

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, September 28, 2020 at 6:00 P.M. in the Council Chambers.

Members Present: Acting Mayor Traylor, Council Members Wolfe, Cash and Peeples

Members Absent: Mayor Prushek

Staff Present: Matthew Hill, Administrator Clerk Treasurer; Deb Marty, Deputy Clerk; Andrew Rooney, Police Chief; Phil Martin, City Engineer; Scott Sadusky, Building Inspector; and Joe Langel, City Attorney

1. Call Regular Meeting to Order

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

2. Pledge of Allegiance

Acting Mayor Traylor led with the Pledge of Allegiance.

3. Approval of the Agenda

Matthew Hill requested that item 7A-Swear in new Council Member Linda Peeples be addressed first on the agenda in order to allow Council Member Peeples to vote on the motions.

Matthew Hill swore in Council Member Linda Peeples.

Acting Mayor Traylor requested that item 6A-Consider adopting Resolution 2020-27-0928 be postponed until the October 12th meeting. Joe Langel suggested addressing the postponement when it comes up on the agenda.

MOTION BY MEMBER WOLFE AND SECONDED BY MEMBER CASH TO APPROVE THE AGENDA AFTER ADDRESSING ITEM 7A-SWEAR IN NEW COUNCIL MEMBER PEEPLES AS THE FIRST ITEM ON THE AGENDA.

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

4. Consent Agenda

A. Approval of Minutes from September 14, 2020 Regular Meeting

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

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

5. Public Comments

Lori Laborde owner of the Crosby-Ironton Courier approached the Council requesting permission to hold Crosby's Market Fest on Saturday, October 17, 2020 from 9:00 AM to 2:00 PM utilizing open parking lots and the sidewalks to draw people into Crosby. She requested the sidewalk permit fees and special event permit fees be waived. Joe Langel suggested a Certificate of Liability Insurance be provided and the City Ordinance referring to Special Events be followed.

MOTION BY MEMBER CASH AND SECONDED BY MEMBER WOLFE APPROVING THE CROSBY-IRONTON COURIER TO HOLD CROSBY'S MARKET FEST ON SATURDAY, OCTOBER 17, 2020 FROM 9:00 AM TO 2:00 PM SUBJECT TO PROVIDING THE PROPER PAPERWORK REQUIRED AND ABIDING BY CITY ORDINANCE CHAPTER 94 REGARDING SPECIAL EVENTS AND WAIVING THE FEES.

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

6. Unfinished Business

A. Consider adopting Resolution 2020-27-0928 enter into MnDOT Agreement #1044364 – Matthew Hill

Matthew Hill requested this item be postponed until the October 12, 2020 Council Meeting.

MOTION BY MEMBER PEEPLES AND SECONDED BY MEMBER CASH APPROVING THE POSTPONEMENT OF ITEM 6A-CONSIDER ADOPTING RESOLUTION 2020-27-0928 ENTER INTO MNDOT AGREEMENT #1044364 UNTIL THE OCTOBER 12, 2020 COUNCIL MEETING.

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

7. New Business