

AGENDA
LAKE CRYSTAL CITY COUNCIL
REGULAR MEETING
Monday, January 6, 2025, 7:30 pm
City Hall Community Room
100 E. Robinson Street

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Oath of Office (Bierma, Hanson, Wiens)**
- IV. Staff Reports**

- 1. Police
- 2. Ambulance
- 3. Fire
- 4. Street & Parks
- 5. City Administrator –

- 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 9, 2024, Regular Meeting of the City Council
- B.** Payment of bills (reviewed by Hanson and Cooper prior to the meeting)
- C.** Resolution 2501 Accepting Donations (rec center \$10,000)
- D.** Approve Ambulance Officers
- E.** GM Pay Request 2 for CSAH 20/RR Project \$349,443.22
- F.** Ambulance Termination of Danielle Larson as of 1/1/25 for Abandonment of Position
- G.** Approval of sending Mackenzie Doering to MCFOA conference \$1029.00
- H.** Approve Gambling Permit for Duck's Unlimited events 2-7 and 4-11, 2025
- I.** Council's Annual Fire Relief Contribution of \$4,050.00 for 2025
- J.** Approve Commission Appointees:
 - Brad Ahrenstorff, PUC
 - Daniel Puot Well, Park and Recreation
 - Vicky Pritchard, Cemetery (application is coming)

- VI. Action Items**

- A.** Mayoral Celebrate Arbor Day Proclamation
- B.** Approve 2025 Mileage Rate 70 cents (Get PUC approval as well)
- C.** Approve 2025 Council Assignments, City Appointments and Designations (approval can be one motion and all will be listed in minutes or attached as exhibit)

- VII. Information/Discussion Items**

- A.** FYI Our Property and Casualty Dividend
- B.** FYI Random Selection Sales and Use Tax Audit Completed
- C.** Reminder for Dept Heads and Council to Confirm no Changes or Update Conflicts of Interest Policy (NEED policy from Bierma)
- D.** Upcoming meetings and events:
 - Monday, January 20 is a Holiday so Tuesday, January 21???

- VIII. Council Comments and Observations**

- IX. Adjournment**