

Crosby City Council Agenda
Monday, January 13, 2020
6:00 PM Regular Meeting

- 1. Call Regular Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Consent Agenda**
 - A. Approval of Minutes from December 23, 2019 Regular Meeting
 - B. Approval of December 30, 2019 Claims in the amount of \$26,362.23
 - C. Approval of January 13, 2020 Claims
 - D. Adopt Resolution 2020-03-0113 Accepting Donations
 - E. Consider approving the gambling permit submitted by the MN Deer Hunters Association Cuyuna Range Whitetails for a raffle at the Hallett Community Center on April 4th, 2020 – Administrator Lisa Sova
 - F. Consider approving the Ritter & Ritter invoice 172924 for \$9,072.50 – Administrator Lisa Sova
 - G. Consider approving the Special Event request submitted by Spalding House to utilize Cross Ave for the Annual 3rd of July Street Dance pending submission of the Certificate of Liability Insurance – Administrator Lisa Sova
- 5. Public Comments**
- 6. Unfinished Business**
 - A. Update on the ladder truck purchase – Fire Chief Jay DeCent & Fire Captain Shayne Jacobs
- 7. New Business**
 - A. Consider adopting resolution 2020-01-0113 Appointments and Organizational assignments – Mayor Novak
 - B. Consider approving a \$12,500 contribution to the Cuyuna Lakes Chamber of Commerce – Cuyuna Lakes Chamber of Commerce Director, Brielle Bredsten
 - C. Consider the request to reserve the Cook Shack and waive the rental fee for Music in the Park 2020 dates – Cuyuna Lakes Chamber of Commerce Director, Brielle Bredsten
 - D. Consider approving the Special Event request submitted by The Cuyuna Lakes Chamber of Commerce for the ice fishing tournament and Scorpion homecoming on February 1, provide services and control boat landing access - Cuyuna Lakes Chamber of Commerce Director, Brielle Bredsten
 - E. Consider approving the purchase of a 2017 Dodge Charger AWD patrol vehicle – Chief Andrew Rooney
 - F. Consider adopting the 2020 compensation grid and employer contribution for health insurance – Administrator Lisa Sova
 - G. Consider setting the 2020 mileage reimbursement rate – Administrator Lisa Sova
 - H. Consider authorizing the Mayor to sign the certification of PHA plans for the Crosby HRA – HRA Representative Linda Peoples
 - I. Discussion and Staff direction regarding the request to vacate 4th Ave NW between West Main Street and 1st Street NW – Clayton Holznagel
- 8. Reports**
 - A. Engineer’s Report
 - a. Highway 6 Multiuse Tunnel
 - b. 2020 Improvements

Agenda items and supporting documentation are due to the City Clerk’s office by noon the Wednesday prior to the meeting. Items that are not on the agenda may not be considered at this meeting. If you are going to give a report or you wish to speak to the Mayor & Council under Public Comments, you must approach the microphone and state your full name and address. You will be restricted to 3-5 minutes and no Council action will be taken. Please turn off your cell phone when entering the Council Chambers.

- c. Hwy 210/Main St Reconstruction
 - B. Police Chief's Report
 - C. Fire Chief's Report
 - D. Hallett Center Report
 - E. Library Report
 - F. Public Works Report
 - G. Attorney's Report
 - H. Administrator's Report
 - I. Mayor/Committee Reports
9. **Adjournment**

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