

AGENDA
REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, NOVEMBER 14, 2022
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 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 September 2, 2022
2. Public Hearing Minutes of September 14, 2022
3. Budget Workshop Meeting Minutes of September 19, 2022
4. Special Council Budget Meeting Minutes of September 28, 2022
5. Regular Council Meeting Minutes of October 10, 2022
6. Special Council Meeting Minutes of October 24, 2022
7. Unadjusted Draft: 10.31.2022 Month End Revenue Report
8. Unadjusted Draft: 10.31.2022 Month End Expenditures Report
9. Unadjusted Draft: 10.31.2022 Balance Sheet
10. Police Report for Crosslake – October 2022
11. Police Report for Mission Township – October 2022
12. Fire Department Report – October 2022
13. North Memorial Ambulance Run Report – September and October 2022
14. Planning and Zoning Monthly Statistics
15. Crosslake Parks, Recreation & Library Commission Meeting Minutes of September 28, 2022
16. Public Works Commission Meeting Minutes of October 3, 2022
17. Waste Partners Recycling Reports for September 2022
18. Bills for Approval

D. CRITICAL ISSUES

1. Memo dated November 10, 2022 Re: Canvass of Election Results – (**Council Action-Motion**)

E. MAYOR’S AND COUNCIL MEMBERS’ REPORT

1. Resolution Accepting Donations (**Council Action-Motion**)
2. Alden Hardwick – Pine River Overlook Park Proposal

3. Jim Gallaway – Discuss Cemetery Monument Bench and Flag Pole

F. CITY ADMINISTRATOR’S REPORT

1. Resolution Regarding Unpaid Sewer Charges
2. Preliminary Tax Rates
3. Update on Bond Issue
4. Verbal Update on Storm Damage Reimbursement

G. COMMISSION REPORTS

1. PARK AND RECREATION/LIBRARY
 - a. Memo dated November 8, 2022 from TJ Graumann Re: Recommendation for Park Maintenance Employee Shawn Peterson (Council Action-Motion)
 - b. Recommendation to Collect Park Dedication for Berglund Lot Split (Council Action-Motion)
 - c. Request to Place a Memorial Bench on Hillcrest Beach Right-of-Way (Council Action-Motion)
2. PUBLIC WORKS/SEWER/CEMETERY
 - a. Change Order No. 2 from Anderson Brothers for 2022 Road Improvements Project (Council Action-Motion)
 - b. Pay Request No. 3 from Anderson Brothers for 2022 Road Improvements Project (Council Action-Motion)
 - c. Pay Applications No. 3 and No. 4 from Rice Lake Construction Group for Clarifier Improvements (Council Action-Motion)
 - d. Pay Request No. 5 from Casper Construction for CSAH 66 Sanitary Sewer Extension Project (Council Action-Motion)

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I. CITY ATTORNEY REPORT

J. NEW BUSINESS

K. OLD BUSINESS - Closed Session Pursuant to State Statute 13D.03 to Timing of Labor Negotiations

L. ADJOURN