

MINUTES, SPECIAL CITY COUNCIL MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
JANUARY 29, 2024

Pursuant to due call and notice thereof, the Special City Council Meeting of the City of La Crescent was called to order by Mayor Mike Poellinger at 5:00 PM in the La Crescent Community Building, La Crescent, Minnesota, on Monday, January 29, 2024.

Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Ryan Hutchinson, Cheryl Jostad, Dale Williams, and Mayor Mike Poellinger. Member Teresa O'Donnell-Ebner arrived at 5:03 p.m. Also present were Community Development Director Larry Kirch (via Zoom), Library Director Jess Witkins, City Attorney Skip Wieser, City Administrator Bill Waller, and City Clerk Angie Boettcher.

Also present was Architect and Structural Engineer David Holstrom from EcoGreen Architects LLC.

ITEM 4 – REVIEW PRELIMINARY CONCEPTUAL PLANS FOR NEW CITY HALL/PUBLIC LIBRARY/POLICE DEPARTMENT FACILITIES, INCLUDING A REVIEW OF CURRENT AND PROPOSED SQUARE FOOTAGE IN EACH FACILITY

City Resident Ryan Hanifl was in attendance and addressed City Council regarding the new City Hall.

Architect and Structural Engineer David Holstrom of EcoGreen Architects LLC, provided City Council with an overview of the preliminary conceptual plans for the new City Hall, Public Library, and Police Department facilities. This was informational only, no action required.

ITEM 5 – REVIEW OF 2022 AND 2023 FIVE-YEAR CAPITAL IMPROVEMENT PLANS

City Administrator Bill Waller reviewed with City Council the 2022 and 2023 five-year capital improvement plans which were included in the council packet. This was informational only, no action required.

ITEM 6 – REVIEW LAND EXCHANGE AGREEMENT THAT THE CITY HAS WITH VSC CORPORATION

City Attorney Skip Wieser reviewed with City Council the Land Exchange Agreement that the City has with VSC Corporation for the purchase or exchange of the property currently located at 328 South 1st Street. This was informational only, no action required.

ITEM 7 – REVIEW USDA LOAN/GRANT OPPORTUNITIES FOR THE PROPOSED PROJECT

Community Development Director Larry Kirch reviewed with City Council (via Zoom) the USDA loan and grant opportunities that would potentially be available for the proposed project. This was informational only, no action required.

There being no further business to come before the Council at this time, Member Williams made a motion, seconded by Member Hutchinson 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;

Ryan Hutchinson	Yes
Cherryl Jostad	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 5:58 P.M.

APPROVAL DATE: _____.

SIGNED:

Mayor

ATTEST:

City Administrator