

CITY OF CROSBY
Council Agenda
Monday, January 8, 2024
6:00 p.m. Regular Meeting

- 1. Call Regular Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Consent Agenda**
 - A. Minutes
 - B. Approval of claims
 - C. Approval of resolution 2024-02-0108 accepting donations
 - D. Approval of IRS Mileage Reimbursement Rate change to \$0.67 per mile
- 5. Public Hearing for Short-Term Rental Ordinance and Acceptance of the Short-Term Rental Licensing Agreement with Crow Wing County**
 - A. Open Public Hearing – If any written comments, they can be entered now.
 - B. Close Public Hearing
- 6. Public Hearing for Municipal Consent for the Housing Trust Fund**
 - A. Open Public Hearing – If any written comments, they can be entered now.
 - B. Close Public Hearing
- 7. Public Comments**
- 8. Unfinished Business**
- 9. New Business**
 - A. Consider adoption of Ordinance Amendment #2024-01 for Short-Term Rentals – Administrator Hill
 - B. Consider approval of Short-Term Rental Licensing Agreement between the City of Crosby and Crow Wing County – Administrator Hill
 - C. Consider approval of Resolution 2024-03-0108 Housing Trust Fund – Administrator Hill
 - D. Consider approval of Resolution 2024-01-0108 Committee appointments – Mayor Cash
 - E. Consider approval of pay request #9 for work completed on the 1st Street SW 4th Street NE project – Administrator Hill
- 10. Reports**
 - A. Police Chief's Report
 - B. Fire Chief's Report
 - C. Library Report
 - D. Hallett Cener Report
 - E. Public Works Report
 - F. Mayor/Council/Committee Reports
 - a. LMC Council Training is open, sign up with City Administrator
- 11. Adjournment**