

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, January 11, 2021 at 6:00 P.M in person and via teleconference.

Members Present: Mayor James Hunter, Council Members: Cash, Ryan, Jarvela, Heglund

Members Absent: None

Staff Present: Matthew Hill, Administrator Clerk Treasurer; Pam Rogness, Administrative Assistant; Andrew Rooney, Police Chief; Steve Karels, Public Works Director; Ivan Bartha, Hallett Community Center Manager; Abby Smith, Head Librarian; Fire Chief Jay DeCent (online); 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. Oath of Office

Oath of office administered by Matthew Hill to Mayor Hunter, Member Heglund and Member Jarvela.

3. Moment of Silence in Honor of Toby Rowan

Mayor Hunter read the Proclamation brought forth by the Crosby Police Department honoring Paramedic Toby Rowan with an order of flags to be at half-staff through January 15, 2021 and January 13, 2021 be observed as an official Day of Remembrance.

MOTION BY MEMBER RYAN AND SECONDED BY MEMBER HEGLUND TO APPROVE THE PROCLAMATION TO HAVE FLAGS FLOWN AT HALF STAFF ON JANUARY 15, 2021 AND PROCLAIMING JANUARY 13, 2021 AS AN OFFICIAL DAY OF REMEMBRANCE FOR PARAMEDIC TOBY LEE ROWAN.

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

4. Pledge of Allegiance

Mayor Hunter led with the Pledge of Allegiance.

5. Approval of the Agenda

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

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

6. Consent Agenda

- A. Approval of Minutes from December 28, 2020 Regular Meeting
- B. Approval of Claims
- C. Adopt Resolution 2021-02-0111 Accepting Donations
- D. Approval of IRS Mileage Reimbursement Rate change to .56 cents per mile

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

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

7. Public Comments

No one appeared for public comments.

8. Unfinished Business

Member Cash has two items: (1) at the December 10, 2020 meeting it was agreed to set up a workshop in January 2021 for the sewer rates and the policies regarding the sewer rates. Member Cash would like to see it scheduled asap and requires a quorum and notice will have to be published. Matthew Hill proposed Wednesday, January 20, 2021 at 11:00 am for 1 hour and was agreed by all participating. Matthew Hill will get notice published in the newspaper. (2) In the past the Council has discussed the Chamber of Commerce and donations to them. Member Cash is now the Council representative at the Chamber. Member Cash stated the Chamber is having a meeting this week and she would like to know how to respond as the Council Representative to some of the items to be discussed. Some background history, on June 22, 2020 Brielle Bredsten appeared before the Council and requested direction on how to allocate \$2,250 donation since the power boat races were cancelled. Council requested that the Chamber come back to them with their decision on how Chamber wanted to use those funds. On August 10, 2020 the Chamber requested from the Council the 2021