

HEARING ON PROPOSED SHORT-TERM RENTAL ORDINANCE
MONDAY, AUGUST 12, 2024
6:00 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

B. PUBLIC HEARING

1. **7:00 P.M. – VACATION OF DEDICATED EASEMENTS WITHIN PINESWOOD CEMETERY PROPERTY (Council Action-Motion)**
 - a. Certificate of Survey and Site Information
 - b. Resolution Vacating Property

C. 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.

D. 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. Month End Revenue Report dated February 2024
2. Month End Expenditures Report dated February 2024
3. Balance Sheet dated February 2024
4. Month End Revenue Report dated March 2024
5. Month End Expenditures Report dated March 2024
6. Balance Sheet dated March 2024
7. Month End Revenue Report dated April 2024
8. Month End Expenditures Report dated April 2024
9. Balance Sheet dated April 2024
10. Month End Revenue Report dated May 2024
11. Month End Expenditures Report dated May 2024
12. Balance Sheet dated May 2024
13. Month End Revenue Report dated June 2024
14. Month End Expenditures Report dated June 2024
15. Balance Sheet dated June 2024
16. Month End Revenue Report dated July 2024
17. Month End Expenditures Report dated July 2024
18. Balance Sheet dated July 2024
19. Police Report for Crosslake – July 2024
20. Police Report for Mission Township – July 2024
21. Fire Department Report – July 2024
22. Planning & Zoning Commission Meeting Minutes of June 28, 2024

23. Public Works Commission Meeting Minutes of July 1, 2024
24. Pine River Area Sanitary District Notice of Increased Rate
25. Fun in the Park Summary
26. Waste Partners Recycling Report for June 2024
27. Special Council Meeting Minutes of February 21, 2024
28. Special Council Meeting Minutes of July 24, 2024
29. Memo dated July 10, 2024 from Sharyl Murphy Re: Tax Increment Financing Reimbursement
30. Application for 1 Day Temporary On-Sale Liquor License from Knights of Columbus for September 28, 2024
31. Bills for Approval

E. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Mike Angland and Mike O'Connell – LAKE Trail Initiative
2. Memo dated July 24, 2024 from Lynn Scharenbroich Re: Linda Ulland Memorial Garden Fund (**Council Action-Motion**)
3. Resolution Accepting Donations (**Council Action-Motion**)
4. Ordinance Amendment Adding Personnel Committee to Chapter 2 of City Code (**Council Action-Motion**)
5. Dan Miller – Long-Term Planning and Permitted Uses in Limited Commercial District
6. 2024 Road Improvement Assessment Discussion

F. CITY ADMINISTRATOR'S REPORT

1. Small City Assistance Distribution (Council Information)
2. Letter from Daniel T. Otterson Re: Damaged Shoes (**Council Action-Motion**)
3. Memo dated August 7, 2024 from City Clerk Re: Repurchase Cemetery Lot (**Council Action-Motion**)
4. Memo dated August 12, 2024 from Lori Conway Re: Recommendation to Accept Teamsters Union Contract (**Council Action-Motion**)

G. COMMISSION REPORTS

1. PUBLIC SAFETY
 - a. Memo dated July 31, 2024 from Chief Maier Re: 2025 Squad Car Purchase (**Council Action-Motion**)
 - b. Memo dated July 22, 2024 from Chief Maier Re: Surplus Squad Car (**Council Action-Motion**)
 - c. Memo dated July 22, 2024 from Chief Maier Re: Sourcewell Grant: Match Funds – Public Safety (**Council Action-Motion**)
 - d. Memo dated July 22, 2024 from Chief Maier Re: Sourcewell Grant: Boost Funds – Public Safety (**Council Action-Motion**)
 - e. Memo dated July 22, 2024 from Chief Maier Re: Third-Party Services Reimbursement (**Council Action-Motion**)
 - f. Chief Maier – Employee Appreciation
 - g. Memo dated August 12, 2024 from Chief Lohmiller Re: Sourcewell Match Funds – Local Government Public Safety Grant (**Council Action-Motion**)
 - h. Memo dated August 12, 2024 from Chief Lohmiller Re: Sourcewell Impact Grant Public Safety 2024 (**Council Action-Motion**)
 - i. Memo dated August 12, 2024 from Chief Lohmiller Re: Sourcewell Third-Party Services Reimbursement Program (**Council Action-Motion**)

- j. Resolution Opting to Join the Statewide Volunteer Firefighter Plan of PERA (Council Action-Motion)
- 2. PARK & RECREATION/LIBRARY
 - a. Staff Update (Council Action-Motion)
 - b. Park Master Plan Approval (Council Action-Motion)
 - c. Pickleball Fundraising Update/Approval (Council Action-Motion)
- 3. PUBLIC WORKS/CEMETERY/SEWER
 - a. Maintenance Agreement from MEI Total Elevator Solutions for Annual Elevator Maintenance (Council Action-Motion)
 - b. Memo dated August 8, 2024 from the Public Works Commission Re: Irrigation to Roundabout (Council Action-Motion)
 - 1. Utility Usage Agreement with Chamber (Council Action-Motion)
 - c. Recommendation to Repair Road at 12394 Brookwood Circle (Council Action-Motion)
 - d. Memo dated August 8, 2024 from the Public Works Commission Re: Milinda Shores Bridge Repair (Council Action-Motion)
 - e. Accept Letter of Resignation from Public Works Employee (Council Action-Motion)
- 4. PLANNING AND ZONING
 - a. Preliminary and Final Plat of Antler Park First Addition, Subdividing Parcel #14330766 Involving 0.2 Acres Into 6 Tracts (Council Action-Motion)
 - b. Land Use Map Amendment on Parcel #14100709 from Rural Residential 5 (RR5) to Shoreland District (SD) Involving Approximately 18.3 Acres (Council Action-Motion)
 - c. Preliminary Plat of Rolling Hills, Subdividing Parcels #14100709, 14030540 and 14100530 Involving 18.3 Acres Into 13 Tracts and 3 Outlots (Council Action-Motion)
 - d. Amendment to the Land Use Ordinance Establishing a Rural Residential – 2 (RR2) Zoning District (Council Action-Motion)

H. 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.

I. CITY ATTORNEY REPORT

J. NEW BUSINESS

K. OLD BUSINESS

L. ADJOURN