

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, October 26, 2020 at 6:00 P.M. via Teleconference.

Members Present via Teleconference: Mayor Prushek, Council Members Cash and Peeples

Members Absent: Member Traylor

Staff Present: Matthew Hill, Administrator Clerk Treasurer; Deb Marty, Deputy Clerk; Andrew Rooney, Police Chief; Phil Martin, City Engineer; Nate Keller, Zoning Specialist; Jay DeCent, Fire Chief; Scott Sadusky, Building Inspector and Joe Langel, City Attorney

1. Call Regular Meeting to Order

Mayor Prushek called the meeting of the Crosby City Council to order at 6:05 P.M.

2. Pledge of Allegiance

Mayor Prushek led with the Pledge of Allegiance.

3. Approval of the Agenda

MOTION BY MEMBER CASH AND SECONDED BY MEMBER PEEPLES TO APPROVE THE AGENDA AS PRESENTED.

A ROLL CALL VOTE: THOSE VOTING AYE: MAYOR PRUSHEK, MEMBER CASH AND MEMBER PEEPLES. THOSE VOTING NAY: NONE. MOTION CARRIED.

4. Consent Agenda

A. Approval of Minutes from October 12, 2020 Regular Meeting

B. Approval of Claims in the amount of \$437,640.43

MOTION BY MEMBER CASH AND SECONDED BY MEMBER PEEPLES TO APPROVE THE CONSENT AGENDA AS PRESENTED.

A ROLL CALL VOTE: THOSE VOTING AYE: MAYOR PRUSHEK, MEMBER CASH AND MEMBER PEEPLES. THOSE VOTING NAY: NONE. MOTION CARRIED.

5. Public Comments

Rick Ferrari suggested the Council look into adopting an ordinance with the guidelines for filling a vacant Council seat. Council discussion ensued and City

Attorney Joe Langel reminded the Council the Public Comments section of the agenda is for comments only and no decisions should be made.

Member Traylor joined the teleconference meeting at 6:17 PM.

6. Unfinished Business

A. Review letters of intent from Paul Heglund, Elly Mailhot, James Grgurich & Chelle Robinson and appointment to vacant Council seat – Matthew Hill

Mayor Prushek requested an extension for the letters of intent to November 4, 2020 due to the closure of City Hall until November 2nd due to COVID-19. Council discussion ensued.

MOTION BY MEMBER CASH AND SECONDED BY MEMBER TRAYLOR TO MOVE FORWARD WITH REVIEWING THE LETTERS OF INTENT TONIGHT.

Following Council discussion, consensus was to hold a continuation meeting on Thursday, October 29, 2020 to allow additional time for advertising and acceptance of letters of intent until Wednesday, October 28th at 4:00.

MEMBER CASH AND MEMBER TRAYLOR WITHDREW THEIR MOTIONS TO MOVE FORWARD WITH REVIEWING THE LETTERS OF INTENT TONIGHT.

MOTION BY MEMBER CASH AND SECONDED BY MEMBER TRAYLOR TO ADVERTISE FOR LETTERS OF INTENT TO BE ACCEPTED UNTIL WEDNESDAY, OCTOBER 28TH BY 4:00 PM AT CITY HALL IN THE DROP BOX AND HOLD A CONTINUATION OF TONIGHTS MEETING ON THURSDAY, OCTOBER 29TH AT 6:00 PM.

A ROLL CALL VOTE: THOSE VOTING AYE: MAYOR PRUSHEK, MEMBER TRAYLOR, MEMBER CASH AND MEMBER PEEPLES. THOSE VOTING NAY: NONE. MOTION CARRIED.

B. Discussion and review of 13-foot sidewalks – Member Peeples

Member Peeples thanked Phil Martin, Matthew Hill and Member Cash for researching and presenting all the materials for this agenda topic. She explained the reason for asking this be discussed was due to feedback received from residents questioning the safety of the narrower lanes for traffic.

Discussion ensued regarding the safety and width of the street and bike traffic on the sidewalks.

Phil Martin suggested contacting MnDOT to see how willing they would be to revise their design this late in the process.

Matthew Hill offered to contact MnDOT to see what options would be available to the City and present the feedback at the continuation meeting on Thursday if MnDOT is able to respond by then.