

November 2<sup>nd</sup>, 2020

CROSBY CITY COUNCIL –SCHEDULED MEETING- November 2<sup>nd</sup>, 2020 AT 7:30 P.M.

Members Present:

Council Members: Doug Anderson, Denise Johnson, Don Wolf, Steve Dhuyvetter and Kjell Vassen

Members Absent:

Brian Lund

Mayor Anderson called meeting to order at 7:30 pm

**Review/approve minutes of Last Regular Meeting:**

Council member Johnson made a motion to approve last month's meeting minutes.

Motion seconded by Council member Wolf and carried by the following votes. Ayes: Council Member Johnson, Anderson, Wolf, Dhuyvetter & Vassen. Nays: none.

**Financial statement**

Council member Dhuyvetter made a motion to approve the financial statement as presented.

Motion seconded by Council member Vassen and carried by the following votes. Ayes: Council Member Johnson, Anderson, Wolf, Dhuyvetter & Vassen. Nays: none.

**Quarterly Reports & Pledged Assets:**

Council member Johnson made a motion to approve the quarterly reports and pledged assets for the third quarter of 2020.

Motion was seconded by council member Anderson and carried by the following votes. Ayes: Council Member Johnson, Anderson, Wolf, Dhuyvetter & Vassen. Nays: none.

**Guests:**

**Seymour:** Not present.

**Sheriff's Department:** presented last month's stats.

**Interstate Engineering: Teaguean Knudsen & Lonnie Fleck:**

**KayCee Lindsey (JDA):** Not present.

**Brock:** Nothing new.

**Public Works:**

Dave Allmuth was present and updated the council on current activity with the water/sewer.

**Kassie Rose/Mark Overbo** : Not Present.

**Citizen Comments:**

**Old Business:**

- 1) Nuisance & Demolition Properties
  - a. Board has decided to move forward with the properties that don't meet the city standard.
- 2) Daycare
  - a. Seymour will be in touch with Carissa.

**New Business:**

- 1) Fire District
  - a. Discussed building a new building, hoping for a new location and would like a letter of support written from the City.
- 2) Banner Hangers-Need New
  - a. Will need to order, consensus through the board.
- 3) Avidity Tree Service
  - a. Council member Johnson made a motion to approve paying up to the estimate for \$34,825 to pay Avidity Tree Service for the tree removal done for Crosby Park Board.
  - b. Motion was seconded by council member Wolf and carried by the following votes. Ayes: Council Member Johnson, Anderson, Wolf, Dhuyvetter & Vassen. Nays: none.

**Building Permits:** None

**Bills as presented:**

Council member Dhuyvetter made a motion to approve bills as presented: see attached sheet

Motion seconded by council member Anderson and carried by the following votes. Ayes: Council Member Johnson, Anderson, Wolf, Dhuyvetter & Vassen. Nays: none.

With no other business

Council member Dhuyvetter made a motion to adjourn.

Motion seconded by council member Vassen and carried by the following votes. Ayes: Council Member Johnson, Anderson, Wolf, Dhuyvetter & Vassen. Nays: none.

Meeting was adjourned at 8:30PM.