

AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, DECEMBER 9, 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 November 1, 2024
2. Regular Council Meeting Minutes of November 12, 2024
3. Special Council Meeting Minutes of November 25, 2024
4. Police Report for Crosslake – November 2024
5. Police Report for Mission Township – November 2024
6. Fire Department Report – November 2024
7. Planning & Zoning Commission Meeting Minutes of October 25, 2024
8. Public Works Commission Meeting Minutes of November 4, 2024
9. Crosslake Parks, Recreation, and Library Commission Minutes of October 23, 2024
10. Waste Partners Recycling Report for October 2024
11. F.I.R.E. Invoices
12. Bills for Approval

D. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. 23rd Annual Crosslake WinterFest – Jan 30 – Feb 1, 2025
 - Approve Fireworks Display at 8:30 P.M. by North Star Fireworks at the Crosslake Community Center on Friday, January 31, 2025 (**Council Action-Motion**)
 - Approve City-Wide SoupFest Organized by the Crosslake Chamber on Saturday, February, 2025 from 12-3 PM (**Council Action-Motion**)
2. 51st Annual St. Patrick’s Day Parade – Saturday, March 15, 2025
 - Approve the Parade Route Which Includes the Closure of CSAH 66, Pioneer Drive, and Swann Drive Beginning at 1 PM (**Council Action-Motion**)
 - Approve Use of City Staff for Barricades, Cones, Signage and Plowing (**Council Action-Motion**)
 - Approve Use of Emergency Services Including Police, Fire, and EMS (**Council Action-Motion**)
3. Letter dated November 21, 2024 from National Loon Center Re: Support

4. Resolution Accepting Donations (Council Action-Motion)

E. CITY ADMINISTRATOR'S REPORT

1. Memo dated December 4, 2024 from Charlene Nelson Re: Retroactive Approval of Bills for Payment (Council Action-Motion)
2. Approval of 2025 Fee Schedule (Council Action-Motion)
3. Memo from City Administrator Re: Amendments to Contract (Council Action-Motion)

F. COMMISSION REPORTS

1. PLANNING & ZONING
 - a. First Reading of Ordinance Establishing a Rural Residential – 2 (RR2) Zoning District
2. PARK & RECREATION/LIBRARY
 - a. Establish a Fall Festival Committee
 - b. Establish a Park Masterplan Committee
 - c. Approve New Library Logo (Council Action-Motion)
3. PUBLIC WORKS/CEMETERY/SEWER
 - a. Memo dated December 2, 2024 from Public Works Commission Re: Sidewalk Signs (Council Action-Motion)
 - b. Memo dated December 2, 2024 from Public Works Commission Re: County Road 103 Trails (Council Action-Motion)
 - c. Memo dated December 2, 2024 from Public Works Commission Re: Trails (Council Action-Motion)

G. CITY ATTORNEY REPORT

H. NEW BUSINESS

I. OLD BUSINESS

J. ADJOURN