

HEARING ON PROPOSED ASSESSMENT
MONDAY, JULY 8, 2024
5:30 P.M. – CITY HALL

AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JULY 8, 2024
7:00 P.M. – CITY HALL

A. CALL TO ORDER

1. Pledge of Allegiance
2. Approval of Additions to the Agenda
3. Recognition Awards

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 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 – June 2024
2. Police Report for Mission Township – June 2024
3. Fire Department Report – June 2024
4. Planning & Zoning Commission Meeting Minutes of May 24, 2024
5. Park, Recreation, and Library Commission Meeting Minutes of April 24, 2024
6. Public Works Commission Meeting Minutes of June 3, 2024
7. Waste Partners Recycling Report for May 2024
8. F.I.R.E. Invoices
9. Bills for Approval

D. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Alden Hardwick – Pine River Overlook Park Grand Opening Wrap-Up
2. Tim Bray and Steve Stroschein– Update on CSAH 3/66 Intersection/Pedestrian Improvement Project
 - a. Introduction of RL Larson Onsite Superintendent, Matt John
 - b. Request from Pat Netko and Linda Randall for Funding of Cost to Move Power Poles
 - c. Email from City Attorney Re: Private Electrical Service
3. Short-Term Rental Software Presentation by Eric Klohr of GovOS.com
 - a. Short-Term Rental Draft Ordinance
 - b. Letters from Residents Re: Short-Term Rentals
 - c. Current Ordinance
 - d. Current Penalties
4. Resolution Accepting Donations (**Council Action-Motion**)
5. Approve Hiring of Lori Conway as City Administrator (**Council Action-Motion**)

E. CITY ADMINISTRATOR'S REPORT

1. Letter dated June 20, 2024 from MMUA Re: Mutual Aid Program (**Council Action-Motion**)
2. Resolution for the Appointment of Election Judges to Serve for the Primary Election on August 13, 2024 and the General Election on November 5, 2024 (**Council Action-Motion**)
3. Memo dated July 8, 2024 from City Clerk Re: Hail Damage on City Buildings (**Council Action-Motion**)
4. Memo dated July 8, 2024 from City Clerk Re: Right-of-Way Use Agreement (**Council Action-Motion**)

F. COMMISSION REPORTS

1. PUBLIC SAFETY
2. PLANNING AND ZONING
 - a. Update on Moratorium and Planning Commission Workshops
3. PARK & RECREATION/LIBRARY
 - a. Interim Wage Increase for Part-Time Employee Performing Program and Facilities Coordinator Job Duties (**Council Action-Motion**)
 - b. Discuss Vacant Program and Facilities Coordinator Position
 - c. Right-of-Way Update
 - d. Parks and Recreation Update
4. PUBLIC WORKS/CEMETERY/SEWER
 - a. Recommendations Made by Public Works Commission for City Council to Consider
 1. Recommendation that City Council pursue acquisition of easements necessary for improvements to Harbor Lane/Proposed Trails and that consideration of Special Assessments as payments for easements (**Council Action-Motion**)
 2. Recommendation of renewal of easement on Willwood Lane with Corps of Engineers (**Council Action-Motion**)

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H. CITY ATTORNEY REPORT

I. NEW BUSINESS

J. OLD BUSINESS

K. ADJOURN