

Pursuant to due call and notice thereof, the Special Meeting of the Crosby City Council was held on Friday, July 17, 2020 at 10:10 A.M. at City Hall.

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

Members Absent: Member Traylor

Staff Present: Steve Karels, Interim City Administrator/Public Works Director; Deb Marty, Deputy Clerk; Abby Smith, Librarian

1. Call Special Meeting to Order

Mayor Novak Called the Special Meeting of the Crosby City Council to order at 10:10 A.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 PRUSHEK TO APPROVE THE AGENDA AS PRESENTED.

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

4. Public Comments

No one appeared for public comments.

5. Unfinished Business

A. Consider approving Ordinance 2020-02 Annexing land located in Deerwood Township to the City of Crosby – Interim City Administrator/Public Works Director Steve Karels

Steve Karels explained Ordinance 2020-02 was drawn up by City Attorney Joe Langel for the annexation of the land located in Deerwood Township as described on the attached certificate of survey.

MOTION BY MEMBER CASH AND SECONDED BY MEMBER PRUSHEK APPROVING ORDINANCE 2020-02 ANNEXING LAND LOCATED IN DEERWOOD TOWNSHIP TO THE CITY OF CROSBY.

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

6. New Business

A. Consider approving a bid from Rice Lake Construction for the roof replacement on the Jessie F. Hallett Memorial Library – Interim City Administrator/Public Works Director Steve Karels

Steve Karels stated Widseth Smith Nolting advertised for bids to replace the roof on the Jessie F. Hallett Memorial Library and Rice Lake Construction was the lone bidder. He added the League of MN Cities Insurance has accepted the bid and will release a payment to the City as soon as they receive a copy of the signed contract with Rice Lake Construction.

Member Wolfe inquired what the start and completion dates are.

Steve Karels stated the dates will be clarified in the contract.

MOTION BY MEMBER WOLFE AND SECONDED BY MEMBER CASH APPROVING THE BID FROM RICE LAKE CONSTRUCTION FOR THE ROOF REPLACEMENT ON THE JESSIE F HALLETT MEMORIAL LIBRARY IN THE AMOUNT OF \$388,300 AND AUTHORIZE THE MAYOR AND INTERIM CITY ADMINISTRATOR TO EXECUTE THE CONTRACT FOLLOWING REVIEW AND APPROVAL BY THE CITY ATTORNEY.

Member Wolfe suggested once the contract is approved the information should be shared with the library board.

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

Steve Karels stated water was leaking through the temporary cover over the library roof and he has contacted Carol Geiger the League of MN Cities Claims Adjuster and she will be visiting on Tuesday, July 21st to review the additional damage. Rice Lake Construction is scheduled to look at the area that is leaking today to try and get it sealed up again.

7. Adjournment

MOTION BY MEMBER PRUSHEK AND SECONDED BY MEMBER WOLFE TO ADJOURN AT 10:35 A.M.

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



Bob Novak, Mayor



Deb Marty, Deputy Clerk