SPECIAL COUNCIL MEETING CITY OF CROSSLAKE MONDAY, OCTOBER 21, 2024 9:00 A.M. – CITY HALL

The Crosslake City Council met in the Council Chambers of City Hall on Monday, October 21, 2024. The following Council Members were present: Mayor Dave Nevin, Jackson Purfeerst, Aaron Herzog, and Marcia Seibert-Volz. Sandy Farder attended via Zoom from Aberenrain 50, Baar 6340, Zug Canton, Switzerland because she was on vacation. Also present were City Administrator Lori Conway, Fire Chief Chip Lohmiller, Planning and Zoning Director Paul Satterlund, Planner-Zoning Coordinator Cheryl Stuckmayer, City Clerk Char Nelson, Public Park Director TJ Graumann, Police Chief Jake Maier, Administrative Assistance Jen LeBlanc, and City Attorney Joe Langel. There were four people in the audience.

- 1. Dave Nevin called the meeting to order at 9:00 A.M.
- 2. The City Attorney reviewed his suggested changes to the Short-Term Rental ordinance including definitions, types of violations and fines. A lengthy discussion ensued regarding how to define improved surface, civil versus misdemeanor violations, and effective ways to enforce the ordinance.

MOTION 10SP2-01-24 WAS MADE BY AARON HERZOG AND SECONDED BY JACKSON PURFEERST TO DIRECT STAFF TO WORK WITH CITY ATTORNEY TO COMPLETE CHANGES TO SHORT-TERM RENTAL ORDINANCE BY NOVEMBER 12. A ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

MOTION 10SP2-02-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY SANDY FARDER TO HOLD A SPECIAL MEETING ON FRIDAY, NOVEMBER 1, 2024 AT 1:00 PM.M FOR THE PURPOSE OF ADOPTING THE SHORT-TERM RENTAL ORDINANCE. A ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

- 3. Zoning Administrator Paul Satterlund reviewed the draft ordinance amendment for adding Personal Storage District. Mr. Satterlund stated that today was just a preview for the Council and that the ordinance would be taken to the Planning & Zoning Commission on Friday for review/changes before it goes to the Council for final approval. A lengthy discussion ensued regarding screening and whether septic systems should be allowed in this district. It was the consensus of the Council to move the draft ordinance to the Planning & Zoning Commission for review.
- 4. The Council reviewed the City Administrator's proposed Employment Agreement. Lori Conway left the meeting at this time. MOTION 10SP2-03-24 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY SANDY FARDER TO APPROVE THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF CROSSLAKE AND LORI A. CONWAY.

Aaron Herzog stated that he was not in favor of granting compensatory time to exempt employees. Marcia Seibert-Volz asked if other exempt employees earn comp time. Char Nelson stated that only non-exempt employees earn comp time. Ms. Seibert-Volz agreed with Mr. Herzog that this should not be in the contract but suggested that it be changed to read like the former City Administrator's contract. Aaron Herzog stated that the contract should be reviewed by labor attorney Susan Hansen. MARCIA SEIBERT-VOLZ AND BY SANDY FARDER AGREED TO ADD TO THE MOTION THAT APPROVAL IS CONTINGENT ON REMOVING #15 HOURS OF WORK FROM THE EMPLOYMENT AGREEMENT AND REPLACING THAT SECTION WITH ARTICLE VI HOURS OF WORK FROM MNPEA CITY ADMINISTRATOR'S UNIT CONTRACT AND CONTINGENT ON APPROVAL FROM LABOR ATTORNEY AND EMPLOYEE. A ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.

5. There being no further business at 10:25 A.M., <u>MOTION 10SP2-04-24 WAS MADE BY JACKSON PURFEERST AND SECONDED BY SANDY FARDER TO ADJOURN THE MEETING.</u> MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,

Charlene Nelson

City Clerk