

AGENDA AND ADDITIONS TO THE AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, SEPTEMBER 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 February 26, 2024
2. Special Council Meeting Minutes of April 17, 2024
3. Special Council Meeting Minutes of April 17, 2024
4. Special Council Meeting Minutes of May 8, 2024
5. Special Council Meeting Minutes of May 13, 2024
6. Special Council Meeting Minutes of May 13, 2024
7. Regular Council Meeting Minutes of May 13, 2024
8. Special Council Meeting Minutes of May 20, 2024
9. Special Council Meeting Minutes of May 23, 2024
10. Special Council Meeting Minutes of May 23, 2024
11. Special Council Meeting Minutes of May 31, 2024
12. Special Council Meeting Minutes of June 7, 2024
13. Special Council Meeting Minutes of June 7, 2024
14. Special Council Meeting Minutes of June 10, 2024
15. Regular Council Meeting Minutes of June 10, 2024
16. Special Council Meeting Minutes of June 26, 2024
17. Special Council Meeting Minutes of July 1, 2024
18. Public Hearing Minutes of July 8, 2024
19. Regular Council Meeting Minutes of July 8, 2024
20. Special Council Meeting Minutes of July 17, 2024
21. Public Hearing Minutes of August 12, 2024
22. Regular Council Meeting Minutes of August 12, 2024
23. Month End Revenue Report dated August 2024
24. Month End Expenditures Report dated August 2024
25. Balance Sheet dated August 2024
26. Police Report for Crosslake – August 2024
27. Police Report for Mission Township – August 2024

28. Fire Department Report – August 2024
29. Corrected Resolution Opting to Join the Statewide Volunteer Firefighter Plan
30. Planning & Zoning Commission Meeting Minutes of July 26, 2024
31. Public Works Commission Meeting Minutes of August 5, 2024
32. Crosslake Parks, Recreation, and Library Commission Minutes of August 9, 2024
33. Waste Partners Recycling Report for July 2024
34. Letter dated August 8, 2024 from Crow Wing County Highway Department Re: Future County Highway Project
35. Thank You Letter from Initiative Foundation
36. F.I.R.E. Invoice
37. Bills for Approval
38. Additional Bills for Approval

D. MAYOR'S AND COUNCIL MEMBERS' REPORT

1. Memo dated September 9, 2024 from Char Nelson Re: Monuments in Pinewood Cemetery (Council Action-Motion)
2. Approval of Welcome Flags and Approval of Repairs to Welcome Center Property (Council Action-Motion)
3. Resolution Accepting Donations (Council Action-Motion)
4. LAKE Trail Initiative Update
5. Sandy Farder – Update on Green Step Cities

E. CITY ADMINISTRATOR'S REPORT

1. Add Lori Conway as Signatory to City Checking & Savings Accounts and as Electronic Fund Transfer Delegate (Council Action-Motion)
2. Resolution Adopting Assessment (Council Action-Motion)
3. Managed IT Service Proposal from Tremolo Communications (Council Action-Motion)
4. Memo dated September 6, 2024 from Lori Conway Re: Recommendation to Let Probation Period Expire for Satterlund (Council Action-Motion)

F. COMMISSION REPORTS

1. PUBLIC SAFETY
 - a. Memo dated September 9, 2024 from Chief Lohmiller Re: Declare Equipment Surplus (Council Action-Motion)
2. PARK & RECREATION/LIBRARY
 - a. Community Center, Park & Library Sign Designs (Council Action-Motion)
 - b. Political Events at the Community Center/Park (Council Action-Motion)
 - c. Pickleball Camp Update
3. PUBLIC WORKS/CEMETERY/SEWER
 - a. Memo dated September 5, 2024 from Public Works Commission Re: Road Improvement Year 2 (Council Action-Motion)
 - b. Accept Letters of Resignation from Public Works Employees (Council Action-Motion)

- c. Permission for Mandatory Overtime Until Additional Help is Hired (Council Action-Motion)

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H. CITY ATTORNEY REPORT

I. NEW BUSINESS

J. OLD BUSINESS

K. ADJOURN

ADDITIONAL BILLS FOR APPROVAL
September 9, 2024

VENDORS	DEPT	AMOUNT
Bolton & Menk, general engineering	PW	2,663.00
Bolton & Menk, 2024 road improvements	PW	2,717.00
Bolton & Menk, milinda shores bridge	PW	2,434.00
Bolton & Menk, harbor lane	PW	10,142.50
Bolton & Menk, cemetery platting	Cemetery	1,017.50
Crow Wing County, address assignments	Govt	100.00
Crow Wing County Recorder, filing fees	PZ	92.00
Digital Horizons, amp replacement	Park	447.97
Digital Ink Design, signs	Park	194.00
Hawkins, chemicals	Sewer	2,676.35
Heartland Animal Rescue, monthly admin fees	Police	585.75
Hunter Roeder, per diem meal reimbursement	Police	100.00
Jen LeBlanc, reimburse for postage	Police	19.90
Mastercard, Amazon, relays	Sewer	57.10
Mastercard, Amazon, ink	Sewer	140.58
Mastercard, MN Dept of Public Safety, license plates	Park	33.00
MN Dept of Labor, um pressure vessel	Fire	10.00
Momentum, truck repair	PW	1,560.30
Moonlite Square, fuel	Fire	56.75
Moonlite Square, fuel	Park	17.52
Quality Equipment, nut, washer	Park	5.41
Tri-County Septic, inspections and designs	PZ	1,410.00
TOTAL		26,480.63