

City of Crosby
City Council Agenda
Monday, March 25, 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 March 11, 2024 Regular Meeting
 - B. Approval of Minutes from March 19, 2024 Council Workshop
 - C. Approval of Claims
 - D. Approval of Special Event application for the Cuyuna Lakes Chamber of Commerce Music in the Park
 - E. Approval of the Fiscal Agent Agreement for the Five Wings Arts Council on behalf of the Cuyuna Lakes Area Chamber of Commerce and the Music in the Park series.
 - F. Approval of Lawful Gambling permit for the Ladies Auxiliary of the Crosby Fire Department for turkey bingo
 - G. Approval of Lawful Gambling permit for the Ladies Auxiliary of the Crosby Fire Department for 4th of July raffle
- 5. Public Comments**
- 6. Old Business**
 - A. Consider approval of purchase of 2 treadmills for Hallett Community Center with costs covered by the Hallett Center Foundation – Administrator Hill (Correction from previous council decision)
 - B. Consider approval of extension of order for repair or removal at 221 Second Street SW for 30 days – Administrator Hill
- 7. New Business**
 - A. Consider approval of proposal for professional services for 1st Street North street project – Phil Martin, City Engineer
 - B. Consider providing council direction regarding proposed storm sewer extension associated with Alley Utility Replacement Project plan – Phil Martin, City Engineer
 - C. Consider approval of bid for Cemetery pavement replacement – Administrator Hill
 - D. Consider approval of bid for 5th Street NE overlay - Administrator Hill
- 8. Reports**
 - A. City Engineer Report
 - B. Planning and Zoning Report
 - C. Building Inspector Report
 - D. 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.