

**AGENDA
LAKE CRYSTAL CITY COUNCIL
REGULAR MEETING at 7:30 pm
MONDAY SEPTEMBER 18, 2023
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET**

I. Call to Order

II. Pledge of Allegiance

III. Update from Peter Engelmeyer-MnDOT

IV. Staff Reports

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

V. Consent Agenda *(The following agenda items are considered to be non-controversial and routine in nature. 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 21, 2023, Regular Meeting of the City Council
- B.** Payment of bills (reviewed by Cooper and Hanson prior to the meeting)
- C.** GM Contracting Pay Request 1 for CG #7
- D.** Ambulance Write-Offs totaling \$1,641.06 as barred by State Statute for collection
- E.** Cemetery Deed for Ronald Tiegen
- F.** Legion Liquor License
- G.** Holy Family Catholic Church Women's Group Gambling Permit for November 18, 2023

VI. Action Items

- A.** Approve PEIP as Insurance Vendor
- B.** Approve HSA and Value Health Plans with Dental for Employees
- C.** Resolution 2320 Approve Preliminary Budget and Tax Levy
- D.** Set TNT for December 4, 2023
- E.** Review Policy on City Hall Rental for Non-Profits (Deposit or no deposit?)
- F.** Recommendation Matt Gangelhoff for Sergeant at Grade 5, Step 6 beginning 1/1/2024 (Budgeted)
- G.** Approve Ambulance Service Area Coverage Agreement with Madelia
- H.** Approve Variance Request -Recommended by Planning and Zoning

VII. Information/Discussion Items

- A.** Ambulance House
- B.** Upcoming meetings and events:
 - Monday, October 2, 2023, 7:30 pm Regular Council Meeting

VIII. Council Comments and Observations

IX. Adjournment