AGENDA
REGULAR MEETING OF THE CITY COUNCIL
of the CITY OF LAKE CRYSTAL
MONDAY, DECEMBER 16, 2019, at 7:30 p.m.
in the COMMUNITY ROOM of the
CITY HALL BUILDING
100 E. ROBINSON STREET

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approve minutes of December 2, 2019 Regular Meeting of the City Council

V. Payment of bills
   Previously reviewed by Councilor Cooper and Councilor Gengler

VI. Staff Reports
   1. Ambulance (McDonald)
   2. Fire (Becker)
   3. Police (Maurer)
   4. Street & Parks (Tibbetts)
   5. Attorney (Kennedy)
   6. City Administrator (Gronau)

VII. Action Items
   A. Consider approval of Resolution No. 1930, Approving the 2020 Final Tax Levy and General Fund Budget
   B. Consider approval of Resolution No. 1931, Approving Transfers
   C. Consider approval of Resolution No. 1932, Authorizing the Crystal Waters Project to Conduct Charitable Gambling at the Lakes Sports Bar and Grill
   D. Consider renewal of Kevin’s Market 2020 Tobacco License
   E. Consider renewal of On the Rocks 2020 Tobacco License
   F. Consider renewal of the Lakes Sports Bar and Grill 2020 Tobacco License
   G. Consider renewal of Collis “C” Store and Bakery 2020 Tobacco License
   H. Consider approval of Police Department Supervision Agreement with the Blue Earth County Sheriff’s Department
   I. Consider appointment of 2020 board and commission members
   J. Consider employment of volunteer firefighters

VIII. Information/Discussion Items
   A. Tree City application
   B. Upcoming meetings and events:
      • City Offices Closed – Tuesday, December 24 at Noon and Wednesday, December 25 – in observance of the Christmas holiday
• City Offices Closed – Tuesday, December 31 at Noon and Wednesday, January 1 – in observance of the New Year’s holiday
• Planning and Zoning Commission regular meeting – Monday, January 6 – 6:30 p.m.
• City Council regular meeting – Monday, January 6 – 7:30 p.m.

IX. Council Comments and Observations

X. Adjournment