

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, October 25, 2021, at 6:00 P.M.

Members Present: Mayor Cash, Members Ryan, Heglund, Jarvela and Traylor

Members Absent: NONE

Staff Present: Matthew Hill, Administrator Clerk Treasurer; Stephanie Winegarner, Administrative Assistant; Phil Martin, City Engineer; Scott Sadusky, Building Inspector, and City Attorney, Joe Langel

1. Call Regular Meeting to Order

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

2. Pledge of Allegiance

Mayor Cash led with the Pledge of Allegiance.

3. Approval of the Agenda

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

4. Consent Agenda

- A. Approval of Minutes from October 11th, 2021, Regular Meeting
- B. Approval of Minutes from October 11th, 2021, Workshop
- C. Approval of Claims in the amount \$.108,420.37
- D. Approval of Outdoor Public Fireworks Display-North Star Fireworks-Cuyuna Christmas.
- E. Approval of Special Event Application-CRMC-Cuyuna Christmas.

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

- 5. Public Comments**—Representative Dale Lueck-Safe trails through Crosby and Ironton. Possible having routes through the Cuyuna State Rec area. He wants to make sure that we are accommodating to all persons in the Cuyuna Lakes Area.

Barb Grove-311 1st St NW—She asked about the City's plan for the Croft Mine. She would have to call and put it on the agenda. Mayor Cash told her she would have to wait the 18 months until the City of Crosby acquires the property.

Administrator Hill read a letter from Renae Marsh regarding the vacation of the alley by her home at 1001 Poplar Street.

6. Unfinished Business

A. Consider approval of Downtown Banners

Council considered 4 different fonts and decided to go with option #3; moving whole thing down so it is more centered and making 'Crosby' larger.

MOTION BY MEMBER JARVELA AND SECONDED BY MEMBER RYAN TO APPROVE THE DOWNTOWN BANNERS WITH FONT OPTION #3; MOVING THE LETTERING DOWN TO BE MORE CENTERED AND MAKING 'CROSBY' LARGER.

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

7. New Business

A. Presentation—Crow Wing County/MNDOT intersection roundabout-Steve Stroschein, Senior Engineer, Crow Wing County Highway Department.

Steve Shroschein explained their plan to construct a roundabout at the intersections of County Road 31 and State Highway 210 in 2023 that is development driven with Crow Wing County taking the lead and funding from MnDOT. There will also be some lane reconfiguration. MN DOT will contribute about \$800 thousand, Crow Wing County will contribute about \$400 thousand and the developer will contribute about \$250 thousand. One of the challenges with this is the angle of the intersection itself. They have designed the roundabout to accommodate that angle. Also taking into consideration the access to the businesses close by. Still in the negotiation stage. The roundabout is designed to accommodate semi-trucks, school buses, vehicles with campers, boat trailers and fish houses. Field tests have been performed; collecting data. They will start holding public comment meetings. A public information meeting has been scheduled for November 9th, 2021 at city hall. Develop final concept and resolution of support are scheduled for Fall/Winter 2021-2022; Spring of

2022 the Right of Way has been scheduled and the Project Bid Date is set for November 2022.

B. Presentation—Comprehensive Plan Update-Matthew Hill

Administrator Hill encouraged all council members to read through the comp plan from 2016. The planning and zoning committee has put in a lot of time updating it. It will be brought to council at the next meeting or two meetings for approval of the updates.

C. Consider Approval for Public Works staffing, based on discussion at workshop-Matthew Hill

Council decided to post internally in the public works department for a mechanic at the workshop.

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER HEGLUND TO POST INTERNALLY FOR A MECHANIC AT THE PUBLIC WORKS GARAGE.

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

Council also voted to post for an assistant working foreman internally in the public works department.

MOTION BY MEMBER HEGLUND AND SECONDED BY MEMBER RYAN TO POST INTERNALLY IN THE PUBLIC WORKS DEPARTMENT FOR AN ASSISTANT WORKING FOREMAN.

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

D. Approve FD invoice for payment from Action Training.

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER HEGLUND TO APPROVE PAYMENT TO ACTION TRAINING FOR THE FIRE DEPARTMENT TRAINING. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

E. Approve payment to Boyer Trucks for 2009 Sterling L8511 dump/plow truck.

MOTION BY MEMBER TRAYLOR AND SECONDED BY MEMBER HEGLUND TO APPROVE PAYMENT TO BOYER TRUCKS FOR THE

PURCHASE OF THE 2009 STERLING L8511 DUMP/PLOW TRUCK IN THE AMOUNT OF \$64,034.00. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

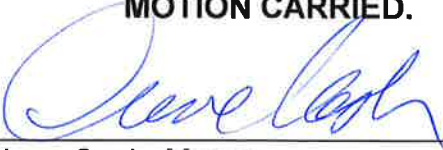
8. Reports

- A. City Engineer-Report was submitted.
Council opted to hold a workshop for the 2022 road improvement projects on Monday November 1, 2021, 6:00 P.M.
- B. Planning & Zoning-Report was submitted.
- C. City Inspector-Report was submitted.
- D. City Administrator-report was submitted. Matthew spoke about Lutheran Social Services being a tool for homeowners to utilize for their utility bill. Clarence Laffin has reached out to Anderson Brothers for some mill and overlay out at the cemetery as the roads are not named out there.
- E. Committee Reports—Bike Safety, Economic Development--
- F. Mayor/Council Reports—Member Ryan brought up the fact that we must close the gate at pump house point. There is an easement that was filed in 2010 with the homeowner.

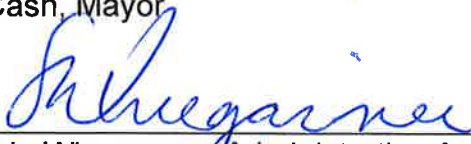
9. Adjournment

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER JARVELA TO ADJOURN THE REGULAR MEETING AT 6:52 P.M.

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