

**REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
TUESDAY, NOVEMBER 12, 2024  
7:00 P.M. – CITY HALL**

The Crosslake City Council held the Regular Council Meeting on Tuesday, November 12, 2024, in City Hall. The following Council Members were present: Mayor Dave Nevin, Marcia Seibert-Volz, Jackson Purfeerst, Sandy Farder, and Aaron Herzog. Also in attendance were City Administrator Lori Conway, City Clerk Char Nelson, City Treasurer/Deputy Clerk Sharyl Murphy, Park Director TJ Graumann, Fire Chief Chip Lohmiller, Public Works Director Patrick Wehner, Zoning Administrator Paul Satterlund, and City Engineer Phil Martin. City Attorney Jordan Soderlind and Echo Publishing Reporter Tom Fraki attended via Zoom. There were approximately fifteen members in City Hall and on Zoom.

**A. CALL TO ORDER** – Mayor Nevin called the Regular Council Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. MOTION 11R-01-24 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO APPROVE THE ADDITIONS TO THE AGENDA. MOTION CARRIED WITH ALL AYES.

**B. PUBLIC FORUM** – John Forney provided an update on the starry stonewort infestation and the eradication efforts.

**C. CONSENT CALENDAR** – MOTION 11R-02-24 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR:

1. Special Council Meeting Minutes of February 12, 2024
2. Special Council Meeting Minutes of February 12, 2024
3. Special Council Meeting Minutes of February 16, 2024
4. Special Council Meeting Minutes of October 7, 2024
5. Regular Council Meeting Minutes of October 14, 2024
6. Special Council Meeting Minutes of October 21, 2024
7. Month End Revenue Report dated October 2024
8. Month End Expenditures Report dated October 2024
9. Balance Sheet dated October 2024
10. Police Report for Crosslake – October 2024
11. Police Report for Mission Township – October 2024
12. Fire Department Report – October 2024
13. Planning & Zoning Commission Meeting Minutes of September 27, 2024
14. Public Works Commission Meeting Minutes of October 7, 2024
15. Crosslake Parks, Recreation, and Library Commission Minutes of September 25, 2024
16. Waste Partners Recycling Report for September 2024
17. F.I.R.E. Invoice in the Amount of \$650.00
18. Bills for Approval in the Amount of \$237,227.14
19. Additional Bills for Approval in the Amount of \$26,615.54

MOTION CARRIED WITH ALL AYES.

**D. MAYOR’S AND COUNCIL MEMBERS’ REPORT**

1. MOTION 11R-03-24 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE THE CERTIFICATION OF ELECTION RESULTS AS PRESENTED. MOTION CARRIED WITH ALL AYES.
2. Pat Netko addressed the Council and provided information regarding seasonal decorations for the new streetlamps. Ms. Netko spoke with Public Works regarding storage and installation of the decorations. At this time, the Crosslakers are interested in purchasing snowflakes for the winter season and shamrocks for St, Patrick's Day. MOTION 11R-04-24 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE PURCHASE OF LIGHTED SNOWFLAKES AND SHAMROCKS FOR 18 STREETLIGHTS FROM BEAUTIFICATIONS FUNDS NOT TO EXCEED \$25,000. MOTION CARRIED WITH ALL AYES.
3. MOTION 11R-05-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY SANDY FARDER TO APPROVE RESOLUTION NO. 24-26 ACCEPTING DONATIONS FROM DAUGHTERTY FUND IN THE AMOUNT OF \$1,000.00 FOR THE FIRE DEPARTMENT; FROM THE CROSSLAKE FIREFIGHTERS RELIEF ASSOCIATION IN THE AMOUNT OF \$9,700.00 FOR THE LABOR TO CONSTRUCT COLD STORAGE BUILDING; AND FROM SONIA SLACK FOR 8 HOURS OF SERVICE AT THE GENERAL ELECTION. MOTION CARRIED WITH ALL AYES.
4. MOTION 11R-06-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JACKSON PURFEERST TO APPROVE THE REQUEST FROM BONNIE SCHLAPKOHL FOR DEFERMENT ON DAGGETT PINE ROAD SPECIAL ASSESSMENT IN THE AMOUNT OF \$500 DUE TO HARDSHIP OF AGE AND INCOME. MOTION CARRIED WITH ALL AYES.
5. MOTION 11R-07-24 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO APPROVE APPOINTMENTS OF COOPER HANNING AND JEFF MCGRATH TO PLANNING AND ZONING COMMISSION AS ALTERNATES. MOTION CARRIED WITH ALL AYES.

