

**Crosby City Council Agenda**  
**Monday, August 10, 2020**  
**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 27, 2020 Regular Meeting
  - B. Approval of Claims
  - C. Adopt Resolution 2020-21-0810 Accepting 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
- 5. Public Comments**
- 6. Unfinished Business**
  - A. Consider approving Resolution 2020-20-0810 Disposing Vacant City Owned Land – Interim City Administrator Steve Karels
- 7. New Business**
  - A. Consider 2021 Funding requests for Cuyuna Lakes Chamber of Commerce – Brielle Bredsten, Cuyuna Lakes Chamber Executive Director
  - B. Consider approving the quote from Mid Central Door for updates to the pool locker room doors only for \$8,556.60 – Amber Moon, Hallett Community Center Manager
  - C. Consider approving amendments to the Membership Application and Agreement/Health History - Amber Moon, Hallett Community Center Manager
  - D. Consider approving Hallett Community Center’s budgeted merit increase - Amber Moon, Hallett Community Center Manager
- 8. Reports**
  - A. Engineer’s Report
  - B. Police Chief’s Report
  - C. Fire Chief’s Report
  - D. Hallett Center Report
  - E. Library Report
  - F. Public Works Report
  - G. Attorney’s Report
  - H. City Administrator’s Report
  - I. Mayor/Committee Reports
- 9. Adjournment**