

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
of the CITY OF LAKE CRYSTAL
TUESDAY, SEPTEMBER 7, 2021, at 7:30 p.m.
in the COMMUNITY ROOM of the
CITY HALL BUILDING
100 E. ROBINSON STREET
& VIA TELCONFERENCE 1-877-309-2073
CONFERENCE CODE 573-876-741

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approve Minutes

A. August 16, 2021 Regular Meeting of the City Council

B. August 23, 2021 Special Meeting of the City Council

C. August 23, 2021 City Council Workshop

V. Payment of bills

Previously reviewed by Councilor Cooper and Councilor Gengler

VI. Staff Reports

1. Ambulance (Ingebritson)
2. Fire (Becker)
3. Police (Maurer)
4. Street & Parks (Tibbetts)
5. Attorney (Kennedy)
6. City Administrator (Gronau)

VII. Presentation from Jessica Green, Northland Securities – Sale of bonds for the Lake Crystal Area Recreation Center Building Maintenance and Improvement Project

VIII. Presentation from Dan Wier, South Central Service Cooperative – 2022 health insurance renewal

IX. Action Items

- A. Consider approval of Resolution No. 2139, Providing for the Issuance and Sale of \$1,035,000 General Obligation Bonds, Series 2021A, Pledging for the Security Thereof, Tax Abatements and Levying a Tax for the Payment Thereof**
- B. Consider approval of Resolution No. 2140, Approving the 2022 Preliminary Tax Levy and General Fund Budget**
- C. Consider approval of Resolution No. 2141, Accepting Donations**

- D. Consider approval of Resolution No. 2142, Approving Transfers
- E. Consider approval of Resolution No. 2143, Authorizing American Legion Post No. 294 a Club on Sale Liquor License
- F. Consider adoption of Ordinance No. 2021 – 04: An Ordinance Creating and Authorizing a Special Use Per Title 15, Section 156.42 of the Lake Crystal Code of Ordinances
- G. Consider approval of 2022 employee health insurance plan
- H. Consider approval of 2021/2022 Workers’ Compensation Plan and select deductible option
- I. Consider sale of Burial Lot No. 108, Section B, Spaces 5,6, and 7 to Barry Torgerson
- J. Consider sale of Burial Lot No. 314, Section E, Space 8 to Jim Sutherland
- K. Consider approval of job description for the Office Assistant II position
- L. Consider approval of job posting for the Office Assistant II position
- M. Consider changes to part-time police officer hourly wages
- N. Consider dates to schedule a joint workshop with the Public Utilities Commission to discuss the wastewater facility plan
- O. Consider dates to schedule an open house to present and discuss the Lilly Lakes Estates Trail Study
- P. Consider setting date of a public hearing to discuss the final layout for the State Highway 60 reconstruction project
- Q. Consider setting date of a public hearing to discuss the final 2022 tax levy and general fund budget
- R. Convene into closed session under Minnesota Statutes 13D.05 to develop or consider offers or counteroffers for the purchase or sale of real or personal property
- S. Convene into open session
- T. Consider approval of tentative agreement for the purchase of real or personal property

X. Information/Discussion Items

- A. Sidewalk replacement program
- B. Upcoming meetings and events:
 - Economic Development Authority regular meeting – Tuesday, September 14 – 4:30 p.m.
 - Regional Economic Development Alliance annual meeting – Tuesday, September 14 – 5:30 p.m. – St. Peter
 - Parks and Recreation Commission regular meeting – Monday, September 20 – 5:30 p.m.
 - City Council regular meeting – Monday, September 20 – 7:30 p.m.

XI. Council Comments and Observations

XII. Adjournment