AGENDA
REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION
of the CITY OF LAKE CRYSTAL
TUESDAY, JANUARY 7, 2020, at 7:30 a.m.
in the CONFERENCE ROOM of
CITY HALL
100 E. ROBINSON STREET

I. Call to Order

II. Approve minutes of December 3, 2019 Regular Meeting of the Public Utilities Commission

III. Payment of bills

IV. Action Items
   A. Consider Lake Crystal Municipal Utility’s 2020 appointments and designations
   B. Consider designation of the Lake Crystal Municipal Utility’s official depository
   C. Consider designation of the Lake Crystal Municipal Utility’s official newspaper
   D. Consider designation of the Lake Crystal Municipal Utility’s official meeting time and date
   E. Consider approval of 2020 mileage reimbursement rate
   F. Consider approval of cost-of-living wage adjustments for all employees
   G. Consider purchase of electric utility work truck
   H. Consider proposals from Bolton & Menk and DGR Engineering to complete a Water and Wastewater Utility Rate Study

V. Staff Reports
   1. Electric Superintendent (Phelps)
      a. Power plant breaker
      b. Conferences/Training
   2. Water/Wastewater Superintendent (Daley)
      a. Utility truck
      b. Conferences/Training
   3. City Administrator (Gronau)
      a. Commercial lighting projects
      b. POET meeting
      c. Other information

VI. Information Items
   A. Revenue and expense report

VII. Commission Comments and Observations, if any

VIII. Adjournment