

**Crosby City Council Agenda**  
**Monday, April 8, 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 25, 2024 Regular Meeting
  - B. Approval of Minutes from March 26, 2024 Special Council Meeting
  - C. Approval of Claims
  - D. Adopt Resolution 2024-12-0408 Accepting Donations
  - E. Adopt Resolution 2024-11-0408 supporting grant request from the Cuyuna Iron Range Heritage Network to the Minnesota Historical Society for improvements to George H. Crosby Park
  - F. Approval of Liquor License for Cana Wine, Mark Hudrlik, Owner
  - G. Approval of first quarter advertising expense reimbursement request from the Cuyuna Lakes Chamber of Commerce
- 5. Public Comments**
- 6. Unfinished Business**
- 7. New Business**
  - A. Consider City Council responsibilities for employee safe working environment – Mayor Diane Cash
  - B. Presentation from Xtona (CTCIT) on 3 year roadmap for IT – Kelvin Daniels
  - C. Consider approval of smoke testing to identify potential water infiltration into the Sanitary Sewer – Administrator Hill, with Joe Janson from Minnesota Rural Water
  - D. Consider approval of Membership Management System at Hallett Community Center – Joe McLaughlin
  - E. Consider approval of scholarship program at Hallett Community Center – Joe McLaughlin
  - F. Consider approval of garden design and budget for roundabout beautification project – Laura Roberts
  - G. Discussion on potential City Planner – Council Member Paul Heglund
- 8. Reports**
  - A. Police Department report
  - B. Public Works Department report
  - C. Library report
  - D. Hallett Community Center report
  - E. Fire Department report
  - F. 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.