

City of Crosby
Council Agenda
Monday, October 10, 2022
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 22, 2022, Regular Meeting
 - B. Approval of Minutes from August 22, 2022, Workshop
 - C. Approval of Claims
 - D. Approval of Resolution 2022-35-1010 accepting donations
 - E. Approval of Special Event Application for Cuyuna Lakes Chamber Trunk or Treat event at Hallett Community Center Parking lot
- 5. Public Comments**
- 6. Unfinished Business**
- 7. New Business**
 - A. Consider advertising funding request from Shellie Wynn, Cuyuna Christmas/Smiles for Jake – Shellie Wynn
 - B. Consider approval of conditional hire of Adria Laforte as Administrative Assistant – Matthew Hill
 - C. Consider approval of proposal from Bolton and Menk for Capital Improvement Plan for Sewer, Water, Storm and Streets – Matthew Hill
 - D. Consider approval of payment plan for 1st & 4th Street Improvement project – Matthew Hill
 - E. Consider approval of transfer of funds from the general fund to the Hallett Center fund to recognize the direct effect of the financial losses due to Covid – Mayor Cash
 - F. Consider approval of quotation from Brothers Fire for required repairs to the Hallett Center Fire Suppression/sprinkler system – Katheryn Carpenter, General Manager, Hallett Center
 - G. Consider approval of invoice from Horizon Commercial Pool Supply Company for repairs on the Hallett Center Pool Deck – Katheryn Carpenter, General Manager, Hallett Center
 - H. Consider approval of Resolution 2022-36-1010 authorizing the City to make application to and accept funds from the IRRR grant program – Matthew Hill
 - I. Accept Information regarding Serpent Lake Sanitary Sewer District rate increase for 2023 – Matthew Hill
 - J. Accept Information regarding the Minnesota Department of Health lead and copper testing in the City of Crosby, and has not exceeded the action level for lead and/or copper – Matthew Hill
 - K. Consider request for vacation payout for Sergeant Depaoli – Matthew Hill
 - L. Consider acceptance of letter of resignation of Katheryn Carpenter from the Hallett Community Center – Matthew Hill
 - M. Accept Information regarding contract amendment No. 9 between City of Crosby and Health Fitness Corporation and set workshop date for October 24, 2022– Matthew Hill
- 8. Reports**
 - A. Police Chief's Report

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.

- B. Hallett Center Report
 - C. Library Report
 - D. Fire Department Report
 - E. Public Works Report
 - F. City Administrator Report
 - G. Mayor/Committee Reports
9. **Adjournment**

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