

**AGENDA  
REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, APRIL 11, 2022  
7:00 P.M. – CITY HALL**

**A. CALL TO ORDER**

1. Pledge of Allegiance
2. Approval of Additions to the Agenda
3. Recognition of Retiring Fire Fighter

**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 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 March 8, 2022
2. Regular Council Meeting Minutes of March 14, 2022
3. Special Council Meeting Minutes of March 25, 2022
4. Special Council Meeting Minutes of March 28, 2022
5. Special Council Meeting Minutes of April 1, 2022
6. Unadjusted Draft: 03.31.2022 Month End Revenue Report
7. Unadjusted Draft: 03.31.2022 Month End Expenditures Report
8. Unadjusted Draft 03.31.2022 Balance Sheet
9. Police Report for Crosslake – March 2022
10. Police Report for Mission Township – March 2022
11. Fire Department Report – March 2022
12. North Ambulance Run Report – March 2022
13. Planning and Zoning Monthly Statistics
14. Planning and Zoning Meeting Minutes of January 28, 2022
15. Crosslake Parks, Recreation and Library Commission Meeting Minutes of January 26, 2022
16. Public Works Commission Meeting Minutes of March 7, 2022
17. Waste Partners Recycling Reports for February 2022
18. Bills for Approval

**D. MAYOR’S AND COUNCIL MEMBERS’ REPORT**

1. Thank You Notes for City Staff’s Help with St. Patrick’s Day Parade (**Council Information**)
2. Resolution Accepting Donations (**Council Action-Motion**)
3. Discussion Regarding Ordinance Chapter 2-25 Salaries of Mayor and Councilmembers; Funding of Compensation (**Council Action-Motion**)

## **E. CITY ADMINISTRATOR'S REPORT**

1. Tim Bray – Results of Speed Study
  - a. Letter dated August 16, 2021 from MN Dept of Transportation to Crow Wing County Re: Speed Zoning – County Road 16
  - b. Letter dated February 9, 2022 from MN Dept of Transportation to Crow Wing County Re: Speed Zoning – County Road 66
  - c. Letter dated January 13, 2022 from MN Dept of Transportation to Crow Wing County Re: Speed Zoning – County Road 3
2. Update on Transportation Alternatives (TA) Program Solicitation for Fiscal Year 2026
3. Construction Cost Share Agreement with Crow Wing County for Bituminous Seal Coat of Whitefish Ave, Hilltop Dr, and Woodland Dr (Council Action-Motion)
4. Memo dated April 11, 2022 from Mike Lyonais Re: Funding Recommendation for Balance of Land Purchase – Sewer (Council Action-Motion)
5. Memo dated April 6, 2022 from Mike Lyonais Re: Recommendation to Accept AFSCME Union Contract (Council Action-Motion)
6. Memo dated April 6, 2022 from Mike Lyonais Re: Recommendation to Accept AFSCME Memorandum of Understanding (MOU) (Council Action-Motion)
7. Approval to Public Notice of Cemetery Clean Up (Council Action-Motion)

## **F. COMMISSION REPORTS**

1. PUBLIC SAFETY
  - a. Memo dated April 4, 2022 from Police Chief Erik Lee Re: Squad/Body Camera Purchase (Council Action-Motion)
  - b. Request from Police Chief Erik Lee to Remove Officer Cody Haines from Probation Status (Council Action-Motion)
2. PARK AND RECREATION/LIBRARY
  - a. Request from TJ Graumann to Donate Used Playground Equipment (Council Action-Motion)
  - b. Request from TJ Graumann Re: Pavilion Improvements (Council Action-Motion)
  - c. Request from TJ Graumann Re: South Bay Park Draft Management Plan (Council Action-Motion)
3. PUBLIC WORKS/SEWER/CEMETERY
  - a. Memo dated 3/30/22 from Ted Strand Re: Surplus Equipment (Council Action-Motion)
  - b. Proposal from Ted Strand dated 3/30/22 for Consulting Services (Council Information)
  - c. Renewal Public Works Services Joint Powers Agreement with Ideal Township for Road Maintenance and Plowing (Council Action-Motion)
  - d. Memo dated April 5, 2022 from Public Works Commission Re: Recommendations from PW Meeting of 4/4/22 (Council Action-Motion)
  - e. Letter dated March 29, 2022 from Phil Martin Re: 2022 City Road Improvement Project – Bid Recommendation (Council Action-Motion)

- f. Letter dated April 1, 2022 from Phil Martin Re: Request for Engineering Services Fee Approval – Assessment and Construction Services 2022 City Road Improvements (Council Action-Motion)
- g. Memo dated March 25, 2022 from Phil Martin Re: CSAH 66 Improvements and Council Decision on Assessment Scenario (Council Action-Motion)

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**H. NEW BUSINESS**

**I. OLD BUSINESS**

**J. CITY ATTORNEY REPORT**

**K. ADJOURN**