

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, August 24, 2020 at 6:00 P.M. in the Council Chambers.

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

Members Absent: None

Staff Present: Matthew Hill, Administrator Clerk Treasurer; Deb Marty, Deputy Clerk; Andrew Rooney, Police Chief; Phil Martin, City Engineer; Scott Sadusky, Building Inspector; Nate Keller, Planning & Zoning Specialist and Joe Langel, City Attorney

1. Call Regular Meeting to Order

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

2. Pledge of Allegiance

Acting Mayor Prushek led with the Pledge of Allegiance.

3. Approval of the Agenda

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

Mayor Prushek requested that items B, C and D be removed from the consent agenda for further discussion.

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

4. Consent Agenda

A. Approval of Minutes from August 10, 2020 Regular Meeting

MOTION BY MEMBER WOLFE AND SECONDED BY MEMBER CASH TO APPROVE THE CONSENT AGENDA WITH THE REMOVAL OF ITEMS B, C AND D TO BE DISCUSSED AS ITEMS F, G AND H ON THE AGENDA. A VOICE VOTE: THOSE VOTING AYE: ACTING MAYOR PRUSHEK, MEMBER WOLFE, MEMBER TRAYLOR AND MEMBER CASH. THOSE VOTING NAY: NONE. MOTION CARRIED.

5. Public Comments

Linda Peeples, Chair of the Crosby Housing and Redevelopment Authority (HRA) requested the reappointment of Renae Marsh for a four-year term on the Crosby HRA Board.

MOTION BY MEMBER WOLFE AND SECONDED BY MEMBER TRAYLOR TO APPROVE THE REAPPOINTMENT OF RENAE MARSH FOR A FOUR-YEAR TERM ON THE CROSBY HRA BOARD.

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

6. Unfinished Business

There was no unfinished business.

7. New Business

A. Discussion and consideration of a quote from Rice Lake Construction to retrofit 157 light fixtures to LED – Administrator Matthew Hill

Matthew Hill stated the library requested a change of the standard lighting to LED lighting and obtained a quote from Rice Lake Construction. Mr. Hill added \$1,400 of the bill will be paid as part of the library roof insurance claim and there are rebates available from Minnesota Power for upgrading to LED lighting which he will pursue if the quote is approved.

MOTION BY MEMBER TRAYLOR AND SECONDED BY MEMBER WOLFE TO APPROVE THE QUOTE FROM RICE LAKE CONSTRUCTION TO CHANGE 157 EXISTING TWO LAMP CEILING LIGHTS TO LED LIGHTING, CLEANING AND TOUCHUP OF 32 WATER DAMAGED LIGHTS AND DISPOSAL OF OLD LIGHTING FOR A COST OF \$10,800.

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

B. Consider adjustment of additional \$8,000 to Rice Lake Construction contract due to error in contract total – Administrator Matthew Hill

Matthew Hill explained the original bid was \$388,300 but when they wrote up the contract it was written as \$380,300 in error so they are asking the Council to approve the \$8,000 difference to match the original bid.