AGENDA
REGULAR MEETING OF THE CITY COUNCIL
of the CITY OF LAKE CRYSTAL
MONDAY, MAY 6, 2019, at 7:30 p.m.
in the COMMUNITY ROOM of the
CITY HALL BUILDING
100 E. ROBINSON STREET

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes
   A. April 1, 2019 Joint City Council/Public Utilities Commission workshop
   B. April 1, 2019 Regular Meeting of the City Council
   C. April 15, 2019 Regular Meeting of the City Council
   D. April 24, 2019 Joint City Council/Public Utilities Commission workshop

V. Payment of bills
   Previously reviewed by Councilor Wiens and Councilor Schultz

VI. Staff Reports

   1. Ambulance (McDonald)
   2. Fire (Becker)
   3. Police (Maurer)
   4. Street & Parks (Tibbetts)
   5. Attorney (Kennedy)
   6. City Administrator (Gronau)

VII. Action Items

   A. Consider approval of Resolution No. 1911, Adopting Final Assessment
   B. Consider approval of Resolution No. 1912, Receiving Bids and Awarding Contract on Southwest Utilities Improvement Project of 2019
   C. Consider approval of Resolution No. 1913, Accepting Donations to the City of Lake Crystal
   D. Consider approval of Resolution No. 1914, Approving Transfers
   E. Consider approval of Resolution No. 1915, Accepting a Grant from the Minnesota Occupational Safety and Health Administration
   F. Consider approval of the preliminary plat for Lot 1 and Lot 2, Block 1 of the Veteran’s Square subdivision
   G. Consider approval of the final plat for Lot 1 and Lot 2, Block 1 of the Veteran’s Square subdivision
   H. Consider authorizing the solicitation of bids for a Fire Department Walk-in Equipment Van Chassis and Body
I. Consider sale of Burial Lot No. 125, Section B, Spaces 2, 3 and 4 to James A. Clark and Cindy L. Clark
J. Consider approval of City of Lake Crystal Debt Management Policy
K. Consider approval of City of Lake Crystal Investment Management Policy

VIII. Information/Discussion Items

A. Music in the park
B. Consolidation communications notice
C. Upcoming meetings and events:
   • Public Utilities Commission regular meeting – Tuesday, May 7 – 7:30 a.m.
   • Blue Earth County Mayors’ and Clerks’ meeting – Thursday, May 9 – 6:30 p.m. – Lake Crystal
   • Economic Development Authority regular meeting – Tuesday, May 14 – 4:30 p.m.
   • Parks and Recreation Commission regular meeting – Monday, May 20 – 6:30 p.m.
   • City Council regular meeting – Monday, May 20 – 7:30 p.m.

IX. Council Comments and Observations

X. Adjournment