

City of Crosby
Council Agenda
Tuesday, December 27, 2022
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 December 12, 2022, Regular Meeting
 - B. Approval of Claims
 - C. Approval of payment to the League of Minnesota Cities Insurance Trust
 - D. Approval of payment to Momentum Truck Group for DOT certification required repairs
 - E. Approval of Police Officer Dustin Hines COLA and step placement as he was unintentionally omitted from the request at the 12/12/22 meeting
 - F. Approval of payment to Cuyuna Country Auto for work completed on F-350
- 5. Public Comments**
- 6. Unfinished Business**
- 7. New Business**
 - A. Closed session for employee performance evaluation – Administrator Hill
 - B. Consider approval of “Comfort letter” from Council for Family Dollar – Administrator Hill
 - C. Consider approval of donation to Serpent Lake Association for Aquatic Invasive Species (AIS) Control – Administrator Hill
 - D. Consider approval of 2022 Levy Resolution 2022-47-1227 – Administrator Hill
 - E. Consider approval of 2022 Budget Resolution 2022-48-1227 – Administrator Hill
 - F. Consider approval of the 2023 Fee Schedule – Administrator Hill
 - G. Consider approval of new Liquor License for Cana Wine Bar – Administrator Hill
 - H. Consider approval of Contractor’s pay request #3 (Final) for 2020 street improvement project – Administrator Hill
 - I. Consider approval of Ordinance 2022-08 amending Chapter 154 section 034 “LOT STANDARDS CHART” of the Crosby City Code to modify the side yard setback requirements in the R-1 and R-2 districts – Administrator Hill
- 8. Reports**
 - A. Engineer’s Report
 - B. Planning and Zoning Administrator’s Report
 - C. Mayor/Committee Reports
- 9. Adjournment**

Agenda items and supporting documentation 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 under Public Comments, you must approach the microphone and state your full name and address. You will be restricted to 3-5 minutes and no Council action will be taken.

Please turn off your cell phone when entering the Council Chambers.