

Crosby City Council
Monday, November 1, 2021
Special Meeting 6:00 PM

1. **Call Special Meeting to Order** Acting Mayor Traylor called the special meeting to order at 6:00 PM
2. **Members present:** Acting Mayor Traylor and Members Jarvela and Ryan. Mayor Cash joined via cell phone speaker.
3. **Members Absent:** Member Heglund and City Administrator Hill.
4. **Pledge of Allegiance--**Acting Mayor Traylor led the Pledge of Allegiance.
5. **New Business**
 - A. Consider Approval of Pay Request #3 (final) payment to DeChantal Excavating. – Phil Martin, City Engineer
MOTION BY MEMBER RYAN AND SECONDED BY MEMBER JARVELA TO APPROVE THE PAY REQUEST #3 (FINAL) PAYMENT TO DECHANTAL EXCAVATING. A VOICE VOTE: THOSE VOTING AYE: ACTING MAYOR TRAYLOR AND MEMBERS RYAN AND JARVELA. THOSE VOTING NAY: NONE. MOTION CARRIED.
 - B. Review of Downtown Sidewalk Project – Phil Martin, City Engineer
City Engineer Martin did a recap of the Priority One and Priority Two sidewalk improvement project.
 - C. Receive information on Street and Utility Improvement project – Phil Martin, City Engineer
Based on the consensus, the council has decided to go with Priority Three; 1ST St SW West of 3rd Ave SW and a small portion of 4th St NE.
6. **Adjourn**

**MOTION BY MEMBER RYAN AND SECONDED BY MEMBER JARVELA TO ADJOURN AT 6:57 PM.
A VOICE VOTE: THOSE VOTING AYE: ACTING MAYOR TRAYLOR AND MEMBERS RYAN AND JARVELA AND MAYOR CASH VIA CELL PHONE. THOSE VOTING NAY: NONE. MOTION CARRIED.**



Diane Cash, Mayor



Stephanie Winegarner, Administrative Assistant

Agenda topics and back up 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, you must approach the microphone and state your full name and address. Please turn off your cell phone when entering the Council Chambers.