

**AGENDA**  
**LAKE CRYSTAL CITY COUNCIL**  
**REGULAR MEETING at 7:30 pm**  
**MONDAY NOVEMBER 20, 2023**  
**CITY HALL COMMUNITY ROOM**  
**100 E. ROBINSON STREET**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Staff Reports**

1. Police (Flavin)
2. Ambulance (Ingebritson)
3. Fire (Becker)
4. Street & Parks (Tibbetts)
5. City Administrator (Grafstrom) - Written in packet

**IV. 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 November 6, 2023, Regular Meeting of the City Council
- B. Payment of bills (reviewed by Cooper and Hanson prior to the meeting)
- C. Resolution 2324 Certifying Unpaid Utilities to Property Taxes

**V. Action Items**

- A. Ordinance 2023-07 Cannabinoid (Corrected) (2<sup>nd</sup> Reading)
- B. Ordinance 2023-08 Revisions to Chapter 153 Floodplain Management (2<sup>nd</sup> Reading)
- C. Adopt County Comprehensive Plan (separate attachment) (TABLE??)
- D. Resolution 2326 Final Designation of Polling Place Unless it Changes
- E. Resolution 2327 Governing Write-In Vote Counting
- F. Personnel Manuel Update regarding ESST for seasonal employees, fire, and ambulance
- G. Approve Fire Dept Officers for 2024
- H. Fire Dept Stand-by Generator Estimate (Donated funds)?

**VI. Information/Discussion Items**

- A. Upcoming meetings and events:
  - Monday, December 4, 2023 7:30 pm Regular Council Meeting

**VII. Council Comments and Observations**

**VIII. Adjournment**