

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, September 14, 2020 at 6:00 P.M.

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

Members Absent: None

Staff Present: Matthew Hill, City Administrator; Deb Marty, Deputy Clerk; Andrew Rooney, Police Chief; Amber Moon: Hallett Community Center Manager; Abby Smith, Head Librarian; and Joe Langel, City Attorney

1. Call Regular Meeting to Order

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

2. Pledge of Allegiance

Mayor Prushek led with the Pledge of Allegiance.

3. Approval of the Agenda

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

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

4. Consent Agenda

- A. Approval of Minutes from August 24, 2020 Regular Meeting
- B. Approval of Claims in the amount of \$135,862.28
- C. Adopt Resolution 2020-26-0914 accepting August 2020 Donations
- D. Approve payment of Rice Lake Construction invoice in the amount of \$208,924

MOTION BY MEMBER TRAYLOR AND SECONDED BY MEMBER WOLFE TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

5. Public Comments

Rick Ferrari approached the Council and inquired if the meetings could be live streamed. Administrator Matthew Hill stated he is in the process of looking into the possibility and the cost involved.

6. Unfinished Business

There was no unfinished business.

7. New Business

A. Consider letters of interest for the vacant Council position – Mayor Prushek

Council discussion ensued regarding the letters of interest and what process should be taken to choose someone to fill the vacant Council position. Matthew Hill stated Joanna Lattery had withdrawn her letter of interest. Shawn Jarvela and Linda Peeples each approached the Council and expressed their interest in the Council seat position.

Following Council discussion an informal tally took place resulting in a tie between two candidates. Joe Langel informed the Council the Mayor has the authority to appoint someone to the vacant Council position in this situation.

MOTION BY MEMBER WOLFE AND SECONDED BY MAYOR PRUSHEK TO APPOINT LINDA PEEPLES TO THE VACANT COUNCIL POSITION BEGINNING ON SEPTEMBER 28TH AND ENDING ON DECEMBER 31ST 2020.

A VOICE VOTE: THOSE VOTING AYE: MAYOR PRUSHEK, MEMBER WOLFE, THOSE VOTING NAY: MEMBER TRAYLOR AND MEMBER CASH. MAYOR PRUSHEK VOTED AGAIN APPOINTING LINDA PEEPLES TO THE VACANT COUNCIL POSITION. MOTION CARRIED.

B. Consider appointments for the Library Committee, Police Advisory Committee and the Fire Relief Association – Mayor Prushek

Mayor Prushek appointed Council Member Peeples to the Library Committee, the Police Advisory Committee and the Fire Relief Association. Member Cash inquired if there was a 210 Committee. Linda Peeples expressed interest in being appointed to this committee.

C. Consider adopting Resolution 2020-27-0914 enter into MnDOT Agreement #1044364 – Administrator Matthew Hill

Matthew Hill stated Phil Martin had several questions regarding this agreement and requested it be tabled.

D. Consider adopting Resolution 2020-28-0914 Supporting Joint Application for State Sponsored Transportation Economic Development Funds – Administrator Matthew Hill

Matthew Hill explained the City of Crosby and Crow Wing County are partnering together to obtain funding to support the highway infrastructure needs for the new development along State Highway 210 and County Road 31. The requested TED