

Pursuant to due call and notice thereof, the Regular Meeting of the Crosby City Council was held on Monday, February 23rd, 2026, at 6:00 p.m.

**Members Present:** Mayor Diane Cash; Members Jim Traylor, Paul Heglund, Vern Lewis and Shawn Jarvela

**Staff Present:** Bernie Erickson, Deputy Clerk; Mitch Hinnenkamp, Planning and Zoning Administrator; Phil Martin, Engineer.

**1. Call Regular Meeting to Order**

The regular meeting of the Crosby City Council was called to order by Mayor Cash at 6:00 p.m.

**2. Pledge of Allegiance**

Mayor Cash led the Pledge of Allegiance

**3. Approval of Agenda**

Mayor Cash advised to cross out the last four words on the agenda under 7A “with Generator Power Systems”

**MEMBER HEGLUND MOVED TO APPROVE THE AGENDA. MEMBER JARVELA SECONDED THE MOTION. THE MOTION PASSED BY A VOTE OF 5-0.**

**4. Approve Consent Agenda**

**MEMBER LEWIS MOVED TO APPROVE THE CONSENT AGENDA. MEMBER TRAYLOR SECONDED THE MOTION. THE MOTION PASSED BY A VOTE OF 5-0.**

**5. Public Comments—None.**

**6. Old Business---**

**A. Consider Approval of Preventative Maintenance Agreement with Generator Power**

Member Traylor noted that the increase is relatively high but stated that the council can solicit competitive bids again next year.

Member Lewis stated that the batteries need to be replaced and expressed that costs should decrease next year.

**MEMBER TRAYLOR MOVED TO APPROVE PREVENTATIVE MAINTENANCE AGREEMENT WITH GENERATOR POWER. MEMBER HEGLUND SECONDED THE MOTION. THE MOTION PASSED BY A VOTE OF 5-0.**

**7. New Business---**

**A. Consider Approval of Lakes Area Wildlife Control Agreement**

Mayor Cash noted a slight increase in cost, advised that the contract term will be three years, and stated that this is one of the only companies available to provide the service.

**MEMBER HEGLUND MOVED TO APPROVE LAKES AREA WILDLIFE CONTROL AGREEMENT. MEMBER TRAYLOR SECONDED THE MOTION. THE MOTION PASSED BY A VOTE OF 5-0.**

**B. Consider Approval of Ordinance 2026-06-0223: Modification of Ordinance 154.031 Establishment of Downtown Mixed-Use Ordinance Rezoning Parcels from Central Business District to Downtown Mixed-Use District**

Planning and Zoning Administrator Mitch Hinnenkamp summarized the proposed ordinance regarding the rezone request, which has been discussed multiple times. The request involves rezoning properties in the Winona area to Wallace, including parcels located on the north and south sides of Oak Street; on the north and south sides adjacent to 1st Street from 3rd Avenue to 2nd Street East; and extending south to the public library. A complete list of property identification numbers is included within the ordinance. The proposal would rezone the properties from B-1 to the Downtown Mixed-Use District.

A public hearing was held on February 17. Various questions were raised regarding how the rezoning would affect residents and the tax base. It was noted that the change would have minimal impact on taxes, although there may be slight adjustments due to the transition from commercial to mixed-use zoning. Questions related to public works were addressed, and it was stated that the rezoning should have no effect on day-to-day operations or services.

The DNR was provided the opportunity to comment and submitted one comment. Mayor Cash asked for clarification regarding the 10-foot setback requirement and confirmed that it applies to buildings and not to fencing.

**MEMBER LEWIS MOVED TO APPROVE ORDINANCE 2026-06-0223  
MODIFICATION OF ORDINANCE 154.031. MEMBER JARVELA  
SECONDED THE MOTION. THE MOTION PASSED BY A VOTE OF 5-0.**

**C. Consider Approval of Ordinance Amendment 2026-06-0223 Summary  
Publication**

**MEMBER TRAYLOR MOVED TO APPROVE SUMMARY PUBLICATION  
OF ORDINANCE AMENDMENT 2026-06-0223. MEMBER HEGLUND  
SECONDED THE MOTION. THE MOTION PASSED BY A VOTE OF 5-0.**

**8. Reports**

- A. City Engineer—submitted his report. Mayor Cash asked whether Nelson Sanitation handles the required publications, noting the high amount spent last year.

Phil Marin responded that the publications referenced were for 2025, with Ritter and Ritter having handled services previously.

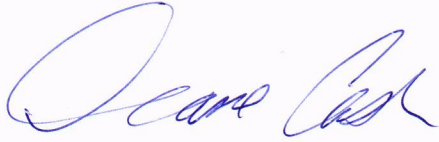
Mayor Cash asked whether costs increased with the new company. Phil stated he has cost information for all years and believes the cost increased slightly. He further noted that Ritter and Ritter is no longer an option, as they are unable to compete. Quotes are obtained every five years, with approximately four quotes typically received. Nelson Sanitation was the lowest bidder. Ritter and Ritter declined to submit a quote.

Discussion was held regarding chip sealing. Phil Martin stated that, to his knowledge, no chip sealing projects are currently planned. The only areas previously considered suitable for chip sealing were alleys; however, contractors were unable to complete the work due to narrow widths. He indicated that a contractor has now been identified who is able to perform chip sealing on narrower alleys. Phil Martin suggested considering chip sealing projects in 2027, including 1st Street, 4th Street, and the 2nd Street alley. He noted that chip sealing is typically completed within the first three to five years and averages approximately \$2.70 per square yard.

Member Traylor stated that if chip sealing is not completed this year, crack sealing should be considered.

- B. Planning and Zoning Administrator—submitted his report. Planning and Zoning Administrator Mitch Hinnenkamp stated that a resident may bring a request before the Council regarding the expansion of a garage on their property.

**MEMBER LEWIS MOVED TO ADJOURN THE MEETING. MEMBER  
JARVELA SECONDED THE MOTION. THE MOTION PASSED BY A VOTE OF  
5-0.**



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Diane Cash, Mayor  
Trish Harren, City Administrator

