

**City of Crosby
Special Council Meeting
Thursday, October 12, 2023
5:30 p.m.**

Pursuant to due call and notice thereof, a special Meeting of the Crosby City Council was held on Thursday, October 12, 2023 at 5:30 p.m.

Members Present: Mayor Cash, Council Members Heglund, Traylor, and Jarvela. Member Lewis arrived at 5:35 p.m.

Members Absent: None

Staff Present: Matthew Hill, Administrator-Clerk-Treasurer; Phil Martin, City Engineer, with Andrew Beadell, Bolton & Menk

1. Call Special Meeting to Order

Mayor Cash called the meeting of the Crosby City Council to order at 5:30 p.m.

2. Pledge of Allegiance

Mayor Cash led with the Pledge of Allegiance

3. Approval of Agenda

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

4. New Business (Member Lewis arrives 5:35pm)

- A. Consider options for 1st Street SW Improvement Project – City Engineer Phil Martin and Andrew Beadell lead the Council through different options for moving forward with the Street project. There is soil that does not meet the deflection requirements for paving between 4th and 6th Street SW. Bolton and Menk provided 4 options and the associated costs and ask the Council for direction. Option 1 was to leave the street gravel over the winter and pave next construction season. Estimated cost: \$16,900.00. Option 2 was to pave the final 2 block area

and cut out and replace whatever breaks up over the winter and finish paving in the next construction season. Estimated cost: \$29,262.50. Option 3 was to pave the north half of 1st Street for the 2-block area and cut out and replace whatever breaks up over the winter, and pave the balance of the area in the next construction season. Estimated cost: \$18,157.00. Option 4 was to pave base after frost reaches 8 inches or more in 2023 and put the final wear course on in 2024. Estimated cost: \$22,845.00.

MOTION BY MAYOR CASH AND SECONDED BY MEMBER TRAYLOR TO APPROVE OPTION #3. A VOICE VOTE: THOSE VOTING AYE: MAYOR CASH, MEMBERS HEGLUND, TRAYLOR, AND LEWIS. THOSE VOTING NAY: MEMBER JARVELA. MOTION CARRIED.

Diane Cash, Mayor

Matthew Hill, City Administrator-Clerk-Treasurer