

**AGENDA**  
**REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION**  
**of the CITY OF LAKE CRYSTAL**  
**TUESDAY, FEBRUARY 8, 2022, at 8:00 a.m.**  
**in the COMMUNITY ROOM of**  
**CITY HALL**  
**100 E. ROBINSON STREET**  
**& VIA TELCONFERENCE 1-866-899-4679**  
**CONFERENCE CODE 477-042-957**

- I. Call to Order**
- II. Approve minutes of January 4, 2022 Regular Meeting of the Public Utilities Commission**
- III. Approve minutes of January 24, 2022 Special Meeting of the Public Utilities Commission**
- IV. Payment of bills**
- V. Action Items**
  - A. Consider quotes for generators
  - B. Consider approval of pay adjustment for Justin Gifferson
  - C. Consider designation of the Lake Crystal Municipal Utility's official meeting time and date
  - D. Consider action on job posting for the Electric Utility Superintendent position
  - E. Consider approval of agreement with the City of St. James for on-call assistance
  - F. Consider request for contribution to Crystal Lake fountains utility bill
- VI. Staff Reports**
  - 1. Electric Superintendent
  - 2. Water/Wastewater Superintendent (Hutchens)
  - 3. City Administrator (Almich)
- VII. Information Items**
  - A. WWTP Facility Plan meeting notes
  - B. Revenue and expense report
- VIII. Commission Comments and Observations, if any**
- IX. Adjournment**