

City of Crosby
Council Agenda
Monday, May 13, 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 April 22, 2024 Regular Meeting
 - B. Approval of Claims
 - C. Approval of Resolution No. 2024-13-0513 accepting donations
 - D. Approval of request from the Heritage Days Committee to waive the application and rental fees for Crosby Memorial Park and approve the event application
 - E. Approval of request from Lori LaBorde to run a full-page advertisement in the Highway 6 Vacationland Visitor's Guide for the City of Crosby
 - F. Approval of request from Salem Lutheran Church of Deerwood to hold a Sunday Morning Outdoor Service, June 30, 2024, at Crosby Memorial Park
- 5. Public Comments**
- 6. Unfinished Business**
- 7. New Business**
 - A. Consider approval of Resolution No. 2024-14-0513 approving the grant application for IT upgrades for City Hall – Administrator Hill
 - B. Consider approval of request from City Engineer to proceed with advertisement and bidding of the 1st and 2nd Street South alley project – Administrator Hill
 - C. Consider approval of Ordinance No. 2024-01 amending chapter 52.12 of the City Code, and approval to publish summary – Administrator Hill
 - D. Consider approval of Ordinance No. 2024-02 amending chapter 51.03 of the City Code, and approval to publish summary – Administrator Hill
 - E. Consider approval of Ordinance No. 2024-03 amending chapter 52.29 of the City Code, and approval to publish summary – Administrator Hill
 - F. Consider approval of Ordinance No. 2024-04 amending chapter 50.11 of the City Code, and approval to publish summary – Administrator Hill
 - G. Consider approval of Certificate of Completion of the Utility Expansion Project to Superone - Administrator Hill
 - H. **Reports**
 - a. Public Works
 - b. Police Department
 - c. Fire Department
 - d. Library
 - e. Hallett Center of Crosby
 - f. Mayor/Committee Reports
 - g. Minutes from Personnel Committee meeting 4/25/2024
 - h. Minutes from Serpent Lake Sewer District meeting 4/11/2024
 - i. Next Council Meeting will be on Tuesday, May 28, 6pm due to Memorial Day
 - I. **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.