

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, December 14, 2020 at 6:00 P.M.

Members Present: Mayor Prushek (online), Council Members Cash (online), Ryan, Peeples and Traylor

Members Absent: None

Staff Present: Matthew Hill, Administrator Clerk Treasurer; Deb Marty, Deputy Clerk; Pam Rogness, Administrative Assistant; Andrew Rooney, Police Chief; Steve Karels (online), Public Works Director; Ivan Bartha, Hallett Community Center Manager; Abby Smith, Head Librarian; Fire Chief Jay DeCent (online); and Phil Martin, City Engineer; Joe Langel, City Attorney

1. Call Regular Meeting to Order

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

2. Pledge of Allegiance

Mayor Prushek led with the Pledge of Allegiance.

3. Approval of the Agenda

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

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

4. Consent Agenda

- A. Approval of Minutes from November 23, 2020 Regular Meeting
- B. Approval of Minutes from November 30, 2020 Special Meeting
- C. Approval of Claims in the amount of \$79,808.70
- D. Adopt Resolution 2020-38-1214 accepting donations

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

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

5. 2020 Truth in Taxation Public Hearing

Mayor Prushek opened the 2020 Truth in Taxation Public Hearing. No one appeared for the 2020 Truth in Taxation Public Hearing.

Mayor Prushek closed the 2020 Truth in Taxation Public Hearing.

6. Public Comments

No public comments.

7. Unfinished Business

No unfinished business.

8. New Business

A. Consider Utility Rate Changes to Utility Accounts for 2021 – Members Cash and Ryan

Member Cash stated she and Member Ryan met and are proposing a 75 cent per month increase to the sewer rates for 2021 due to the increase of 62 cents per month passed on to the City by the Serpent Lake Sanitary Sewer District.

Matthew Hill requested Council approval to increase the sewer rates an additional 75 cents per month and keep the water and storm sewer rates the same as they were in 2020.

MOTION BY MEMBER PEEPLES AND SECONDED BY MEMBER RYAN TO APPROVE AN INCREASE OF 75 CENTS PER MONTH FOR THE SEWER RATE FOR 2021 AND KEEP THE WATER AND STORM SEWER RATES THE SAME AS THEY WERE IN 2020.

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

Matthew Hill suggested setting up a workshop in January to include the incoming Mayor and Council Members in order to discuss the remaining topics that were on Member Cash and Member Ryan's list of recommendations.

Council consensus was to set up a workshop date in January to discuss the remaining items on Member Cash and Member Ryan's list of recommendations.

B. Consider approval of IT support service proposal from Deerwood Technologies – Matthew Hill

Matthew Hill presented the proposals for IT support services for the City of Crosby from Deerwood Technologies and CTC. He added the committee that included himself, Librarian Abby Smith and Chief Andrew Rooney is recommending the Council approve the proposal presented by Deerwood Technologies for a three year contract.

MOTION BY MEMBER TRAYLOR AND SECONDED BY MEMBER RYAN TO APPROVE THE AGREEMENT BETWEEN THE CITY OF CROSBY AND DEERWOOD TECHNOLOGIES FOR IT SUPPORT FOR A THREE-YEAR PERIOD SUBJECT TO CITY ATTORNEY APPROVAL OF THE CONTRACT. A ROLL CALL VOTE: THOSE VOTING AYE: MAYOR PRUSHEK, MEMBER TRAYLOR, MEMBER CASH, MEMBER RYAN AND MEMBER PEEPLES. THOSE VOTING NAY: NONE. MOTION CARRIED.

C. Consider approval of the purchase of technology and services for PD body cameras. Chief Rooney

Chief Rooney presented the equipment cost proposal and fees for 9 body camera devices, 18 telecommunication devices from AT&T and a squad camera and requested Council approval of this proposal. He added he is in the process of working on the policy pertaining to the body cameras.

Matthew Hill stated from a budgetary perspective we currently are at a very good position and this is a much-needed service for both officers and the community.

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER PEEPLES TO APPROVE THE PROPOSAL FOR THE PURCHASE OF 9 BODY WORN CAMERAS, A REPLACEMENT IN SQUAD CAMERA SYSTEM AND 18 TELECOMMUNICATION DEVICES FROM AT&T. A ROLL CALL VOTE: THOSE VOTING AYE: MAYOR PRUSHEK, MEMBER TRAYLOR, MEMBER CASH, MEMBER RYAN AND MEMBER PEEPLES. THOSE VOTING NAY: NONE. MOTION CARRIED.

D. Consider approval of the 2021 budget Resolution 2020-40-1214– Matthew Hill

Matthew Hill is requesting approval of Resolution 2020-40-1214 setting the 2021 budget:

- General Fund Revenue \$2,529,371
- General Fund Expenditure \$2,645,889