

AGENDA
LAKE CRYSTAL CITY COUNCIL
REGULAR MEETING
MONDAY FEBRUARY 6, 2023, at 7:30 p.m.
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

I. Call to Order

II. Pledge of Allegiance

III. Staff Reports

1. Ambulance (Ingebritson)-Commendations for Jeanine McDonald and Nichole Mays
 - Commendations from Blue Earth County
 - Certificate of Commendation City of Lake Crystal
2. Fire (Becker)
3. Police (Flavin)
4. Street & Parks (Tibbetts)
5. City Administrator (Grafstrom) - Written in packet

IV. 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 January 17, 2023 Regular Meeting of the City Council
- B. Payment of bills (reviewed by Windsperger and Turgeon prior to the meeting)

V. Action Items

- A. Resolution 2305 Accepting Improvement Report
- B. Approval to Apply for OSHA grant up to \$10k with 50% match for Street Dept
- C. Approval to Apply for EAB grant: \$2,516 commitment from the City
- D. Ordinance Allowing Administrative Lot Splits (1st)
- E. Mayoral Celebrate Arbor Day Proclamation
- F. Approve Jennifer Bierma as Park and Rec Board Member
- G. Accept Heartland Grant of \$5000 for creation of a Capital Financial Plan with David Drown Associates.

VI. Information/Discussion Items

- A. Review/discuss LMCIT Loss Control Report-Street Dept Building
- B. Rental Property Ordinance
- C. FYI Letter from Great Lakes Neurobehavioral Center Introducing Themselves
- D. Upcoming meetings and events:
 - No second meeting in February
 - Public Hearing on Proposed Improvement, Monday March 6, at 7:30 pm with Regular meeting of City Council to follow.

VII. Council Comments and Observations

VIII. Adjournment