R. Lyonais
City Administrator

**RESOLUTION 22-38
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

TO APPROVE WASTE HAULER LICENSES FOR 2023

WHEREAS, the City of Crosslake adopted Ordinance No. 364 Relating to Solid Waste and Recyclable Materials Collection and Disposal on July 13, 2020; and

WHEREAS, haulers are required to obtain a license from the City and are required to provide curbside recycling to Crosslake customers; and

WHEREAS, the City of Crosslake does hereby resolve to approve the Waste Hauler Licenses for the licensing year 2023 to the following firms:

WASTE PARTNERS INC
PEQUOT LAKES SANITATION LTD
WASTE MANAGEMENT OF MN INC

BE IT RESOLVED, that the City Council for the City of Crosslake, Minnesota go on record as approving the above firms for waste and recycling hauler licensing for the period of January 1, 2023 – December 31, 2023, at a Regular Council Meeting on the 12th day of December, 2022, after all licensing requirements are met under local Ordinance.



Michael R. Lyonajs
City Administrator



David Nevin
Mayor