

Pursuant to due call and notice thereof, the special meeting of the Crosby City Council was held on Monday, November 7th, 2022, at 5:00 P.M.

Members Present: Mayor; Diane Cash, Council Members; Chris Ryan, Paul Heglund, Shawn Jarvela, and Jim Traylor

Members Absent: None

Staff Present: Matthew Hill, City Administrator; Adria LeForte, Administrative assistant

1. Call Special Meeting to Order

Mayor Cash called the special meeting of the Crosby City Council to order at 5:00 pm

2. Pledge of Allegiance

Mayor Diane Cash led the pledge of allegiance

3. Approval of Agenda

MOTION BY MEMBER JIM TRAYLOR AND SECONDED BY MEMBER SHAWN JARVELA TO APPROVE THE AGENDA AS PRESENTED. A VOICE VOTE: THOSE VOTING AYE: MAYOR DIANE CASH, MEMBERS, CHRIS RYAN, PAUL HEGLUNG, SHAWN JARVELA AND JIM TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

4. Consent Agenda

None

5. Public Comments

None

6. Unfinished business

A. Contract addendum #9 with Health Fitness

James Aranowski of Health Fitness attends this portion of the meeting via cellphone. Contract addendum #9 is approved by council without further discussion. Final copy of agreement to be signed by both parties.

MOTION BY MEMBER JIM TRAYLOR AND SECONDED BY MEMBER PAUL HEGLUND TO APPROVE CONTRACT ADDENDUM #9. A VOICE VOTE: THOSE VOTING AYE: MAYOR, DIANE CASH. MEMBERS, CHRIS RYAN, PAUL HEGLUND, SHAWN JARVELA, AND JIM TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.

7. New Business

- A. Consider accepting resignation from City of Crosby Water Operator
- B. Consider approval of posting the open Water Operator position

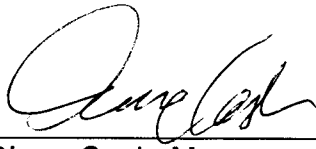
Andrew Kayfes submitted their resignation effective as of 11/18/2022. Council member Chris Ryan expresses his regret and states that Kayfes showed impressive work ethic while employed by the city of Crosby. Internal posting to be posted immediately. Open to the public 10 days after internal posting.

**MOTION BY MEMBER JIM TRAYLOR AND SECONDED BY MEMBER PAUL HEGLUND TO ACCEPT RESIGNATION FROM CITY WATER OPERATOR ANDREW KAYFES AND TO POST OPEN WATER OPERATOR POSITION.
A VOICE VOTE: THOSE VOTING AYE: MAYOR DIANE CASH, MEMBERS, CHRIS RYAN, PAUL HEGLUND, SHAWN JARVELA, AND JIM TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.**

8. Reports – None

9. Adjournment

**MOTION BY MEMBER CHRIS RYAN AND SECONDED BY MEMBER SHAWN JARVELA TO ADJOURN AT 5:11 P.M.
A VOICE VOTE: THOSE VOTING AYE: MAYOR DIANE CASH, MEMBERS, CHRIS RYAN, PAUL HEGLUND, SHAWN JARVELA, AND JIM TRAYLOR. THOSE VOTING NAY: NONE. MOTION CARRIED.**



Diane Cash, Mayor



Adria LeForte, Administrative Assistant