PURSUANT TO DUE CALL AND NOTICE THEREOF
THE LAKE CRYSTAL CITY COUNCIL MET IN THEIR REGULAR MEETING
ON MONDAY, MARCH 19, 2018 AT 7:30 O’CLOCK P.M.
IN THE COMMUNITY ROOM OF THE
CITY HALL BUILDING
100 E ROBINSON STREET

Members present: Mayor Ahrenstorff, Councilors Wiens, Schultz, Hoechst, and Cooper.

Staff members present: Taylor Gronau, City Administrator; Teri Hobart, Office Manager; Rhonda Truman Ingebritson, Ambulance Chief; Dean Tibbetts, Street and Maintenance Superintendent; Jeff Becker, Fire Chief; and Christopher Kennedy, City Attorney.

Others present: Don Marben, Lake Crystal Tribune; Dave Carlson; Betty Winkworth; Jane Dow; Sue Hytjen; and Glen Wiens.

Call to Order: Mayor Ahrenstorff called the meeting to order.

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

Approval of Meeting Minutes:
Councilor Wiens moved and Councilor Hoechst seconded the motion to approve the minutes of the February 26, 2018 Regular Meeting of the City Council. All present voted in favor thereof. Motion carried.

Councilor Cooper moved and Councilor Schultz seconded the motion to approve the minutes of the March 5, 2018 Regular Meeting of the City Council. All present voted in favor thereof. Motion carried.

Approval of City Bills:
Councilor Schultz moved and Councilor Wiens seconded the motion to approve city bills totaling $96,211.73. All present voted in favor thereof. Motion carried.

Ambulance Department Update:
• Michael Giles will begin ride-a-longs this week.
• The ambulance inspection is this Friday.
• The Fire Department gave their old pagers to the Ambulance Service.

Fire Department Update:
• Repairs to the City pumper truck were $7,223.
• The cost to replace the furnace at the Emergency Services Building was $2,500.
• The cost to replace the overhead door for the ambulance bay was $1,025.
• The east and south walk doors have been completed.
• A South Central Regional Mutual Aid Agreement that includes 52 Fire Departments is being drafted and will be presented to the City Council at a future meeting.
• The Rib Feed was short on attendance from the previous year.

Police Department Update:
• The February Call Report was available.
Street Department Update:
- Repairs to the street sweeper have been completed.
- A street repair schedule was presented.
- The cottonwood tree has been taken down.

City Attorney Update:
- No report.

Administrator’s Update:
- The Water Tower Improvement and Painting Project is scheduled to begin in mid-April and be complete by July 1. Champion Tank Services is the contractor for the project. A notice will be put in the Lake Crystal Tribune and mailed to residents living in the immediate area surrounding the tower.

Presentation from Lake Crystal Zero Waste:
- Program goals and results were presented.
- Ideas for additional grant reimbursement expenses were presented.
- The estimated total cost to continue the program after the grant expires is $2,000 per year.

Action Items:
A. Consider approval of Resolution No. 1810, Enacting and Adopting a Supplement to the Code of Ordinances for the City of Lake Crystal, Minnesota:
   Councilor Wiens moved and Councilor Hoechst seconded the motion to approve Resolution No. 1810. All present voted in favor thereof. Motion carried.

B. Consider approval of Blue Earth County/City of Lake Crystal Childcare Forgivable Loan Program:
   Councilor Cooper moved and Councilor Schultz seconded the motion to approve participation in the aforementioned Childcare Forgivable Loan Program. All present voted in favor thereof. Motion carried.

C. Consider approval of advertisement for a Seasonal Maintenance Worker position:
   Councilor Wiens moved and Councilor Hoechst seconded the motion to approve the advertisement for a Seasonal Maintenance Worker position. All present voted in favor thereof. Motion carried.

D. Consider approval of Resolution No. 1811, Authorizing the Submission of an Application to Host a Minnesota GreenCorps Member for the 2018-2019 Program Year:
   Councilor Cooper moved and Councilor Wiens seconded the motion to approve Resolution No. 1811. All present voted in favor thereof. Motion carried.

Information/Discussion Items:
A. Proceeds from sale of City-owned Thompson Subdivision lots
B. Ambulance purchase update
C. Upcoming meetings and events:
   - Planning and Zoning Commission regular meeting - Monday, April 2 – 6:30 p.m.
   - City Council regular meeting – Monday, April 2 – 7:30 p.m.
The City Council convened into closed session under Minnesota Statutes 13D.05 to develop or consider offers or counteroffers for the purchase of real property.

The City Council reconvened into open session.

Councilor Wiens moved and Mayor Ahrenstorff seconded the motion to approve an offer for four multi-family housing lots in Thompson Subdivision of $1,000 per lot with a development agreement. All present voted in favor thereof. Motion carried.

Council Comments and Observations:
- No report.

Adjournment
  Councilor Cooper moved and Mayor Ahrenstorff seconded the motion to adjourn the meeting. All present voted in favor thereof. Motion carried.

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Brad Ahrenstorff, Mayor

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Taylor Gronau, City Administrator