Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, August 23rd, 2021, at 6:00 P.M.

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

Members Absent: NONE

Staff Present: Matthew Hill, Administrator Clerk Treasurer; Stephanie Winegarner, Administrative Assistant; Phil Martin, City Engineer; and Scott Sadusky, Building Inspector

1. **Call Regular Meeting to Order**

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

2. **Pledge of Allegiance**

   Mayor Cash led with the Pledge of Allegiance.

3. **Swearing in Mayor Cash and Member Traylor**

4. **Approval of the Agenda**

   MOTION BY MEMBER TRAYLOR AND SECONDED BY MEMBER RYAN TO APPROVE THE AGENDA AS PRESENTED.
   A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

5. **Consent Agenda**

   A. Approval of minutes from August 9th, 2021 Regular Meeting
   B. Approval of Claims in the amount $ 55,333.70.
   C. Approval of request for exempt permit for lawful gambling for the Ladies Auxiliary of the Crosby Fire Department.

   MOTION BY MEMBER HEGLUND AND SECONDED BY MEMBER JARVELA TO APPROVE THE CONSENT AGENDA AS PRESENTED.
   A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

6. **Public Comments**

   NO ONE PRESENT FOR PUBLIC COMMENTS.

---

7. Unfinished Business

A. Committee Appointments-Mayor Cash

Chamber of Commerce Committee eliminated.

Mayor Cash presented the new committee assignments for approval. Assignments were accepted as presented; Matthew Hill to do a resolution for the next council meeting for the approval of assignments.

MOTION BY MEMBER RYAN SECONDED BY MEMBER HEGLUND TO ACCEPT COMMITTEE APPOINTMENTS.
A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

8. New Business

A. Consider approval of resolution 2021-16-0823 for IRRRB Grant application in support of a Zamboni purchase at the Hallett Center of Crosby-Administrator Hill

Administrator Hill explained that we have a memorandum of understanding with Steve Jensen from the Heartland Hockey Camp to cover 50% of the purchase up to $100,000. Heartland Hockey to match the City's funds up to $50,000.

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER JARVELA TO APPROVE RESOLUTION 2021-16-0823 FOR IRRRB GRANT APPLICATION IN SUPPORT OF A ZAMBONI PURCHASE AT THE HALLETT CENTER OF CROSBY.
A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

.

B. Consider Approval of resolution 2021-17-0823 for Sourcewell Grant application in support of a Zamboni purchase at the Hallett Center of Crosby-Administrator Hill

Sourcewell offers a grant to their customers for any purchase. The Sourcewell application is for $10,000.00. The IRRRB application is up to

$15,000.00.

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER JARVELA TO APPROVE RESOLUTION 2021-17-0823 FOR SOURCEWELL GRANT APPLICATION IN SUPPORT OF A ZAMBONI PURCHASE AT THE HALLETT CENTER OF CROBY.
A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

C. Consider approval of sidewalk improvement plan-Phil Martin
Mr. Martin explained about Priority One on First Ave West and Priority Two on the West side of First St North. They have put together a plan estimated cost of $40,000 for Priority One and $24,000 for Priority Two. City's budget is $50,000. Do we want to proceed knowing the cost? He wants to put together a quote package or do we want to put this out for bids from other companies?

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER HEGLUND TO APPROVE SIDEWALK IMPROVEMENT PLAN.
A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

D. Consider approval of Resolution 2021-18-0823 for 2020 street improvement project-Phil Martin
Homeowners will be assessed $22.89/foot; much lower than quoted in 2020 at $34.30/foot.
Administrator Hill advised of a public notice. He suggested the second meeting in September to be appropriate. Mr. Martin suggested checking homeowners from February 2020 to present.

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER JARVELA TO APPROVE RESOLUTION 2021-18-0823 FOR 2020 STREET IMPROVEMENT PROJECT.
A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

E. Consider approval of Resolution 2021-19-0823 changing authorized signers at Unity Bank-Administrator Hill
Remove James Hunter and add James Traylor; in the past always a member of the Finance Committee.

MOTION BY MEMBER JARVELA AND SECONDED BY MEMBER RYAN TO APPROVE RESOLUTION 2021-19-0823 CHANGING AUTHORIZED SIGNERS AT UNITY BANK.
A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

9. Reports

A. City Engineer

No report submitted.

B. Planning and Zoning Administrator

Report was submitted.

C. City Inspector

Report was submitted. Mayor Cash asked if a lot of the nuisance violations were closed.

D. City Attorney

No report was submitted.

E. Mayor/Council/Committee Reports—Mayor Cash expressed her gratitude to the Economic Development Committee for their efforts on the Ribbon Cutting Ceremony. Sewer district will not change their fees for next year. Improvements came out of their reserve account. The work comp audit is complete; received a small refund due to overpayment. The City of Crosby received the first half of their American Recovery Plan Act Funding payment. How should we spend it? Where? DMV closed temporarily due to potential COVID exposure. Taconite fund dollars from the state will be coming about the middle of September; amount exceeded our expectations.gons.gj The annual TIF report is completed. Economic Development has been invited to tour the Croft Mine. The County is looking to take it over as part of their parks. Administrator Hill met with the interim DNR manager of that facility and expressed the city's desire to pursue it; may have a resolution at the next meeting with regards to this. Mayor Cash will be attending an ATV trail meeting to discuss safe travel from the West into Ironton and eventually into Crosby.

---

10. Adjournment

MOTION BY MEMBER HEGLUND AND SECONDED BY MEMBER TRAYLOR TO ADJOURN AT 6:34 P.M.
A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

Diane Cash, Mayor

Stephanie Winegarner, Administrative Assistant