

**AGENDA
LAKE CRYSTAL CITY COUNCIL
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 17, 2022, at 7:30 p.m.
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)
6. City Engineer (Sarff)
 - Comprehensive Sidewalk Plan
 - Capital Improvement Plan
 - Crystal Gardens Sub #8

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 October 3, 2022 Regular Meeting
- B. Payment of bills
 - Payments reviewed by Councilor Cooper and Councilor Hanson prior to the meeting.
- C. Resolution 2232: Accepting Donations
- D. Schedule Special Council Meeting to Canvas on Election (between afternoon of 16 thru the 18th)

V. Action Items

- A. Approve Capital Improvement Plan
- B. Approve Sidewalk Plan?
- C. Ordinance 2022-04 Amending Title IX, Chapter 90.04 Relative to Farm Animals by Allowing Chickens-Keeping, Transporting, Treatment and Housing (2nd)
- D. Set Truth in Taxation Meeting (December 5, 7:30 pm)
- E. Approve Update Employee Handbook
- F. RCRC Level of Participation
- G. Set Canvassing Board meeting, Must be afternoon of Nov 16 to end of day Nov 18
- H. Recognition of Officer Austin Smith for Lifesaving Procedure
- I. Delta Cleaning Accept Bid Proposal

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- J.** New fiscal year Ambulance Paid Monthly
- K.** Ambulance Resignation of Kelly Vanrooyen Schultz
- L.** Ambulance new hire:
 - Kylee Blair \$50/per call for 1st 3 hours, 15.00/hour after that, 10.00 for show up, 9.50/hour for meetings training and events. 1.00 per hour for weekend calls
- M.** Approve new Ambulance Officers:
 - Chief: Michael Giles (11/22-10/24),
 - Secretary: Aaron Mumford (11/22-10/24)
 - Safety/Training Officer: Nicki Mays (11/22-10/23) (special election to fill a vacated seat)
- N.** Fire Dept Travel Request over \$1000
- O.** Fire Dept Resignation of Tim Smith

VI. Information/Discussion Items

- A.** Income and Expense Statements
- B.** Discussion of Fire Dept Additional Staff
 - New Hire Jeremiah Colo'n (26th fireperson)
- C.** Set Council Work Sessions with Fire and Ambulance
 - Choices that work with both Kennedy and Burkhardt: Nov 14, 16, or 18
Needs to be late afternoon or early evening
- D.** Ambulance Salary Study
- E.** Upcoming meetings and events:
 - Regular Meeting for November 7 Cancelled for Election Prep
 - Election Canvas date and time TBD (Nov 16-18)
 - Fire and Ambulance Work Session date and time TBD (Nov 14, 16, or 18)
 - Regular meeting of City Council Monday, November 21, 7:30 p.m.
 - Truth in Taxation Meeting, proposed December 5, 7:30 pm

VII. Adjournment