

Crosby City Council Agenda
Monday, December 14, 2020
6:00 PM Regular Meeting

Type the following into your browser to attend meeting via Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGY3ODFINjMtMGE1NS00YjRhLTg1YjMtNjA2Njl4ODQyYTVi%40thread.v2/0?content=%7b%22id%22%3a%2208b3e8d3-e674-47f6-8c22-ae4025ebe168%22%2c%22oid%22%3a%2253c93536-c765-4fe5-ba55-fb6177ba16eb%22%7d

Dial the number below and enter the meeting ID to attend by phone

[+1 218-409-7167, ,594301870#](tel:+12184097167594301870)

- 1. Call Regular Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Consent Agenda**
 - A. Approval of Minutes from November 23, 2020 Regular Meeting
 - B. Approval of Minutes from November 30, 2020 Special Meeting
 - C. Approval of Claims
- 5. Adopt Resolution 2020-38-1214 accepting donations.**
- 6. 2020 Truth in Taxation Public Hearing**

The Truth in Taxation Public Hearing provides an opportunity for city residents to inquire about the proposed budget for 2021 and the proposed levy. The final budget & levy must be certified to the County Auditor by December 30, 2020. This public hearing is not for the discussion of property values as this is determined by the County Assessor.
- 7. Public Comments**
- 8. Unfinished Business**
- 9. New Business**
 - A. Consider Utility Rate Changes to Utility Accounts for 2021 – Members Cash and Ryan
 - B. Consider approval of IT support service proposal from Deerwood Technologies – Matthew Hill
 - C. Consider approval of the purchase of technology and services for PD body cameras. Chief Rooney
 - D. Consider approval of the 2021 budget Resolution 2020-40-1214– Matthew Hill
 - E. Consider adopting Resolution 2020-39-1214 Setting the 2021 Final Levy – Matthew Hill
 - F. Consider approval of the Fee Schedule for 2021 – Matthew Hill
 - G. Consider approval of the employee Health Insurance contribution amounts – Matthew Hill
 - H. Consider approval of Change Order No. 1. and Contractor’s Pay Request No. 2 – Phil Martin, City Engineer
- 10. Reports**
 - A. Engineer’s Report
 - B. Police Chief’s Report
 - C. Fire Chief’s Report
 - D. Hallett Center Report
 - E. Library Report

Agenda items and supporting documentation are due to the City Clerk’s office by noon the Wednesday prior to the meeting. Items that are not on the agenda may not be considered at this meeting. If you are going to give a report or you wish to speak to the Mayor & Council under Public Comments, you must approach the microphone and state your full name and address. You will be restricted to 3-5 minutes and no Council action will be taken. Please turn off your cell phone when entering the Council Chambers.

- F. Public Works Report
 - G. Administrator's Report
 - H. Mayor/Committee Reports
11. **Adjournment**

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