

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Tuesday, June 22, 2020 at 6:00 P.M in the Council Chambers.

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

Members Absent: None

Staff Present: Steve Karels, Interim City Administrator/Public Works Director; Deb Marty, Deputy Clerk; Andrew Rooney, Police Chief; Abby Smith, Librarian; Phil Martin, City Engineer; Scott Sadusky, Building Inspector 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

Mayor Novak noted item A. Consider Approving Electric Car Charging Station location, under Unfinished Business, is an addition to the agenda.

MOTION BY MEMBER PRUSHEK AND SECONDED BY MEMBER CASH TO APPROVE THE AGENDA WITH THE ADDITION OF ITEM A. CONSIDER APPROVING ELECTRIC CAR CHARGING STATION LOCATION.

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 June 4, 2020 Special Meeting
- B. Approval of Minutes from June 8, 2020 Regular Meeting
- C. Approval of claims in the amount of \$251,074.38
- D. Approval of the COVID-19 Preparedness Plan for the City of Crosby

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

5. Public Hearing on the Annexation of 13.28 Acres to the City of Crosby from Deerwood Township

MOTION BY MEMBER WOLFE AND SECONDED BY MEMBER TRAYLOR TO OPEN THE PUBLIC HEARING ON THE ANNEXATION OF 13.28 ACRES TO THE CITY OF CROSBY FROM DEERWOOD TOWNSHIP. A VOICE VOTE: THOSE VOTING AYE: MAYOR NOVAK, MEMBER PRUSHEK, MEMBER WOLFE, MEMBER TRAYLOR AND MEMBER CASH. THOSE VOTING NAY: NONE. MOTION CARRIED.

Jim Walth Deerwood Township Supervisor stated Deerwood Township is not opposed to the annexation but are concerned with how Miner's Inc. will address the traffic flow to prevent congestion on State Hwy 210 and County Rd 31. Tim Kleiman of Miner's Inc. stated they will be working closely with the State, the County and the City to prevent any congestion issues as their goal is to make it convenient for both the customers and the community.

MOTION BY MEMBER PRUSHEK AND SECONDED BY MEMBER WOLFE TO CLOSE THE PUBLIC HEARING ON THE ANNEXATION OF 13.28 ACRES TO THE CITY OF CROSBY FROM DEERWOOD TOWNSHIP. A VOICE VOTE: THOSE VOTING AYE: MAYOR NOVAK, MEMBER PRUSHEK, MEMBER WOLFE, MEMBER TRAYLOR AND MEMBER CASH. THOSE VOTING NAY: NONE. MOTION CARRIED.

6. Public Comments

Deana Wikelius of 803 Pine St. addressed the Council requesting guidance regarding the citations that she has received from Jeff Miller who works with nuisance violations in the City of Crosby. She stated due to some hardships she has not been able to afford to pay the citations and is doing the best she can to resolve the issues. Scott Sadusky stated he will talk to Mr. Miller about the situation and suggested she try to contact him as well.

7. Unfinished Business

A. Consider approving Electric Car Charging Station location – Interim Administrator/Public Works Director Steve Karels