

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, December 28, 2020 at 6:02 P.M in person and via teleconference.

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

Members Absent: None

Staff Present: Deb Marty, Deputy Clerk; Pam Rogness, Administrative Assistant; Joe Langel, City Attorney (via teleconference); Ashley Zidon, Planning & Zoning Specialist

1. Call Regular Meeting to Order

Mayor Prushek called the meeting of the Crosby City Council to order at 6:02 P.M.

2. Pledge of Allegiance

Mayor Prushek led with the Pledge of Allegiance.

3. Approval of the Agenda

Mayor Prushek requested consent agenda item D, Approval of Fire Contracts be moved under New Business, agenda item D. He added that he will be reviewing a letter received from local businesses regarding liquor license fees under the Mayor's Report.

MOTION BY MEMBER CASH AND SECONDED BY MEMBER RYAN TO APPROVE THE AGENDA AS AMENDED MOVING CONSENT AGENDA ITEM D – APPROVAL OF FIRE CONTRACTS UNDER NEW BUSINESS AGENDA ITEM D.

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

4. Consent Agenda

Mayor Prushek requested the approval of a final check run to be done on December 30, 2020 be added to the Consent Agenda.

- A. Approval of Minutes from December 14, 2020 Regular Meeting
- B. Approval of Claims in the amount of \$194,254.58
- C. Approval of Utility Account Billing Adjustments
- D. Approval of the December 30, 2020 claims run

MOTION BY MEMBER PEEPLES AND SECONDED BY MEMBER RYAN TO APPROVE THE CONSENT AGENDA WITH THE ADDITION OF THE APPROVAL OF A CLAIMS RUN ON DECEMBER 30, 2020.

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

5. Public Comments

No one appeared for public comments.

6. Unfinished Business

There was no unfinished business.

7. New Business

- A.** Consider adopting resolution 2020-41-1228 to move fund balances from 2012 G.O. Bond and 2014 G.O. Bond to the Capital Projects Fund 400-10100 – Mayor Prushek

Mayor Prushek provided background that the City of Crosby has met all the bond payments and obligations of the listed general obligation bond. The Finance Committee met with the City Auditor, Mary Reedy, who noted that the balance of the funds can be moved to the Capital Projects Fund which will allow use of the funds for upcoming City projects. The City can use cash instead of bonding which will save the taxpayers money.

Mayor Prushek added the City Administrator, Matthew Hill approves the moving of these funds upon the recommendation of the City Auditor, Mary Reedy.

MOTION BY MEMBER PEEPLES AND SECONDED BY MEMBER RYAN ADOPTING RESOLUTION 2020-41-1228 AUTHORIZING THE TRANSFER OF FUNDS FROM THE 2012 G.O. BOND, ACCOUNT 340-10100 AND 2014 G.O. BOND ACCOUNT 341-10100 TO THE CAPITAL PROJECTS FUND ACCOUNT 400-10100.

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

B. Consider approval of increase to the Fire Relief Association – Mayor Prushek

Mayor Prushek presented a request from the Fire Department for an increase to the firemen's pension from \$2,300 to \$2,400 per year of service adding the last increase was in 2014.

MOTION BY MEMBER TRAYLOR AND SECONDED BY MEMBER PEEPLES APPROVING AN INCREASE TO THE FIRE RELIEF CONTRIBUTION TO \$2,400 PER YEAR OF SERVICE STARTING JANUARY 1, 2021.

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

C. Consider adopting resolution 2020-42-1228 to approve the rezoning request from Planning Commission – Ashley Zidon

Ashley Zidon presented the rezoning request for Parcel ID# 59070667 (Miner's Inc.) at the corner of State Highway 6 and County State Aid Highway 31 from R-1 (single and two family residential) to B-2 (highway business). Nobody appeared at the public hearing on December 21, 2020 to oppose the change therefore the Planning Commission unanimously recommends approval of the rezoning request.

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER PEEPLES TO ADOPT RESOLUTION 2020-42-1228 TO APPROVE THE REZONING REQUEST OF PARCEL ID 59070667 FROM R-1 SINGLE & TWO FAMILY RESIDENTIAL TO B-2 HIGHWAY BUSINESS

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

D. Approval of 2021 Fire Contracts.

Mayor Prushek presented the request from the Crosby Fire Department to extend the fire protection contracts with-Riverton and Perry Lake Township in 2021 at the same rate as in 2020.

MOTION BY MEMBER CASH AND SECONDED BY MEMBER RYAN TO APPROVE THE 2021 FIRE CONTRACTS FOR PERRY LAKE TOWNSHIP IN THE AMOUNT OF \$12,841.84 AND THE CITY OF RIVERTON IN THE