

Crosby City Council Agenda
Monday, September 14, 2020
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 24, 2020 Regular Meeting
 - B. Approval of Claims
 - C. Adopt Resolution 2020-26-0914 Accepting Donations
 - D. Approve payment of Rice Lake Construction invoice in the amount of \$208,924
- 5. Public Comments**
- 6. Unfinished Business**
- 7. New Business**
 - A. Consider letters of interest for the vacant Council position – Mayor Prushek
 - B. Consider appointments for the Library Committee, Police Advisory Committee and the Fire Relief Association – Mayor Prushek
 - C. Consider adopting Resolution 2020-27-0914 enter into MnDOT Agreement #1044364 – Administrator Matthew Hill
 - D. Consider adopting Resolution 2020-28-0914 Supporting Joint Application for State Sponsored Transportation Economic Development Funds – Administrator Matthew Hill
 - E. Discussion and Consider adopting Resolution 2020-29-0914 CARES Act Economic Assistance Grant Program Participation – Administrator Matthew Hill
 - F. Discussion and consideration of the quote from Rice Lake Construction for \$48,400 to replace the remainder of the roof at the Jessie F. Hallett Memorial Library – Public Works Director Steve Karels & Administrator Matthew Hill
 - G. Consider approving the quote from AAA Equipment Center in the amount of \$3,078 for a bagger for the cemetery – Public Works Director Steve Karels
 - H. Consider approving payment of the invoice from Overdrive in the amount of \$3,000 for continued use of the platform – Librarian Abby Smith
 - I. Consider the purchase of computers and hardware from SHI International not to exceed \$11,317 using LSTA Grant funds – Librarian Abby Smith
 - J. Consider two quotes to replace the Police Department garage doors – Police Chief Andrew Rooney
 - K. Consider approving the purchase of fire hose from Grand Forks Fire Equipment in the amount of \$12,718 – Fire Chief Jay DeCent
 - L. Consider approving the purchase of fittings from Heiman Fire for \$2071.75 – Fire Chief Jay DeCent
 - M. Consider approving the purchase of gear from Heiman Fire for \$4,906.26 – Fire Chief Jay DeCent
- 8. Reports**
 - A. Police Chief's Report
 - B. Fire Chief's Report
 - C. Hallett Center Report
 - D. Library Report
 - E. Public Works Report
 - F. Attorney's Report
 - G. City Administrator's Report
 - H. Mayor/Committee Reports
- 9. Adjournment**