

**AGENDA**  
**LAKE CRYSTAL CITY COUNCIL**  
**REGULAR MEETING**  
**MONDAY APRIL 3, 2023, at 7:30 p.m.**  
**CITY HALL COMMUNITY ROOM**  
**100 E. ROBINSON STREET**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Northland Securities**

1. Northland Securities Jessica Green Crystal Gardens #7
  - 10-year scenario (1-3)
  - 15-year scenario (4-6)
  - Preliminary Bond Issue Calendar (7-8)

**IV. Staff Reports**

1. Ambulance (Ingebritson)
2. Fire (Becker)
3. Police (Flavin)
4. Street & Parks (Tibbetts)
5. City Administrator (Grafstrom) - Written in packet (9-10)

**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 March 20, 2023, Joint PUC/Council Meeting and Regular Meeting (11-17)
- B.** Payment of bills (reviewed by Cooper and Hanson prior to the meeting)
- C.** Ambulance Write-offs due to Death totaling \$700.00. (18)
- D.** Fire Dept 2015 Dodge Ram 2500 Truck Lights totaling \$6958.18 (19-22)

**VI. Action Items**

- A.** Amendments to City Code Chapter 91 Cemetery (1<sup>st</sup>) (23-31)
- B.** PUC Franchise Fees (32-44)
- C.** Park and Rec Board Recommendation to name the proposed park between Infusion and Ace the Marcille Jensen Park and have the Watershed Art Piece installed at this location.
- D.** Park and Rec Board Recommendation to have the 3 trees removed from the ball fields replaced somewhere else in the city.
- E.** Harassment Policy (45-54)
- F.** Domestic Violence Policy (55-57)

**VII. Information/Discussion Items**

- A.** Summary Revenue/Expenses and Balance Sheet (58-80)
- B.** Fire Dept Turnout Gear Rotation Schedule (81-82)
- C.** Upcoming meetings and events:
  - Regular meeting of City Council Monday April 17, at 7:30 p.m.

**VIII. Council Comments and Observations**

**IX. Adjournment**