

**Crosby City Council Agenda**  
**Monday, October 12, 2020**  
**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 September 28, 2020 Regular Meeting
  - B. Approval of Claims
  - C. Adopt Resolution 2020-32-1012 Accepting Donations
  - D. Adopt Resolution 2020-33-1012 Make Application to and Accept Funds from the IRRRB - Miners Inc.
  - E. Adopt Resolution 2020-34-1012 Make Application to and Accept Funds from the IRRRB – Hwy 210 Reconstruction
- 5. Public Comments**
- 6. Unfinished Business**
  - A. Consider adopting Resolution 2020-27-1012 enter into MnDOT Agreement #1044364 – Administrator Matthew Hill
- 7. New Business**
  - A. Discussion and consideration of vacant Council position – Administrator Matthew Hill
  - B. Discussion to set workshop dates – Administrator Matthew Hill
  - C. Discussion of City property located at 1057 1<sup>st</sup> St SW – Administrator Matthew Hill
  - D. CARES Act Funding use – Administrator Matthew Hill
  - E. Discussion of potential sale of City property at 1 First St SE where DMV is located Administrator Matthew Hill
  - F. Discussion and consideration of quotes for landscaping services at the Jessie F Hallett Memorial Library – Librarian Abby Smith
  - G. Consider delegation of invoice signing authority for the Hallett Community Center – Hallett Center Manager Amber Moon
  - H. Consider approving the 2020-2021 Crosby Ironton High School contract – Hallett Center Manager Amber Moon
  - I. Consider approving the 2020-2021 Northern Lakes Youth Hockey Association hockey contract – Hallett Center Manager Amber Moon
  - J. Consider approving the pay request #1 from Anderson Brothers Construction in the amount of \$354,446.11 – Phil Martin
  - K. Consider approving the payment to Landwehr Construction for washout work by the Hwy 6 multiuse tunnel – Phil Martin
- 8. Reports**
  - A. Engineer’s Report
  - B. Police Chief’s Report
  - C. Fire Chief’s Report
  - D. Hallett Center Report
  - E. Library Report
  - F. Public Works Report
  - G. Attorney’s Report
  - H. City Administrator’s Report
  - I. Mayor/Committee Reports
- 9. Adjournment**