

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
JANUARY 13, 2025

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 5:00 PM in the La Crescent Community Building, La Crescent, Minnesota, on Monday, January 13, 2025.

Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Cherryl Jostad, Chris Langen, Teresa O'Donnell-Ebner, Dale Williams, and Mayor Mike Poellinger. Members absent: None. City Administrator Bill Waller, Police Chief Luke Ahlschlager, and Sustainability Coordinator Jason Ludwigson were also present.

ITEM 1 – CONSENT AGENDA

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

- 1.1 MINUTES – DECEMBER 16, 2024
- 1.2 BILLS PAYABLE THROUGH – JANUARY 10, 2025

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 O'Donnell-Ebner made a motion, seconded by Member Langen, as follows:

A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mayor Poellinger	Yes

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

ITEM 3.1 – SWEARING IN OF MAYOR

Police Chief Ahlschlager performed the swearing-in process of Mayor Poellinger.

ITEM 3.2 – SWEARING IN OF CITY COUNCIL MEMBERS

Police Chief Ahlschlager performed the swearing-in process of Council members, Chris Langen and Dale Williams.

ITEM 3.3 – ANNUAL APPOINTMENTS

City Council took up discussion of the annual appointments for 2025, following which Member O’Donnell-Ebner made a motion, seconded by Member Jostad, 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, the following Members voted in favor thereof, viz;

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O’Donnell-Ebner	Yes
Mayor Poellinger	Yes

Member Dale Williams abstained from voting, and none voted against the same. The motion was declared duly carried by a 4-0 vote.

Upon recommendation of official depositories for the City by Finance Director Kara Tarrence, Member Jostad then introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 01-25-01

A RESOLUTION DESIGNATING, AS A DEPOSITORY OF THE CITY OF LA CRESCENT FUNDS, ONE OR MORE FINANCIAL INSTITUTIONS

WHEREAS, Minn. Stat. § 118A.02, subd. 1 and Minn. Stat. §§ 427.01-.12, require that the City of La Crescent designate, as a depository of its funds, one or more financial institutions within 30 days of the start of the City’s fiscal year.

BE IT RESOLVED, that the City Council of the City of La Crescent designates the following financial institutions as official depositories for the City of La Crescent for all City banking functions and investments:

Merchants Bank - La Crescent
Alerus - La Crescent
Northland Securities, Inc.
4M Fund (sponsored by the League of Minnesota Cities)
ICD Securities, Inc.
Multi-Banks Securities, Inc.
Eitzen State Bank – La Crescent

ADOPTED this 13th day of January, 2025.

SIGNED:

Mayor

ATTEST:

City Clerk

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

Regarding the Official Newspaper, Member Langen made a motion, seconded by Member O'Donnell-Ebner, 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, the following Members voted in favor thereof, viz;

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Mayor Poellinger	Yes

and Member Williams voted against the same. The motion was declared duly carried by a 4-1 vote.

Regarding Assistant Weed Inspector, Member Jostad made a motion, seconded by Member O'Donnell-Ebner, 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, the following Members voted in favor thereof, viz;

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mayor Poellinger	Yes

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

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

RESOLUTION NO. 01-25-02

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 Angie Boettcher 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 13th day of January, 2025.

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 voted in favor thereof, viz;

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mayor 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 2025 and recommended reappointing those that are expiring. Following discussion, Member Williams made a motion, seconded by Member Langen as follows:

MOTION APPROVING THE FOLLOWING INDIVIDUALS TO CITY OF LA CRESCENT STANDING COMMISSIONS FOR 2025:

PLANNING COMMISSION

1. Judy Enright - 2026
2. Greg Husmann - 2025
3. Dave Hanifl - 2025
4. Mike Welch – 2027*
5. Gina Schneider – 2026^
6. Donny Hogan – 2027*
7. Jerry Steffes – 2027*

PARK AND RECREATION COMMISSION

1. Jon Steffes - 2025
2. Paul Mclellan - 2025
3. Patricia Martell - 2025
4. Marge Loch-Wouters – 2026
5. Sarah Wetterlin – 2026
6. Diana Adamski – 2027*
7. Maseray Bangura -2027*

GOLF COMMISSION

1. Gary Hill - 2025
2. Tom Jones – 2027*
3. Larry Ernst - 2025
4. Bill Dockendorff- 2026
5. Scott Yeiter – 2026

LIBRARY BOARD

1. Teresa O'Donnell-Ebner – 2025*
2. Jess Denny – 2026
3. Kelsey Bolton - 2025
4. Susan Amble – 2027*
5. Sara Docan-Morgan – 2025

