

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
JANUARY 9, 2017

Pursuant to due call and notice thereof, the first meeting of the City Council of the City of La Crescent for the month of January was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, January 9, 2017, followed by the Pledge of Allegiance.

City Administrator Bill Waller then administered the oath of office to newly elected Mayor Mikel Poellinger and Council Members Brian Krenz and Dale Williams.

Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Bernie Buehler, Ryan Hutchinson, Brian Krenz, Dale Williams and Mayor Mike Poellinger. Members absent: None. Also present was City Administrator Bill Waller and City Attorney Skip Wieser.

Mayor Poellinger asked if anyone wished to take action to change the agenda as presented. There were no changes requested.

ITEM 1 – CONSENT AGENDA

At this time, the Mayor read the following items to be considered as part of the Consent Agenda, including additional bills, for this regular meeting:

- 1.1 MINUTES – DECEMBER 19, 2016
- 1.2 BILLS PAYABLE THROUGH JANUARY 5, 2017

At the conclusion of the reading of the Consent Agenda, Mayor Poellinger asked if the Council wished to have any of the items removed from the Consent Agenda for further discussion. Member Buehler made a motion, seconded by Member Hutchinson, as follows:

A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.1 – SWEARING IN OF MAYOR - See Above

ITEM 3.2 – SWEARING IN OF CITY COUNCIL MEMBERS - See Above

ITEM 3.3 – ANNUAL APPOINTMENTS

City Council took up discussion of the annual appointments for 2017, following which Member Krenz made a motion, seconded by Member Buehler, to approve the following motion:

A MOTION TO APPROVE DALE WILLIAMS AS THE ACTING MAYOR

Upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

Upon recommendation of Finance Director Debbie Shimshak, Member Hutchinson made a motion, seconded by Member Williams, to approve the following motion:

A MOTION DESIGNATING THE FOLLOWING DEPOSITORIES FOR ALL CITY BANKING FUNCTIONS AND INVESTMENTS:

All Banking Functions: **Wells Fargo**
 Merchants Bank, La Crescent
 Home Federal Savings, La Crescent
 State Bank, La Crescent
 Lynn Reynolds of Edward Jones
 Northland Securities, Inc.
 4M Fund (sponsored by the League of Minnesota Cities)
 Morgan Stanley Smith Barney
 Institutional CD's Inc./ICD Securities, Inc. – Broker
 Altra Federal Credit Union, La Crescent
 Multi-Banks Securities

Upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

Regarding the Official Newspaper, Member Krenz made a motion, seconded by Member Buehler, to approve the following motion:

A MOTION APPOINTING THE HOUSTON COUNTY NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF LA CRESCENT

Upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

Regarding Assistant Weed Inspector, Member Hutchinson made a motion, seconded by Member Krenz, to approve the following motion:

A MOTION APPOINTING SHAWN WETTERLIN AS ASSISTANT WEED INSPECTOR FOR THE CITY OF LA CRESCENT

Upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

Member Williams then introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 01-17-01

A RESOLUTION APPOINTING A RESPONSIBLE AUTHORITY AND ASSIGNING DUTIES, STATE OF MINNESOTA

WHEREAS, Minnesota Statutes, Section 13.02 Subdivision 16, as amended, requires that the City of La Crescent appoint one person as the Responsible Authority to administer the requirements for collection, storage, use, and dissemination of data on individuals, within the City, and

WHEREAS, the City Council shares concern expressed by the Legislature on the responsible use of all City data and wishes to satisfy this concern by immediately appointing an administratively qualified Responsible Authority as required under the statutes,

BE IT RESOLVED, that the City Council of La Crescent appoints Debbie Shimshak as the Responsible Authority for the purposes of meeting all requirements of Minnesota Statutes, Chapter 13, as amended, and with rules as lawfully promulgated by the Commissioner of Administration.

FURTHER BE IT RESOLVED, the Responsible Authority shall require the requesting party to pay the actual costs of making, certifying, and compiling copies and of preparing summary data.

ADOPTED this 9th day of January, 2017.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Hutchinson and upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the resolution duly passed and adopted.

