

**City of Crosby  
Council Agenda  
Monday, July 8, 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 June 24, 2024, Regular Meeting
  - B. Approval of Minutes from June 24, 2024, Workshop
  - C. Approval of Claims
  - D. Adopt Resolution 2024-18-0708 Accepting Donations
  - E. Approval of Special Event permit application for Trailside Tavern
  - F. Approval of 2am License/Permit renewal for Spalding House
  - G. Approval of 2<sup>nd</sup> quarter advertising expense reimbursement request from the Cuyuna Lakes Chamber of Commerce
  - H. Approval of gambling permit for Cuyuna Lakes Mountain Bike Crew raffle in August
- 5. Public Comments**
- 6. Unfinished Business**
- 7. New Business**
  - A. Consider bid for outfitting the 2 new police department Durangos – PD Chief Van Horn
  - B. Consider approval to post Library Aide position – Head Librarian Abby Smith
  - C. Consider approval to post the Public Works Assistant Foreman position – Administrator Hill
  - D. Consider approval of Resolution 2024-19-0708 acknowledging the receipt of the preliminary engineer report and to set a public hearing date for the 1<sup>st</sup> Street North Improvement project – Administrator Hill
  - E. Consider accepting the bid recommendation for the 1<sup>st</sup> and 2<sup>nd</sup> Street Alley Improvement Project - Administrator Hill
  - F. Consider approval of Pay Request #10 for the 1<sup>st</sup> and 4<sup>th</sup> Street Improvement Project - Administrator Hill
- 8. Reports**
  - A. Fire Department Report
  - B. Hallett Center Report
  - C. Library Report
  - D. Police Chief's Report
  - E. Public Works Report
  - F. Mayor/Committee Reports
- 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.