

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, January 25, 2021 at 6:00 P.M.

**Members Present:** Mayor Hunter, Council Members Cash, Ryan, Heglund and Jarvela

**Members Absent:** None

**Staff Present:** Matthew Hill, Administrator Clerk Treasurer; Deb Marty, Deputy Clerk; Phil Martin, City Engineer; Ashley Zidon, Planning & Zoning Specialist; Scott Sadusky, Building Official; and Joe Langel, City Attorney

**1. Call Regular Meeting to Order**

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

**2. Pledge of Allegiance**

Mayor Hunter led with the Pledge of Allegiance.

**3. Approval of the Agenda**

Matthew Hill presented the revised Council minutes from the January 11, 2021 meeting and the revised resolution 2021-03-0125 for approval on the Consent Agenda.

Matthew Hill requested the addition of item E – Approve payment of SCR Northern invoice and the addition of item F – Personnel Committee discussion regarding Public Works under New Business and the addition of the Building Inspector’s report under Reports.

**MOTION BY MEMBER CASH AND SECONDED BY MEMBER HEGLUND TO APPROVE THE AGENDA WITH THE REVISED COUNCIL MINUTES FROM THE JANUARY 11, 2021 COUNCIL MEETING, REVISED RESOLUTION 2021-03-0125 UNDER THE CONSENT AGENDA AND THE ADDITION OF ITEM E – APPROVE PAYMENT OF SCR NORTHERN INVOICE AND ITEM F – PERSONNEL COMMITTEE DISCUSSION REGARDING PUBLIC WORKS AND THE ADDITION OF THE BUILDING INSPECTOR’S REPORT TO THE AGENDA.**

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

**4. Consent Agenda**

- A. Approval of minutes from January 11, 2021 Regular Meeting
- B. Approval of Minutes from January 20, 2021 Workshop

- C. Approval of Claims in the amount of \$361,713.43
- D. Adopt Resolution 2021-03-0125 Authorizing Unity Bank signers
- E. Accept resignation of Margaret Saba and appoint John Ohlin to fill the vacant Crosby HRA Board seat, term to expire on August 31, 2021

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

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

**5. Public Comments**

Mayor Hunter requested the Council recognize Mable Semmler who put together a food drive that handed out 12,000 boxes of food to the community.

**6. Unfinished Business**

Member Cash and Member Ryan requested Council discussion regarding the funds that had been given to the Cuyuna Lakes Chamber in 2020 to help with advertising for events that were not held due to COVID-19 restrictions. Council discussion ensued including the request for 2021 funds and whether this amount should be adjusted due to the cancellation of events.

**MOTION BY MEMBER CASH AND SECONDED BY MEMBER JARVELA TO REQUEST THE CUYUNA LAKES CHAMBER OF COMMERCE APPROACH THE COUNCIL AT LEAST 60 DAYS PRIOR TO EACH EVENT WHEN REQUESTING ADVERTISING FUNDS FOR THE EVENTS IN THE CITY OF CROSBY.**

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

**7. New Business**

- A. Request Council approval to assign Shayne Jacobs as Assistant Fire Chief, replacing Brian Nelson

Matthew Hill stated Chief DeCent has requested the approval of the appointment of Shayne Jacobs as the Assistant Fire Chief replacing Brian Nelson.