ITEM 3.4 – ADVISORY COMMISSION APPOINTMENTS

Mayor Poellinger reviewed with City Council the various City of La Crescent standing commission appointments for 2017 and recommended reappointing those that are expiring, following which Member Buehler made a motion, seconded by Member Krenz, as follows:

MOTION APPROVING THE FOLLOWING INDIVIDUALS TO CITY OF LA CRESCENT STANDING COMMISSIONS FOR 2017:

PLANNING COMMISSION

- 1. Patti Dockendorff – 2017**
- 2. Mani Edpuganti – 2019**
- 3. Dave Hanifl – 2019**
- 4. Dick Wieser – 2018**
- 5. Donald Smith – 2017**
- 6. Linda Larson – 2018**
- 7. Jerry Steffes – 2018**

PARK AND RECREATION COMMISSION

1. **Jon Steffes – 2019**
2. **Sue Howe – 2019**
3. **Randy Dobbs – 2019**
4. **Mike Limberg – 2017**
5. **Sarah Wetterlin – 2017**
6. **Diana Adamski – 2018**
7. **Eileen Krenz -2018**

GOLF COMMISSION

1. **Garry Hill – 2019**
2. **Ben Rudert – 2018**
3. **Mani Edpuganti – 2019**
4. **Larry Jankowski – 2017**
5. **Scott Yeiter - 2017**

HISTORIC BLUFF COUNTRY COMMISSION

1. **Eileen Krenz – 2017**

LIBRARY BOARD

1. **Dale Williams – 2017**
2. **Joy Rockwell – 2019**
3. **Lisa Docken – 2018**
4. **Sarah Riess – 2018**
5. **Logan Colby – 2019**
6. **Robin Yeshe – 2017**
7. **Eileen Krenz – 2018**

ECONOMIC DEVELOPMENT COMMISSION – Reappoint all members thru 2017

1. **Larry Stryker – 2017**
2. **Eileen Krenz – 2017**
3. **Steve Bissen – 2017**
4. **Troy Nolop – 2017**
5. **Travis Minegar – 2017**
6. **Al Voss – 2017**
7. **Brett Kemmer – 2017**

Upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.5 – CITY COUNCIL APPOINTMENTS

At the direction of the Mayor, the proposed Commission assignments for 2017 would remain the same. Member Krenz expressed an interest in being on the Economic Development Commission. Following discussion, Member Williams made a motion, seconded by Member Krenz, as follows:

MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO CITY COMMISSIONS FOR 2017:

Planning Commission	Brian Krenz
Emergency Services Commission	Mike Poellinger
Library Board	Dale Williams
Golf Commission	Brian Krenz
Park and Recreation Commission	Ryan Hutchinson
Personnel Committee	Bernie Buehler and Dale Williams
La Crescent Animal Rescue	Ryan Hutchinson and Bernie Buehler
Fire Cooperative	Mike Poellinger and Bernie Buehler
Economic Development Commission	Brian Krenz

Upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.6 – REVIEW CITY COUNCIL RULES AND PROCEDURES

City Attorney Wieser reviewed with City Council Resolution No. 2-12-03 which sets forth the groundwork for orderly and respectful communication and to promote efficient working of the public’s interest at Council Meetings. This is reviewed annually at the first meeting of the year. There are no proposed changes to the Resolution. No action taken.

ITEM 3.7 – REVIEW CITY CODE OF CONDUCT

City Attorney Wieser then reviewed with City Council the Code of Conduct which provides standards for conduct in City matters. Also reviewed was public input at meetings and agenda request form. There were no proposed changes to this Code of Conduct. No action taken.

ITEM 3.8 – CELL TOWER UPDATE – CALL BONDS

City Attorney Wieser and City Administrator Waller reviewed with City Council the grant of easement and assignment of lease that was completed for the cell tower on December 27, 2016. The City received funds of \$369,539.26 for this. It was recommended to City Council to use these funds to call the bonds at the golf course and ice arena. The balance of the bonds at the golf course is \$130,000 and \$215,000 at the ice arena. The actual call date of the bonds is February, 2017 so there will be some interest that will accrue before the bonds

are actually paid off. The City of La Crescent and Lancer Youth Hockey would split equally the call of the bonds at the ice arena, with Lancer Youth Hockey contributing over \$108,000 towards the calling of the bonds. After the bonds are called, the City will have approximately \$131,500 that is recommended to be placed in a building reserve account for future improvements at the ice arena. City Council reviewed the Resolution that would need to be adopted. Following discussion, Member Buehler introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 01-17-02

