

AGENDA
LAKE CRYSTAL CITY COUNCIL
REGULAR MEETING at 7:30 pm
MONDAY AUGUST 21, 2023
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

I. Call to Order

II. Pledge of Allegiance

III. Public Hearing on Ordinance 2023-06 Sale of City Property (CG #7)

IV. SMIF Annual Update

V. Staff Reports

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

VI. 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 August 7, 2023, Regular Meeting of the City Council
- B.** Payment of bills (reviewed by Cooper and Hanson prior to the meeting)
- C.** Resolution 2319 Accepting Donations
- D.** Ambulance Write-offs totaling \$4.934.77

VII. Action Items

- A.** Ordinance 2023-06 Sale of City Property (CG #7) (2nd)
- B.** Approve MJ Courtyard Quote for \$24,800
- C.** Approve Terminating Agreement with Darin Haslip Sept 1 with 60-day notice
- D.** Approve Hiring Prokore Immediately with contract through 2024
- E.** Approve Updated Fee Schedule
- F.** Reapprove Shelving Quote (redo as the Global quote was incomplete), listed 1 unit
- G.** Heated Storage Quotes??
- H.** Man Basket Quotes
- I.** Extend Weekend On Call for ambulance from 6 am to 6pm on Sunday

VIII. Information/Discussion Items

- A.** Collis Field Repair Quotes
- B.** Upcoming meetings and events:
 - Monday, August 28, 5:30 pm, Hwy 60 Council Workshop
 - Tuesday, August 29, 6:00 pm Joint Council/PUC Work Session on CFP
 - Tuesday, September 5, 5:30 pm Budget Work Session
 - Tuesday, September 5, 7:30 pm Regular Council Meeting

IX. Council Comments and Observations

X. Adjournment