

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, July 26, 2021, at 6:00 P.M.

Members Present: Acting Mayor Cash, Members Ryan, Heglund and Jarvela

Members Absent: Mayor Hunter

Staff Present: Matthew Hill, Administrator Clerk Treasurer; Deb Marty, Deputy Clerk; Stephanie Winegarner, Administrative Assistant; Phil Martin, City Engineer; Scott Sadusky, Building Inspector; Joe Langel, City Attorney and Darrin Welle, Planning & Zoning Administrator

1. Call Regular Meeting to Order

Acting Mayor Cash called the meeting of the Crosby City Council to order at 6:00 P.M.

2. Pledge of Allegiance

Acting Mayor Cash led with the Pledge of Allegiance.

3. Approval of the Agenda

MOTION BY MEMBER HEGLUND AND SECONDED BY MEMBER RYAN TO APPROVE THE AGENDA AS PRESENTED.

A VOICE VOTE: THOSE VOTING AYE: ACTING MAYOR CASH, MEMBER RYAN, MEMBER HEGLUND AND MEMBER JARVELA. THOSE VOTING NAY: NONE. MOTION CARRIED.

4. Consent Agenda

- A. Approval of minutes from July 12, 2021 Regular Meeting
- B. Approval of Claims in the amount \$93,791.09

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER JARVELA TO APPROVE THE CONSENT AGENDA AS PRESENTED.

A VOICE VOTE: THOSE VOTING AYE: ACTING MAYOR CASH, MEMBER RYAN, MEMBER HEGLUND AND MEMBER JARVELA. THOSE VOTING NAY: NONE. MOTION CARRIED.

5. Public Comments

Member Heglund commented that the article in the Crosby-Ironton Courier written by Mike Potter was a very good article.

6. Unfinished Business

There was no unfinished business.

7. New Business

A. Discussion on the Assigned Patrol Vehicle Policy-Administrator Hill

Mayor Hunter had requested discussion at the June 14th Council meeting regarding the take home policy of police vehicles. A committee of Member Cash and Member Ryan was formed to review the information and make a recommendation to the Council. The committee's recommendation was to leave the policy as written allowing patrol officers to take their assigned police vehicle home. Matthew Hill agreed with the committee's recommendation and Council consensus was to leave the policy as is.

B. Consider Approval of public utility extension project cost-Administrator Hill

Matthew Hill explained the city has requested that Miner's include some features in the plan to support future City connections to the north and west of the grocery store development. It would be more cost efficient to do it now while the developer is underground and the cost for this is approximately \$109,230.82.

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER HEGLUND TO APPROVE THE ADDITIONAL COST FOR THE PUBLIC UTILITY EXTENSION PROJECT NOT TO EXCEED \$109,230.82.

A VOICE VOTE: THOSE VOTING AYE: ACTING MAYOR CASH, MEMBER RYAN, MEMBER HEGLUND AND MEMBER JARVELA. THOSE VOTING NAY: NONE. MOTION CARRIED.

C. Consider approval of Ordinance no. 2021-03 Boundary Line Adjustments-Darrin Welle

Darrin Welle stated this ordinance amendment is to provide a process to move a boundary line between two neighboring parcels. There was a public hearing, and the planning commission is recommending the approval of this amendment.

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER JARVELA TO APPROVE ORDINANCE AMENDMENT 2021-03 REGARDING THE INSERTION OF BOUNDARY LINE ADJUSTMENTS PROCEDURES.

A VOICE VOTE: THOSE VOTING AYE: ACTING MAYOR CASH, MEMBER RYAN, MEMBER HEGLUND AND MEMBER JARVELA. THOSE VOTING NAY: NONE. MOTION CARRIED.

D. Consider approval of Ordinance no. 2021-04 Nonconformities and Accessory Structures-Darrin Welle

Darrin Welle stated this amendment will allow a 20-foot setback from the right-of-way rather than the current 30-foot setback requirement and will change the language for nonconformities to match the State Statute.

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER HEGLUND TO APPROVE ORDINANCE NO. 2021-04 REGARDING NONCONFORMITIES AND ACCESSORY STRUCTURE SETBACKS TO RIGHT-OF-WAYS.

A VOICE VOTE: THOSE VOTING AYE: ACTING MAYOR CASH, MEMBER RYAN, MEMBER HEGLUND, AND MEMBER JARVELA. THOSE VOTING NAY: NONE. MOTION CARRIED.

E. Consider approval of Ordinance Amendment Summary for publication-Darrin Welle

Darrin Welle explained the ordinance amendment summary is for the summary publication of the ordinance amendments that were approved rather than publishing the lengthy ordinance amendments.

This amendment is just a summary of Ordinances 2021-03 and 2021-04 as they are too long for publication.

MOTION BY MEMBER JARVELA AND SECONDED BY MEMBER RYAN TO APPROVE THE ORDINANCE AMENDMENT SUMMARY.

A VOICE VOTE: THOSE VOTING AYE: ACTING MAYOR CASH, MEMBER RYAN, MEMBER HEGLUND AND MEMBER JARVELA. THOSE VOTING NAY: NONE. MOTION CARRIED.

8. Reports

A. City Engineer

No report submitted.

Phil Martin stated he has been working with Miner's Inc. and Rice Lake Construction on the SuperOne project. The push button rapid flashing beacons that Cuyuna Regional Medical Center had requested for crossing Highway 210 have not been received yet.

B. Planning and Zoning Administrator

Report was submitted.

C. City Inspector

Report was submitted

D. City Attorney

No report was submitted.

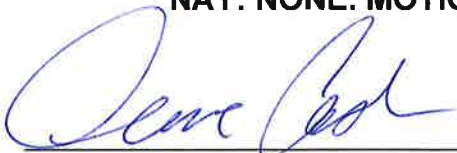
E. Mayor/Council/Committee Reports—

Member Ryan gave a verbal report on the Economic Development Committee meeting.

9. Adjournment

MOTION BY MEMBER JARVELA AND SECONDED BY MEMBER RYAN TO ADJOURN AT 6:23 P.M.

A VOICE VOTE: THOSE VOTING AYE: ACTING MAYOR CASH, MEMBER RYAN, MEMBER HEGLUND AND MEMBER JARVELA. THOSE VOTING NAY: NONE. MOTION CARRIED.



Diane Cash, Acting Mayor



Stephanie Winegarner, Administrative Assistant