

**Crosby City Council Agenda
Wednesday, September 22, 2021
6:00 pm Special Meeting**

Pursuant to due call and notice of thereof, a Special Meeting of the Crosby City Council was held on Wednesday, September 22nd, 2021, at 6:00 P.M. at City Hall.

Members Present: Mayor Cash, Members Ryan, Jarvela, and Traylor

Members Absent: Member Heglund

Staff Present: Matthew Hill, Administrator; Stephanie Winegarner, Administrative Assistant

1. Call Special Meeting to Order

Mayor Cash called the special meeting to order at 6:00 P.M.

2. Pledge of Allegiance

Mayor Cash led the Pledge of Allegiance

3. Approval of the Agenda

**MOTION MADE BY MEMBER RYAN TO APPROVE THE AGENDA SECONDED BY MEMBER JARVELA THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, JARVELA AND TRAYLOR THOSE VOTING NAY: NONE.
MOTION CARRIED.**

4. Public Comments

Member Ryan commented that he liked Mayor Cash's letter in the Courier.

5. Unfinished Business

There was no unfinished business.

6. New Business

A. Business District light pole decorations-Mayor Cash

Discussion ensued with the decision to go with what Mayor Cash presented on page 3; priced at \$23,508.00 plus freight.

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.

**MOTION MADE BY MEMBER RYAN SECONDED BY MEMBER JARVELA TO APPROVE THE PURCHASE OF THE GREEN WREATH WITH THE RED BOW WITH LIGHTS AND CANDLES DECORATION AND THE RED BANNERS WITH SNOWFLAKES READING SEASONS GREETINGS FOR THE LIGHT POLES IN THE BUSINESS DISTRICT FOR \$23,508.00 PLUS FREIGHT WITH THE BLACK BRACKETS THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, JARVELA AND TRAYLOR THOSE VOTING NAY: NONE.
MOTION CARRIED.**

Member Ryan brought up the subject of the City's storage facility in regard to cleaning it out so we have proper storage for the new Christmas lights.
Administrator Hill thanked Mayor Cash and Member Traylor for doing the research before this meeting.

Mayor Cash would like to order and have USA flags displayed before Veteran's Day.

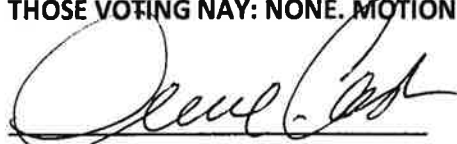
MOTION BY MEMBER RYAN SECONDED BY MEMBER JARVELA TO PURCHASE FLAGS IF NOT ALREADY PURCHASED. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, JARVELA, AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

Discussion about buying banners for downtown business district. Patriotic banner for approximately 18 weeks of year. Member Ryan suggested we purchase the maroon with white lettering, Welcome to Crosby banner.

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER JARVELA TO PURCHASE MAROON WITH WHITE LETTERING BANNERS THAT SAYS WELCOME TO CROSBY SUBJECT TO DESIGN APPROVAL. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

7. Adjournment

MOTION BY MEMBER RYAN TO ADJOURN MEETING AT 6:41 P.M. SECONDED BY MEMBER JARVELA. THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.



Diane Cash, Mayor



Stephanie Winegarner,
Administrative Assistant

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