

AGENDA
LAKE CRYSTAL CITY COUNCIL
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 3, 2022, at 7:30 p.m.
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

I. Call to Order

II. Pledge of Allegiance

III. Staff Reports

1. Ambulance (Ingebritson)
2. Fire (Becker)
3. Police (Flavin)
4. Street & Parks (Tibbetts)
5. City Administrator (Grafstrom)
6. LCARC Director (Yunkers)
 - Rec Center Update
 - Halloween Hustle Race Route Approved
 - Indoor Play Area

IV. 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.** Minutes September 19, 2022 Regular Meeting
- B.** Payment of bills
Payments reviewed by Councilor Gengler and Councilor Turgeon prior to the meeting.
- C.** Resolution 2229 Certify Additional Election Judge
- D.** Resolution 2230: Accepting Donations
- E.** Resolution 2231: Transfer Funds
- F.** Gambling Permit for Holy Family Catholic Church Women's Group for November 19, 2022

V. Action Items

- A.** Approve Charlie Frable as EMR at \$40.00 for hours 1-3, \$10.00 after. \$9.50 for non-run
- B.** Approve IBEW Contract
- C.** Approve LELS Contract
- D.** Approve Salary Schedule, COLA, and Pay Plan, Fire Pay Schedule, and Ambulance Pay Schedule for 2023
- E.** Approve LMW Regional Safety Group Agreement
- F.** Ordinance 2022-03 Amending Title IX, Chapter 90.04 Relative to Farm Animals by Allowing Chickens-Keeping, Transporting, Treatment and Housing (1st)
- G.** Juneteenth Additional Information
- H.** Insure or not to Insure, etc. 1980 Ford Tanker/Pumper owned by Rural Fire

VI. Information/Discussion Items

- A.** Income and Expense Statements
- B.** Email on Ditch 56 progress
- C.** Upcoming meetings and events:
 - Regular meeting of City Council Monday, October 17, 7:30 p.m.
 - Cancel/Reschedule November 7 Meeting due to Elections

VII. Adjournment