

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Tuesday, May 26, 2020 at 6:08 p.m. via teleconference.

Due to the COVID-19 pandemic, the meeting was conducted using teleconference. A call-in phone number was provided to allow the public to join the teleconference meeting.

Members Present via Teleconference: Mayor Novak, Council Members Prushek, Wolfe, Traylor and Cash

Members Absent: None

Staff Present via Teleconference: Lisa Sova, Administrator Clerk-Treasurer; Deb Marty, Deputy Clerk; Andrew Rooney, Police Chief; Steve Karels, Public Works Director; Jay DeCent, Fire Chief; Nate Keller, Planning & Zoning Specialist; Phil Martin, City Engineer; Jim Thoreen, Interim City Administrator; and Joe Langel, City Attorney

1. Call Regular Meeting to Order

Mayor Novak Called the Meeting of the Crosby City Council to order at 6:08 p.m.

2. Pledge of Allegiance

Mayor Novak led with the Pledge of Allegiance.

3. Approval of the Agenda

MOTION BY MEMBER PRUSHEK AND SECONDED BY MEMBER WOLFE TO APPROVE THE AGENDA AS PRESENTED.

Member Traylor inquired when the COVID-19 discussion would take place regarding the opening of City Hall, the DMV and the campground. Mayor Novak stated it will be discussed under item D. and the Administrators Report on the agenda.

A ROLL CALL VOTE: THOSE VOTING AYE: MAYOR NOVAK, MEMBER PRUSHEK, MEMBER WOLFE, MEMBER TRAYLOR AND MEMBER CASH. THOSE VOTING NAY: NONE. MOTION CARRIED.

4. Consent Agenda

- A. Approval of Minutes from May 11, 2020 Regular Meeting
- B. Approval of claims in the amount of \$249,918.64

- C. Approve liquor licenses for the period of July 1, 2020 – June 30, 2021 pending submission of required paperwork
- D. Accept the resignation of Jane Troge, Administrative Assistant effective June 5, 2020

MOTION BY MEMBER PRUSHEK AND SECONDED BY MEMBER CASH TO APPROVE THE CONSENT AGENDA AS PRESENTED.

A ROLL CALL VOTE: THOSE VOTING AYE: MAYOR NOVAK, MEMBER PRUSHEK, MEMBER WOLFE, MEMBER TRAYLOR AND MEMBER CASH. THOSE VOTING NAY: NONE. MOTION CARRIED.

5. Public Comments

Shellie Wynn of 22861 County Rd 31 expressed her gratitude to the City of Crosby Staff and Council for all they do for the City during these challenging times and asked how she can help to make the City prosper. Mayor Novak, Member Wolfe and Member Prushek thanked Ms. Wynn for her offer and Mayor Novak stated the top priority is to keep people safe and secure in the community.

Nadine Albrecht, owner of Dairy Queen and The Spalding in Crosby, inquired how the City will be handling the reopening of bars and restaurants in the City of Crosby. Mayor Novak explained it will be addressed in agenda item C.

6. Unfinished Business

- A. Discussion regarding membership dues and reopening compliance for the Hallett Community Center – Hallett Community Center Manager Amber Moon

Hallett Community Center Manager Amber Moon stated that fitness centers and gyms are not part of Governor Walz's June 1st re-opening plan, but the youth program will be able to open with Council approval. Ms. Moon presented the preparedness plan for the Hallett Center of Crosby Kids Kamp and requested Council guidance to open the youth program. Council discussion ensued regarding taking temperatures, the wearing of masks, class sizes and the liability if someone became ill with the coronavirus. City Attorney Joe Langel stated if the Center for Disease Control guidelines are followed there should be no liability issues.

Ms. Moon stated with the generous donation of the Hallett Trustees grant to help with ongoing costs of the Hallett Community Center she feels they will be able to credit the membership dues for the month of June.