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

1. MOTION 11R-08-24 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO APPROVE THE FIRST READING OF ORDINANCE AMENDMENT CHANGING AMOUNT OFF-SALE LIQUOR LICENSES FROM SEVEN TO EIGHT AND TO ISSUE AN OFF-SALE LIQUOR LICENSE TO UP NORTH SOCIAL ONCE ORDINANCE BECOMES EFFECTIVE. MOTION CARRIED WITH ALL AYES.
2. MOTION 11R-09-24 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE PAYOUT/DEFERRAL OF UNUSED VACATION TIME INTO DEFERRED COMPENSATION 475 PLAN AS PRESENTED. MOTION CARRIED 4-1 WITH HERZOG OPPOSED.
3. MOTION 11R-10-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JACKSON PURFEERST TO APPROVE RESOLUTION NO. 24-27 REGARDING UNPAID SEWER CHARGES. MOTION CARRIED WITH ALL AYES.

4. MOTION 11R-11-24 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE FIRST AMENDMENT TO THE SERVICES AGREEMENT FOR SAFETY MANAGEMENT SERVICES PROVIDED BY THE MINNESOTA MUNICIPAL UTILITIES ASSOCIATION FOR 2025 IN THE AMOUNT OF \$15,453. MOTION CARRIED WITH ALL AYES.
5. MOTION 11R-12-24 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO APPROVE STATEMENT OF WORK – AUDIT SERVICES FOR THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2024. MOTION CARRIED WITH ALL AYES.

## **F. COMMISSION REPORTS**

### **1. PLANNING & ZONING**

- a. MOTION 11R-13-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY SANDY FARDER TO ROLLING WOODS FINAL PLAT, PARCELS 14100709, 14090540, AND 14100530, INVOLVING 1803 ACRES INTO 13 TRACTS AND 3 OUTLOTS. MOTION CARRIED 4-1 WITH NEVIN ABSTAINING.

MOTION 11R-14-24 WAS MADE BY AARON HERZOG AND SECONDED BY SANDY FARDER TO ACCEPT CASH IN LIEU OF LAND FOR THE ROLLING WOODS PLAT. MOTION CARRIED WITH ALL AYES.

### **2. PARK AND RECREATION/LIBRARY**

- a. TJ Graumann provided an update on the Halloween Party held at the Community Center.
- b. MOTION 11R-15-24 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE RESOLUTION NO. 24-28 REGARDING HSIP PROJECT. MOTION CARRIED 4-1 WITH HERZOG OPPOSED.

### **3. PUBLIC WORKS/CEMETERY/SEWER**

- a. MOTION 11R-16-24 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO TABLE ACTION ON SNOW REMOVAL ON SIDEWALKS UNTIL NEXT MEETING. MOTION CARRIED WITH ALL AYES.
- b. Staff reported that property owners on Johnie Street were contacted regarding the required repairs to the runoff and street and that staff will monitor the progress.
- c. MOTION 11R-17-24 WAS MADE BY JACKSON PURFEERST AND SECONDED BY AARON HERZOG TO APPROVE QUOTE FROM NAGELL APPRAISAL & CONSULTING IN THE AMOUNT OF \$2,700 FOR APPRAISAL FOR 3 STREET PROJECTS IN CROSSLAKE IN 2025. MOTION CARRIED WITH ALL AYES.
- d. MOTION 11R-18-24 WAS MADE BY AARON HERZOG AND SECONDED BY SANDY FARDER TO APPROVE FINAL ENGINEERING, PERMITTING, AND CONSTRUCTION PLAN PREPARATION OF HARBOR LANE IN THE

