

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

A. CALL TO ORDER

1. Pledge of Allegiance
2. Approval of Additions to the Agenda

B. PUBLIC FORUM - Action may or may not be taken on any issues raised. If Council requires more information or time for consideration, the issues will be placed on the agenda of the next regular council meeting. Speaker must state their name and address. At the discretion of the mayor, each speaker is given a three-minute time limit.

C. 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. Regular Council Meeting Minutes of November 14, 2022
2. Special Council Budget Meeting Minutes of November 28, 2022
3. Unadjusted Draft: 11.30.2022 Month End Revenue Report
4. Unadjusted Draft: 11.30.2022 Month End Expenditures Report
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

D. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Resolution Accepting Donations (**Council Action-Motion**)
2. Crosslakers – Concerns Regarding Pedestrian Movement Throughout Crosslake

3. Cindy Myogeto - Chamber of Commerce - Approval of WinterFest SoupFest and Fireworks Display (Council Action-Motion)

E. CITY ADMINISTRATOR'S REPORT

1. Clifton Larson Allen Master Services Agreement (Council Action-Motion)
2. Clifton Larson Allen Statement of Work – Audit Services (Council Action-Motion)
3. Resolution Establishing Polling Place (Council Action-Motion)
4. Resolution to Approve Waste Hauler Licenses for 2023 (Council Action-Motion)
5. Memo dated December 7, 2022 from City Clerk Re: Approval of Liquor License Request (Council Action-Motion)

F. COMMISSION REPORTS

1. ECONOMIC DEVELOPMENT AUTHORITY
 - a. Updates on New Website and Housing Project
2. PARK AND RECREATION/LIBRARY
 - a. Recommendation to Collect Cash in Lieu of Land for McGrath Subdivision (Council Action-Motion)
 - b. Approval of 2023 Park and Recreation Fee Schedule (Council Action-Motion)
 - c. Memo dated December 6, 2022 from TJ Graumann Re: Hockey Rink Committee (Council Action-Motion)
3. PUBLIC SAFETY
 - a. Memo dated December 6, 2022 from Erik Lee Re: Officer Patrick Martin Status (Council Action-Motion)
 - b. Crosslake Public Safety Commission Meeting Minutes of December 7, 2022
4. PLANNING AND ZONING
 - a. Memo dated December 12, 2022 from Pete Gansen Re: Moonlite Bay Lift System (Council Action-Motion)
 1. Application from Moonlite Bay for Lift System
 2. Photos of Proposed Location
 3. Request for Board Action from Highway Department to Crow Wing Board
 4. Easement Agreement
 - b. Memo dated December 12, 2022 from Pete Gansen Re: Update on Short Term Rental Regulation (Council Information)
 - c. Discuss Planning and Zoning Fee Schedule
5. PUBLIC WORKS/SEWER/CEMETERY
 - a. Memo dated December 8, 2022 from Patrick Wehner Re: Surplus Equipment (Council Action-Motion)
 - b. Memo dated December 8, 2022 from Patrick Wehner Re: Administrative Windows (Council Action-Motion)

- c. Memo dated December 7, 2022 from Public Works Commission Re:
Recommendation to Compromise with Casper Construction for Traffic Delays
(Council Action-Motion)

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H. CITY ATTORNEY REPORT

I. NEW BUSINESS

J. OLD BUSINESS

K. ADJOURN