6. Kristi Moulton – 2026
7. Erica Myhre – 2027*

GREENSTEP COMMITTEE

1. Jim Nissen - 2025
2. Jason Ludwigson -2025
3. Michael Alfieri - 2025
4. Bob Spencer -2025
5. Jeremy Wise – 2025

ECONOMIC DEVELOPMENT COMMISSION

1. Honor DiDonato - 2025
2. Sarah Delacy – 2026
3. Mike Welch – 2027*
4. Troy Nolop – 2026
5. Lori Kadlec – 2027*
6. Al Voss - 2025
7. Brett Kemmer – 2027*

NATURAL RESOURCE ADVISORY GROUP

1. Jim Nissen - 2025
2. Ruth Nissen - 2025
3. Betsy Knowles - 2025
4. Randy Urich - 2025
5. Marge Loch-Wouters - 2025
6. Cindy Wright - 2025

BICYCLE/PEDESTRIAN COMMITTEE

1. Jason Ludwigson - 2025
2. Linda Larson - 2025
3. Maseray Bangura – 2025
4. Kristen Willow Arden – 2025
5. Tim Peterson – 2025
6. Nathan Delarwelle – 2025
7. Ben Wilde – 2025

HEART SAFE COMMITTEE

1. Cheri Olson – 2025
2. Mary Sue Bush – 2025
3. Angie Boettcher – 2025

4. Linsie Hempleman – 2025
5. Lauren Dodson – 2025
6. Tom Carpenter – 2025
7. Larry Kirch – 2025
8. Sean Dwyer – 2025
9. Eileen Krenz – 2025
10. David Krenz – 2025
11. Darin Daveau – 2025
12. Cassie Buehler - 2025

Indicates Reappointed*

Indicates New Appointment^

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	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 2025 were reviewed by City Council. Following discussion, Member Williams made a motion, seconded by Member Langen as follows:

MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO CITY COMMISSIONS FOR 2025:

Planning Commission	Chris Langen
Emergency Services Commission	Mike Poellinger
Library Board	Teresa O'Donnell Ebner
Golf Commission	Chris Langen
Park and Recreation Commission	Teresa O'Donnell Ebner
Personnel Committee	Mike Poellinger and Dale Williams
Fire Cooperative	Mike Poellinger and Cherryl Jostad

Economic Development Commission
Fire Department Relief Association
Explore La Crosse
GreenStep Committee
Heart Safe Committee

Cherryl Jostad
Dale Williams
Cherryl Jostad
Chris Langen
Teresa O'Donnell-Ebner

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mayor Poellinger	Yes

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

ITEM 3.6 – 2025 MILEAGE RATES

City Council reviewed a letter from Finance Director Kara Tarrence stating that the Office of the State Auditor recommends that local government entities review expense reimbursement limits and mileage rates at the first City Council meeting of the year. As of January 1, 2025 the IRS has increased the standard mileage rate for business use to \$0.70/per mile. A notice from the IRS was included. It was recommended that City Council approve the increase. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Jostad as follows:

MOTION TO APPROVE THE STANDARD MILEAGE RATE REIMBURSEMENT LIMITS FOR BUSINESS USE IN 2025 TO \$0.70/PER MILE AS STATED BY THE IRS.

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mayor Poellinger	Yes

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

ITEM 3.7 – RESOLUTION – MnDOT AGREEMENT

Sustainability Director Jason Ludwigson reviewed with City Council an agreement from MnDOT for federal participation in SP236-080-005. This agreement enables the city to receive reimbursement for up to 80% of the lease costs for an Equinox EV to be used by the city as a fleet vehicle. Included was a resolution allowing MnDOT to act as the City of La Crescent’s agent for federal funds. It was recommended that City Council approve the Resolution. Following Discussion, Member Langen introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 01-25-03

A RESOLUTION ALLOWING MnDOT TO ACT AS THE CITY OF LA CRESCENT’S AGENT TO RECEIVE AND DISBURSE TRANSPORTATION RELATED FEDERAL FUNDS

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the City of La Crescent to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Mayor and the City Clerk are hereby authorized and directed for and on behalf of the City to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 1058702,” a copy of which said agreement was before the City Council and which is made a part hereof by reference.

ADOPTED this 13th Day of January 2025.