AMOUNT OF \$48,844, CONTINGENT ON RECEIVING FINAL EASEMENT FROM TIM AND SUE KAVANAUGH FOR THE PROJECT. MOTION CARRIED WITH ALL AYES.

- e. All of the work has been completed to repair the sewer lines in town square. Staff will work on compiling the bills and determining who owes what.
- f. Pat Wehner reported that he has three new employees and they are working out great.
- g. MOTION 11R-19-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO APPROVE THE REPLACEMENT OF GARAGE DOORS AT THE SEWER PLANT AT A COST OF \$13,529.31. MOTION CARRIED WITH ALL AYES.

4. PUBLIC SAFETY

- a. MOTION 11R-20-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY JACKSON PURFEERST TO APPROVE RESOLUTION NO. 24-29 IN SUPPORT OF THE CUYUNA RANGE FIRE SERVICE MUTUAL AID AGREEMENT. MOTION CARRIED WITH ALL AYES.
- b. MOTION 11R-21-24 WAS MADE BY SANDY FARDER AND SECONDED BY JACKSON PURFEERST TO APPROVE THE FIRST READING OF ORDINANCE TO REGULATE CANNABIS BUSINESS. MOTION CARRIED 4-1 WITH HERZOG OPPOSED.

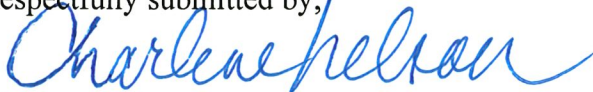
**G. CITY ATTORNEY REPORT** – Jordan Soderlind reviewed the list of items that he will bring back to the Council at the next meeting.

**H. NEW BUSINESS** – Chip Lohmiller reported that the new civil sirens were delivered and have been installed.

**I. OLD BUSINESS** – TJ Graumann asked if the attorney had an answer regarding donating funds to a memorial garden. Jordan Soderlind stated that the it would be an impermissible expense for the City to donate funds to Ulland Memorial Garden.

**J. ADJOURN** – MOTION 11R-22-24 WAS MADE BY DAVE NEVIN AND SECONDED BY JACKSON PURFEERST TO ADJOURN THE MEETING AT 8:37 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson  
City Clerk

