

**Crosby City Council Agenda
Regular Meeting
Monday, September 28, 2020 6:00 PM**

- 1. Call Regular Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Consent Agenda**
 - A. Approval of Minutes from September 14, 2020
 - B. Approval of Claims
 - C. Approval of Fiscal Agent Agreement for Five Wings Arts Council and Cuyuna Lakes Chamber
- 5. Public Comments**
- 6. Unfinished Business**
 - A. Consider adopting Resolution 2020-27-0928 enter into MnDOT Agreement #1044364 – Administrator Matthew Hill
- 7. New Business**
 - A. Swear in new Council Member, Linda Peoples – Matthew Hill
 - B. Consider request from Project Revive for a mural to be painted on west facing exterior wall in Crosby Memorial Park – Johnna Johnson
 - C. Approval of Resolution 2020-30-0928 accepting the resignation of Robyn Wolfe and declaring a vacancy on the Crosby City Council – Matthew Hill
 - D. Discussion and approval of updated Administration job descriptions – Matthew Hill
 - E. Approval to move forward with job search for full time Administrative Assistant – Matthew Hill
 - F. Approval of pay request #5 from Landwehr Construction in the amount of \$54,858.43 – Phil Martin
 - G. Approval of Preliminary Budget – Matthew Hill
- 8. Reports**
 - A. Planning and Zoning Report
 - B. Building Inspector
 - C. Engineers Report
 - D. Attorney’s Report
 - E. Administrator’s Report
 - F. Mayor/Committee Reports
- 9. Adjournment**