

**Crosby City Council Agenda**  
**Monday, June 8, 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 26, 2020 Regular Meeting
  - B. Approval of Claims
  - C. Adopt Resolution 2020-16-0608 Accepting Donations
  - D. Adopt Resolution 2020-17-0608 authorizing a change in Unity Bank account signers
- 5. Public Comments**
- 6. Unfinished Business**
  - A. Consider the status of campground/cook shack reservations – Mayor Novak, Member Traylor
  - B. Discussion regarding the Crosby Electric Charging Station quote from ZEF Energy – Mayor Novak
- 7. New Business**
  - A. Discussion regarding the definition and clarification of “conducting business” as per Ordinance No. 2017-04 – Johnna Johnson, Mixed Company
  - B. Consider discontinuing the acceptance of over the counter payments at City Hall – Rene Lind
  - C. Consider approving the quote for installation of a mini-split unit at the Department of Motor Vehicles – Public Works Director Steve Karels
- 8. Reports**
  - A. Engineer’s Report
  - B. Planning & Zoning Report
  - C. Police Chief’s Report
  - D. Fire Chief’s Report
  - E. Hallett Center Report
  - F. Library Report
  - G. Public Works Report
  - H. Attorney’s Report
  - I. Interim City Administrator’s Report
  - J. Mayor/Committee Reports
- 9. Adjournment**