

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**of the CITY OF LAKE CRYSTAL**  
**MONDAY, MARCH 07, 2022, at 7:30 p.m.**  
**in the COMMUNITY ROOM of the**  
**CITY HALL BUILDING**  
**100 E. ROBINSON STREET**  
**& VIA TELCONFERENCE 1-866-899-4679**  
**CONFERENCE CODE 667-288-421**

**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. Interim 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.** February 22nd, 2022 Regular Meeting of the City Council (pg. 6-8)
- B.** Payment of bills  
Previously reviewed by Councilor Turgeon and Councilor Hanson
- C.** Consider approval of Resolution No. 2210 to re-establish precincts and polling places (pg. 9-10)
- D.** Consider approval of Resolution No. 2211 designating the LCARC as the 2022 polling place location (pg. 11)

**VI. Action Items**

- A.** Consider approval to hire Carter Stulken NREMT to the ambulance service (pg. 12)
- B.** Consider approval of Mutual Aid and Back-Up Agreement between Lake Crystal Ambulance and Madelia Health EMS (pg. 13-14)
- C.** Consider resignation of Safety Officer, Joe Ebargary effective 2-28-2020 from the LCFD (pg. 15)
- D.** Consider approval for Fire Department to order 4 new sets of turnout gear in the amount of approx. \$3000/set, 2 of which will be reimbursed by SFM office under the MN hire program (pg. 15)
- E.** Consider approval of date and time, Tuesday, May 3<sup>rd</sup> at 9:00 a.m. for the Board of Appeal and Equalization meeting for the City of Lake Crystal. (Minnesota Law requires at least one member of the LBAE be certified and in attendance, as well as one quorum, for each meeting) (pg. 16-18)
- F.** Consider approval of position for Seasonal Maintenance Worker(s) (pg. 19)
- G.** Consider approval of the purchase and installation of new scoreboard at the baseball field

## **VII. Information/Discussion Items**

### **A. Upcoming meetings and events:**

- City Council regular meeting – Monday, March 21st – 7:30 p.m.
- Public Waste Water Treatment Plan Public Hearing – Monday, March 21<sup>st</sup> – 6:00 p.m. (pg. 20)
- Planning and Zoning Commission regular meeting – Monday, April 4th – 6:30 p.m.
- Open house to meet City Administrator candidates to be held at City Hall – Monday, April 4<sup>th</sup> – 5 p.m.-6 p.m.
- Interviews for the City Administrator position to be held at City Hall – Tuesday, April 5<sup>th</sup> –9 a.m.-3 p.m.
- Spring clean-up will be the week of April 18<sup>th</sup>
- Junk and appliance drop off will be Saturday, April 23<sup>rd</sup>

## **VIII. Council Comments and Observations**

## **IX. Adjournment**