

CITY OF LA CRESCENT
AGENDA
REGULAR MEETING
FEBRUARY 23, 2015
5:30 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 – FEBRUARY 9, 2014
- 1.2 BILLS PAYABLE THROUGH FEBRUARY 19, 2015
- 1.3
- 1.4

2. PUBLIC HEARING

5:35 – VACATION OF A PORTION OF TWILITE STREET

3. ITEMS FOR CONSIDERATION

- 3.1 MSA – PROFESSIONAL SERVICES AGREEMENT
- 3.2 MONTE CARLO ROAD ACQUISITION
- 3.3 FIREFIGHTER RETIREMENT NOTICE
- 3.4 PERSONNEL COMMITTEE RECOMMENDATION
- 3.5 2015 MTU OPERATIONS AGREEMENT & VEHICLE LEASE
- 3.6 LIQUOR LICENSE APPLICATION
- 3.7 RESOLUTION – WAGON WHEEL PHASE 2 APPLICATION
- 3.8 ROTARY CLUB BIKE RIDE
- 3.9 CHAMBER OF COMMERCE - AMAZING SLICE
- 3.10 CELL TOWER PROPOSAL
- 3.11
- 3.12
- 3.13
- 3.14
- 3.15

4. UNFINISHED BUSINESS

- 4.1
- 4.2

CITY OF LA CRESCENT
AGENDA
REGULAR MEETING
FEBRUARY 23, 2015
5:30 P.M.



5. MAYOR'S COMMENTS

5.1

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

6.1 LIBRARY BOARD MINUTES – DECEMBER 9, 2014

6.2

7. CORRESPONDENCE

7.1

7.2

7.3

7.4

8. CHAMBER OF COMMERCE

8.1

9 ITEMS FOR NEXT AGENDA

10. ADJOURNMENT

**PLEASE REFRAIN FROM USING CELLUAR
DEVICES DURING COUNCIL MEETINGS EXCEPT
IN AN EMERGENCY**