

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, March 9, 2020 at 6:00 p.m. at City Hall.

Members Present: Acting Mayor Prushek, Members Wolfe, Traylor and Cash

Members Absent: Mayor Novak

Staff Present: Deb Marty, Deputy Clerk; Andrew Rooney, Police Chief; Steve Karels, Public Works Director; Jay DeCent, Fire Chief; Abby Smith, Head Librarian; Joe Langel, City Attorney

1. Call Regular Meeting to Order

Acting Mayor Prushek Called the Meeting of the Crosby City Council to order at 6:00 p.m.

2. Pledge of Allegiance

Acting Mayor Prushek led with the Pledge of Allegiance.

3. Approval of the Agenda

MOTION BY MEMBER WOLFE AND SECONDED BY MEMBER TRAYLOR APPROVING THE AGENDA AS PRESENTED.

A VOICE VOTE: THOSE VOTING AYE: ACTING MAYOR PRUSHEK, MEMBER WOLFE, MEMBER TRAYLOR AND MEMBER CASH. THOSE VOTING NAY: NONE. MOTION CARRIED.

4. Consent Agenda

- A. Approval of Minutes from February 24, 2020
- B. Approval of Claims in the amount of \$149,549.71
- C. Approval of Special Event request for the Deer Hunters Banquet to be held at the Hallett Community Center on April 4, 2020 and grant permission to serve alcohol on the premises-Green Lantern
- D. Approval of Special Event request submitted by Alcoholics Anonymous to hold a meeting and dance in the Crosby Memorial Park Band Shell on June 13, 2020-Pamela Georges
- E. Adopt Resolution 2020-08-0309 Accepting Donations

Member Cash requested the claims be approved with the exception of the Mooers Electric invoice for \$5,453 and the North Country Equipment Repair Inc invoice for \$3,936.17 since they are on the agenda for approval.

MOTION BY MEMBER TRAYLOR AND SECONDED BY MEMBER WOLFE TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF THE MOOERS ELECTRIC INVOICE FOR \$5,453 AND NORTH COUNTRY REPAIR INC INVOICE FOR \$3,936.17 WHICH ARE ON THE AGENDA FOR APPROVAL.

A VOICE VOTE: THOSE VOTING AYE: ACTING MAYOR PRUSHEK, MEMBER WOLFE, MEMBER TRAYLOR AND MEMBER CASH. THOSE VOTING NAY: NONE. MOTION CARRIED.

5. Public Comments

No one appeared for public comments.

6. Unfinished Business

A. Croft Mine Update – Council Member Traylor

Member Traylor stated Administrator Sova, Mayor Novak and himself had a meeting with a representative from the Department of Natural Resources and had discussions on acreage, concerns on mineral rights, deed restrictions and whether there is a detailed map of the underground mining. They will be meeting again in a couple months.

B. Range Disposal Contract – Council Members Traylor & Cash

Member Traylor stated Range Disposal is waiting for a data request they submitted to the City at which time they will schedule another meeting. Member Cash stated she would like to understand how the water, sewer and refuse gets split out and billed back and where the retirement of the prior debt comes from and is requesting a workshop for this discussion. Member Traylor and Member Cash will be in contact with Administrator Sova.

7. New Business

A. Coronavirus presentation – Cathline Helstrom and Sarah Dorschner, CRMC

Cathline Helstrom and Sarah Dorschner from Cuyuna Regional Medical Center stated the COVID-19 virus is expected to become more prevalent and there are currently two confirmed cases in Minnesota which were contracted during travel. They stated good hygiene practice is key to prevention which includes frequent hand washing or using an alcohol based hand sanitizer when soap and water is not available, avoid close contact with people who are sick, avoid touching your eyes, nose and mouth with unwashed hands,

cover your cough or sneeze with a tissue and clean and disinfect frequently touched objects and surfaces.

B. City Public Dock proposal – Paul Kirkman

Paul Kirkman owner of Victual stated he supports the idea of a City owned dock system in Crosby Memorial Park to bring people from Serpent Lake to the businesses in town. Mr. Kirkman is working with Oars and Mine to get a bid for the dock system and he would like to set up a “Go Fund Me Account” to collect donations to fund it. Council discussion included where the dock would be placed, maintenance, insurance costs, handicap accessibility and public use. Council consensus was to table this discussion until more information is available.

C. Consider approval to purchase replacement portable radios from Motorola in the amount of \$5,791.40 – Police Chief Andrew Rooney

Police Chief Andrew Rooney stated the current radios are around thirteen years old and no longer supported by Motorola. Chief Rooney asked for approval of the quote from Motorola to replace these radios.

MOTION BY MEMBER TRAYLOR AND SECONDED BY MEMBER WOLFE TO APPROVE THE PURCHASE OF TWO NEW PORTABLE RADIOS FROM MOTOROLA IN THE AMOUNT OF \$5,791.40.

A VOICE VOTE: THOSE VOTING AYE: ACTING MAYOR PRUSHEK, MEMBER WOLFE, MEMBER TRAYLOR AND MEMBER CASH. THOSE VOTING NAY: NONE. MOTION CARRIED.

D. Consider approving the Mooers Electric invoice in the amount of \$5,453 for the installation of LED lighting at the City Garage – Public Works Director Steve Karels

Public Works Director Steve Karels stated this project has been completed and a rebate has been applied for through Minnesota Power.

MOTION BY MEMBER WOLFE AND SECONDED BY MEMBER CASH TO APPROVE THE INVOICE FROM MOOERS ELECTRIC IN THE AMOUNT OF \$5,453 FOR THE INSTALLATION OF LED LIGHTING AT THE CITY GARAGE.

A VOICE VOTE: THOSE VOTING AYE: ACTING MAYOR PRUSHEK, MEMBER WOLFE, MEMBER TRAYLOR AND MEMBER CASH. THOSE VOTING NAY: NONE. MOTION CARRIED.