

AGENDA
LAKE CRYSTAL CITY COUNCIL
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 5, 2022, at 7:30 p.m.
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

I. Call to Order

II. Pledge of Allegiance

III. Truth In Taxation Public Hearing (budget information pages 14-23)

IV. Staff Reports

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

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 6 Special Meeting, November 6 Work Session, November 21, 2022 Regular Meeting (2-7)
- B.** Payment of bills
 - Payments reviewed by Councilor Gengler and Councilor Turgeon prior to the meeting.
- C.** Approve 2023 Fire Department Officers (8)
- D.** Approve Cemetery Deed for Richard and LaVonne Roll (9)
- E.** Resolution 2238 Transferring Funds (10)
- F.** Resolution 2240 Accepting Donations (11-12)
- G.** Approve Cigarette Licenses for 2023: (13)
 - Collis C Store and Bakery
 - Staples/Kev's Market
 - Staples/On the Rocks
 - Lakes Sports Bar and Grill

VI. Action Items

- A.** Ted Goettl regarding sharing costs of fountains
- B.** Resolution 2239 Approving 2023 Final Budget and Tax Levy (14-23)
- C.** Approve 2023 Fee Schedule (24-28)
- D.** Approve Retirement of Tim Smith (29)
- E.** Approve Conflict of Interest Policy (30-35)
- F.** Variance Request for Pool (36-46)

VII. Information/Discussion Items

- A.** Ambulance Pay Schedule, etc.(47-55)
- B.** Proposed Smoke Shop 221 Main St.
- C.** Grafstrom 6-month Review
- D.** Upcoming meetings and events:
 - Regular meeting of City Council Monday, December 19, 2022, 7:30 p.m.

VIII. Adjournment