

AGENDA
LAKE CRYSTAL PUBLIC UTILITIES COMMISSION
REGULAR MEETING
Monday, December 1, 2025, at 6:30 pm
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

- I. Call to Order**
- II. Approve minutes of November 3, 2025**
- III. Payment of bills**
- IV. Discussion Items**
- V. Action Items**
 - A. Ratify Resolution 2536 for Issuance and Sale of Revenue Bonds
 - B. Approve Final Budget for 2026
 - C. Approve 2026 Salary Schedule and Pay Plan
 - D. Approve beginning the Hiring process for a Journeyman
 - E. Approve new AI Policy (as per city attorney)
- VI. Staff Reports**
 - A. Water/Wastewater Superintendent - written in packet
 - B. City Administrator -written in packet
 - C. Electric Superintendent - written in packet
- VII. Information Items**
 - A. Revenue and Expense Report (Revenue through August)
 - B. Next Meetings and Events:
 - a. Regular Meeting of the PUC: January 6, 2026, 8 am
- VIII. Commission Comments and Observations, if any**
- IX. Adjournment**