

AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
TUESDAY, NOVEMBER 12, 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. 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
18. Bills for Approval

D. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Memo dated November 8, 2024 from City Clerk Re: Canvass of Election Results
(**Council Action-Motion**)
2. Crosslakers – Request for Holiday Decorations and Discuss Installation/Maintenance of Decorations
3. Resolution Accepting Donations (**Council Action-Motion**)
4. Request for Deferral of Special Assessment for Daggett Pine Road for Senior Citizen
(**Council Action-Motion**)
 - a. Letters from Bonnie Schlapkohl
 - b. Assessment Worksheet

- c. City Code Regarding Deferral for Senior Citizens
- d. Information from LMC Regarding Deferrals for Senior Citizens

E. CITY ADMINISTRATOR'S REPORT

- 1. Memo dated November 7, 2024 from Char Nelson Re: Maximum Number of Liquor Licenses (**Council Action-Motion**)
- 2. Memo dated November 4, 2024 from Lori Conway Re: Vacation Pay (**Council Action-Motion**)
- 3. Resolution Regarding Unpaid Sewer Charges (Council Action-Motion)
- 4. Renewal of MMUA Safety Team Contract for 2025 (**Council Action-Motion**)
- 5. Renewal of Clifton Larson Allen Contract for 2025 (**Council Action-Motion**)

F. COMMISSION REPORTS

- 1. PLANNING & ZONING
 - a. Approval of Rolling Woods Final Plat (**Council Action-Motion**)
 - b. Memo dated October 12, 2024 from TJ Graumann Re: Rolling Hills – Park Dedication Consideration (**Council Action-Motion**)
- 2. PARK & RECREATION/LIBRARY
 - a. Halloween Party Recap
 - b. Highway Safety Improvement Program Funding Update
- 3. PUBLIC WORKS/CEMETERY/SEWER
 - a. Memo dated November 4, 2024 from Public Works Commission Re: Snow Removal (**Council Action-Motion**)
 - b. Memo dated November 4, 2024 from Public Works Commission Re: Johnnie Street Property (**Council Action-Motion**)
 - c. Memo dated November 4, 2024 from Public Works Commission Re: Recommendation to Hire NAGEL Appraisal & Consulting (**Council Action-Motion**)
 - d. Memo dated November 4, 2024 from Public Works Commission Re: Final Design for the Harbor Lane Improvements (**Council Action-Motion**)
 - e. Update on Sewer Line Damage and Repairs
 - f. Update on New Employees
- 4. PUBLIC SAFETY
 - a. Resolution in Support of the Cuyuna Range Fire Service Mutual Aid Agreement (**Council Action-Motion**)

G. CITY ATTORNEY REPORT

H. NEW BUSINESS

I. OLD BUSINESS

J. ADJOURN