

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
of the CITY OF LAKE CRYSTAL
MONDAY, FEBRUARY 7, 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

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Staff Reports

1. Ambulance (Ingebritson)
2. Fire (Becker)
3. Police (Maurer)
4. Street & Parks (Tibbetts)
5. Attorney (Kennedy)
6. Forestry Corps (James)
7. 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. January 18, 2022 Regular Meeting of the City Council

B. Payment of bills

Previously reviewed by Councilor Cooper and Councilor Gengler

C. Resolution No. 2206, Accepting Donations

D. Resolution No. 2207, Approving Transfers

VI. Action Items

A. Consider adoption of Ordinance No. 2022 – 01: An Ordinance Creating and Authorizing a Special Use Per Title 15, Section 156.42 of the Lake Crystal Code of Ordinances

B. Consider recommendation from Board of Zoning Adjustments regarding variance request from John Jimenez

C. Consider approval of quote from Rainbow Treecare Scientific Advancements for emerald ash borer treatment equipment and chemical

D. Consider appointment of 2022 board and commission members

E. Consider resignation of Emergency Medical Technician, Jeremy Berhow

F. Consider resignation of Emergency Medical Responder, Richard McDonald

VII. Information/Discussion Items

- A. Discuss WWTP Facility Plan next steps
- B. Discuss proposal from Bolton & Menk for Lily Lake Estates Trail preliminary design
- C. SMIF Thank You
- D. Upcoming meetings and events:
 - Public Utilities Commission regular meeting – Tuesday, February 8 – 8:00 a.m.
 - Economic Development Authority regular meeting – Tuesday, February 8 – 4:30 p.m.
 - City Offices Closed – Monday, February 21 – President’s Day
 - Parks and Recreation Commission regular meeting – Tuesday, February 22 – 5:30 p.m.
 - City Council regular meeting – Tuesday, February 22 – 7:30 p.m.

VIII. Council Comments and Observations

IX. Adjournment