

AGENDA
LAKE CRYSTAL CITY COUNCIL
REGULAR MEETING
Monday, July 21, 2025, 7:30 pm
City Hall Community Room
100 E. Robinson Street

I. Call to Order

II. Staff Reports

1. Police
2. Ambulance
3. Fire
4. Street & Maintenance
5. Parks
6. City Administrator - Written in packet

III. 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)*

1. Minutes July 7, 2025, Regular Meeting of the City Council
2. Payment of bills (reviewed by Bierma and Windsperger prior to the meeting)
3. Approve WEB Construction Pay Request #5 \$139,561.65
4. Resolution 2517 Accepting Donations from Rec Center for \$130,000
5. Resolution 2519 Accepting Donations from Baseball Association for \$96,111.67

IV. Action Items

- A. Fire Dept: Approve Alex Air Invoice for \$13,348 (budgeted item)
- B. Resolution 2518 Authorizing Submission of PSIG Grant Application
- C. Accept Ambulance Resignations:
 - a. Jackson Haugen (on service for 11 months, worked approx. 17 days)
 - b. Rowan Dauphinee (on service for 7 months, worked approx. 8 days)
- D. Approve New Hire:
 - a. Sierra Roiger for Utility Billing and Cemetery Clerk
With a start date of August 5: Grade 3, Step 1 \$25.71/hour with a \$2000 signing bonus from Heartland Energy

V. Information/Discussion Items

- A. Paid Leave State vs Insurance Options
- B. Upcoming meetings and events:
 - August 4, 2025, 7:30 pm Regular Meeting of the City Council (Mayor gone)
 - August 18, 2025, 6:30 pm Workshop: Presentation on Capital Financial Plan

VI. Council Comments and Observations

VII. Adjournment