

SPECIAL COUNCIL MEETING
MONDAY, JUNE 10, 2024
6:30 P.M. – CITY HALL

Mary Reedy, Clifton Larson Allen – Presentation of 2023 Financial Statements (Council Action-Motion)

AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JUNE 10, 2024
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. Police Report for Crosslake – May 2024
2. Police Report for Mission Township – May 2024
3. Fire Department Report – May 2024
4. Planning & Zoning Meeting Minutes of April 26, 2024
5. Public Works Commission Meeting Minutes of May 6, 2024
6. Waste Partners Recycling Report for April 2024
7. Bills for Approval

D. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Tim Bray – Update on CSAH 3/66 Intersection/Pedestrian Improvement Project
2. Crosslakers – Discussion of Items Related to Roundabout Project
3. Update from PAL on Pine River Overlook Park
4. Crosslake Pickleball Camp Proposal (Council Action-Motion)
5. Resolution Accepting Donations (Council Action-Motion)
6. Cindy Myogeto – Fourth of July Celebration Update

E. CITY ADMINISTRATOR’S REPORT

1. Authorize Execution of Memorandum of Agreement Between City and MNPEA, AFSCME, and Teamsters Re: Juneteenth Holiday (Council Action-Motion)
2. Recognize Juneteenth as Paid Holiday in City of Crosslake Employee Handbook (Council Action-Motion)

3. Terminate Memorandum of Agreement Between City and AFSCME Re: Differential Pay (Council Action-Motion)
4. Remote Work Policy - DRAFT
5. Memo dated June 4, 2024 from City Clerk Re: Approval of Resolution Re: Write-In Vote Counting (Council Action-Motion)
6. Resolution to Adopt for Renewal Existing Liquor License Establishment for 2024-2025 (Council Action-Motion)
7. Memo dated June 4, 2024 from City Clerk Re: Maximum Number of Liquor Licenses (Council Action-Motion)

F. COMMISSION REPORTS

1. PUBLIC SAFETY
 - a. Reed Nelson, Treasurer of Firefighters Relief Assn – Discuss Switching Retirement Plans (Council Information)
2. PLANNING AND ZONING
 - a. Approval of Preliminary and Final Plat River Trail Road, Subdivision of Parcel #14280539, Involving 38.9 Acres Into 12 Tracts (Council Action-Motion)
 - b. Approval of Ordinance 390 Naming an Unnamed Road as River Trail Road and Adding Road Name to the Master Road Name Index and Approval to Publish Ordinance Summary in Official Newspaper (Council Action-Motion)
 - c. Update on Moratorium and Planning Commission Workshops Re: Storage Buildings and Accessory Structures
3. PARK & RECREATION/LIBRARY
 - a. TJ Graumann – Updates from Park and Rec
4. PUBLIC WORKS/CEMETERY/SEWER
 - a. Recommendations Made by Public Works Commission for City Council to Consider
 1. Trail Maintenance Included in Future Road Improvement Projects
 2. Solicit Quotes for Milinda Shores Bridge Repairs
 3. Order Feasibility Report for Treatment and Disposal of Biosolids and Wastewater Treatment Plant
 4. Order Safety Inspection of Public Works Facilities and Develop Standard Operating Procedures Manual for Wastewater Treatment Plant Which Includes Operations and Maintenance of Interior/Exterior of Building
 - b. InControl Proposal for Automation and Cybersecurity Service Plan at Wastewater Treatment Plant (Council Action-Motion)

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H. CITY ATTORNEY REPORT

I. NEW BUSINESS

J. OLD BUSINESS

K. ADJOURN