

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, June 8, 2020 at 6:00 P.M.

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

**Members Absent:** None

**Staff Present:** Deb Marty, Deputy Clerk; Andrew Rooney, Police Chief; Steve Karels, Public Works Director; Jim Thoreen, Interim City Administrator; Abby Smith, Head Librarian; Jay DeCent, Fire Chief; Phil Martin, City Engineer and Joe Langel, City Attorney

**1. Call Regular Meeting to Order**

Mayor Novak Called the meeting of the Crosby City Council to order at 6:00 P.M.

**2. Pledge of Allegiance**

Mayor Novak led with the Pledge of Allegiance.

**3. Approval of the Agenda**

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

**A VOICE 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 26, 2020 Regular Meeting
- B. Approval of Claims in the amount of \$84,592.35
- C. Adopt Resolution 2020-16-0608 accepting May 2020 Donations
- D. Adopt Resolution 2020-17-0608 authorizing a change in Unity Bank account signers

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

Member Cash inquired if there will be a discussion regarding the signers on the Northland Securities accounts. Mayor Novak stated it can be discussed during the Interim City Administrator report.

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

**5. Public Comments**

Linda Peeples of the Crosby-Ironton Courier informed the Council she has not received a press release regarding the removal of recycle dumpsters or the re-opening of City Hall and the Department of Motor Vehicles.

**6. Unfinished Business**

**A. Consider the status of campground/cook shack reservations – Interim City Administrators Jim Thoreen and Steve Karels**

Interim City Administrator Jim Thoreen stated the campground recreational vehicle sites have been reduced to half capacity with proper distancing per the State guidelines adding all tent sites will be able to open.

Public Works Director Steve Karels stated the restroom facilities will be cleaned regularly and they will place signs on the camp sites that will be closed. Mr. Karels requested authorization to open the campground, cook shack, band shell and visitor's center Wednesday, June 10, 2020 giving refunds when necessary due to the COVID-19 pandemic and Governor Walz orders.

Council discussion ensued regarding refunds, cleaning schedules and events in Crosby Memorial Park and consensus was to open on Wednesday, June 10, 2020 offering refunds where applicable.

**MOTION BY MEMBER TRAYLOR AND SECONDED BY MAYOR NOVAK TO APPROVE RE-OPENING THE CAMPGROUND WITH RV CAMPSITES AT HALF CAPACITY AND THE TENT SITES AT FULL CAPACITY, THE COOK SHACK, THE BAND SHELL AND THE VISITORS CENTER ON WEDNESDAY, JUNE 10, 2020 IN COMPLIANCE WITH ALL STATE GUIDELINES PER THE GOVERNOR'S ORDER.**

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

**MOTION BY MEMBER CASH AND SECONDED BY MEMBER WOLFE TO APPROVE REFUNDS FOR THE CANCELLATION OF CURRENT RESERVATIONS FOR THE CAMPGROUND DUE TO THE REDUCTION IN CAMPSITES AND THE COOK SHACK AND THE BAND SHELL DUE TO THE COVID-19 PANDEMIC RESTRICTIONS WITH FUTURE REFUNDS**