



**CITY OF LA CRESCENT**  
**AGENDA**  
**REGULAR MEETING**  
**LA CRESCENT COMMUNITY BUILDING**  
**336 SOUTH FIRST STREET**  
**JANUARY 22, 2024**  
**5:00 P.M.**

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CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
ACTION TO CHANGE AGENDA

**1. CONSENT AGENDA**

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1.1 MINUTES – JANUARY 8, 2024
- 1.2 BILLS PAYABLE THROUGH JANUARY 18, 2024
- 1.3
- 1.4

**2. PUBLIC HEARING**

**3. ITEMS FOR CONSIDERATION**

- 3.1 HORSE TRACK MEADOWS NORTH – REQUEST FOR PROPOSALS
- 3.2 AMENDMENT - CRESCENT HILLS SANITARY SEWER EXTENSION AGREEMENT
- 3.3 ENGINEERING AGREEMENT – IIJS GRANT PROJECT
- 3.4 CPL GRANT – PINE CREEK RESTORATION PROJECT
- 3.5 AUTHORIZE FINAL PROJECT PAYMENT
- 3.6 PERSONNEL COMMITTEE RECOMMENDATION
- 3.7 AUTHORIZE EXPENDITURE- 2024 TREE PLANTING PROJECT
- 3.8 2024 LICENSE RENEWALS
- 3.9 DONATION RESOLUTION
- 3.10
- 3.11

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**4. UNFINISHED BUSINESS**

4.1

**5. MAYOR'S COMMENTS**

5.1

**6. STAFF CORRESPONDENCE/COMMITTEE UPDATES**

6.1 EXPLORE LA CROSSE

6.2

6.3

**7. CORRESPONDENCE**

7.1

7.2

7.3

**8. CHAMBER OF COMMERCE**

8.1

**9. ITEMS FOR NEXT AGENDA**

**10. ADJOURNMENT**