

**AGENDA**  
**LAKE CRYSTAL CITY COUNCIL**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, DECEMBER 19, 2022, at 5:30 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) Written report in the packet

**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 December 5, 2022 Regular Meeting
- B.** Payment of bills  
Payments reviewed by Councilor Cooper and Councilor Hanson prior to the meeting.
- C.** Resolution 2241: Accepting Donations

**V. Action Items**

- A.** 2023 Committees and Commissions
- B.** Fountains Electricity
- C.** Ambulance Travel Request over \$1000
- D.** Napoli Shkolnik PFA Agreement

**VI. Information/Discussion Items**

- A.** Income and Expense Statements, plus balance sheet
- B.** Upcoming meetings and events:
  - TBD Regular meeting of City Council for January
    - Monday 1/2/23 is the New Year Holiday
    - Monday 1/16/23 is MLK Day
    - Would you like to meet Tuesday 1/3 and 1/17?

**VII. Adjournment**