

PURSUANT TO DUE CALL AND NOTICE THEREOF
THE LAKE CRYSTAL CITY COUNCIL MET IN THEIR REGULAR MEETING
ON TUESDAY, FEBRUARY 22, 2022 AT 7:30 O’CLOCK P.M.
IN THE COMMUNITY ROOM OF THE
CITY HALL BUILDING
100 E ROBINSON STREET

Members present: Mayor Wiens, and Councilors Cooper, Hanson, Turgeon and Gengler.

Staff members present: Richard Almich, Interim City Administrator; Sara Raisbeck, Office Assistant; Christopher Kennedy, City Attorney; and Jeff Becker, Lake Crystal Area Fire Chief.

Others present: None others present.

Call to Order: Mayor Wiens called the meeting to order at 7:30 p.m.

Pledge of Allegiance: All present stood and said the Pledge of Allegiance to the flag.

Staff Reports

Ambulance Department Update:

- No report

Fire Department Update:

- No report.

Police Department Update:

- No report.

Street & Parks Department Update:

- No report.

City Attorney Update:

- No report.

City Administrator Update:

- There is a conflict with March 3rd Waste Water public hearing meeting, this said meeting will be rescheduled for Monday, March 21st at 6:00pm
- Rick provided a handout from Mike Humple with South Central Service Cooperative with an update on the City Administrator position.

Approval of Consent Agenda:

- A. Meeting Minutes – February 7, 2022 Regular Meeting of the City Council
- B. Payment of bills totaling

Councilor Hanson moved and Councilor Turgeon seconded the motion to approve the Consent Agenda items. All present voted thereof. Motion carried.

Action Items:

- A. **Consider and approve recommendation from the Lake Crystal Fire Department (LCFD) to appoint Jacob Quade to the position of LCFD Captain.**

Councilor Cooper moved and Councilor Gengler seconded the motion to appoint Jacob Quade to the position of LCFD Captain. All present voted thereof. Motion carried.

- B. **Consider and approve recommendation from the Lake Crystal Fire Department (LCFD) to appoint Justin Nilson to the position of LCFD Secretary.**

Councilor Hanson moved and Councilor Turgeon seconded the motion to appoint Justin Nilson to the position of LCFD Secretary. All present voted thereof. Motion carried.

- C. **Consider and accept the resignation of Emergency Medical Technician, Brian Schultz.**

Councilor Cooper moved and Councilor Turgeon seconded the motion to accept the resignation of Emergency Medical Technician, Brian Schultz. All present voted thereof. Motion carried.

- D. **Consider and approve RESOLUTION NO. 2208 appointing Minnstar Bank National Association (NBNA) as the official depository of the City of Lake Crystal, MN and naming certain city officials as “agents of the City” relative to its business relationship with MBNS.**

Councilor Gengler moved and Councilor Hanson seconded the motion to approve RESOLUTION NO. 2208 appointing Minnstar Bank National Association as the official depository of the City of Lake Crystal, MN and naming certain city officials as “agents of the city”. All present voted thereof. Motion carried.

- E. **Consider and approve “Application for Exempt Permit for Minnesota Lawful Gambling”- Organization Name – Ducks Unlimited Lake Crystal. Date of activity – April 1, 2022.**

Councilor Hanson moved and Councilor Cooper seconded the motion to approve the Application for Exempt Permit for Minnesota Lawful Gambling for Ducks Unlimited, Lake Crystal, MN. All present voted thereof. Motion carried.

Information/Discussion Items:

A. Upcoming meetings and events:

1. Joint City Council/Public Utility Commission Meeting – Monday, March 21st @ 6:00 p.m.
2. Public Utilities Commission Regular Meeting – Monday, March 7th @ 3:00 p.m.
3. Economic Development Authority Regular Meeting – Tuesday, March 8th @ 4:30 p.m.
4. Regular Council Regular Meeting – Monday, March 7th @ 7:30 p.m.

Council Comments and Observations:

None.

Adjournment:

Councilor Turgeon moved and Councilor Hanson seconded the motion to adjourn the meeting. All present voted thereof. Motion carried.

Meeting adjourned at 7:51 p.m.

Todd Wiens, Mayor

Richard Almich, Interim City Administrator