**RESOLUTION CALLING FOR THE REDEMPTION OF THE OUTSTANDING
GROSS REVENUE ICE ARENA REFUNDING BONDS, SERIES 2006C
AND THE GROSS REVENUE GOLF COURSE REFUNDING BONDS, SERIES 2006D**

WHEREAS:

A. The City Council of the City of La Crescent, Minnesota issued \$525,000 Gross Revenue Ice Arena Refunding Bonds, Series 2006C, dated December 28, 2006 (the “2006C Bonds”); and

B. All of said bonds maturing or subject to mandatory redemption on January 1, 2015 through 2022, inclusive, are subject to redemption, in whole or in part, and prepayment at the option of the City on January 1, 2014, and on any date thereafter at par plus accrued interest, all as provided in the resolution of the City authorizing the issuance of said bonds; and

C. The City Council of the City of La Crescent, Minnesota issued \$375,000 Gross Revenue Golf Course Refunding Bonds, Series 2006D, dated December 28, 2006 (the “2006D Bonds”); and

D. All of said bonds maturing or subject to mandatory redemption on February 1, 2015 through 2021, inclusive, are subject to redemption, in whole or in part, and prepayment at the option of the City on February 1, 2014, and on any date thereafter at par plus accrued interest, all as provided in the resolution of the City authorizing the issuance of said bonds; and

E. The City deems it desirable and in the best interest of the City to call \$215,000 of the outstanding 2006C Bonds maturing or subject to mandatory redemption in the years 2018 through 2022, for redemption on February 13, 2017, in accordance with said resolution authorizing the issuance of said bonds; and

F. The City deems it desirable and in the best interest of the City to call \$130,000 of the outstanding 2006D Bonds maturing or subject to mandatory redemption in the years 2018 through 2021, for redemption on February 13, 2017, in accordance with said resolution authorizing the issuance of said bonds; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of La Crescent, Minnesota as follows:

1. \$215,000 of the Gross Revenue Ice Arena Refunding Bonds, Series 2006C, dated December 28, 2006, of the City of La Crescent, Minnesota, maturing or subject to mandatory redemption in the years 2018 through 2022, inclusive, shall be redeemed and prepaid on February 13, 2017, at 100% of their principal amount plus accrued interest for each such bond called.

2. \$130,000 of the Gross Revenue Golf Course Refunding Bonds, Series 2006D, dated December 28, 2006, of the City of La Crescent, Minnesota, maturing or subject to mandatory redemption in the years 2018 through 2021, inclusive, shall be redeemed and prepaid on February 13, 2017, at 100% of their principal amount plus accrued interest for each such bond called.

3. The City Administrator is hereby authorized and directed to give mailed notice of the calls to the banks where said bonds are payable and said banks shall provide such notice to the holders of the bonds as may be required by law. Said notices shall be in substantially the attached form.

4. The City Administrator is hereby authorized and directed to deposit with the banks where said bonds are payable prior to said call date sufficient funds to pay all principal and interest due on each bond as of the call date.

ADOPTED this 9th day of January, 2017.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Williams and upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the resolution duly passed and adopted.

It was also recommended that Lancer Youth Hockey be recognized at a meeting in February for their contributions.

ITEM 3.9 – PERSONNEL COMMITTEE RECOMMENDATIONS

City Administrator Waller gave an overview to City Council regarding the following recommendations from the Personnel Committee:

1. A tentative agreement has been reached with the LELS Union on a three year contract agreement that covers 2017 thru 2019. The agreement includes an increase in the City's contribution to insurance and

an increase in wages. In both 2017 and 2018 the City's contribution to the family coverage would increase by \$70 per month, and the City's contribution to single coverage would increase by \$30 per month. The agreement provides for no increase in the City's insurance contribution in 2019. The agreement includes a 3% wage increase in 2017, a 3.8% wage increase in 2018, and a 3.8% wage increase in 2019. The insurance and wage increases for 2017 and 2018 are consistent with the increases in the AFSCME union contract. The AFSCME union contract was a two year agreement for the years 2017 and 2018. There are funds in the general fund budget for this increase.