SIGNED:

Mayor

ATTEST:

City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Member O'Donnell-Ebner and upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.8 – RESOLUTION – LEASE AGREEMENT – EV VEHICLE

Sustainability Coordinator Jason Ludwigson reviewed with City Council a lease agreement between NCL Government Capital and the City of La Crescent for the lease of the Chevy Equinox EV. The vehicle will be used by the city as a fleet vehicle, replacing the 2004 Honda Accord. Per previous communications the City of La Crescent has been awarded \$16,000 in Carbon Reduction Funds through the La Crosse Municipal Planning Organization and MnDOT for SP236-080-005. The funds will be provided to the city for four years (2025-2028). The CRP funds require a 20% match. The local match has been built into future general fund budgets. Included was a Lessee Resolution. It was recommended that City Council approve and authorize the lease agreement and the lessee resolution. Following discussion, Member O'Donnell-Ebner introduced the following Resolution and moved its passage and adoption:

LESSEE RESOLUTION No. 01-25-04

Re: Tax-Exempt Master Lease/Purchase Agreement # 16853, between Lease Servicing Center, Inc. dba NCL Government Capital (Lessor) and City of La Crescent (Lessee) and Schedule #001 thereto.

At a duly called meeting of the Governing Body of the Lessee (as defined in the Agreement) held on , 20 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Lessee as follows:

1. **Determination of Need.** The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Schedule #001 to the Tax-Exempt Master Lease/Purchase Agreement #16853, between City of La Crescent (Lessee) and Lease Servicing Center, Inc. dba NCL Government Capital (Lessor).

2. **Approval and Authorization.** The Governing Body of Lessee has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Vendor Payable Account, necessary to the consummation of the transaction contemplated by the Agreement and Schedule. City of La Crescent is authorized to enter into the lease financing with Lease Servicing Center, Inc. dba NCL Government Capital to finance their (1) 2024 Chevrolet Equinox EV 4DR LT from Dahl Chevrolet Buick GMC in the amount of \$49,655.74 with 48 monthly payments of \$1,229.75.

Authorized Individual(s): Bill Waller – City Administrator
(Printed or Typed Name and Title of individual(s) authorized to execute the Agreement)

3. **Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

By: _____

(Signature of Secretary, Board Chairman or other member of the Governing Body)

Print Name: _____ Title: _____
(Print name of individual who signed directly above) (Title of individual who signed directly above)

Attested By: _____

(Signature of one additional person who can witness the passage of this Resolution)

Print Name: _____ Title: _____

(Print name of individual who signed directly above) (Title of individual who signed directly above)

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.9 – 2025 LICENSE RENEWALS

City Council reviewed a list of proposed license renewals for 2025. The applications appear to be in order, and it was recommended City Council approve the license renewal applications. Following discussion, Member Williams made a motion, seconded by Member Jostad as follows:

MOTION TO APPROVE THE PRESENTED LIST OF LICENSE RENEWALS FOR 2025 FOR THE FOLLOWING:

GAS INSTALLERS:

Bostrack Heating & Air Conditioning and Winona Heating & Ventilating Co.

MASSAGE BUSINESS:

Heaven's Hands

MASSAGE TECHNICIAN:

Heaven's Hands, Jennifer Vogal

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mayor Poellinger	Yes

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

ITEM 3.10 – LIONS FROZEN CANDLELIGHT HIKE REQUEST

City Council reviewed a letter from Police Chief Ahlschlager regarding a request from the La Crescent Lions Club to host their fourth annual Frozen Apple Candlelight Trail Hike on Saturday, February 15th, 2025, from 5:30 PM to approximately 8:00 PM at Veterans Park and utilizing the Eagle Bluff Access

Trail(s). Chief Ahlschlager is requesting approval from Council for City Police Department officers and the Reserve Unit to assist with traffic control, parking management, and barricades at the upper parking lot of Vets Park. The Lion’s Club would also like permission to have City Public Works refrain from plowing the Eagle Bluff Access Trail for at least one month before the event and provide three garbage cans and 3-4 gallon pails of sand. Lastly, the Lion’s Club would like permission to run a UTV during the event to assist with event setup including clearing the trail and placement of luminaria. Chief Ahlschlager does not anticipate any public safety concerns and any potential disruption to traffic, bicycle or pedestrian traffic would be minimal. Following discussion, Member Langen made a motion, seconded by Member Williams as follows:

MOTION TO APPROVE THE FOURTH ANNUAL LIONS CLUB FROZEN APPLE CANDLELIGHT TRAIL HIKE AT VETERANS PARK AND UTILIZING THE EAGLE BLUFF ACCESS TRAIL(S) ON SATURDAY, FEBRUARY 15TH, 2025, FROM 5:30 PM TO APPROXIMATELY 8:00 PM WITH ASSISTANCE FROM THE POLICE DEPARTMENT OFFICERS, RESERVE UNIT, CITY PUBLIC WORKS AS STATED, AND THE USE OF A UTV DURING THE EVENT TO ASSIST WITH EVENT SETUP INCLUDING CLEARING THE TRAIL AND PLACEMENT OF LUMINARIA.

