

**City of Crosby**  
**Council Agenda**  
**Monday, July 22, 2024**  
**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 July 8, 2024, Regular Meeting
  - B. Approval of Minutes from July 16, 2024, Special Meeting
  - C. Approval of Claims
  - D. Approval of invoice to North Star Fireworks LLC for 4<sup>th</sup> of July festivities
- 5. Public Comments**
- 6. Unfinished Business**
  - A. Discussion on future use of RAAP building
- 7. New Business**
  - A. Consider approval of Xtona proposal for grant funded IT upgrades at City Hall – Administrator Hill
  - B. Consider request for debt forgiveness for water bill for account #367401 due to faulty water heater – Administrator Hill
  - C. Consider High School Sports package for KKIN Radio – Administrator Hill
  - D. Consider approval of Fire Department repair to garage trench drain - Administrator Hill
  - E. Consider accepting resignation of Fire Fighter – Administrator Hill
  - F. Consider approval of posting Fire Fighter position for up to 6 Fire Fighters – Administrator Hill
  - G. Consider leadership options for the Public Works Department – Administrator Hill
- 8. Reports**
  - A. City Engineer report
  - B. City Planner report
  - C. City Inspector report
  - D. Mayor/Committee Reports
    - i. Notice of workshop for Hallett Center of Crosby
- 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.