2. That the same wage and insurance increases as approved in the LELS agreement be extended to City employees that are not represented by a bargaining unit for the years 2017 thru 2019. This includes the City Administrator, Finance Director, Police Chief and Golf Course Superintendent.
3. That the same wage increase for 2017 thru 2019 be approved for the members of the Fire Department. We would suggest that the City Council members that are also members of the Fire Department abstain from this vote.
4. That the City Council accept Ryan Buehler's resignation from the Fire Department. A copy of the letter from the Fire Chief regarding this recommendation is included.
5. That the City Council accept Bob Bray's resignation from the Fire Department. A copy of the letter from the Fire Chief regarding this recommendation is included.

Following discussion, Member Buehler made a motion, seconded by Member Williams, as follows:

MOTION TO APPROVE THE LELS UNION CONTRACT AGREEMENT THAT COVERS 2017 THRU 2019 EFFECTIVE JANUARY 1, 2017 AND TO USE FUNDS IN THE GENERAL BUDGET FOR THE INCREASES STATED ABOVE.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

Following discussion, Member Williams made a motion, seconded by Member Buehler, as follows:

MOTION TO APPROVE THAT EFFECTIVE JANUARY 1, 2017 THE SAME WAGE AND INSURANCE INCREASES AS APPROVED IN THE LELS AGREEMENT BE EXTENDED TO CITY EMPLOYEES THAT ARE NOT REPRESENTED BY A BARGAINING UNIT FOR THE YEARS 2017 THRU 2019 WHICH INCLUDES THE CITY ADMINISTRATOR, FINANCE DIRECTOR, POLICE CHIEF AND GOLF COURSE SUPERINTENDENT.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

Following discussion, Member Buehler made a motion, seconded by Member Krenz, as follows:

MOTION TO APPROVE THAT EFFECTIVE JANUARY 1, 2017 THE same wage increase for 2017 thru 2019 be approved for the members of the Fire Department.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Brian Krenz	Yes
Dale Williams	Yes

Member Ryan Hutchinson and Mayor Mike Poellinger abstained from voting. The motion was declared duly carried by a 3-0 vote.

Following discussion and review of correspondence from Fire Chief, Member Williams made a motion, seconded by Member Krenz, as follows:

MOTION TO ACCEPT THE RESIGNATION OF FIRE FIGHTER RYAN BUEHLER FROM THE LA CRESCENT FIRE DEPARTMENT EFFECTIVE DECEMBER 31, 2016.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

Member Bernie Buehler abstained from voting. The motion was declared duly carried by a 4-0 vote.

Following discussion and review of correspondence from Fire Chief, Member Williams made a motion, seconded by Member Buehler, as follows:

MOTION TO ACCEPT THE RESIGNATION OF FIRE FIGHTER ROBERT BRAY FROM THE LA CRESCENT FIRE DEPARTMENT EFFECTIVE JANUARY 11, 2017.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.10 – APPOINT CAPITAL EQUIPMENT COMMITTEE

City Administrator Waller reviewed with City Council a recommendation to appoint a capital equipment committee that would work to evaluate current and future capital equipment needs for the City. The intent would be for City Council to approve and issue a capital equipment certificate in 2017 to finance the acquisition of capital equipment items. This would be similar to the process the City utilized in 2013. It was recommended that the committee would include the Police Chief, the Fire Chief, the Golf Course Superintendent, the Finance Director, staff from the maintenance department and the City Administrator. If there is an interest, one or two members of the City Council could be appointed to the committee. There would be 2-3 meetings that would be held during the day or late afternoon to accommodate schedules. Member Buehler and Member Hutchinson expressed an interest to serving on the committee. Following discussion, Member Williams made a motion, seconded by Member Krenz, as follows:

