

Pursuant to due call and notice thereof, the Special Meeting of the Crosby City Council was held on Monday, January 27, 2023, at 11:00 A.M.

Members Present: Mayor Cash, Council Members Traylor, Lewis, Heglund

Members Absent: Member Jarvela

Staff Present: Matthew Hill, Administrator Clerk Treasurer

1. Call Regular Meeting to Order

Mayor Cash called the meeting of the Crosby City Council to order at 11:00 A.M.

2. Pledge of Allegiance

Mayor Cash led with the Pledge of Allegiance.

3. Approval of the Agenda

MOTION BY MEMBER TRAYLOR, SECONDED BY MEMBER HEGLUND TO APPROVE THE AGENDA AS PRESENTED.

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

4. Consent Agenda - NONE

5. Public Comments - NONE

6. Unfinished Business - NONE

7. New Business

A. Consider acceptance of resignation of City Public Works Water Operator.

MOTION BY MEMBER TRAYLOR AND SECONDED BY MEMBER LEWIS TO APPROVE OF ACCEPTANCE OF RESIGNATION FROM ROBERT BRAY. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS HEGLUND, TRAYLOR, LEWIS. THOSE VOTING NAY: NONE. MOTION CARRIED.

B. Consider approval of posting the open Water Operator Position.

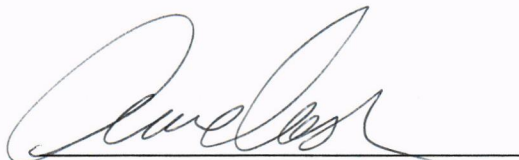
MOTION BY MEMBER TRAYLOR AND SECONDED BY MEMBER HEGLUND TO APPROVE THE POSITION POSTING OF THE OPEN WATER OPERATOR POSITION AND TO REACH OUT TO THE TEAMSTERS ABOUT POSTING INTERNAL AND EXTERNAL CONCURRENTLY. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS HEGLUND, TRAYLOR, LEWIS. THOSE VOTING NAY: NONE. MOTION CARRIED.

8. Reports - NONE

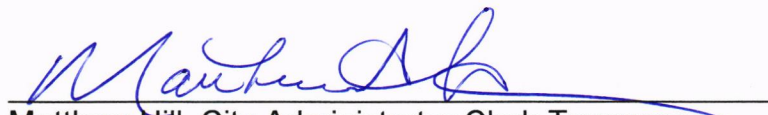
9. Adjournment

MOTION BY TRAYLOR AND SECONDED BY MEMBER HEGLUND TO ADJOURN AT 11:10 A.M.

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



Diane Cash, Mayor



Matthew Hill, City Administrator-Clerk-Treasurer