

Crosby City Council Agenda
Regular Meeting
Monday, August 24, 2020 6:00 PM

- 1. Call Regular Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Consent Agenda**
 - A. Approval of Minutes from August 10, 2020
 - B. Approval of Claims
 - C. Approval of Gambling Premises Permit submitted by Nisswa Lions Club for Iron Range Eatery
 - D. Approval of Resolution 2020-24-0824 Accepting the Resignation of Bob Novak and Declaring a Vacancy on the Crosby City Council
- 5. Public Comments**
- 6. 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
 - B. Consider adjustment of additional \$8000 to Rice Lake Construction contract due to error in contract total - Administrator Matthew Hill
 - C. Consider quote from SCR Northern to change out 3 thermostats - Administrator Matthew Hill
 - D. Consider quote from Garage Door Store for the replacement of 2 overhead doors and 1 lift mechanism for the Police Department garage - Administrator Matthew Hill
 - E. Consider adopting Ordinance 2020-04 Regarding Impervious Surface Coverage – Planning & Zoning Specialist Nate Keller
- 8. Reports**
 - A. Planning and Zoning Report
 - B. Building Inspector
 - C. Engineers Report
 - D. Attorney’s Report
 - E. Administrator’s Report
 - F. Mayor/Committee Reports
- 9. Adjournment**