MOTION TO APPROVE THE APPOINTMENT OF THE POLICE CHIEF, THE FIRE CHIEF, THE GOLF COURSE SUPERINTENDENT, THE FINANCE DIRECTOR, STAFF FROM THE MAINTENANCE DEPARTMENT, CITY ADMINISTRATOR, MEMBER BERNIE BUEHLER AND MEMBER RYAN HUTCHINSON TO SERVE ON THE CAPITAL EQUIPMENT COMMITTEE FOR THE CITY OF LA CRESCENT THAT WOULD WORK TO EVALUATE CURRENT AND FUTURE CAPITAL EQUIPMENT NEEDS FOR THE CITY.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.11 – AUTHORIZE CAPITAL EQUIPMENT EXPENDITURE

La Crescent Police Chief Doug Stavenau reviewed with City Council a memo regarding permission to proceed with the purchase of a 2017 Ford F-150 Police Department pickup truck. The truck serves a valuable role in the Police Department fleet as it is used as a tow vehicle for the Emergency Service boats, provides the ability to travel off road when necessary and transporting oversize cargo used by the department. The new vehicle would replace a 2006 Ford F-150 that is intended to be turned over to the golf course for the remainder of its useful life. It was recommended that City Council adopt a reimbursement resolution so that funds can be included in the 2017 Capital Equipment Certificate for the purchase of the vehicle. The purchase price of the vehicle

through the 2017 Minnesota State Contract price is \$31,969.40 with an additional \$8,000 for related installation of police equipment in the vehicle. Following discussion, Member Buehler made a motion, seconded by Member Krenz, as follows:

MOTION TO APPROVE THE PURCHASE OF 2017 FORD F-150 POLICE DEPARTMENT PICKUP TRUCK THROUGH THE 2017 MINNESOTA STATE CONTRACT PRICE OF \$31,969.40 WITH AN ADDITIONAL \$8,000 FOR RELATED INSTALLATION OF POLICE EQUIPMENT IN THE VEHICLE.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

Following discussion, Member Buehler introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 01-17-03

A RESOLUTION FOR REIMBURSEMENT FROM CAPITAL CERTIFICATES

WHEREAS, the City of La Crescent authorized the purchase of a 2017 Ford F-150 Police Department pickup truck and equipment in the amount of \$39,969.40; and

WHEREAS, the City of La Crescent previously adopted capital certificates for capital expenditures.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of La Crescent hereby approves to reimburse the City's general fund from said capital certificates for the purchase of a 2017 Ford F-150 Police Department pickup truck and equipment in the amount of \$39,969.40.

ADOPTED this 9th day of January, 2017.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Krenz and upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the resolution duly passed and adopted.

ITEM 3.12 – GAMBLING PERMIT APPLICATION

City Council reviewed a gambling permit application from the La Crescent Fireman’s Relief Association for an event to be held February 17, 2017, at the American Legion. City Administrator Waller stated the application appears to be in order and recommended approval. Following discussion, Member Williams made a motion, seconded by Member Krenz, as follows:

MOTION TO APPROVE A GAMBLING PERMIT APPLICATION FROM THE LA CRESCENT FIREMAN’S RELIEF ASSOCIATION FEBRUARY 17, 2017, AT THE AMERICAN LEGION.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Brian Krenz	Yes
Dale Williams	Yes

Member Ryan Hutchinson and Mayor Mike Poellinger abstained from voting. The motion was declared duly carried by a 3-0 vote.

ITEM 3.13 – 2017 LICENSE RENEWALS

City Council reviewed an additional list of proposed license renewals for 2017. The applications appear to be in order and it was recommended to City Council to approve the license renewal applications. Following discussion, Member Hutchinson made a motion, seconded by Krenz, as follows:

MOTION TO APPROVE THE PRESENTED LIST OF LICENSE RENEWALS FOR 2017 FOR THE FOLLOWING:

**GAS INSTALLERS – BAGNIEFSKI HEATING; RON HAMMES REFRIGERATION;
ROBERT MACH – BOB’S APPLIANCE SERVICE.**

SOLID WASTE – HILLTOPPER REFUSE & RECYCLING.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 8 – CHAMBER OF COMMERCE

The La Crescent Chamber did not have an update.

There being no further business to come before the Council at this time, Member Buehler made a motion, seconded by Member Hutchinson, to adjourn the meeting. Upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the meeting duly adjourned at 6:02 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator