

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
of the CITY OF LAKE CRYSTAL
TUESDAY, FEBRUARY 22, 2022, 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 652-009-261

AMENDED DRAFT NO. 1

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Staff Reports

- A. Ambulance (Ingebritson)
- B. Fire (Becker)
- C. Police (Maurer)
- D. Street & Parks (Tibbetts)
- E. Attorney (Kennedy)
- F. Forestry Corps (James)
- G. City Administrator (Almich)

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. Meeting Minutes – February 7, 2022 Regular Meeting of the City Council (p.1-3)
- B. Payment of bills
Previously reviewed by Councilors Turgeon and Hanson
- C. Resolution No. 2209, Approving Transfers (p.3A)

VI. Action Items

- A. Consider and approve recommendation from the Lake Crystal Fire Department (LCFD) to appoint Jacob Quade to the position of LCFD Captain (p.4).
- B. Consider and approve recommendation from the Lake Crystal Fire Department (LCFD) to appoint Justin Nilson to the position of LCFD Secretary (p.4).
- C. Consider and accept the resignation of Emergency Medical Technician, Brian Schultz (p.5)
- D. Consider and approve RESOLUTION NO. 2208 appointing Minnstar Bank National Association (NBNA) as the official depository of the City of Lake Crystal, MN and naming certain city officials as “agents of the City” relative to its business relationship with MBNS (p.6)
- E. Consider and approve “Application for Exempt Permit for Minnesota Lawful Gambling” – Organization Name – Ducks Unlimited Lake Crystal Date of Activity – April 1, 2022 (p. 6.A)

VII. Information/Discussion Items

A. Upcoming meetings and events:

- 1, Joint City Council/Public Utility Commission Meeting – Thursday, March 3rd @ 6:00 p.m.
2. Public Utilities Commission Regular Meeting – Monday, March 7th @ 3:00 p.m.
3. Economic Development Authority Regular Meeting – Tuesday, March 8th @ 4:30 p.m.
4. Regular Council Regular Meeting – Monday, March 7th @ 7:30 p.m.

VIII. Council Comments and Observations

IX. Adjournment