

**Agenda**  
**Lake Crystal City Council**  
**Monday, March 6, 2023 7:30 pm**  
**City Council Chambers**  
**100 E. Robinson St.**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Public Hearing on Proposed Improvements**

**IV. Staff Reports**

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

**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 February 6, 2023 Regular Meeting of the City Council
- B. Payment of bills (reviewed by Windsperger and Hanson prior to the meeting)
- C. City Hall Items to Surplus for disposal
- D. Temporary Gambling Permit for Duck's Unlimited event 3/31/23

**VI. Action Items**

- A. Resolution 2306 Approving Preliminary and Final Plat
- B. Resolution 2307 Approving Improvements
- C. Resolution 2308 Approving Plans, Specs and Ordering Advertisement for Bids
- D. Ordinance 2023-01 Allowing Administrative Lot Splits (2nd)
- E. Accept Cemetery Board Resignation of Mary Williams
- F. Tobacco License (Rotert)
- G. New Ambulance Hires: Approve Alan Ebbinga as EMR and Kelly Schultz as EMT
- H. Increase Ambulance Fees
- I. Updated language for Personnel Policy
- J. Approve New Software for City Hall-Civic Systems
- K. Consider Sharing Cost of a Lobbyist with PUC

**VII. Information/Discussion Items**

- A. PUC Franchise Fees
- B. Upcoming meetings and events:
  - Regular meeting of City Council Monday, March 20, at 7:30 p.m.
  - Work Session/Committee with Ambulance March 13,14, or 15?

**VIII. Council Comments and Observations**

**IX. Adjournment**