

Crosby City Council Agenda
Monday, March 23, 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 March 9, 2020 Regular Meeting
 - B. Approval of Minutes from March 16, 2020 Special Meeting
 - C. Approval of Claims
 - D. Consider approving refuse hauling license renewals for the period of April 1, 2020 to March 31, 2021 for Range Disposal, Garrison Disposal, Waste Management, and Crosslake Roll Off
- 5. Public Comments**
- 6. Unfinished Business**
 - A. Consider approving payment of \$45,000 to Serpent Lake Sanitary Sewer District for relocation of the force main on Highway 6 North – Member Wolfe
 - B. Consider on-going response to the COVID-19 pandemic and approve related actions – Mayor Novak
- 7. New Business**
 - A. 2019 Audit Review – Mary Reedy, Clifton Larson Allen
 - B. Consider adopting Resolution 2020-09-0323 Adopting Findings of Fact #LU03-20 Relating to a Rezoning Request from REC to R-1 – Planning & Zoning Specialist Nate Keller
 - C. Consider approving a cost share agreement with Crow Wing County for sealcoating – City Engineer Phil Martin
 - D. Consider approval of the estimate of \$2,660.42 from Cuyuna Country Auto to repair the 2009 GMC transmission – Public Works Director Steve Karels
 - E. Consider approval of the estimate of approximately \$2,800 from Their Well to replace 40HP motor for well #3 – Public Works Director Steve Karels
 - F. Consider contracting with Generator Power Systems for maintenance and repair of generators – Public Works Director Steve Karels
- 8. Reports**
 - A. Police Chief's Report
 - B. Public Works Report
 - C. Planning and Zoning Report
 - D. Engineers Report
 - E. Attorney's Report
 - F. Administrator's Report
 - G. 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.