

**AGENDA
LAKE CRYSTAL CITY COUNCIL
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, SEPTEMBER 19, 2022, at 7:30 p.m.
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET**

I. Call to Order

II. Pledge of Allegiance

III. Public Comment

- A. Opportunity for Public Comment on Bodycams

IV. Staff Reports

1. Ambulance (Ingebritson)
2. Fire (Becker)
3. Police (Flavin)
4. Street & Parks (Tibbetts)
5. Attorney (Kennedy)
6. City Administrator (Grafstrom)
7. City Engineer (Sarff):

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 September 6, 2022 Regular Meeting
- B.** Payment of bills
Payments reviewed by Councilor Cooper and Councilor Hanson prior to the meeting.
- C.** Resolution 2227 Accepting Donations
- D.** Approve Purchase of Bodycams \$34,969
- E.** Reappoint Matt Ganglehoff to Parks and Rec Commission

VI. Action Items

- A.** Liability Coverage Waiver (approved annually)
- B.** Juneteenth for 2023
- C.** Resolution 2228 Approving 2023 Preliminary Budget and Tax Levy
- D.** Fees for Fire Calls
- E.** New Administrative Assistant Megan Hutchens at \$21.25/hr with a start date of 10/3/22
- F.** Ambulance Assistant

VII. Information/Discussion Items

- A.** Mayor and Council Salaries
- B.** City/Rural Fire Agreements
- C.** Handouts from Mayor and Clerks Meeting
- D.** Pay Equity Test
- E.** Upcoming meetings and events:
 - Certify Preliminary Budget and Tax Levy to the County on/before September 30, 2022
 - Regular meeting of City Council Monday, October 3, 7:30 p.m.

VIII. Council Comments and Observations

IX. Adjournment