

**Crosby City Council Agenda**  
**Tuesday, May 26, 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 May 11, 2020 Regular Meeting
  - B. Approval of Claims
  - C. Approve liquor licenses for the period July 1, 2020 - June 30, 2021 pending submission of required paperwork
  - D. Accept the resignation of Jane Troge Administrative Assistant effective June 5, 2020
- 5. Public Comments**
- 6. Unfinished Business**
  - A. Discussion regarding membership dues and reopening compliance for the Hallett Community Center – Hallett Community Center Manager Amber Moon
  - B. Consider the status of the 4th of July Celebration - Fire Chief Jay DeCent
  - C. Consider approving payment to Brainerd Fire Department for the ladder truck – Fire Chief Jay DeCent
  - D. Consider refunding the campground/cook shack fees during the Covid-19 restrictions – Administrator Sova
- 7. New Business**
  - A. Consider approving the Special Event Request to hold a Farmer’s Market on the Main Street Plaza each Saturday from 9 am to noon May 30 to October 10 – CRFM Market Manager Shayne Johnson
  - B. Consider approving the Site Host Agreement with ZEF Energy Inc – Administrator Lisa Sova
  - C. Sidewalk use permit discussion – Mayor Novak
  - D. Consider approving the quote from Anderson Brother Construction for Franklin Avenue Reconstruction – Public Works Director Steve Karels
  - E. Consider approving generator maintenance proposals - Public Works Director Steve Karels
  - F. Consider approving the Jones Concrete/Construction proposal - Public Works Director Steve Karels
  - G. Consider approving the purchase of a 2009 Freightliner dump truck - Public Works Director Steve Karels
  - H. Consider approving the addition of colored concrete to the 2021 MnDOT Reconstruction Project on Main Street – City Engineer Phil Martin
  - I. Consider approving a Sewer Televising Video Web GIS Integration – City Engineer Phil Martin
- 8. Reports**
  - A. Police Chief’s Report
  - B. Public Works Report
  - C. Planning and Zoning Report
  - D. Building Inspector
  - E. Engineers Report
  - F. Attorney’s Report
  - G. Administrator’s Report
  - H. Mayor/Committee Reports
- 9. Adjournment**