

**City of Crosby
Council Agenda
Monday, September 12, 2022
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 22, 2022, Regular Meeting
 - B. Approval of Minutes from August 22, 2022, Workshop
 - C. Approval of Claims
 - D. Approval of Resolution 2022-31-0912 accepting donations
 - E. Approval of purchase of new computer for City Administrator
 - F. Approval of League of Minnesota Cities Liability coverage waiver form, City of Crosby does not waive the monetary limits.
 - G. Approval of payment to FireCatt Precision Service Testing for hose testing at Fire Department
 - H. Approval of payment for services rendered to Alpha Solutions for on-site work of Facilities Study
 - I. Accept the resignation of John Zender from the Fire Department
- 5. Public Comments**
- 6. Unfinished Business**
- 7. New Business**
 - A. Consider approval of required IT infrastructure updates for BCA compliance – Lt Van Horn
 - B. Consider approval of Committee Appointments – Matthew Hill
 - C. Consider approval of hiring 5 new Fire Fighters to the Fire Department – Jay Decent
 - D. Consider approval of sidewalk construction bid – James Lueck
 - E. Consider approval of Public Works Department support for development of lawn at Library – Abby Smith, Head Librarian
 - F. Consider approval of Resolution 2022-30-0912 authorizing a change in Unity Bank Account Signers – Matthew Hill
 - G. Consider approval of contract with Bolton & Menk for ongoing management of 1st and 4th Street Improvement project – Matthew Hill
- 8. Reports**
 - A. Police Chief's Report
 - B. Hallett Center
 - C. Library Report
 - D. Fire Department Report
 - E. Public Works Report
 - F. City Administrator Report
 - G. Mayor/Committee Reports
- 9. Closed Session** - Closed session under the attorney-client privilege pursuant to Minn. Stat. § 13D.05, subd. 3(b) to discuss pending litigation, Crow Wing County v. Stangler, et al.
- 10. 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.