**BILLS FOR APPROVAL**  
**November 12, 2024**

| <b>VENDORS</b>                                 | <b>DEPT</b> |          | <b>AMOUNT</b> |
|--|-------------|----------|---------------|
| Ace Hardware, hand saw, tie downs, straps      | Police      |          | 49.42         |
| Ace Hardware, recovery straps                  | Police      |          | 61.18         |
| Ace Hardware, hardware                         | PW          |          | 19.58         |
| Ace Hardware, cable ties                       | PW          |          | 23.38         |
| Ace Hardware, driveway markers                 | Park        |          | 5.38          |
| Ace Hardware, chain                            | Park        |          | 33.90         |
| Ace Hardware, flat washer                      | Fire        |          | 19.84         |
| Ace Hardware, probing rod                      | Sewer       |          | 17.99         |
| Ace Hardware, saw blades, coupling             | Park        |          | 27.88         |
| Ace Hardware, disinfectant                     | Park        |          | 6.29          |
| Ace Hardware, pc air acc kit                   | PW          |          | 30.59         |
| Ace Hardware, rope                             | Cemetery    |          | 14.39         |
| Ace Hardware, quick snaps                      | PW          |          | 8.98          |
| Ace Hardware, cable ties                       | PW          |          | 15.29         |
| Ace Hardware, hardware                         | Sewer       |          | 23.70         |
| Ace Hardware, clamps, inserts                  | PW          |          | 20.61         |
| Ace Hardware, duct tape                        | PW          |          | 26.08         |
| Ace Hardware, adapter trap                     | Park        |          | 14.19         |
| Ace Hardware, bulbs, adapters                  | Park        |          | 44.55         |
| Ace Hardware, pliers, socket set               | Park        |          | 50.91         |
| Ace Hardware, janitorial supplies              | Sewer       |          | 36.42         |
| Ace Hardware, valve relief                     | Fire        |          | 17.99         |
| Ace Hardware, clamps, pvc pipe                 | Sewer       |          | 42.93         |
| Ace Hardware, adapters/hardware                | Park        |          | 33.07         |
| Ace Hardware, spark plugs                      | Park        |          | 7.98          |
| Ace Hardware, antifreeze                       | Park        |          | 21.00         |
| Ace Hardware, seafoam, antifreeze              | Park        |          | 50.26         |
| Ace Hardware, gloves, hitch pin, chain         | Park        |          | 27.65         |
| Ace Hardware, batteries                        | Park        |          | 23.02         |
| Ace Hardware, baking soda                      | Park        |          | 2.15          |
| Ace Hardware, air comp switch                  | Fire        |          | 26.09         |
| Ace Hardware, batteries, tape measure, markers | PW          |          | 56.67         |
| Ace Hardware, hardware                         | Sewer       |          | 48.46         |
| Ace Hardware, hardware                         | PW          |          | 73.60         |
| Ace Hardware, clamps                           | PW          |          | 72.17         |
| Ace Hardware, drill, gloves                    | Sewer       |          | 215.19        |
| Ace Hardware, drill bits, hardware             | Park        |          | 29.26         |
| American Door Works, cold storage building     | Fire        |          | 7,707.00      |
| Anderson Brothers, sewer repairs               | Sewer       |          | 1,900.00      |
| Armor Express, rifle                           | Police      |          | 8,108.89      |
| AT&T, cell phone and ipad charges              | ALL         |          | 1,213.88      |
| AW Research, water testing                     | Sewer       |          | 979.30        |
| Baker & Taylor, books                          | Library     |          | 359.60        |
| Belson Outdoors, bench                         | Park        |          | 776.00        |
| Bolton & Menk, milinda shores bridge           | PW          |          | 1,122.00      |
| Bolton & Menk, harbor lane                     | PW          | pd 10-14 | 100.00        |
| Bolton & Menk, milinda shores bridge           | PW          |          | 7,660.50      |
| Bolton & Menk, 2025 road improvements          | PW          |          | 4,150.00      |
| Bolton & Menk, 2024 road improvements          | PW          |          | 2,194.50      |

