

AGENDA
LAKE CRYSTAL CITY COUNCIL
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 21, 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) (1)
 - Gangelhoff Commendation
4. Street & Parks (Tibbetts)
5. City Administrator (Grafstrom) (2)

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) (3-18)*

- A. Minutes October 17, 2022 Regular Meeting (3-11)
- B. Payment of bills
 - Payments reviewed by Councilor Hanson and Councilor Cooper prior to the meeting.
- C. Resolution 2234: Accepting Donations (12)
- D. Resolution 2235: Designating Polling Place for 2023 (13)
- E. Resolution 2236: Approving the Hiring of 2 firefighters (14)
- F. Approve Liquor License for The Lakes and On the Rocks (16)
- G. Ambulance Invoices totaling \$900- Write-off due to statute of limitations for collections reached. (17)
- H. Patient Balance of \$350.00-Write-off as patient is deceased (18)

V. Action Items

- A. Ambulance Resignation Michaela Laffin November 1, 2022 (19)
- B. Police Liaison Agreement with the School through 2027 (20-21)
- C. Fire Dept Items to declare surplus for disposal-list in packet (22)
- D. Approve Updated Ditch 56 Agreement (23-28)
- E. Resolution 2237: Consideration of Tax Increment Financing (29-30)
- F. Closeout SW Street Project (31-36)

VI. Information/Discussion Items

- A. Garbage Contract (Expires 7/1/23): Written Memo in Packet (37)
- B. RCRC invited us in Error: (38)
- C. Angie Stier, CEDA EDA Person, relocating, interim will be Bryan Stading (39)
- D. Upcoming meetings and events:
 - Truth in Taxation, Monday, December 5, 2022 at 7:30 pm
 - Regular meeting of City Council Monday, December 5, 2022, immediately following 7:30 pm Truth in Taxation Public Hearing.

VII. Adjournment