PURSUANT TO DUE CALL AND NOTICE THEREOF
THE LAKE CRYSTAL CITY COUNCIL MET IN THEIR REGULAR MEETING
ON MONDAY, MAY 6, 2019 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, Gengler, Schultz, and Cooper.

Staff members present: Taylor Gronau, City Administrator; Teri Thompson-Hobart, Office Manager; Bill Daley, Water/Wastewater Superintendent; Jeff Becker, Fire Chief; Jeanine McDonald, Ambulance Chief; and Christopher Kennedy, City Attorney.

Others present: Brian Sarff, Bolton & Menk; Don Marben, Lake Crystal Tribune; Roger Hoechst, Barb Rock; Gordy and Mary Kuznia; Ed Betz; and Mike Volk.

Call to Order: Mayor Ahrenstorff 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.

Approval of Meeting Minutes:
   Councilor Cooper moved and Councilor Wiens seconded the motion to approve the minutes of the April 1, 2019 Joint City Council/Public Utilities Commission Workshop. All present voted in favor thereof. Motion carried.

   Councilor Gengler moved and Councilor Wiens seconded the motion to approve the minutes of the April 1, 2019 Regular Meeting of the City Council. All present voted in favor thereof. Motion carried.

   Councilor Schultz moved and Councilor Gengler seconded the motion to approve the minutes of the April 15, 2019 Regular Meeting of the City Council. All present voted in favor thereof. Motion carried.

   Councilor Wiens moved and Councilor Cooper seconded the motion to approve the minutes of the April 24, 2019 Joint City Council/Public Utilities Commission Workshop. All present voted in favor thereof. Motion carried.

Approval of City Bills:
   Councilor Schultz moved and Councilor Wiens seconded the motion to approve the city bills totaling $68,750.31. All present voted in favor thereof. Motion carried.

Staff Reports

Ambulance Department Update:
   • There were 18 calls during the month of April.
   • Interviews are being scheduled for three new applicants.
   • The new Ambulance vehicle is schedule for delivery in early June.
   • Next week is EMS Week.
Fire Department Update:
- The new member has completed his training courses.
- A house has been donated to conduct a house burn for training purposes.

Police Department Update:
- No report.

Street & Parks Department Update:
- No report.

City Attorney Update:
- No report.

City Administrator Update:
- No report.

Water/Wastewater Department Update:
- Two water main leaks have been detected but are not coming up.

Action Items:

A. Consider approval of Resolution No. 1911, Adopting Final Assessment:
   Councilor Wiens moved and Councilor Gengler seconded the motion to approve Resolution No. 1911.
   Councilor Cooper moved and Councilor Schultz seconded the motion to amend Resolution No 1911 Section 2, paragraph as follows:
   - Change the year installments are payable with general taxes from 2019 to 2020.
   - Add the following language: “Interest shall accrue beginning January 1, 2020.
All present voted in favor of the amendment. Motion carried.
All present voted in favor for the approval of Resolution No. 1911. Motion carried.

B. Consider approval of Resolution No. 1912, Receiving Bids and Awarding Contract on Southwest Utilities Improvement Project of 2019:
   Councilor Wiens moved and Councilor Schultz seconded the motion to consider the base bids (PVC water main) rather than the alternate bids. All present voted in favor thereof. Motion carried.
   Councilor Wiens moved and Councilor Cooper seconded the motion to approve Resolution No. 1912. All present voted in favor thereof. Motion carried.

C. Consider approval of Resolution No. 1913, Accepting Donations to the City of Lake Crystal:
   Councilor Schultz moved and Councilor Gengler seconded the motion to approve Resolution No. 1913. All present voted in favor thereof. Motion carried.

D. Consider approval of Resolution No. 1914, Approving Transfers:
   Councilor Gengler moved and Councilor Wiens seconded the motion to approve Resolution No. 1914. All present voted in favor thereof. Motion carried.
E. Consider approval of Resolution No. 1915, Accepting a Grant from the Minnesota Occupational Safety and Health Administration:
   Councilor Cooper moved and Councilor Schultz seconded the motion to approve Resolution No. 1915. All present voted in favor thereof. Motion carried.

F. Consider approval of the preliminary plat for Lot 1 and Lot 2, Block 1 of the Veteran’s Square subdivision:
   Councilor Wiens moved and Councilor Gengler seconded the motion to approve the preliminary plat of the Veteran’s Square subdivision. All present voted in favor thereof. Motion carried.

G. Consider approval of the final plat for Lot 1 and Lot 2, Block 1 of the Veteran’s Square subdivision:
   Councilor Gengler moved and Councilor Schultz seconded the motion to approve the final plat of the Veteran’s Square subdivision. All present voted in favor thereof. Motion carried.

H. Consider authorizing the solicitation of bids for a Fire Department Walk-in Equipment Van Chassis and Body:
   Councilor Schultz moved and Councilor Cooper seconded the motion to authorize the solicitation of bids for a Fire Department Walk-in Equipment Van Chassis and Body. All present voted in favor thereof. Motion carried.

I. Consider the sale of Burial Lot No. 125, Section B, Spaces 2, 3, and 4 to James A. Clark and Cindy L. Clark:
   Councilor Cooper moved and Councilor Wiens seconded the motion to approve the sale of Burial Lot No. 125, Section B, Spaces 2, 3, and 4 to James A. Clark and Cindy L. Clark. All present voted in favor thereof. Motion carried.

J. Consider approval of City of Lake Crystal Debt Management Policy:
   Councilor Cooper moved and Councilor Gengler seconded the motion to approve the City of Lake Crystal Debt Management Policy. All present voted in favor thereof. Motion carried.

K. Consider approval of City of Lake Crystal Investment Management Policy:
   Councilor Wiens moved and Councilor Gengler seconded the motion to approve the City of Lake Crystal Investment Management Policy. All present voted in favor thereof. Motion carried.

Information/Discussion Items:
A. Music in the park
B. Consolidation communications notice
C. Upcoming meetings and events:
   • Public Utilities Commission regular meeting – May 7 – 7:30 a.m.
   • Blue Earth County Mayors and Clerks Meeting – May 9 – 6:30 p.m. – Lake Crystal
   • Economic Development Authority regular meeting – May 14 – 4:30 p.m.
   • Parks and Recreation Commission regular meeting – May 20 – 6:30 p.m.
   • City Council regular meeting – Monday, May 20 – 7:30 p.m.
   • Audit Workshop – Monday, June 17
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.

Meeting adjourned at 8:05 p.m.

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Brad Ahrenstorff, Mayor

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Taylor Gronau, City Administrator