

AGENDA
LAKE CRYSTAL CITY COUNCIL
REGULAR MEETING at 7:30 pm
MONDAY OCTOBER 16, 2023
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

I. Call to Order

II. Pledge of Allegiance

III. State Representative Bjorn Olson Discussion

IV. Staff Reports

- Ambulance (Ingebritson)
- Fire (Becker)
- Police (Flavin)
 - Administrative Citations
- Street & Parks (Tibbetts)
- City Administrator (Grafstrom) - Written in packet

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

- A.** Minutes October 2, 2023, Regular Meeting of the City Council
- B.** Payment of bills (reviewed by Cooper and Hanson prior to the meeting)
- C.** Resolution 2321 Accepting Donations

VI. Action Items

- A.** Approve uniforms for Street Dept Beginning 1/1/24 (Budgeted)
(Approved for Electric and W/WW by PUC on 10/3/23)
- B.** Formal Request from PUC To Reduce Franchise Fee from 5% to 3%
- C.** MnDOT Hwy 60 Project Lakeview Road: RCUT or Stay the Same?
- D.** Update Personnel Manual Effective 1/1/24 in keeping with changes to the law
(13-17)
- E.** Approve Ambulance House Lease Agreement
- F.** 2 Work Cells for City Hall

VII. Information/Discussion Items

- A.** Summary Revenue and Expense Report
- B.** Public Safety Funds:
 - Memo from Admin and Police Chief
 - Letter from Kennedy
 - Letter from Sheriff Wersal
 - Portable Generator to Open Doors for FD like Water Dept Uses
- C.** Susan Gengler, Crosswalk from School to Ball fields (County Decision?)
- D.** Kennedy Development Letter
- E.** Cannabinoid Ordinance Review – start adoption process?
- F.** Upcoming meetings and events:
 - Monday, November 6, 2023, 7:30 pm Regular Council Meeting

Close Meeting: Officer Retention MOU

VIII. Council Comments and Observations

IX. Adjournment