

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
of the CITY OF LAKE CRYSTAL
MONDAY, JANUARY 4, 2021, at 7:30 p.m.
in the COMMUNITY ROOM of the
CITY HALL BUILDING
100 E. ROBINSON STREET
& VIA TELCONFERENCE 1-877-309-2073
CONFERENCE CODE 221-204-693

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. New Mayor/Council Member Swearing-in Ceremony**
- V. Payment of bills**
Previously reviewed by Councilor Cooper and Councilor Gengler
- VI. Staff Reports**
 - 1. Ambulance (Ingrebritson)
 - 2. Fire (Becker)
 - 3. Police (Maurer)
 - 4. Street & Parks (Tibbetts)
 - 5. GreenCorps (Passmore)
 - 6. Attorney (Kennedy)
 - 7. City Administrator (Gronau)
- VII. Public Hearing (7:30 p.m.) – Public Nuisance – 101 South Crystal Street, Lake Crystal, MN**
- VIII. Action Items**
 - A.** Consider action on public nuisance
 - B.** Consider designation of the City of Lake Crystal’s official depository
 - C.** Consider designation of the City of Lake Crystal’s official newspaper
 - D.** Consider designation of the City of Lake Crystal’s official meeting time and date
 - E.** Consider City of Lake Crystal City Council department assignments
 - F.** Consider City of Lake Crystal City Council appointments and designations
 - G.** Consider approval of 2021 mileage reimbursement rate
 - H.** Consider approval of Resolution No. 2101, Designating Minimum Restricted Fund Balances
 - I.** Consider approval of Resolution No. 2102, Accepting Donation from the Fire Relief Association to the City of Lake Crystal
 - J.** Consider approval of Resolution No. 2103, Accepting Donations
 - K.** Consider approval of Resolution No. 2104, Approving Transfers

- L. Consider approval of Resolution No. 2105, Authorizing Crystal Waters Project to Conduct Charitable Gambling
- M. Consider resignation of Emergency Medical Technician, Gary Reed
- N. Consider 2021 Lake Crystal Fire Relief Association Contribution
- O. Consider authorizing the use of Fire Equipment Reserve funds for the balance due on the Fire Equipment Van
- P. Consider rescheduling the January 18, 2021 regular meeting of the City Council

IX. Information/Discussion Items

- A. COVID-19 (Corona virus) response and preparedness
- B. Upcoming meetings and events:
 - Public Utilities Commission regular meeting – Tuesday, January 5 – 7:30 a.m.
 - City Council workshop – Tuesday, January 5 – 6:00 p.m.
 - Annual Christmas Tree Pick-up – Thursday, January 7
 - Economic Development Authority annual meeting – Tuesday, January 12 – 4:30 p.m.
 - City Offices Closed – Monday, January 18 – Martin Luther King, Jr. Day
 - Parks and Recreation Commission regular meeting – Tuesday, January 19 – 5:30 p.m.
 - City Council regular meeting – Tuesday, January 19 – 7:30 p.m.

X. Council Comments and Observations

XI. Adjournment