

Crosby City Council Agenda
Monday, February 10, 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 27, 2020 Regular Meeting
 - B. Approval of Minutes from January 31, 2020 Regular Meeting
 - C. Approval of Claims
 - D. Adopt Resolution 2020-06-0210 Accepting Donations
 - E. Approve hiring Dustin McCaleb and Michael Bertram as Volunteer Firefighters
 - F. Accept the resignation of Volunteer Firefighter Jim Goshey
- 5. Public Comments**
- 6. Unfinished Business**
- 7. New Business**
 - A. Consider renewing the contract with Range Disposal – Member Cash and Member Traylor
 - B. Consider the request terminate a common breezeway agreement between Robert Rocca and the City of Crosby – Bob Rocca, Chuck Waby and Mark Severson
 - C. Consider approving the purchase of toughbooks – Administrator Sova
 - D. Consider approving the quote from MN Movers – Administrator Sova
 - E. Consider contracting for Human Resources Attorney services – Administrator Sova
- 8. Reports**
 - A. Engineer’s Report
 - a. Highway 6 Multiuse Tunnel
 - b. 2020 Improvements
 - 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**

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.