

**City of Crosby**  
**Council Agenda**  
**Monday, August 12, 2024**  
**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 22, 2024, Regular Meeting
  - B. Approval of Minutes from July 24, 2024, Workshop
  - C. Approval of Claims
  - D. Adopt Resolution 2024-20-0812 Accepting Donations
  - E. Approval of temporary on-sale liquor license for St Joseph Catholic Church
- 5. Public Comments**
- 6. Unfinished Business**
  - A. RAAP building discussion
- 7. New Business**
  - A. Receive information on proposed development – Meredith and Dan Jurek
  - B. Consider approval of merit raises for eligible employees at the Hallett Center of Crosby – GM Joe McLaughlin
  - C. Consider approval of request for Brothers Fire to complete inspection of sprinkler system and sprinkler system repairs at Hallett Center of Crosby – GM Joe McLaughlin
  - D. Consider acceptance of resignation from the Crosby Fire Department – FD Chief Jay Decent
  - E. Consider request for donation to Heritage Days Committee – Lori Laborde
  - F. Consider request to extend the completion date for the 2024 work on the 1<sup>st</sup> and 2<sup>nd</sup> Street Alley Improvement project to October 31 – Administrator Hill
  - G. Consider accepting Brad Smith’s resignation from the Planning Commission, and approve Administrator Hill to post and accept letters of interest from community members – Administrator Hill
  - H. Consider approval of appointment to the Assistant Working Foreman for the Public Works Committee – Administrator Hill
  - I. Discussion on request for dog park – Council Member Vern Lewis
- 8. Reports**
  - A. Fire Department Report
  - B. Hallett Center Report
  - C. Library Report
  - D. Police Department Report
  - E. Administrator/Public Works Department Report
  - F. Mayor/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.