

City of Crosby
Council Agenda
Monday, September 9, 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 August 26, 2024, Regular Meeting
 - B. Approval of Claims
 - C. Approval of Resolution 2024-21-0909 accepting donations
 - D. Approval of 2am liquor license renewal for Trailside Tavern
 - E. Approval of Special Event Application for the Cuyuna Lakes Chamber of Commerce Fall Festival
 - F. Approval of Application for temporary liquor license for Jack Pine Brewery at Graphic Packaging Event
- 5. Public Comments**
- 6. Unfinished Business**
- 7. New Business**
 - A. Introduction of School Board candidate Steve Hudson Cotariu
 - B. Consider approval of reappointment of HRA Commissioner – Administrator Hill
 - C. Consider assigning communication with contractor on 1st and 4th Street Project – Administrator Hill
 - D. Consider approval of proposal from Xtona for new server at Library – Administrator Hill
 - E. Consider approval of Change Order #1 for 1st and 2nd Street Alley Utility Improvement Project - Administrator Hill
 - F. Consider approval of Ice Time Agreement with Northern Lakes Youth Hockey Association – HCC GM Joe McLaughlin
 - G. Consider approval of Ice Time Agreement with C-I School District – HCC GM Joe McLaughlin
 - H. Consider approval of management contract addendum with Health Fitness – Administrator Hill
 - I. Consider hiring of new Library Aide – Head Librarian Abby Smith
 - J. Consider request for Bolton & Menk to provide quote for renderings of potential storm water improvements in the City Park and along 2nd Street SW for grant writing purposes – Administrator Hill
- 8. Reports**
 - A. Fire Department Report
 - B. Hallett Center Report
 - C. Library Report
 - D. Police Department Report
 - E. Administration/Public Works Department Report
 - F. Mayor/Committee Reports
 - i. Budget Workshop II, September 19, 6pm at City Hall
- 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.