

AGENDA
LAKE CRYSTAL PUBLIC UTILITIES COMMISSION
REGULAR MEETING
TUESDAY, SEPTEMBER 2, 2025, at 8:00 am
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

- I. Call to Order**
- II. Approve minutes of August 5, 2025**
- III. Payment of bills**
- IV. Action Items**
 - A. Humphrey Lift Station Generator Quote \$6017.00
 - B. Approve Shelterpoint Insurance to Manage MN Paid Leave (approved by council 8-18-25)
 - C. Approve Updates to Personnel Policy 6, 7, and 50 (to align with union contracts)
- V. Staff Reports**
 - A. Water/Wastewater Superintendent - written in packet
 - B. City Administrator -written in packet
 - C. Electric Superintendent - written in packet
- VI. Information Items**
 - A. Capital Financial Plan and Recommendation from Northland
 - B. Revenue and Expense Report
 - C. Next Meetings and Events:
 - a. September 4, 2025, 9 am Breakfast Catered by Heartland
 - b. October 6, 2025, 8 am
- VII. Commission Comments and Observations, if any**
- VIII. Adjournment**