|  |           |          |           |
|--|-----------|----------|-----------|
| Bolton & Menk, harbor lane                                     | PW        |          | 2,194.50  |
| Bolton & Menk, moonlite bay sewer extension                    | Sewer     |          | 1,802.00  |
| Calibrations & Controls, verifications of magnetic flow meters | Sewer     |          | 2,380.00  |
| Council #65, union dues  | Gov't     |          | 479.68    |
| Char Nelson, reimburse for email bills                         | Sewer     |          | 4.37      |
| City of Crosslake, sewer utilities                             | ALL       |          | 195.00    |
| Clean Team, november cleaning                                  | ALL       |          | 3,981.25  |
| Column Software, ordinance 393                                 | PZ        |          | 43.44     |
| Column Software, ordinance 394                                 | Gov't     |          | 42.84     |
| Column Software, ordinance 392                                 | Gov't     |          | 61.63     |
| Column Software, meeting notice of 11-22-24                    | PZ        |          | 55.68     |
| Corey Ledin, travel reimbursement                              | Fire      |          | 1,217.43  |
| Crow Wing County, address assignments                          | Gov't     |          | 75.00     |
| Crow Wing County Recorder, filing fees                         | PZ        |          | 230.00    |
| Crow Wing County Sanitary Landfill, mattress disposal          | PW        |          | 30.00     |
| CTC, web hosting   | Gov't     |          | 10.00     |
| Culligan, cooler rental and water                              | ALL       |          | 346.50    |
| Delta Dental, dental insurance                                 | ALL       |          | 2,257.75  |
| Demco, jacket covers, book tape                                | Library   |          | 232.00    |
| Equity Builders, cold storage building                         | Fire      |          | 6,450.00  |
| ESI, roof specs for insurance claim                            | Gov't     |          | 8,000.00  |
| ESP Septic, septic design                                      | PZ        |          | 475.00    |
| Federal Signal, warning sirens                                 | Gov't     |          | 44,897.00 |
| Ferguson Waterworks, meters                                    | Sewer     |          | 2,111.92  |
| Ferguson Waterwokrs, strt meter coups                          | Sewer     |          | 311.88    |
| Ferguson Waterworks, meter fig kits                            | Sewer     |          | 242.00    |
| First Supply, janitorial supplies                              | Park      |          | 11.00     |
| First Supply, janitorial supplies                              | PW        |          | 28.33     |
| Fortis, disability insurance                                   | ALL       |          | 1,109.49  |
| Fyles, portable restrooms                                      | Park      |          | 145.00    |
| Fyles, portable restrooms                                      | Park      |          | 315.00    |
| Fyles, portable restrooms                                      | Park      |          | 159.50    |
| Fyles, portable restrooms                                      | Park      |          | 101.50    |
| General Election, services and supplies                        | Election  |          | 2,500.00  |
| Guardian Pest Solutions, pest control                          | ALL       |          | 158.00    |
| Hawkins, chemicals   | Sewer     |          | 1,915.30  |
| In Control, annual cybersecurity service renewal               | Sewer     |          | 5,494.00  |
| IP Networks, firewall renewal                                  | Govt/Park |          | 320.00    |
| Jefferson Fire & Safety, turnout gear                          | Fire      |          | 7,049.44  |
| Jims Electric, replace fan cord                                | Fire      |          | 165.79    |
| Josh Runksmeier, uniform reimbursement                         | Park      |          | 129.92    |
| Lakes Area Rental, gloves                                      | Fire      |          | 25.76     |
| Lakes Party & Bounce, halloween party                          | Park      |          | 700.00    |
| Lakes Printing, business cards                                 | Admin     |          | 63.95     |
| MacQueen, gear cleaner   | Fire      |          | 345.88    |
| Mastercard, Adobe, monthly premium                             | Gov't     |          | 103.04    |
| Mastercard, Adobe, monthly premium                             | Police    |          | 21.46     |
| Mastercard, Amazon, prime monthly premium                      | Gov't     |          | 14.99     |
| Mastercard, Amazon, filters                                    | Park      | pd 10-31 | 48.89     |
| Mastercard, Amazon, toilet seat                                | Park      |          | 32.99     |
| Mastercard, Amazon, flashlight                                 | Police    |          | 31.99     |
| Mastercard, Amazon, valve cover                                | Park      |          | 10.95     |
| Mastercard, Amazon, cups                                       | Park      |          | 42.65     |

