

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
of the CITY OF LAKE CRYSTAL
MONDAY, DECEMBER 20, 2021, at 7:30 p.m.
in the COMMUNITY ROOM of the
CITY HALL BUILDING
100 E. ROBINSON STREET
& VIA TELCONFERENCE 1-877-309-2073
CONFERENCE CODE 875-633-389

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Staff Reports

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

V. 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. December 6, 2021 Regular Meeting of the City Council
- B. Payment of bills
Previously reviewed by Councilor Turgeon and Councilor Hanson
- C. Approve Resolution No. 2158, Accepting Donations

VI. Action Items

- A. Consider approval of Resolution No. 2159, Approving the 2022 Final Tax Levy and General Fund Budget
- B. Consider writing off a delinquent ambulance bill as uncollectable
- C. Consider request(s) to waive cap on vacation carry over into 2022
- D. Consider approval of cost-of-living wage adjustments for all employees
- E. Consider appointment of 2022 board and commission members
- F. Consider resignation of Emergency Medical Technician, Jennifer Edwards
- G. Consider resignation of City Administrator, Taylor Gronau
- H. Consider approval of proposal from the South Central Service Cooperative (SCSC) for executive search services
- I. Consider approval of proposal from Richard Almich to provide interim City Administrator services

VII. Information/Discussion Items

A. Lilly Lake Estates trail survey results

B. Upcoming meetings and events:

- City Offices Closed – Thursday, December 23 at Noon and Friday, December 25 – in observance of the Christmas Eve and Christmas Day holidays
- City Offices Closed – Thursday, December 30 at Noon and December 31 – in observance of the New Year’s Eve and New Year’s Day holidays
- Planning and Zoning Commission regular meeting – Monday, January 3 – 6:30 p.m.
- City Council regular meeting – Monday, January 3 – 7:30 p.m.

VIII. Council Comments and Observations

IX. Adjournment