AGENDA REGULAR COUNCIL MEETING CITY OF CROSSLAKE MONDAY, MARCH 10, 2025 **6:00** p.m. – CITY HALL

A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Approval of Additions to the Agenda
- **B. PUBLIC FORUM** This time is reserved for those person's who have a desire to address the Council and have officially submitted in writing, by Wednesday noon, prior to the City Council meeting a request to be placed on the agenda.
 - 1. Derick White Rolling Woods Development
- **C. CONSENT CALENDAR NOTICE TO THE PUBLIC –** All items here 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 7, 2025
 - 2. Regular Council Meeting Minutes of February 10, 2025
 - 3. Police Report for Crosslake February 2025
 - 4. Police Report for Mission Township February 2025
 - 5. Fire Department Report February 2025
 - 6. Planning Commission/Board of Adjustment Meeting Minutes of December 20, 2024
 - 7. Parks & Recreation/Library Commission Minutes of January 22, 2025
 - 8. Public Works Meeting Minutes of February 3, 2025
 - 9. Waste Partners Recycling Report for January 2025
 - Charitable Gambling Contributions Reports from Crosslake Ideal Lions, Crosslake Fifty Lakes American Legion Post 500, Merrifield Marathons and Northern Lakes Youth Hockey Assoc Inc for 2024
 - 11. Group Transient Merchant Permit Application from Mission of the Cross Lutheran Church for Flea Market on 5/24, 7/5, and 8/30
 - 12. Approval of F.I.R.E. Invoice
 - 13. Bills for Approval

D. MAYOR'S AND COUNCIL MEMBERS' REPORT

- 1. Pequot Lakes School Superintendent Kurt Stumpf April 2025 Bond Referendum and Capital Projects Levy (Council Information)
- 2. Pequot Lakes Memorandum of Understanding Sheltering and Mass Care Facilities (Council Action-Motion)
- 3. Discuss Recycling Old Green Light Poles and Possibly Use on Swann Drive
- 4. Consider Ordering Flags for Light Poles for Summer
- 5. Update of Governor's Fishing Opener
- 6. Consider 24 Hour Police Protection
- 7. Determine City's Responsibility Level of Sealing Parking Lot in Front of Businesses at Intersection of CR3 and CR66 (Andy's)

- 8. Discuss Requirement for Development Plan Prior to Rezoning
- 9. Update on Uses in Industrial Zoned Property

E. CITY ADMINISTRATOR'S REPORT

- 1. Approval of Revised Job Description for Public Works Director (Council Action-Motion)
- 2. Approval of Revised Job Description for Heavy Equipment/Sewer Operator (Council Action-Motion)
- 3. Memo dated March 5, 2025 from City Clerk Re: Maximum Number of On-Sale Liquor Licenses and Approval of License (Council Action-Motion)
- 4. Memo dated March 7, 2025 from City Clerk Re: Approval of Liquor License Application (Council Action-Motion)

F. COMMISSION REPORTS

- 1. PUBLIC SAFETY
 - a. Event Emergency Preparedness/Crisis Management Plan for St. Patrick's Day Celebration (Council Information)
 - b. Memo dated February 14, 2025 from City Clerk Re: 2025-2026 Fire Service Contracts (Council Action-Motion)

2. PUBLIC WORKS/CEMETERY/SEWER

- a. Memo dated March 3, 2025 from Public Works Commission Re: Children at Play (Council Action-Motion)
- b. Memo dated March 3, 2025 from Public Works Commission Re: 2025 Harbor Lane Improvements (Council Action-Motion)
- c. Memo dated March 3, 2025 from Public Works Commission Re: Bolton & Menk Engineering Proposal (Council Action-Motion)
- d. Memo dated March 3, 2025 from Public Works Commission Re: Cost Share Agreement (Council Action-Motion)
- Email dated March 6, 2025 from Crow Wing County Re: Archeological Study on CR 103 (Council Action-Motion)
- f. Annual Bridge Inspection Reports (Council Information)
 - 1. Letter dated January 22, 2025 from Crow Wing County Re: Annual Bridge Inspections
 - 2. 2024 Milinda Shores Bridge Report
 - 3. 2024 Sunrise Island Bridge Report
 - 4. Letter dated February 4, 2025 from Crow Wing County Re: Bridge Maintenance
- 3. PARK & RECREATION/LIBRARY
 - a. Request for Council Action dated March 10, 2025 from TJ Graumann Re: Commission Meeting Time (Council Action-Motion)
 - b. Request for Council Action dated March 10, 2025 from TJ Graumann Re: Warming House (Council Action-Motion)
 - c. Request for Council Action dated March 10, 2025 from TJ Graumann Re: First Responder Membership Discount (Council Action-Motion)

- d. Request for Council Action dated March 10, 2025 from TJ Graumann Re: Surplus Mowers (Council Action-Motion)
- e. Request for Council Action dated March 10, 2025 from TJ Graumann Re: John Deere Z905M Bagger & Thatcher (Council Action-Motion)
- 4. PLANNING & ZONING
 - a. Encroachment Agreement Between City and Michael & Miryah Bosio (Council Action-Motion)
 - b. First Reading of Ordinance Amendment Naming an Unnamed Road as Arlas Pond Trail

G. CITY ATTORNEY REPORT

H. PUBLIC FORUM – This is for those person's that wish to address the Council. The Council recognizes the value of citizen input. Time will be limited to 3 minutes or longer, if the Mayor feels it is necessary.

I. NEW BUSINESS

- J. OLD BUSINESS
- K. ADJOURN