|  |         |          |           |
|--|---------|----------|-----------|
| Mastercard, Amazon, halloween party                              | Park    |          | 28.05     |
| Mastercard, Amazon, badge holders                                | Park    |          | 9.98      |
| Mastercard, Amazon, tiller gear box seal                         | Park    |          | 12.99     |
| Mastercard, Amazon, crayons                                      | Park    |          | 9.99      |
| Mastercard, Amazon, pvc cards                                    | Park    |          | 25.99     |
| Mastercard, Amazon, respirators, safety glasses                  | Sewer   |          | 50.12     |
| Mastercard, Amazon, plow bolts                                   | PW      |          | 143.99    |
| Mastercard, Amazon, webcam, flashdrives                          | Police  |          | 71.44     |
| Mastercard, Amazon, janitorial supplies                          | Park    |          | 9.94      |
| Mastercard, Amazon, wall ordganizer, pressure switch, door seals | ALL     |          | 113.32    |
| Mastercard, Amazon, humidity monitor, light bulbs, wifi extender | ALL     |          | 301.66    |
| Mastercard, Dollar General, halloween parade                     | Police  |          | 33.00     |
| Mastercard, Doodle, doodle poll software                         | Gov't   |          | 83.40     |
| Mastercard, Holiday, fuel  | Police  |          | 20.00     |
| Mastercard, Holiday, fuel  | Police  | pd 10-31 | 15.87     |
| Mastercard, Microsoft, monthly premium                           | Fire    |          | 17.71     |
| Mastercard, Microsoft, annual premium                            | Police  | pd 10-31 | 744.11    |
| Mastercard. Mn Dept of Labor, license renewal                    | PW      | pd 10-31 | 100.00    |
| Mastercard. Mn Dept of Labor, roundabout                         | PW      | pd 10-31 | 42.00     |
| Mastercard, Pepperball, instructor certification                 | Police  | pd 10-31 | 549.00    |
| Mastercard, Post Office, postage                                 | Police  |          | 19.30     |
| Mastercard, Under Armour, uniform                                | Police  |          | 85.00     |
| Mastercard, Van Wall Equipment, belt set                         | PW/Park |          | 247.00    |
| Mastercard, Walmart, halloween party                             | Park    |          | 194.61    |
| Mastercard, Zoom, monthly premium                                | Gov't   |          | 65.99     |
| Medica, health insurance   | ALL     | pd 10-22 | 30,466.55 |
| Menards, janitorial supplies                                     | PW      |          | 7.94      |
| Menards, janitorial supplies                                     | PW      |          | 96.55     |
| Menards, treated lumber, hardware                                | Sewer   |          | 183.22    |
| Metro Sales, copier lease  | Park    |          | 208.99    |
| Mid MN Drug Testing, pre-employment drug testing                 | PW      |          | 165.00    |
| Midwest Machinery, filters, oil                                  | Park    |          | 90.10     |
| MN Life, life insurance  | Gov't   |          | 231.80    |
| MN NCPERS, life insurance  | Gov't   |          | 64.00     |
| MNPEA, union dues  | ALL     |          | 336.00    |
| MN State Fire Department Assn, membership dues                   | Fire    |          | 175.00    |
| MN Unemployment Insurance, unemployment wages                    | Park    |          | 740.55    |
| Momentum, western repairs and dot inspection                     | PW      |          | 1,560.30  |
| Monarch Paving, cold mix   | PW      |          | 543.83    |
| Moonlite Square, fuel  | Park    |          | 30.05     |
| Moonlite Square, fuel  | Park    |          | 74.78     |
| MR Signs, yard waste signs                                       | PW      |          | 210.28    |
| MR Sign, address signs   | PW      |          | 81.56     |
| Nagell Appraisal, harbor lane                                    | PW      |          | 1,600.00  |
| Napa, oil dry  | Fire    | pd 10-14 | 37.36     |
| Napa, oil  | Sewer   |          | 139.38    |
| Napa, battery  | PW      |          | 114.57    |
| Napa, gloves, fuel filter  | PW      |          | 59.87     |
| Napa, running lights   | Park    |          | 8.24      |
| Napa, battery  | PW      |          | 158.62    |
| Napa, oil  | Sewer   |          | 22.25     |
| Napa, disposable gloves  | Sewer   |          | 27.98     |
| National Fire Protection Assn, membership dues                   | Fire    |          | 225.00    |
| Nelson Sanitation, jetting                                       | Sewer   |          | 2,517.50  |
| Pat Martin, reimburse for tac team gear                          | Police  | pd 11-4  | 1,432.04  |





