

**AGENDA**  
**LAKE CRYSTAL CITY COUNCIL**  
**AUDIT WORK SESSION at 6 pm**  
**REGULAR MEETING at 7:30 pm**  
**MONDAY JUNE 26, 2023**  
**CITY HALL COMMUNITY ROOM**  
**100 E. ROBINSON STREET**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Staff Reports**

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

**IV. 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 June 5, 2023 Regular Meeting of the City Council
- B. Payment of bills (reviewed by Windsperger and Turgeon prior to the meeting)

**V. Action Items**

- A. Accept/Approve 2022 Audit
- B. July 3: All staff would like to use time to take it off
- C. LJP Agreement: Updated
- D. Resolution 2315 Support Authorizing Authorizing LCARC request for CBS Funds
  - a. Ryan Yunkers will attend to present
- E. Resolution 2316 Authorizing Interfund Loan to Highway 60 Project

**VI. Information/Discussion Items**

- A. Review and reorganize CIP for CFP
- B. Upcoming meetings and events:
  - Regular meeting of City Council Monday July 10, at 7:30 p.m.
  - TBD Reevaluate CIP/CFP Plan

**VII. Council Comments and Observations**

- A. Gina Cooper discuss Marcille Jensen

**VIII. Adjournment**

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**6:00 p.m. Work Session Agenda**

Call to Order

Greg Burkhardt of Burkhardt and Burkhardt will be here to present the 2022 Audit.

Adjourn