

PURSUANT TO DUE CALL AND NOTICE THEREOF
THE LAKE CRYSTAL CITY COUNCIL MET IN THEIR REGULAR MEETING
ON MONDAY, MARCH 07, 2022 AT 7:30 O'CLOCK P.M.
IN THE COMMUNITY ROOM OF THE
CITY HALL BUILDING
100 E ROBINSON STREET
& VIA TELECONFERENCE 1-866-899-4679
CONFERENCE CODE 667-288-421

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

Staff members present: Richard Almich, Interim City Administrator; Sara Raisbeck, Office Assistant; Christopher Kennedy, City Attorney; Dean Tibbetts, Steet Department; and Gary Reed, Lake Crystal Fire Department

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:

- The Ambulance department would like to hire Carter Stulken, NR-EMT to work primarily evening shifts.

Fire Department Update:

- Requesting to purchase new turnout gear that will take a few months to arrive.
- Joe Ebagary will be resigning from the department effective 2-28-2022. His resignation includes removal from the department's Safety Officer position. A new Safety Officer will be elected by the membership at a future meeting.

Police Department Update:

- No report.

Street & Parks Department Update:

- No report.

City Attorney Update:

- No report.

City Administrator Update:

- An Open House for the new City Administrator candidates will be held April, 4th from 5-6 p.m. in the City Hall Community Room.
- A hiring committee will be selected to do interviews for the City Administrator position.

Approval of Consent Agenda:

- A. February 22nd, 2022 Regular Meeting of the City Council
- B. Payment of bills totaling \$66,145.84
- C. Consider approval of Resolution No. 2210 to re-establish precincts and polling places
- D. Consider approval of Resolution No. 2211 designating the LCARC as the 2022 polling place location

Action Items:

A. Consider approval to hire Carter Stulken NREMT to the ambulance service.

Councilor Turgeon moved and Councilor Gengler seconded the motion to approve hiring Carter Stulken, NREMT to the Lake Crystal ambulance service. All present voted thereof. Motion carried.

B. Consider approval of Mutual Aid and Back-Up Agreement between Lake Crystal Ambulance and Madelia Health EMS.

Councilor Hanson moved and Councilor Gengler seconded the motion to approve the Mutual Aid and Back-Up Agreement between Lake Crystal Ambulance and Madelia Health EMS. All present voted thereof. Motion carried.

C. Consider resignation of Safety Officer, Joe Ebagary effective 2-28-2020 from the LCFD.

Councilor Gengler moved and Councilor Turgeon seconded the motion to approve the resignation of Safety Officer, Joe Ebagary. All present voted thereof. Motion carried.

D. Consider approval for Fire Department to order 5 new sets of turnout gear in the amount of approx. \$3000/set, 2 of which will be reimbursed by SFM office under the MN hire program.

Councilor Turgeon moved and Councilor Hanson seconded the motion to approve the purchase of 5 new sets of turnout gear for the Lake Crystal Fire Department in the amount of approx. \$3000/set with 2 sets being reimbursed by the MN hire program. All present voted thereof. Motion carried.

E. Consider setting Tuesday, May 3rd at 9:00 a.m. for the Board of Appeal and Equalization meeting for the City of Lake Crystal. (Minnesota Law requires at least one member of the LBAE be certified and in attendance, as well as one quorum, for each meeting).

No motion made.

F. Consider approval of position for Seasonal Maintenance Worker(s)

Councilor Gengler moved and Councilor Turgeon seconded the motion to approve the position description and pay for the Seasonal Maintenance Worker position(s). All present voted thereof. Motion carried.

G. Consider approval of the purchase and installation of new scoreboard at the baseball field

Councilor Hanson moved and Councilor Gengler seconded the motion to approve the purchase and installation of a new scoreboard for the baseball field in the amount of approx. \$9885. All present voted thereof. Motion carried.

Information/Discussion Items:

A. Upcoming meetings and events:

1. City Council regular meeting – Monday, March 21st – 7:30 p.m.
2. Public Waste Water Treatment Plan Public Hearing – Monday, March 21st – 6:00 p.m.
3. Planning and Zoning Commission regular meeting – Monday, April 4th – 6:30 p.m
4. Open house to meet City Administrator candidates to be held at City Hall – Monday, April 4th – 5 p.m.-6 p.m.
5. Interviews for the City Administrator position to be held at City Hall – Tuesday, April 5th –9 a.m.-3 p.m.
6. Spring clean-up will be the week of April 18th
7. Junk and appliance drop off will be Saturday, April 23rd

Council Comments and Observations:

None.

Adjournment:

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

Meeting adjourned at 8:22 p.m.

Todd Wiens, Mayor

Richard Almich, Interim City Administrator

