

**Crosby City Council Agenda**  
**Monday, April 13, 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 23, 2020 Regular Meeting
  - B. Approval of Claims
  - C. Accept the resignation of City Administrator Lisa Sova
  - D. Accept the resignation of Firefighter Jon Knutson
  - E. Adopt Resolution 2020-11-0413 Accepting Donations
  - F. Approve date change from April 4, 2020 to September 26, 2020 on the gambling permit previously approved for the Cuyuna White Tails raffle.
  - G. Approve posting two seasonal Public Works Laborer positions
- 5. Public Comments**
- 6. Unfinished Business**
- 7. New Business**
  - A. Mayor's Declaration
  - B. Consider contracting with David Drown and Associates (DDA) for the City Administrator search – Liza Donabauer, DDA
  - C. Consider revenue sources and discuss adjustments
    - a. Hallett Center Membership dues
    - b. Community Garden
    - c. Liquor License fees
    - d. Property Tax delays
    - e. Campground fees
  - D. Consider quotes for City Hall roof replacement – Public Works Director Steve Karels
  - E. Consider quote for replacing the block wall at the oil dump site– PW Director Steve Karels
  - F. Consider approving the purchase of the 2004 Elgin Street Sweeper from MacQueen – PW Director Steve Karels
  - G. Consider approving payment to Emergency Apparatus Maintenance– Fire Chief Jay DeCent
  - H. Consider adopting Resolution 2020-12-0413 Approving MNDOT Easements- Administrator Sova
  - I. Consider contracting with Anderson Brothers for the 2020 Improvement Project – Engineer Martin
  - J. Consider approving the agreement with CRMC for Kids Kamp – HCC Manager Amber Moon
- 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
  - G. Attorney's Report
  - H. Administrator's Report
  - I. Mayor/Committee Reports
- 9. Adjournment**