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

Cherryl Jostad	Yes
Chris Langen	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and Member O’Donnell-Ebner abstained. The motion was declared duly carried by a 4-0 vote.

ITEM 3.11 – GAMBLING PERMIT APPLICATIONS

City Council reviewed a memo from Administrative Assistant Chris Fortsch regarding a temporary gambling permit application for the Onalaska Foundation for Educational Excellence, Inc. for a raffle to be held on January 18, 2025, to be held at the La Crescent Area Event Center. The application appears to be in order and it was recommended that City Council approve the application and authorize that it to be forwarded to the Minnesota Gambling Control Board. Following discussion, Member O’Donnell-Ebner made a motion, seconded by Member Langen as follows:

MOTION TO APPROVE THE TEMPORARY GAMBLING PERMIT APPLICATION FOR THE ONALASKA FOUNDATION FOR EDUCATIONAL EXCELLENCE, INC. TO HOLD A RAFFLE

ON JANUARY 18, 2025, AT THE LA CRESCENT AREA EVENT CENTER AND AUTHORIZE THAT IT BE FORWARDED TO THE MINNEESOTA GAMBLING CONTROL BOARD.

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.12 – PERSONNEL COMMITTEE RECOMMENDATION

The Personnel Committee had the following recommendations for consideration by the City Council:

1. On January 32, 2025, Angie Boettcher will have completed her first year as the City Clerk. Effective January 23, 2025 it was recommended that Ms. Boettcher be moved from step 2 to step 3 in the City Clerk's salary schedule. Ms. Boettcher continues to perform the duties of the City Clerk in a positive and proficient manner for the City. Following discussion, Member Jostad made a motion, seconded by Member O'Donnell-Ebner as follows:

MOTION TO APPROVE EFFECTIVE JANUARY 23, 2025, THAT ANGIE BOETTCHER MOVE FROM STEP 2 TO STEP 3 IN THE CITY CLERK'S SALARY SCHEDULE.

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.13 – DONATION RESOLUTIONS

City Council reviewed a Resolution regarding the acceptance of a donation to the City for the Month of

December. Following review and discussion, Member Jostad introduced the following Resolution and moved its passage and adoption:

RESOLUTION NO. 01-25-05

**RESOLUTION ACCEPTING DONATIONS MADE TO THE
CITY OF LA CRESCENT IN DECEMBER 2024**

WHEREAS, the following donations were made to the City of La Crescent in the month of December 2024:

1. Paul & Judy Ulland wish to donate \$2,000.00 to the La Crescent Fire Department in honor of Terry Meyer and in memory of Greg Schild.
2. Crucifixion Church & Cemetery Association wishes to donate \$200.00 to the La Crescent Fire Department.
3. Mary Liebsch wishes to donate \$100.00 to the La Crescent Fire Department.
4. Jason & Rita Erdman wish to donate \$100.00 to the La Crescent Fire Department.
5. Charles & Judith West wish to donate \$100.00 to the La Crescent Fire Department.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of La Crescent hereby accepts the donations as stated above.

ADOPTED this 13th Day of January 2025.

SIGNED:

Mayor

ATTEST:

City Clerk

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

City Council reviewed a Resolution regarding the acceptance of a donation to the City for the Month of January. Following review and discussion, Member O'Donnell-Ebner introduced the following Resolution and moved its passage and adoption:

RESOLUTION NO. 01-25-06

**RESOLUTION ACCEPTING A DONATION MADE TO THE
CITY OF LA CRESCENT IN JANUARY 2025**

WHEREAS, the following donation was made to the City of La Crescent in the month of January 2025:

1. Eunice Dahlen wishes to donate \$48,000.00 to the Pine Creek Golf Course for improvements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of La Crescent hereby accepts the donations as stated above.

ADOPTED this 13th Day of January 2025.

SIGNED:

Mayor

ATTEST:

City Clerk

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

CHAMBER OF COMMERCE:

Chamber of Commerce Representative Amy Shimshak was in attendance and provided an update.

There being no further business to come before the Council at this time, Member O'Donnell-Ebner made a motion, seconded by Member Langen to adjourn the meeting. Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	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 5:25 P.M.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator