

Pursuant to due call and notice thereof, the Special Meeting of the Crosby City Council was held on Monday, March 8, 2021 at 5:00 PM at City Hall.

**Members Present:** Mayor Hunter, Members Cash, Ryan, Heglund and Jarvela

**Members Absent:** None

**Staff Present:** Matthew Hill, Administrator Clerk-Treasurer; Deb Marty, Deputy Clerk; Ivan Bartha, Hallett Community Center Manager; Phil Martin, City Engineer

**1. Call Special Meeting to Order**

Mayor Hunter called the special meeting of the Crosby City Council to order at 5:00 PM

**2. Open Public Hearing**

Phil Martin explained this public hearing is a requirement of submitting the Wastewater Collection System Facility Plan to the Minnesota Pollution Control Agency in order for the City to move forward with application for funding assistance. He gave a slide show presentation detailing the history of the system and what repair or replacement needs are with the existing collection system including the proposed improvement and estimated costs.

**3. Open Public Comments**

Mayor Hunter asked if there were any public comments on the Wastewater Collection System Facility Plan. Phil Martin stated there were no written comments received.

**4. Close Public Comments**

As there were no public comments, Mayor Hunter closed the Public Hearing.

**5. Approval of Resolution 2021-06-0308**

**MOTION BY MEMBER HEGLUND AND SECONDED BY MEMBER CASH ADOPTING RESOLUTION 2021-06-0308 APPROVING THE WASTEWATER COLLECTION SYSTEM FACILITY PLAN AND AUTHORIZING SUBMITTAL TO THE MINNESOTA POLLUTION CONTROL AGENCY.**

**A VOICE VOTE: THOSE VOTING AYE: MAYOR HUNTER, MEMBER CASH, MEMBER RYAN, MEMBER HEGLUND AND MEMBER JARVELA. THOSE VOTING NAY: NONE. MOTION CARRIED.**

**6. Adjournment**

**MOTION BY MEMBER RYAN AND SECONDED BY MEMBER HEGLUND TO  
ADJOURN AT 5:55 PM.  
A VOICE VOTE: THOSE VOTING AYE: MAYOR HUNTER, MEMBER CASH,  
MEMBER RYAN, MEMBER HEGLUND AND MEMBER JARVELA. THOSE  
VOTING NAY: NONE. MOTION CARRIED.**



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James Hunter, Mayor



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Deb Marty, Deputy Clerk