

Crosby City Council Agenda

Monday, March 9, 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 February 24, 2020 Regular Meeting
 - B. Approval of Claims
 - 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
5. **Public Comments**
6. **Unfinished Business**
 - A. Croft Mine Update – Mayor Novak
 - B. Range Disposal Contract – Council Member Traylor
7. **New Business**
 - A. Coronavirus presentation – Cathline Helstrom and Sarah Dorschner, CRMC
 - B. City Public Dock proposal – Paul Kirkman
 - C. Consider approval to purchase replacement portable radios from Motorola in the amount of \$5,791.40 – Police Chief Andrew Rooney
 - 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
 - E. Consider approving the North Country Equipment Repair Inc. invoice in the amount of \$3,936.17 for repair of the front-end loader – Public Works Director Steve Karels
 - F. Consider approving the purchase of a MT7 Trackless from McQueen Equipment in the amount of \$147,978 – City Administrator Lisa Sova
 - G. Consider granting the City Administrator and Public Works Director authority to purchase a used dump truck and used sweeper, not to exceed \$152,000 collectively – City Administrator Lisa Sova
 - H. Consider approving the payment to Lakes Area Moving & Storage in the amount of \$22,095 – City Administrator Lisa Sova
8. **Reports**
 - A. Engineer’s Report
 - B. Police Chief’s Report
 - C. Fire Chief’s Report
 - D. Hallett Center Report
 - E. Library Report
 - F. Public Works Report
 - a. Potholes – Council Member Traylor
 - G. Attorney’s Report
 - H. Administrator’s Report
 - I. Mayor/Committee Reports
 - a. League of Minnesota Cities 2020 Elected Leaders Institute – Council Member Wolfe
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.