

**AGENDA  
LAKE CRYSTAL CITY COUNCIL  
REGULAR MEETING  
TUESDAY JANUARY 3, 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)
2. Fire (Becker) – Written in packet (p.1)
3. Police (Flavin)
4. Street & Parks (Tibbetts)
5. City Administrator (Grafstrom) - Written in packet (p.2)

**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 (P. 3-7)
- B. Payment of bills (reviewed by Cooper and Hanson prior to the meeting)
- C. Resolution 2242 Accepting Donations (P. 8)

**VI. Action Items**

- A. Approve 2023 Council Assignments, City Appointments and Designations (P. 9)  
(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  
(P.10)
- C. Letter of Understanding IBEW (P.11)

**VII. Information/Discussion Items**

- A. Upcoming meetings and events:
  - Regular meeting of City Council Tuesday, January 17, at 7:30 p.m.

**VIII. Council Comments and Observations**

**IX. Adjournment**