

**AGENDA**  
**LAKE CRYSTAL CITY COUNCIL**  
**REGULAR MEETING at 7:30 pm**  
**MONDAY AUGUST 7, 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)
  - Discuss creation of Sergeant Position and the role it will play in the dept.
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 July 24, 2023, Regular Meeting of the City Council
- B. Payment of bills (reviewed by Windsperger and Turgeon prior to the meeting)

**V. Action Items**

- A. Approve Resolution 2318 Providing for the Issuance/Sale of Bonds for CG#7
- B. Approve Creation of Sergeant Position for Police Dept.
- C. Ordinance 2023-06 Sale of City Property (CG #7) (1<sup>st</sup>)
- D. Approve Union LOU (IBEW and LELS) and Update to Personnel Policy
- E. Approve Exterior Repairs, Painting, and Shelving for the Heated Streets Shop
- F. Approve purchase of new Xmas lights (Budgeted \$10k for 2023) Purchasing now also saves 15%, or \$934.00
- G. Crystal Waters Project Sediment Trap Project Request for Matching Funds

**VI. Information/Discussion Items**

- A. S and P Rating Letter for your information
- B. Upcoming meetings and events:
  - Schedule Budget Work Session?
  - Monday, August 21, 7:30 pm Public Hearing on Ordinance 023-06 followed by Regular council meeting
  - Tuesday, August 29, 6:00 pm Joint Council/PUC work session on CFP

**VII. Council Comments and Observations**

**VIII. Adjournment**