

**City of Crosby
Council Minutes
Monday, October 11, 2021
6:00 PM Regular Meeting**

1. Call Regular Meeting to Order

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

2. Pledge of Allegiance

Mayor Cash led the Pledge of Allegiance.

3. Approval of the Agenda

MOTION BY MEMBER TRAYLOR TO APPROVE THE AGENDA AND SECONDED BY MEMBER JARVELA. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, JARVELA, HEGLUND AND TRAYLOR. THOSE VOTING NAYE: NONE. MOTION CARRIED.

4. Consent Agenda

- A. Approval of the Minutes from September 27, 2021, Regular Meeting
- B. Approval of the Minutes from September 27, 2021, Workshop
- C. Approval of Claims of \$37,380.57.
- D. Adopt Resolution 2021-24-1011 Accepting Donations
- E. Approval of the resignation of Shane Taylor from the Public Works Department—Member Heglund tried to speak about this, but Administrator Hill politely stopped him; saying it was a personnel issue.

MOTION BY MEMBER TRAYLOR TO APPROVE THE CONSENT AGENDA AND SECONDED BY MEMBER RYAN. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, JARVELA, HEGLUND AND TRAYLOR. THOSE VOTING NAYE: NONE. MOTION CARRIED.

- 5. Public Comments**—Linda Peeples—Said the City missed an issue at the workshop regarding the complaint driven system. Her property on Erie Avenue is not selling due to neighbor's property. She said the city should have acted on the previous complaints then she wouldn't be in this situation. Property values can be decreased due to the way yards/properties are kept in a neighborhood. Member Heglund asked again if the appropriate time would be now to discuss former employee Shane Taylor's resignation. Administrator Hill responded that Member Heglund could speak under the Reports section for committees.

6. Unfinished Business—No unfinished business.

7. New Business

- A. Discussion – pump house point – Matthew Hill
Property owners near pump house point approached Administrator Hill about people using their dock and/or swim raft and illicit behavior. This area has been used for fisher people getting their boats/fish houses in and out of the water. Discussion ensued with the Council

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deciding to leave it the way it is now; maybe put up some signage. Administrator Hill and the police department are to come up with sign ideas and present them to the council. Administrator Hill to reach out to the property owners to let them know where we are at on the issue.

- B. Consider Approval of Master Agreement with Deerwood Technologies – Matthew Hill/Jim Mayne—This is the second time this has been brought before the council. City Attorney Joe Langel was called away to another city. Jim Mayne explained the reason for the new agreement before the contract renewal is that Deerwood Technologies just recently changed their software, and the agreement is formatted differently. He just wanted all clients to have the same formatted contract. Member Ryan suggested this issue be tabled until Attorney Langel is present and has read the new agreement.
- C. Consider Approval of payment to AutoSmith Services for work completed on Public Works 1-ton – Matthew Hill. Vehicle had moths, twigs, grass, and other debris inside the gas tank that caused the vehicle to shut off after a few seconds of running. Member Ryan inquired as to why we just use one particular repair shop rather than get bids from others to compare pricing. Administrator Hill to discuss with Public Works committee at next meeting.
MOTION BY MEMBER TRAYLOR TO PAY AUTOSMITH SERVICES FOR WORK COMPLETED ON THE PUBLIC WORKS 1-TON VEHICLE. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS, JARVELA AND TRAYLOR. THOSE VOTING NAY: MEMBER RYAN. MEMBER HEGLUND ABSTAINED. MOTION CARRIED.

- D. Consider request from Snow Serpents Snowmobile Club to have trail on City owned property – Matthew Hill/Jim Traylor
Jim Traylor is representing the Snow Serpents Snowmobile Club. The trail that was used in years past has been sold for future housing development. The club would like to utilize the unimproved city road that is an extension of 1st Ave NE and runs to 8th St NE.

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER HEGLUND TO APPROVE THE CONSENT FOR THE SNOW SERPENTS SNOWMOBILE CLUB TO UTILIZE UNIMPROVED 1ST ST NE. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

- E. Consider Approval of resolution 2021-22-1011 for the assessment of the 2020 Street Project – Matthew Hill
Conversation started at last council meeting. The council wanted the correct percentage and term before approving a resolution. The assessment total actually went down which is a good thing for the property owner. Per Northland Securities, we are just under 1% for prime right now. The levy will be 2% for 5 years of assessments to the property owners.

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER TRAYLOR TO APPROVE RESOLUTION #2021-22-1011 FOR ASSESSMENT OF THE 2020 STREET PROJECT. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBER RYAN, HEGLUND, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

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- F. Consider Approval of request for fencing at 224 5th Street NE-Matthew Hill Homeowner contacted Member Ryan who in turn reached out to Administrator Hill concerning tree trimming that our Public Works department did this past summer. It was determined that the PW department did cut too deep onto the homeowner's property; potentially damaging the trees. Administrator Hill and Member Ryan gave some solutions to get the homeowner's privacy space back; putting up the fence seemed the logical answer. The city will pay for the materials and the homeowner will do the labor on his own dime. Member Traylor inquired about the permit to put up the fence. The city will pay the permit fee with the homeowner having to abide by stipulations to put up a fence.

MOTION BY MEMBER HELGUND AND SECONDED BY MEMBER RYAN TO APPROVE THE REQUEST FOR FENCING AT 224 5TH ST NE.

A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, JARVELA, HEGLUND, AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

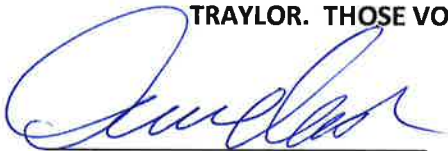
8. Reports

- A. Police Chief's Report—Report submitted.
- B. Hallett Center Report—Report submitted.
- C. Library Report—Report submitted.
- D. Fire Department Report—Report submitted.
- E. City Administrator Report-No report.
- F. Mayor/Committee Reports—Mayor Cash wants to see citizen involvement. Mayor Cash discussed a strategy/game plan to come up with a five-year plan. Council to come up with committees after year end numbers are in, around February.
Member Heglund expressed his disappointment in Shane Taylor resigning. Member Heglund feels we need a city planner and suggested Tony Nowlan; Member Ryan agreed with him.

9. Adjournment

MOTION BY MEMBER RYAN TO ADJOURN AT 6:59 P.M. AND SECONDED BY MEMBER HEGLUND.

A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.



Diane Cash, Mayor



Stephanie Winegarner, Administrative Assistant

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