

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**of the CITY OF LAKE CRYSTAL**  
**MONDAY, JANUARY 3, 2022, at 7:30 p.m.**  
**in the COMMUNITY ROOM of the**  
**CITY HALL BUILDING**  
**100 E. ROBINSON STREET**  
**& VIA TELCONFERENCE 1-866-899-4679**  
**CONFERENCE CODE 207-498-085**

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Staff Reports**

1. Ambulance (Ingebritson)
2. Fire (Becker)
3. Police (Maurer)
4. Street & Parks (Tibbetts)
5. Attorney (Kennedy)
6. City Administrator (Gronau)

**V. Presentation from Mike Humpal – South Central Service Cooperative – City Administrator Search**

**VI. Consent Agenda** *(The following agenda items are considered to be non-controversial and routine in nature. 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. December 20, 2021 City Council Workshop
- B. December 20, 2021 Regular Meeting of the City Council
- C. Payment of bills  
Previously reviewed by Councilor Cooper and Councilor Gengler
- D. Resolution No. 2201, Designating Minimum Restricted Fund Balances
- E. Resolution No. 2202, Accepting Donations
- F. Resolution No. 2203, Approving Transfers
- G. Resolution No. 2204, Declaring City Owned Property as Surplus and Authorizing the Sale of Same

**VII. Action Items**

- A. Consider designation of the City of Lake Crystal's official depository
- B. Consider designation of the City of Lake Crystal's official newspaper
- C. Consider designation of the City of Lake Crystal's official meeting time and date
- D. Consider City of Lake Crystal City Council department assignments
- E. Consider City of Lake Crystal City Council appointments and designations

- F. Consider approval of 2022 mileage reimbursement rate
- G. Consider approval of quote to repair leaf vacuum
- H. Consider 2022 Lake Crystal Fire Relief Association Contribution
- I. Consider rescheduling the January 17, 2022 regular meeting of the City Council
- J. Consider rescheduling the February 21, 2022 regular meeting of the City Council

**VIII. Information/Discussion Items**

- A. Discuss Lilly Lake Estates trail alternatives
- B. Ditch 56 sediment hauling route/spoil placement
- C. County Road 6 speed sign data
- D. 2021 Adopt-a-Drain report
- E. Upcoming meetings and events:
  - Annual Christmas Tree Pick-up – Tuesday, January 4
  - Public Utilities Commission regular meeting – Tuesday, January 4 – 8:00 a.m.
  - Economic Development Authority annual meeting – Tuesday, January 11 – 4:30 p.m.
  - City Offices Closed – Monday, January 17 – Martin Luther King, Jr. Day
  - Parks and Recreation Commission regular meeting – Tuesday, January 18 – 5:30 p.m.
  - City Council regular meeting – Tuesday, January 18 – 7:30 p.m.

**IX. Council Comments and Observations**

**X. Adjournment**