

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, November 22, 2021, at 6:00 P.M.

Members Present: Mayor Cash, Members Ryan, Heglund, and Jarvela

Members Absent: Member Traylor

Staff Present: Matthew Hill, Administrator Clerk Treasurer; Stephanie Winegarner, Administrative Assistant; Phil Martin, City Engineer; and City Attorney, Joe Langel

1. Call Regular Meeting to Order

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

2. Pledge of Allegiance

Mayor Cash led with the Pledge of Allegiance.

3. Approval of the Agenda

MOTION BY MEMBER HEGLUND AND SECONDED BY MEMBER RYAN TO APPROVE THE AGENDA. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND JARVELA & TRAYLOR. THOSE VOTING NAY: NONE MOTION CARRIED.

4. Consent Agenda

- A. Approval of Minutes from November 8th, 2021, Regular Meeting
- B. Approval of Claims
- C. League of Minnesota Cities Liability coverage waiver form, City of Crosby does not waive the monetary limits.

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER JARVELA TO APPROVE THE CONSENT AGENDA. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, JARVELA & TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

5. Public Comments—No Public Comments

6. Unfinished Business

- A. Pumphouse point update-Matthew Hill—Homeowners have agreed to keep the gate open until there is further discussion by the homeowners and the council. Members Ryan and Heglund were happy to hear this news as they had received several phone calls about Pumphouse Point being closed to the public.

- B. Bike Committee update-Matthew Hill—Report shows steps for upcoming meetings.
- C. Heritage Days—Committee has requested \$5,000 for advertising; we had approved \$3,500. From which fund to do we take the additional \$1,500? All council members agreed to the additional \$1,500 for advertising. Administrator Hill said the funds would come from the same fund as the \$3,500.

7. New Business

- A. Consider Approval of recommended HRA Commissioner appointment, Linda Peeples, Chairperson, Crosby HRA.

MOTION BY MEMBER HEGLUND AND SECONDED BY MEMBER RYAN TO APPROVE MAXINE FISHER AS COMMISSIONER TO CROSBY HRA.

A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, & JARVELA. THOSE VOTING NAY: NONE. MOTION CARRIED.

- B. Consider educational opportunities provided by League of Minnesota Cities for City Council members-Matthew Hill

Administrator Hill spoke to the council about educational opportunities to better themselves as a council member. If anyone is interested in taking any of the classes, let Administrator Hill know and he will make the arrangements.

- C. Consider acceptance of Barry Nelson's resignation from the Fire Department-Matthew Hill—Fire Chief Jason Decent will be giving him a plaque at their February Retirement Dinner.

MOTION BY MEMBER JARVELA AND SECONDED BY MEMBER RYAN TO ACCEPT BARRY NELSON'S RESIGNATION FROM THE FIRE DEPARTMENT; BOTH WITH REGRET.

A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, JARVELA AND TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

- D. Consider approval of scheduled computer replacement for the Police Department-Matthew Hill.

The police department upgrades their computers three (3) per year. We have this budgeted for 2022. Supplies are low right now so we wanted to

get a jump on this so when computers become available, it has already been approved by the city council.

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER HEGLUND TO APPROVE SCHEDULED COMPUTER REPLACEMENT FOR THE POLICE DEPARTMENT. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, JARVELA & TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

- E. Consider Special Event Request-Cuyuna Lakes Chamber of Commerce-2022 Annual Ice Fishing Tournament-Matthew Hill—Chamber's fishing tournament is scheduled for the first weekend in February.

MOTION BY MEMBER JARVELA AND SECONDED BY MAYOR CASH TO APPROVE SPECIAL EVENT REQUEST FROM THE CUYUNAL LAKES CHAMBER OF COMMERCE FOR THE 2022 ANNUAL ICE FISHING TOURNAMENT. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, & JARVELA. THOSE VOTING NAY: MEMBER RYAN. MOTION CARRIED.

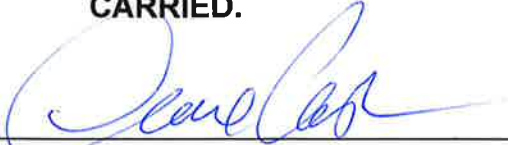
8. Reports

- A. City Engineer-Report was submitted. Member Ryan would like sag defined in the pipeline. There should be a steady slope to allow solids to flow. The new pipe between Super One and Barstock Liquors has a 3 to 4 inch sag. What are our options to get this rectified? Have contractor take up and relay or have our public works department jet it every year to prevent any backup. Phil Martin will be discussing the options with the contractor and report back to us later.
- B. Planning & Zoning-Report was submitted. No P&Z meeting in November.
- C. Mayor/Committee Reports.
Member Ryan would like to discuss snowplowing and whose responsibility is it to tow/have vehicle moved? Everyone agreed to hold a workshop at a later date to discuss this issue. Member Heglund would like to hire a City Planner. Much discussion as to what can be said to City of Crosby employees by members of the city council. City Attorney Joe Langel told the council that any correspondence should go thru the City Administrator, Matthew Hill; not directly to the city employee.

9. Adjournment

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER JARVELA TO ADJOURN THE REGULAR MEETING AT 6:42 P.M.

A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS RYAN, HEGLUND, & JARVELA. THOSE VOTING NAY: NONE. MOTION CARRIED.



Diane Cash, Mayor



Stephanie Winegarner, Administrative Assistant