

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, August 10, 2020 at 6:00 P.M.

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

Members Absent: None

Staff Present: Matthew Hill, City Administrator; Deb Marty, Deputy Clerk; Andrew Rooney, Police Chief; Amber Moon: Hallett Community Center Manager; Abby Smith, Head Librarian; Jay DeCent, Fire Chief; Phil Martin, City Engineer and Joe Langel, City Attorney

1. Call Regular Meeting to Order

Mayor Novak Called the meeting of the Crosby City Council to order at 6:00 P.M.

2. Pledge of Allegiance

Mayor Novak led with the Pledge of Allegiance.

Mayor Novak introduced the new City Administrator Clerk-Treasurer, Matthew Hill.

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, MEMBER TRAYLOR AND MEMBER CASH. THOSE VOTING NAY: NONE. MOTION CARRIED.

4. Consent Agenda

A. Approval of Minutes from July 27, 2020 Regular Meeting

B. Approval of Claims in the amount of \$166,762.47

C. Adopt Resolution 2020-21-0810 accepting July 2020 Donations

D. Adopt Resolution 2020-22-0810 Change in Unity Bank signers

E. Adopt Resolution 2020-23-0810 Change in Northland Securities signers

F. Adopt Ordinance 2020-03 Enacting a Code of Ordinances for the City of Crosby

G. Approval of Lawful Gambling permit submitted by Cuyuna Range Ducks Unlimited

H. Approval of new liquor license for Trailside Tavern (formerly Crosby Bar)

I. Consider approving advertising to fill open Fire Fighter positions

MOTION BY MEMBER TRAYLOR AND SECONDED BY MEMBER PRUSHEK TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

5. Public Comments

No one appeared for public comments.

6. Unfinished Business

A. Consider approving Resolution 2020-20-0810 Disposing Vacant City Owned Land – Interim City Administrator Steve Karels

Steve Karels explained the resolution had been updated to allow flexibility for the Council to decide how they would like to market the vacant City owned lots 11112973, 11112974 and 11112975. Council discussion included selling the lots separately or combining them, the cost of surveying and the possibility of adjacent property owners being interested in purchasing the lots. Mayor Novak read the resolution and clarified these three lots will be sold separately and not combined into one lot by the City.

MOTION BY MEMBER PRUSHEK AND SECONDED BY MEMBER TRAYLOR APPROVING RESOLUTION 2020-20-0810 DISPOSING THREE VACANT CITY OWNED LOTS 11112973, 11112974 AND 11112975 AS SEPARATE LOTS.

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

7. New Business

A. Consider 2021 Funding requests for Cuyuna Lakes Chamber of Commerce – Brielle Bredsten, Cuyuna Lakes Chamber Executive Director.

Brielle Bredsten and Matt Larson, President of the Cuyuna Lakes Chamber gave an overview of events and presented a request for a contribution in the amount of \$12,500 to help fund the 2021 Cuyuna Lakes Chamber advertising budget as follows:

Fishing Tournament/Scorpion Homecoming	\$2,250
Music in the Park	\$2,250
Power Boat Races	\$2,250
Cuyuna Lakes Crusher Mountain Bike Race	\$2,250
Highway 210 Marketing Campaign	\$2,250
Visitor's Guide Ad – Full Page Ad	\$1,250