

**AGENDA**  
**LAKE CRYSTAL CITY COUNCIL**  
**REGULAR MEETING and following WORK SESSION**  
**MONDAY MAY 1, 2023, at 7:30 p.m.**  
**CITY HALL COMMUNITY ROOM**  
**100 E. ROBINSON STREET**

**I. Call to Order**

**II. Public Hearing on Ambulance Ordinance**

**III. Pledge of Allegiance**

**IV. Staff Reports**

1. Ambulance (Ingebritson)
2. Fire (Becker)
3. Police (Flavin)
4. Street & Parks (Tibbetts)
5. City Administrator (Grafstrom) - Written in packet (A)
6. Engineer (Sarff)
  - Update on Lily Lakes Trail Project
  - Update on Trunk Hwy 60 Project

**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 April 17, 2023 Regular Meeting of the City Council (1-4)
- B. Payment of bills (reviewed by Cooper and Hanson prior to the meeting)
- C. Resolution 2312 Accepting Donations (5)
- D. Items to Surplus from the Street Dept and City Hall (6)
- E. Approve Rec Center Duathlon Route for June 17, 2023 (7-8)

**VI. Action Items**

- A. Ambulance Ordinance (1st) (9-10)
- B. Ambulance Pay (11)
- C. Ambulance Scheduling Software
- D. Fire Dept Travel Request over \$1000 Approval
- E. Trunk Hwy 60 Project: Approve moving forward with Plans and Permits

**VII. Information/Discussion Items**

- A. Lodging Tax (12-14)
- B. LJP Contract Extension (15-16)
- C. Information: Day at the Capital (17-27)
- D. Greensmith Builders proposal for Crystal Gardens #7 (28-34)
- E. Styrofoam Collection Update (35-36)
- F. Upcoming meetings and events:
  - Board of Appeal and Equalization, Tuesday, May 2, 2023 at 9:00 am
  - Work Session regarding Capital Financial Plan (should be ½ hour) Monday May

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15, 2023, at 7:00 pm

- Regular meeting of City Council Monday May 15,2023 at 7:30 p.m.

**VIII. Council Comments and Observations**

**IX. Adjournment**

**WORK SESSION AGENDA**

**Work Session regarding Fire Department Agreements  
5/1/23 Immediately following Regular Council Meeting**

1. **Open Work Session**
2. **Discussion on Rural Fire Agreement(s)**
  - **Kennedy Letter**
  - **LMC Model Fire Contract**
  - **LMC Fire Dept Handbook Section IV**
3. **Adjournment**