AGENDA
REGULAR MEETING OF THE CITY COUNCIL
of the CITY OF LAKE CRYSTAL
MONDAY, FEBRUARY 25, 2019, at 7:30 p.m.
in the COMMUNITY ROOM of the
CITY HALL BUILDING
100 E. ROBINSON STREET

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approve minutes of February 4, 2019 Regular Meeting of the City Council

V. Payment of bills
   Previously reviewed by Councilor Cooper and Councilor Gengler

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

VII. Action Items
   A. Consider approval of Resolution No. 1905, Resolution Approving Plans and Specifications and Ordering Advertisement for Bids
   B. Consider approval of Resolution No. 1906, Authorizing Lake Crystal Ducks Unlimited to Conduct Charitable Gambling at American Legion Post 294
   C. Consider approval of Resolution No. 1907, Accepting Donations to the City of Lake Crystal
   D. Consider write off of uncollectable ambulance accounts
   E. Consider rescheduling the March 4, 2019 meeting of the City Council

VIII. Information/Discussion Items
   A. Upcoming meetings and events:
      • Planning and Zoning Commission regular meeting – Monday, March 4 – 6:30 p.m.
      • City Council regular meeting – Monday, March 11 – 7:30 p.m. (TENTATIVE)
      • Public Utilities Commission regular meeting – Tuesday, March 12 – 7:30 a.m.
      • Economic Development Authority regular meeting – Tuesday, March 12 – 4:30 p.m.
      • Blue Earth County Mayors’ and Clerks’ meeting – Thursday, March 14 – 6:30 p.m.
IX. Council Comments and Observations

X. Adjournment