

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, May 22, 2022, at 6:00 P.M.

**Members Present:** Mayor Cash, Council Members Traylor, Heglund, Lewis and Jarvela.

**Members Absent:** None.

**Staff Present:** Matthew Hill, Administrator Clerk Treasurer; Dianne Howard, Administrative Assistant; Phil Martin, City Engineer

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

**4. Consent Agenda**

- A. Approval of Minutes from May 8, 2023 Regular Meeting
- B. Approval of Claims
- C. Approval of Temporary Liquor License for Cuyuna Brewing Powerboat Races
- D. Approval of Temporary Liquor License for Cuyuna Brewing CRMC/SuperOne
- E. Approval to hire Isabelle Long as intern at Hallett Community Center
- F. Approval to hire Jocelyn Glomski as intern at the Library
- G. Approval of liquor licenses for the period of July 1, 2023 – June 30, 2024 pending submission of required paperwork
- H. Approval of payment to Braun for Geotechnical Study on 1st and 2nd Street South Improvement Project
- I. Approval of Fireworks Contract for 4th of July Crosby Fire Department event

**MOTION BY MEMBER JARVELA AND SECONDED BY MEMBER LEWIS TO APPROVE THE CONSENT AGENDA.**

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

B. Consider approval of Ordinance 2023-03 amending section 110.09 of the City Code to update the code and to include brewer off-sale license language that matches the State of Minnesota – Administrator Hill

Administrator Hill is proposing this ordinance amendment due to new State liquor laws that took effect in the State of Minnesota adding a statute allowing brewers of a certain size to offer off-sale growlers of any size up to 128 oz. containers. This amendment was created and reviewed by the City Attorney and recommended by Administrator Hill.

**MOTION BY MEMBER JARVELA AND SECONDED BY MEMBER TRAYLOR FOR APPROVAL OF ORDINANCE 2023-03 AMENDING SECTION 110.09 OF THE CITY CODE TO UPDATE THE CODE AND A BREWER OFF-SALE LICENSE.**

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

C. Consider accepting low bid on sewer cleaning and televising and awarding a 5-year contract to Nelson Sanitation – Administrator Hill

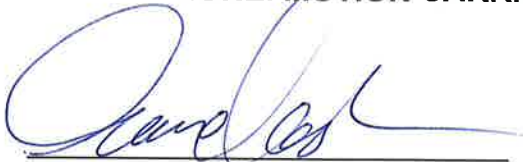
With support from City Engineer Martin and Bolton & Menk, three bids came back for cleaning and televising of sewer lines. Of the three bids that were submitted, Nelson Sanitation was the low bid. City Engineer Martin recommends Nelson Sanitation contingent that they submit their televising video to make sure that it is compatible with our software. Member Heglund asked why we are switching vendors. City Engineer Martin responded that the current vendors did not submit a quote despite being asked to due to their union requirements. Member Traylor reiterated to be sure it is compatible with the GIS and all of our equipment. Mayor Cash inquired as to how long it would take to proof the video once it is received. City Engineer Martin stated that it should be a timely process to confirm the software compatibility.

**MOTION BY MEMBER LEWIS AND SECONDED BY MEMBER HEGLUND TO ACCEPT LOW BID ON SEWER CLEANING AND TELEVISIONING AND AWARDING A 5-YEAR CONTRACT TO NELSON SANITATION CONTINGENT ON THEIR SENDING A TELEVISED VIDEO PROVING COMPATIBILITY WITH OUR SOFTWARE.**

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

streets have the greatest level of need first. Council discussion continued. Since we do not have the proper information to make a decision at this time, Mayor Cash asked to put this item on a future agenda. City Administrator Hill offered to look into the pothole problem and possible options. There was additional discussion. City Administrator Hill will get a bid for time and materials for potholes as well as mowing to get more accurate costs and comparisons. City Engineer Martin stated that we will need to make a finite plan for roads that are the most important to repair first.

**MOTION BY MEMBER TRAYLOR AND SECONDED BY MEMBER  
JARVELA TO ADJOURN AT 7:03 P.M.  
A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS,  
LEWIS, HEGLUND, TRAYLOR AND JARVELA. THOSE VOTING NAY:  
NONE. MOTION CARRIED.**



Diane Cash, Mayor



Dianne Howard, Administrative Assistant