

AGENDA
LAKE CRYSTAL CITY COUNCIL
REGULAR MEETING
TUESDAY JANUARY 17, 2023, at 7:30 p.m.
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

I. Call to Order

II. Pledge of Allegiance

III. Oath of Office

IV. Staff Reports

1. Ambulance (Ingebritson)-Approve Grant Application
2. Fire (Becker) – Written in packet
3. Police (Flavin)
4. Street & Parks (Tibbetts)
5. City Administrator (Grafstrom) - Written in packet

V. Consent Agenda *(The following agenda items are considered to be non-controversial and routine innature. They will be handled with one motion of the City Council. Councilors may request that specific items be removed from the Consent Agenda and be acted upon separately)*

- A. Minutes December 19, 2022 Regular Meeting of the City Council
- B. Payment of bills (reviewed by Cooper and Hanson prior to the meeting)
- C. Resolution 2301 Accepting Donations
- D. Resolution 2302 Accepting Donations

VI. Action Items

- A. Approve 2023 Council Assignments, City Appointments and Designations (approval can be one motion and all will be listed in minutes or attached as exhibit)
- B. Approval to Submit Pay Equity Report to the State of MN on or before 1/31/23
- C. Letter of Understanding IBEW (already approved by PUC)
- D. Resolution 2303 Lake Crystal Resolution on Mankato Water Resource Facility
- E. Resolution 2304 Ordering Preparation of Improvement Report
- F. Approve Updated Police Liaison Agreement with the School

VII. Information/Discussion Items

- A. Exhibit A from Mankato
- B. Preliminary Schedule for 2023 Crystal Garden #7
- C. FYI: Veteran's Services
- D. FYI: Adopt A Storm Drain Annual Report
- E. Upcoming meetings and events:
 - Regular meeting of City Council Monday, February 6, at 7:30 p.m.

VIII. Council Comments and Observations

IX. Adjournment