

City of Crosby
Council Agenda
Monday, January 25, 2021
6:00 PM Regular Meeting

This meeting is being held in accordance with Minnesota Statutes 13D.021. Due to the COVID-19 Pandemic, it is not practical and prudent for all members of this board to attend in person. Current Minnesota law requires certain social distancing standards that impacts the capacity of the Council Chambers. For those at highest risk, it is advised to isolate themselves from the general public. For these reasons, it is not practical and prudent to have this meeting exclusively in person. Members of the public are welcome to attend in person or remotely. Remote Attendance link available on the www.cityofcrosby.com homepage. To maximize social distancing due to the COVID-19 Pandemic, those that can join remotely are encouraged to do so. Those joining remotely and requesting to speak are asked to use a webcam when speaking.

- 1. Call Regular Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Consent Agenda**
 - A. Approval of Minutes from January 11, 2021 Regular Meeting
 - B. Approval of Minutes from January 20, 2021 Workshop
 - C. Approval of Claims
 - D. Adopt Resolution 2021-03-0125 Authorizing Change in Unity Bank Account Signers
 - E. Accept resignation of Margaret Saba and appoint John Ohlin to fill the vacant Crosby HRA Board seat, term to expire on August 31, 2021.
- 5. Public Comments**
- 6. Unfinished Business**
- 7. New Business**
 - A. Request Council approval to Assign Shayne Jacobs as Assistant Fire Chief, replacing Brian Nelson
 - B. Planning Commission Member Appointment
 - C. Impervious Coverage Ordinance Amendment
 - D. Request Council Approval of invoice from Mills Auto for dump truck repair
- 8. Reports**
 - A. Engineer's Report
 - B. Planning and Zoning Administrator's Report
 - C. Attorney's Report
 - D. City Administrator's Report
 - E. Mayor/Committee Reports
- 9. Adjournment**

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.