AGENDA
REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION
of the CITY OF LAKE CRYSTAL
TUESDAY, JANUARY 9, 2018, 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 12, 2017 Regular Meeting of the Public Utilities Commission

III. Payment of bills

IV. Action Items
   A. Consider Lake Crystal Municipal Utility’s 2018 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 2018 mileage reimbursement rate
   F. Consider approval of amendments to the City of Lake Crystal Personnel Policy
   G. Consider approval of cost-of-living wage adjustments for non-union employees
   H. Consider promoting Jarret Imlay to full-time Water/Wastewater Operator position
   I. Consider approval of quote from Mankato Motors for the purchase of a work truck
   J. Consider approval of quote from ABM Equipment & Supply for the purchase of truck equipment
   K. Consider approval of travel request to attend the MPCA Wastewater Operations Conference

V. Staff Reports

1. Electric Superintendent (Phelps)
   a. Conferences/Training
2. Water/Wastewater Superintendent (Daley)
   a. Conferences/Training
3. City Administrator (Gronau)
   a. Conservation Improvement Program (CIP)
   b. City Hall/Library open house
   c. Other information

VI. Information Items
A. Revenue and expense report

VII. Commission Comments and Observations, if any

VIII. Adjournment