

City of Crosby
Council Agenda
Monday, June 13, 2022
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 23, 2022, Regular Meeting
 - B. Approval of Minutes from May 23, 2022, Workshop Meeting
 - C. Approval of Claims
 - D. Approval of Resolution 2022-21-0613 accepting donations
 - E. Approval of 2 AM License for Spalding House
- 5. Public Comments**
- 6. Unfinished Business**
 - A. Discussion on Wellhead Protection Area/Pump House Point – Administrator Hill
- 7. New Business**
 - A. Consider approval of Facilities Study contract – Administrator Hill
 - B. Consider approval to add Public Works Working Forman to the Public Works Teamsters contract – Administrator Hill
 - C. Consider approval of invoice from MacQueen – Fire Chief Decent
 - D. Consider approval of DNR contract – Head Librarian Smith
 - E. Consider approval of Food Truck on City Street within the previously approved street closure area for Farmers Market – Administrator Hill
 - F. Consider request from RJ Broadcasting for advertising – Administrator Hill
 - G. Consider approval to promote Tom Mount to fill the vacated Patrol Sergeant position – Police Chief Rooney/Lieutenant Van Horn
 - H. Consider approval to promote Dustin Hines to fill the Full-Time Patrol Officer position – Police Chief Rooney/Lieutenant Van Horn
- 8. Reports**
 - A. Police Chief's Report
 - B. Hallett Center Report
 - C. Library Report
 - D. Fire Department Report
 - E. Public Works Report
 - F. Administrator Report
 - G. Mayor/Committee Reports
- 9. 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.