

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
of the CITY OF LAKE CRYSTAL
MONDAY, OCTOBER 18, 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 131-987-493

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 Mark Origer – ISG – Ditch 56

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. September 28, 2021 City Council Workshop
- B. October 4, 2021 Regular Meeting of the City Council
- C. Advertise committee/board/commission vacancies for 2022
- D. Approve soda license request
- E. Payment of bills
Previously reviewed by Councilor Turgeon and Councilor Hanson

VII. Action Items

- A. Consider approval of Resolution No. 2149, Approving the Terms of an Interfund Loan in Connection with the Purchase of Property and Development Costs
- B. Consider approval of Resolution No. 2150, Approving Transfers
- C. Consider approval of expanding the fire department roster
- D. Consider approval of a weekend, on-call incentive for ambulance volunteers
- E. Consider approval of a one-year extension of the Mixed Municipal Solid Waste and Recyclables Collection Contract with LJP Enterprises Waste & Recycling, LLC
- F. Consider writing off a delinquent ambulance bill

- G.** Consider scheduling a joint workshop with the Public Utilities Commission to discuss the wastewater facility plan
- H.** Consider scheduling a joint workshop with the Economic Development Authority to discuss proposals to provide economic development staffing services and conduct interviews

VIII. Information/Discussion Items

- A.** Discuss American Rescue Plan Act funds appropriations
- B.** Discuss Lilly Lake Estates trail next steps
- C.** Upcoming meetings and events:
 - Highway 60 Project open house – Wednesday, October 20 – 5:00 p.m. – 6:30 p.m.
 - Highway 60 Project public hearing – Wednesday, October 20 – 7:00 p.m.
 - Planning and Zoning Commission regular meeting – Monday, November 1 – 6:30 p.m.
 - City Council regular meeting – Monday, November 1 – 7:30 p.m.

IX. Council Comments and Observations

X. Adjournment