**ADDITIONAL BILLS FOR APPROVAL**  
**November 12, 2024**

| <b>VENDORS</b>   | <b>DEPT</b> |  | <b>AMOUNT</b>    |
|--|-------------|--|------------------|
| Belson, memorial bench                                   | Park        |  | 695.00           |
| Crow Wing Power, electric services                       | ALL         |  | 9,075.00         |
| Kirvida Fire, install wiring and knox box, repairs       | Fire        |  | 3,148.68         |
| Lakes Area Rental, plow, wide track rental               | Fire        |  | 190.00           |
| Madden Galanter Hansen, labor attorney fees              | Gov't       |  | 188.00           |
| Metro Sales, copier lease                                | Police      |  | 48.60            |
| Pratt's Affordable Excavating, town square sewer repairs | Sewer       |  | 12,299.25        |
| Viking Electric, cold storage building                   | Fire        |  | 971.01           |
|  |             |  |                  |
| <b>TOTAL</b>   |             |  | <b>26,615.54</b> |

City of Crosslake

**RESOLUTION 24-26**

**RESOLUTION ACCEPTING DONATION(S)**

WHEREAS, the City of Crosslake encourages public donations to help defray costs to the general public of providing services and improving the quality of life in Crosslake; and

WHEREAS, the City of Crosslake is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of citizens; and

WHEREAS, said Statute 465.03 requires that all gifts and donations of real or personal property be accepted only with the adoption of a resolution approved by two-thirds of the members of the City Council; and

WHEREAS, the following person/persons and/or entity/entities has/have donated real and/or personal property as follows:

| <b>FROM</b>                               | <b>DONATION</b>    | <b>INTENDED PURPOSE</b>                  |
|---|--------------------|--|
| Daugherty Family Fund                     | \$1,000.00         | Fire Department                          |
| Crosslake Firefighters Relief Association | \$9,700.00         | Labor to Construct Cold Storage Building |
| Sonia Slack                               | 8 hours of Service | General Election                         |

; and

WHEREAS, the City of Crosslake will strive to use the donation as intended by the donor; and

WHEREAS, the City Council finds that it is appropriate to accept said donation(s) as offered.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Crosslake that the donation(s) as described above are accepted as allowed by law.

Passed this 12th day of November, 2024.



David Nevin  
Mayor

ATTEST:



Lori A. Conway  
City Administrator (SEAL)

RESOLUTION NO. 24-27

CITY OF CROSSLAKE  
COUNTY OF CROW WING  
STATE OF MINNESOTA

RESOLUTION REGARDING UNPAID SEWER CHARGES

WHEREAS, Minnesota Statute Section 444.075 subd. 3 provides that municipalities may make the charges for connection to sewer facilities and the use charges for such sewer facilities a charge against the owner, lessee, occupant of the property, and may provide a covenant for certifying unpaid charges to the County Auditor with taxes against the property served for collection as other taxes are collected; and

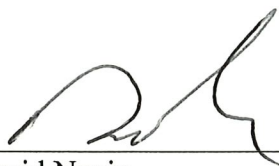
WHEREAS, the City of Crosslake City Code, Chapter 50 Section 50-624 provides that each and every sewer service charge levied by and pursuant to this Chapter is hereby made a lien upon the lot or premises served, and all such charges which are on May 15<sup>th</sup> or October 15<sup>th</sup> of each year past due and delinquent, shall be certified to the County Auditor as taxes or assessments on the real estate; and


WHEREAS, as of **October 15, 2024**, the following sewer charges were past due and delinquent:

| <u>TAX PAYER NAME</u>     | <u>REAL ESTATE CODE</u> | <u>AMOUNT</u>    |
|---------------------------|-------------------------|------------------|
| William Johnson           | 14160520                | 813.00           |
| Loch Ness Investments LLC | 14160521                | 813.00           |
|                           |                         | Total \$1,626.00 |

THEREFORE, BE IT RESOLVED that the City of Crosslake City Council hereby certifies as delinquent the following sewer service charges as of **October 15, 2024**, as taxes or assessments on the real estate identified above:

Adopted by the Crosslake City Council this 12th day of November 2024.

