

Crosby City Council Agenda
Monday, January 27, 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 January 13, 2020 Regular Meeting
 - B. Approval of Claims from 1/14/2020 and 1/27/2020
 - C. Approve fund transfers
- 5. Public Comments**
- 6. Unfinished Business**
- 7. New Business**
 - A. Consider posting a part time Public Works Laborer position- Administrator Lisa Sova
 - B. Consider approving City Administrator Employment Contract Addendum C – Personnel Committee
 - C. Consider approving the Hwy 210/Main Street lighting plan for the 2021- Engineer Phil Martin
 - D. Consider adopting Resolution 2020-04-0127 Adopting Findings of Fact and Reasons Supporting Approval of a Conditional Use Permit Application at 404 West Main Street. – P&Z Administrator Nate Keller
 - E. Consider appointing Darren Andrews to the Planning and Zoning Commission – P&Z Administrator Nate Keller
- 8. Reports**
 - A. Police Chief's Report
 - B. Planning and Zoning Report
 - C. Building Inspector's Report
 - D. Engineers Report
 - a. Highway 6 Multiuse Tunnel
 - b. 2020 Improvements
 - c. 2020 Chip Sealcoating
 - d. Hwy210/Main St Reconstruction
 - E. Attorney's Report
 - F. Administrator's Report
 - G. Mayor/Committee Reports
 - a. Serpent Lake Sanitary Sewer District Report – Council Member Wolfe
 - b. Mayor's Report: Croft Mine update – Mayor Novak
- 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.