

Crosby City Council Agenda
Monday, February 26, 2024
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 February 12, 2024 Regular Meeting
 - B. Approval of Claims
 - C. Approval of Special Event application for Annual 3rd of July Street Dance at Spalding
 - D. Approval of Temporary Liquor License for Crosby Fire Department for 4th of July in the City Park
 - E. Approval of Special Event application for Crosby Fire Department 4th of July festival in the City Park
 - F. Approval of outdoor public fireworks display for the 4th of July festival in the City Park for Flashing Thunder Fireworks
 - G. Approval of request from Cuyuna Ranges Farmers Market Board to use Plaza Park and close Cross Avenue from Main Street to, but not including, the alley on Saturdays from May 25th to October 5.
 - H. Approval of invoice from Carlson Stewart Refrigeration for emergency repairs to the Ice Rink Chiller system in the amount of \$11,171.01
 - I. Approval of invoice from MNDOT for final payment on the HWY 210 project in the amount of \$20,408.27
- 5. Public Comments**
- 6. Unfinished Business**
 - A. None
- 7. New Business**
 - A. Consider approval of Resolution 2024-05-0226 ordering the occupant of 221 2nd Street SW to demolish or commence repairs as are necessary to rectify the unsafe conditions on the property – Administrator Hill
 - B. Consider approval of Resolution 2024-06-0226 agreeing to comply with the MNDOT guidelines for community wayfinding signs to be located within the right of way – Administrator Hill
 - C. Consider approval Council Pay – Council Member Heglund
 - D. Consider approval of Professional Services Agreement between The City of Crosby and Northland Securities for Financial Planning Services in Water and Sewer Rate Study - Administrator Hill
 - E. Consider approval of resolution 2024-07-0226 of application to the Public Facilities Authority Clean Water Revolving Fund – Administrator Hill
 - F. Consider approval of resolution 2024-08-0226 of application to the Public Facilities Authority Drinking Water Revolving Fund – Administrator Hill

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.

8. Reports

- 9. City Engineer Report
- 10. Planning and Zoning Administrator Report
- 11. City Inspector Report
- 12. City Administrator Report
- 13. Mayor/Committee Reports

14. Adjournment

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