  
\_\_\_\_\_  
David Nevin  
Mayor

  
\_\_\_\_\_  
Lori A. Conway  
City Administrator



**CITY OF CROSSLAKE  
RESOLUTION 24-28**

**RESOLUTION REGARDING HSIP PROJECT**

**WHEREAS**, the City of Crosslake is responsible to provide for streets and other transportation facilities such as trails and sidewalks to connect people, goods, and services in a safe and equitable manner; and


**WHEREAS**, the 2018 City of Crosslake Comprehensive Plan identified under Section Transportation “Goal 1: Continue to prioritize a well-maintained transportation system that provides adequate mobility for all modes and all users, including transit.... T8: Maintain and improve the existing road system to provide for traffic flow that is safe and efficient for all users. This includes vehicle and truck traffic, pedestrians, bicycles, ATV/OHV, snowmobiles, and other.”; and

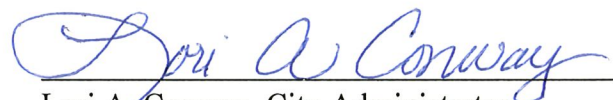
**WHEREAS**, the City of Crosslake desires to make safety improvements for vulnerable users along Crow Wing County CSAH 3 to connect East Shore Road residents to the City of Crosslake consistent with the Goal 1 identified above; and

**WHEREAS**, the LAKE Foundation has committed to lead in raising funds to reduce/limit the city’s share of the non-federal cost share of construction and also including costs for required project development, design, and construction engineering meeting federal aid requirements.

**NOW, THEREFORE BE IT RESOLVED** that the City of Crosslake hereby approves the 2024 Greater Minnesota, Local HSIP Solicitation.

Adopted this 12<sup>th</sup> day of November, 2024.

  
\_\_\_\_\_  
David Nevin, Mayor

  
\_\_\_\_\_  
Lori A. Conway, City Administrator



**CITY OF CROSSLAKE  
RESOLUTION NO. 24-29**

**RESOLUTION IN SUPPORT OF THE CUYUNA RANGE FIRE SERVICE MUTUAL  
AID AGREEMENT**

**WHEREAS**, The Cuyuna Range Fire Service Mutual Aid Agreement provides assistance in the event of emergencies and other incidents including situations related to fire suppression, fire prevention, training, public fire education, arson investigation, hazardous materials incidents and natural disasters.

**WHEREAS**, The Cuyuna Range Fire Service Mutual Agreement provides assistance on a reciprocal basis Assistance pursuant to provisions of the Joint Exercises of Powers Act, Minnesota Statutes, Section 471.59.

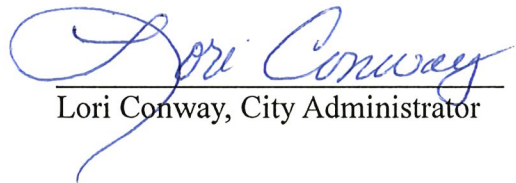
**WHEREAS**, The City of Crosslake has been participating in the Cuyuna Range Fire Service Mutual Aid Agreement since the formation of the Cuyuna Range Fire Chiefs/Department Association.

**NOW, THEREFORE, BE IT RESOLVED**, that the Crosslake City Council is in full support of the City of Crosslake Fire Department participating in the Cuyuna Range Fire Service Mutual Aid Agreement.

Adoption by the City Council of the City of Crosslake this 12<sup>th</sup> day of November, 2024.



David Nevin, Mayor



Lori Conway, City Administrator