

AGENDA
LAKE CRYSTAL PUBLIC UTILITIES COMMISSION
REGULAR MEETING
TUESDAY April 4, 2023, at 8:00 am
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

- I. Call to Order**
- II. Approve minutes of 3/4/23, 3/20/23, and 3/21/23 (1-8)**
- III. Payment of bills**
- IV. Action Items**
 - A. Approve Personnel Policy on Resignation: Clothing and Education (9)**
 - B. Accept Overline Quote on Cleaning and Televising \$44,602.94 (10)**
 - C. Accept Quote from Traut Well for Well #3 Repair \$29,825.00 (11)**
 - D. Accept GM Contracting Quote for Well #3 Repair \$15368.74 (12)**
 - E. Request for Forgiveness (13)**
 - F. Approve Hiring Madison Allen**
 - 1. Electric Superintendent Grade 7/Step 5/Union Membership
 - 2. Start date of April 19
- V. Staff Reports**
 - A. Water/Wastewater Superintendent (14-15)
 - B. City Administrator (16-17)
 - C. Electric Department
- VI. Information Items**
 - A. Revenue and expense SUMMARY report (18-20)
 - B. Provide Summary of Closed Meeting
 - C. Franchise Fees (21)
 - D. Grant Clarification from Chris Nordquist (22)
 - E. Paul Helling, Generation, LMC program (23-26)
 - F. Michel's Fee Schedule (27-30)
 - G. Benco Final Agreement (31)
 - H. St. James Final Agreement (32)
- VII. Commission Comments and Observations if any**
- VIII. Adjournment**