

Crosby City Council Agenda
Monday, May 11, 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 April 27, 2020 Regular Meeting
 - B. Approval of Claims
 - C. Adopt Resolution 2020-15-0511 Accepting Donations
 - D. Approve hiring of Will Silgen and Evan Lueck for seasonal Public Works position
- 5. Public Comments**
- 6. Unfinished Business**
 - A. Consider the status of the 4th of July Celebration - Fire Chief Jay DeCent
- 7. New Business**
 - A. Consider approving a contract with LinkedIn for \$2,500 – Librarian Abby Smith
 - B. Consider hiring an Interim City Administrator – Personnel Committee Members Mayor Novak and Council Member Wolfe
 - C. Consider approving payments to Brian Dobie, Structural Engineer for services related to the library roof repair \$3868.73 and alternate roof design \$5148.45 – Administrator Sova
 - D. Consider approving a contract with Engineering Systems Inc for engineering services related to the library roof repair – Administrator Sova
 - E. Consider approving the service of WSN to provide specifications for bid related to the library roof repair – Administrator 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
 - G. Attorney's Report
 - H. Administrator's Report
 - I. Mayor/Committee Reports
- 9. Adjournment**