

**AGENDA**  
**LAKE CRYSTAL CITY COUNCIL**  
**REGULAR MEETING at 7:30 pm**  
**MONDAY DECEMBER 4, 2023**  
**CITY HALL COMMUNITY ROOM**  
**100 E. ROBINSON STREET**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Truth in Taxation**

**IV. Staff Reports**

1. Police (Flavin)
2. Ambulance (Ingebritson)
3. Fire (Becker)
4. Street & Parks (Tibbetts)
5. City Administrator (Grafstrom) - Written in packet

**V. Consent Agenda** *(The following agenda items are considered to be non-controversial and routine innature. 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 November 20, 2023, Regular Meeting of the City Council
- B.** Payment of bills (reviewed by Turgeon and Cooper prior to the meeting)
- C.** GM Pay Request #4 for \$351,310.42
- D.** Approve 2024 Fee Schedule with addition of Appendix B Change of Use State Licensed Facility Charge (to comply with new laws)
- E.** Approve 2024 Salary Schedules and Pay Plan Schedule and Fire Pay Schedule
- F.** Approve Cancelling 12/18/23 Meeting due to school Concert
- G.** Approve January Meeting Change due to Holiday from 1/1/24 to January 8, 2024
- H.** Approve 2024 Cigarette Licenses with 1 New Application

**VI. Action Items**

- A.** Resolution 2328 Certifying Final Tax Levy and General Fund Budget
- B.** Resolution 2329 Support of Lily Lake Trail Project
- C.** Resolution 2330 Agreeing to Maintain Lily Lake Trail
- D.** Approve Facilities Use Agreement with LCWM ISD 2071
- E.** 11/28/23 MnDOT Town Hall: New vote needed on R-Cut or Stay the Same?

**VII. Information/Discussion Items**

- A.** Upcoming meetings and events:
  - Monday, January 8, 2024, 7:30 pm Regular Council Meeting

**VIII. Council Comments and Observations**

**IX. Adjournment**