CITY OF LA CRESCENT



AGENDA

REGULAR MEETING LA CRESCENT COMMUNITY BUILDING 336 SOUTH FIRST STREET FEBRUARY 12, 2024 5:00 P.M.

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 22, 2024
- 1.2 MINUTES JANUARY 29, 2024
- 1.3 BILLS PAYABLE THROUGH FEBRUARY 9, 2024
- 1.4

2. PUBLIC HEARING

3. ITEMS FOR CONSIDERATION

- 3.1 POLICE OFFICER OATH OF HONOR KALEB PETERSON
- 3.2 HEART SAFE CITY DESIGNATION
- 3.3 HORSE TRACK MEADOWS NORTH PURCHASE AGREEMENT & RESOLUTION
- 3.4 PURCHASE AGREEMENT CITY LOT ON GRANDVIEW CT.
- 3.5 AUTHORIZE INITIAL CUSTOMER MEETING WITH USDA CITY HALL/LIBRARY/POLICE DEPARTMENT PLANNING PROCESS
- 3.6 PERSONNEL COMMITTEE RECOMMENDATION
- 3.7 AUTHORIZE EXPENDITURES VARIOUS PROJECTS
- 3.8 AUTHORIZE EXPENDITURE OF PUBLIC SAFETY FUNDS
- 3.9 ARBOR DAY PROCLAMATION
- 3.10 ELECTION JUDGE RESOLUTION
- 3.11 COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC PARTICIPATION PLAN CALL FOR PUBLIC HEARING

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REGULAR MEETING
LA CRESCENT COMMUNITY BUILDING
336 SOUTH FIRST STREET
FEBRUARY 12, 2024

5:00 P.M.

4. UNFINISHED BUSINESS

4.1

5. MAYOR'S COMMENTS

5.1

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

- 6.1 XCEL SMART THERMOSTAT PROGRAM
- 6.2 FIRE COOPERATIVE MEETING MINUTES 2/5/2024
- 6.3

7. CORRESPONDENCE

- 7.1
- 7.2
- 7.3

8. CHAMBER OF COMMERCE

8.1

9 ITEMS FOR NEXT AGENDA

10. ADJOURNMENT