

AGENDA
LAKE CRYSTAL CITY COUNCIL
REGULAR MEETING
Monday, September 15, 2025, 7:30 pm
City Hall Community Room
100 E. Robinson Street

I. Call to Order

II. Pledge of Allegiance

III. Public Hearing on Thomas 4th Addition Subdivision

IV. Staff Reports

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

V. 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 September 2, 2025, Regular Meeting of the City Council (2-5)
2. Payment of bills (reviewed by Bierma and Windsperger prior to the meeting)
3. Approve Legion Club License for 2026 (6)
4. Approve Chamber (Arcadium) Gambling Permit for September 28, 2025 Raffle (6 1/2)
5. Resolution 2528 Accepting Donations for Rec Center Project (7)
6. WEB Construction Pay request #7 (Rec Center Expansion): \$127,039.70 (8-10)

VI. Action Items

- A. Approve Management Agreement with Madelia Health (11-19)
- B. Resolution 2526 Approving Preliminary and Final Plat of Thomas 4th Addition Subd. (20-22)
- C. Resolution 2527 Approving Preliminary Budget and Levy (23)
- D. Set TNT Meeting (December 1, 7:30 pm)
- E. Approve Liability Waiver for Insurance as Does Not Waive (24)
- F. Accept Compeer Grant for \$5000 for Lilly Lakes Estates Housing Feasibility Study
- G. Approve New Hires:
 - a. Ambulance Volunteer: Isabella Kessler at EMT rate with immediate start date
 - b. 2 Volunteer Firefighters: Andy Brown and Wesley Dunster with immediate start date
 - c. Ambulance Staff: Caitlin Griffin at \$30.51/hr., 40 hours per week non-exempt with a start date of October 6, 2025
- H. Approve Dismissals effective immediately: (25)
 - a. Justin Englene from Ambulance due to job abandonment
 - b. Charlie Frable due to verbal resignation, but no written resignation
- I. Accept Resignations:
 - a. Cortney Devlaeminck from PD effective 9/2/25 (26)
 - b. Connie Schumacher from Ambulance effective 9/2/25 (27)
 - c. Dillon Shelander from Ambulance effective 8/24/25 (Bottom of 25)

VII. Information/Discussion Items

- A. Lending Money to PUC (See note from Northland Securities (28-35)
- B. Upcoming meetings:
 - October 6, 2025, 7:30 pm Regular Meeting of the City Council

VIII. Council Comments and Observations

Adjournment