

**CITY OF LA CRESCENT**  
**AGENDA**  
**REGULAR MEETING**  
**FEBRUARY 24, 2014**  
**5:30 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 – FEBRUARY 6, 2014
- 1.2 MINUTES – FEBRUARY 10, 2014
- 1.3 BILLS PAYABLE THROUGH FEBRUARY 20, 2014

**2. PUBLIC MEETING**

**3. ITEMS FOR CONSIDERATION**

- 3.1 RESOLUTION TO ACCEPT DONATION
- 3.2 TRI-COUNTY FIREFIGHTERS SPRING MEETING
- 3.3 MUNICIPAL BOUNDARY AGREEMENTS – TOM FAELLA
- 3.4 AVERY'S WISH 2014 RUN/WALK
- 3.5 LANCER YOUTH HOCKEY
- 3.6 REVISED PARKING ORDINANCE
- 3.7 AUTHORIZE CAPITAL EQUIPMENT ACQUISITION
- 3.8 EAB REQUEST FOR PROPOSALS
- 3.9 USE OF BOND PROCEEDS – TENNIS COURTS
- 3.10 ENGINEERING AGREEMENT – 2015 STREET PROJECT
- 3.11 SOUTH 14<sup>TH</sup> STREET FINAL PAYMENT REQUEST
- 3.12 REVISED ENGINEERING ESTIMATE
- 3.13 PERSONNEL COMMITTEE RECOMMENDATION
- 3.14 ONE DAY ON SALE 3.2 LIQUOR LICENSE APPLICATION
- 3.15 MONTE CARLO ROAD
- 3.16 TRAIN WHISTLE BLOWING
- 3.17 USE OF VETERANS PARK – YOGA CLASSES

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**4. UNFINISHED BUSINESS**

- 4.1
- 4.2

**5. MAYOR'S COMMENTS**

- 5.1
- 5.2

**6. STAFF CORRESPONDENCE/COMMITTEE UPDATES**

- 6.1
- 6.2

**7. CORRESPONDENCE**

- 7.1 MINNESOTA POLLUTION CONTROL AGENCY
- 7.2 CREST PRECAST INC.
- 7.3
- 7.4

**8. CHAMBER OF COMMERCE**

- 8.1

**9 ITEMS FOR NEXT AGENDA**

**10. ADJOURNMENT**

2/22/2014 7:34 AM

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