

AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JANUARY 13, 2025
7:00 P.M. – CITY HALL

A. CALL TO ORDER

1. Oaths of Office
2. Resolution Accepting Council Member Resignation and Declaring a Vacancy (Council Action-Motion)
3. Pledge of Allegiance
4. Discuss Filling Council Vacancy (Council Action-Motion)
5. Approval of Additions to the Agenda (Council Action-Motion)
6. Recognition of Retired Assistant Fire Chief/Captain
7. Chief Maier – Citizen Awards

B. DANGEROUS DOG HEARING

C. ORGANIZATIONAL MEETING APPOINTMENTS

1. Appointment of Legal Services (Council Action-Motion)
 - a. Civil (Ratwik, Roszak & Maloney)
 - b. Labor (Madden Galanter Hansen)
 - c. Prosecuting (Crow Wing County)
 - d. Bond Counsel (Taft Law)
 - e. Bond Advisor (David Drown Associates)
2. Designate Acting Mayor – (Council Action-Motion)
3. Appointment of 2-Ex Officios to the Fire Relief Association (Mayor and City Administrator) (Council Action-Motion)
4. Approve Schedule of Regular Council Meetings – (2nd Monday of Month at 6:00 P.M.) (Council Action-Motion)
5. Approve 2025 Schedule of City Council and Commission Meeting Dates (Council Action-Motion)
6. Appointment of Official Newspaper (Council Action-Motion)
 - a. Letter from Echo Publishing Re: 2025 Rates
7. Appointment of City Engineer – Bolton & Menk – (Council Action-Motion)
8. Appointment of Insurance Agency to Provide Policies Underwritten by League of MN Cities – Shane Paskey, Lakes Central Insurance (Council Action-Motion)
9. Approval of Official Depositories – (Frandsen Bank, 4M Fund) (Council Action-Motion)
10. Designate Signatories on City Checking and Savings Accounts – (Mayor, Acting Mayor, City Administrator, and City Clerk) (Council Action-Motion)
11. Designate Electronic Fund Transfer Delegates – (Mayor, Acting Mayor, City Administrator, City Clerk) (Council Action-Motion)
12. Memo dated January 13, 2024 from Mayor Purfeerst Re: Commission Appointments (Council Action-Motion)
13. Memo dated January 13, 2024 from Mayor Purfeerst Re: Commission Liaison Appointments (Council Action-Motion)

D. 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.

E. 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. Public Information Meeting of December 9, 2024
2. Regular Council Meeting Minutes of December 9, 2024
3. Special Council Meeting Minutes of December 13, 2024
4. December 2024 Month End Revenue Report
5. December 2024 Balance Sheet
6. Changes to Revenue Budget Coding
7. Changes to Expenditure Budget Coding
8. Memo dated 12/18/2024 from Sharyl Murphy Re: Tax Increment Financing Reimbursement
9. League of MN Cities 2024 Dividend Refund
10. Approve 2024 Mileage Reimbursement Rate (Current IRS Amount is \$0.70)
11. Approve Weed Inspector – (Mayor Purfeerst)
12. Approve Assistant Weed Inspector – (Patrick Wehner)
13. Police Report for Crosslake – December 2024
14. Police Report for Mission Township – December 2024
15. Police Department Year End Report: 2024
16. Police Department Mission Township Year End Report: 2024
17. Fire Department Report – December 2024
18. Planning and Zoning Meeting Minutes of November 22, 2024
19. Parks & Recreation/Library Commission Minutes of November 20, 2024
20. Parks, Recreation & Library Annual Report 2024
21. Waste Partners Recycling Report for November 2024
22. Resolution Approving Off-Site Charitable Gambling by the Northern Lakes Youth Hockey Assn at Whitefish Lodge and Suites on 3/15/25
23. Approval of F.I.R.E. Invoice
24. Bills Paid from 12/9/24 to 12/31/24
25. Bills for Approval
26. December 2024 Month End Expenditures Report

F. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Resolution Accepting Donations (**Council Action-Motion**)
2. Discuss Structure of Meetings and Expectations

G. CITY ADMINISTRATOR’S REPORT

1. Resolution to Approve Waste Hauler Licenses for 2025 (**Council Action-Motion**)
2. Memo dated January 6, 2025 from Char Nelson Re: Approval of Off Sale Intoxicating Liquor License Application (**Council Action-Motion**)

3. Memo dated January 9, 2025 from Char Nelson Re: Approval of On Sale/Off Sale Intoxicating Liquor License Application (Council Action-Motion)
4. Memo dated January 13, 2025 from Lori Conway Re: Recommendation Regarding Probationary Status for Sharyl Murphy (Council Action-Motion)

H. COMMISSION REPORTS

1. PLANNING AND ZONING
 - a. 2nd Reading Ordinance Establishing a Rural Residential – 2 (RR2) Zoning District (Council Action-Motion)
 - b. Discussion of the Land Use Ordinance and Adding a Personal Storage District

I. CITY ATTORNEY REPORT

J. NEW BUSINESS

K. OLD BUSINESS

L. ADJOURN