

**AGENDA**  
**LAKE CRYSTAL CITY COUNCIL**  
**REGULAR MEETING at 5:30 PM**  
**MONDAY MAY 15, 2023**  
**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 (1-2)

**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 May 1, 2023 Regular Meeting of the City Council (3-7)
- B.** Payment of bills (reviewed by Windsperger and Turgeon prior to the meeting)
- C.** Resolution 2313 Accepting Donations (8)

**VI. Action Items**

- A.** Ordinance 23-02 Creating Ambulance Ordinance (2nd) (9-10)
- B.** Ordinance 23-03 Mediacom Franchise Agreement (1<sup>st</sup>) (11-33)
- C.** Ordinance 23-04 To Amend Title V, Public Works with addition of 50.30 Watering Restrictions (1<sup>st</sup>) (34-35)
- D.** Ordinance 23-05 Lodging Tax (1<sup>st</sup>) (36-41)
- E.** LJP Agreement (42-44)
- F.** Approve Estimates on Lawnmower
- G.** Steve Wegman Promissory Note

**VII. Information/Discussion Items**

- A.** FYI OSHA Grant Letter: Grant request denied. (45)
- B.** Upcoming meetings and events:
  - Capital Financial Plan Work Session Thursday June 1, 2023, at 6:00 pm
  - Regular meeting of City Council Monday June 5, 2023, at 7:30 p.m.

**VIII. Council Comments and Observations**

**IX. Adjournment**