

**City of Crosby**  
**Council Agenda**  
**Monday, August 22, 2022**  
**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 August 8, 2022, Regular Meeting
  - B. Approval of Claims
  - C. Approval of application for temporary liquor license for St. Joseph's Catholic Church
  - D. Approval of payment to Life Fitness for new equipment at Hallett Community Center
- 5. Public Comments**
- 6. Unfinished Business**
- 7. New Business**
  - A. Consider approval of fundraiser for the Hallett Community Center Foundation – Wendi Johnson, MD
  - B. Consider approval of 1-year extension of Chamber Agreement – Administrator Hill
  - C. Consider acceptance of resignation of committee appointments from Linda Peebles – Administrator Hill
  - D. Consider declaring openings and accept letters of interest from the public for Planning & Zoning, Economic Development, and Bicycle Safety Committee – Administrator Hill
  - E. Consider request from Brainerd/Crosby HRA Executive Director for Committee appointments – Administrator Hill
  - F. Consider recommendation from the Personnel Committee to promote Samantha Wodarz to Utility Billing Clerk – Administrator Hill
  - G. Consider recommendation from the Personnel Committee to post the open Administrative Assistant position – Administrator Hill
  - H. Consider recommendation from the Personnel Committee to hire Rene Lind on a part-time basis to train Samantha Wodarz – Administrator Hill
  - I. Consider approval of resolution 2022-29-0822 allowing for reimbursement to the City from bonds for costs associated with projects – Administrator Hill
- 8. Reports**
  - A. City Engineer
  - B. Planning and Zoning
  - C. City Inspector
  - D. Mayor/Council/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.