

Crosby City Council Agenda

Monday, July 13, 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 June 22, 2020 Regular Meeting
 - B. Approval of Claims
 - C. Adopt Resolution 2020-18-0713 Accepting Donations
 - D. Adopt Resolution 2020-19-0713 Authorizing Signatory on Northland Securities Accounts
 - E. Approve Renewal of 2 A.M. License for Spalding House
 - F. Approve Payment of MacQueen Equipment invoice for 2020 Trackless MT7 in the amount of \$147,978
- 5. Public Comments**
- 6. Unfinished Business**
 - A. Discussion on recycling – Member Cash and Member Traylor
 - B. Discussion regarding City Administrator Clerk-Treasurer interview results – Mayor Novak
- 7. New Business**
 - A. Consider approving the purchase of a folder-inserter machine – Interim Administrator/Public Works Director Steve Karels
 - B. Consider approving the Software Purchase Agreement with Civic Systems – Interim Administrator/Public Works Director Steve Karels
 - C. Discussion/Consider roofing proposals submitted for 1057 1st St SW - Interim Administrator/Public Works Director Steve Karels
 - D. Consider approving the 2020 Landscape Maintenance proposal submitted by Backyard Reflections – Interim Administrator/Public Works Director Steve Karels
 - E. Consider approving the 2021 Landscape Maintenance proposal submitted by Backyard Reflections – Interim Administrator/Public Works Director Steve Karels
 - F. Consider approving the LiveBarn venue agreement – Hallett Community Center Manager Amber Moon
 - G. Consider approving proposals to purchase Fire Department Equipment – Fire Chief Jay DeCent
 - H. Consider approving the proposal from Bolton & Menk for Professional Services – 1st Street SW Improvements – City Engineer Phil Martin
 - I. Consider approving the Utility Easement and Temporary Construction Easement submitted by the State of Minnesota – City Engineer Phil Martin
- 8. Reports**
 - A. Engineer's Report
 - B. Police Chief's Report
 - C. Fire Chief's Report
 - D. Hallett Center Report
 - E. Library Report
 - F. Public Works Report
 - G. Attorney's Report
 - H. Interim City Administrator's Report
 - I. Mayor/Committee Reports
- 9. Adjournment**