

**AGENDA  
REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, OCTOBER 14, 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 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 February 12, 2024
2. Regular Council Meeting Minutes of March 11, 2024
3. Special Council Meeting Minutes of April 3, 2024
4. Regular Council Meeting Minutes of April 8, 2024
5. Regular Council Meeting Minutes of September 9, 2024
6. Special Council Meeting Minutes of September 12, 2024
7. Budget Workshop Minutes of September 18, 2024
8. Emergency Meeting Minutes of September 25, 2024
9. Special Council Meeting Minutes of September 25, 2024
10. Special Council Meeting Minutes of September 30, 2024
11. Month End Revenue Report dated September 2024
12. Month End Expenditures Report dated September 2024
13. Balance Sheet dated September 2024
14. Police Report for Crosslake – September 2024
15. Police Report for Mission Township – September 2024
16. Fire Department Report – September 2024
17. Planning & Zoning Commission Meeting Minutes of August 23, 2024
18. Planning & Zoning Commission Meeting Minutes of September 3, 2024
19. Public Works Commission Meeting Minutes of February 5, 2024
20. Public Works Commission Meeting Minutes of September 3, 2024
21. Crosslake Parks, Recreation, and Library Commission Minutes of June 26, 2024
22. Crosslake Parks, Recreation, and Library Commission Minutes of August 28, 2024
23. Waste Partners Recycling Report for August 2024
24. F.I.R.E. Invoices
25. Bills for Approval

#### **D. MAYOR'S AND COUNCIL MEMBERS' REPORT**

1. PAL Foundation Recognition Awards, Park Maintenance
2. Resolution Accepting Donations (Council Action-Motion)
3. Ordinance Amending Procedure for Approving Ordinances (Council Action-Motion)
4. Ordinance Amending Salaries of Mayor and City Council Members (Council Action-Motion)

#### **E. CITY ADMINISTRATOR'S REPORT**

#### **F. COMMISSION REPORTS**

1. PUBLIC SAFETY
  - a. Recommendation to Remove Officer from Probationary Status (Council Action-Motion)
2. PLANNING & ZONING
  - a. Approval to Publish Summary of Ordinance 393 in Official Newspaper (Council Action-Motion)
3. PARK & RECREATION/LIBRARY
  - a. Request to Redesign Library Logo (Council Action-Motion)
  - b. 2025 Kitchigami Regional Library System Service Contract (Council Action-Motion)
  - c. Request to Accept Grant and Purchase Snowblower with Capex Funds (Council Action-Motion)
  - d. Letter dated October 7, 2024 from Jay Andolshek Re: Credit Card Processing Proposal (Council Action-Motion)
4. PUBLIC WORKS/CEMETERY/SEWER
  - a. Memo dated October 7, 2024 from Public Works Commission Re: Recommendation to Approve Payment for Milinda Shores Bridge Repairs (Council Action-Motion)
  - b. Memo dated October 7, 2024 from Public Works Commission Re: Recommendation to Hire Nagel & Associates for Year 2 Road Improvements (Council Action-Motion)
  - c. Memo dated October 7, 2024 from Public Works Commission Re: Recommendation to Work with County to Extend Trail on CSAH 103 (Council Action-Motion)
  - d. Memo dated October 7, 2024 from Public Works Commission Re: Recommendation to Repair Damaged Sewer Line (Council Action-Motion)
  - e. Memo dated October 7, 2024 from Public Works Commission Re: Recommendation to Require Simonson Lumber Connect to Sewer This Year (Council Action-Motion)
  - f. Letter dated October 8, 2024 from Phil Marting RE: CSAH 66 Sanitary Sewer Extension – Contractor's Pay Application No. 8 (Final) (Council Action-Motion)
5. PERSONNEL COMMITTEE
  - a. Recommendation to Hire Heavy Equipment/Sewer Operator (Council Action-Motion)
  - b. Recommendation to Update Employee Recognition Policy (Council Action-Motion)
  - c. Recommendation to Approve City Administrator Contract (Council Action-Motion)

**G. CITY ATTORNEY REPORT**

**H. NEW BUSINESS**

**I. OLD BUSINESS**

**J. ADJOURN**