AGENDA
REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION
of the CITY OF LAKE CRYSTAL
TUESDAY, JANUARY 8, 2019, 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 11, 2018 Regular Meeting of the Public Utilities Commission

III. Payment of bills

IV. Action Items
   A. Consider Lake Crystal Municipal Utility’s 2019 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 2019 mileage reimbursement rate
   F. Consider approval of cost-of-living wage adjustments for non-union employees
   G. Consider approval of City of Lake Crystal Employment Application
   H. Consider approval of City of Lake Crystal Financial Procedures and Internal Control Policy
   I. Consider approval of quote from Ditch Witch of Minnesota, Inc. for the purchase of a Vacuum Excavation System
   J. Consider approval of quote to purchase power plant lighting
   K. Consider approval of travel request to attend MMUA Meter School
   L. Consider approval of proposal from Bolton & Menk, Inc. to complete a Wastewater Treatment Facility Plan

V. Staff Reports
   1. Electric Superintendent (Phelps)
      a. Conferences/Training
   2. Water/Wastewater Superintendent (Daley)
      a. Conferences/Training
   3. City Administrator (Gronau)
      a. Other information

VI. Information Items
   A. Revenue and expense report

VII. Commission Comments and Observations, if any

VIII. Adjournment