

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
MARCH 12, 2018

Pursuant to due call and notice thereof, the first meeting of the City Council of the City of La Crescent for the month of March was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, March 12, 2018, followed by the Pledge of Allegiance.

Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Bernie Buehler, Ryan Hutchinson, Brian Krenz and Mayor Mike Poellinger. Members absent: Dale Williams, Excused. Also present was City Administrator Bill Waller, City Attorney Skip Wieser, City Engineer Tim Hruska, and City Building and Zoning Official Shawn Wetterlin.

Mayor Poellinger asked if anyone wished to take action to change the agenda as presented. There were no changes requested.

ITEM 1 – CONSENT AGENDA

At this time, the Mayor read the following items to be considered as part of the Consent Agenda for this regular meeting:

- 1.1 MINUTES – FEBRUARY 26, 2018
- 1.2 MINUTES – MARCH 1, 2018
- 1.3 BILLS PAYABLE THROUGH MARCH 8, 2018

At the conclusion of the reading of the Consent Agenda, Mayor Poellinger asked if the Council wished to have any of the items removed from the Consent Agenda for further discussion. Member Buehler made a motion, seconded by Member Hutchinson, as follows:

A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

ITEM 3.1 – PLANS & SPECIFICATIONS – 2018 STREET PROJECT

City Engineer Tim Hruska reviewed with City Council the plans and specifications for the 2018 street improvement project, including a map that shows the streets that are included in the project. Also reviewed was a previous memo that defines how the costs of the project will be financed. It was recommended to City Council to approve the plans and specifications and authorize to advertise for bids on the 2018 street

improvement project. Following discussion, Member Krenz made a motion, seconded by Member Hutchinson, as follows:

MOTION TO APPROVE THE PLANS AND SPECIFICATIONS FOR THE 2018 STREET IMPROVEMENT PROJECT AND AUTHORIZE TO ADVERTISE FOR BIDS ON THE 2018 STREET IMPROVEMENT PROJECT.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

ITEM 3.2 – PLANS & SPECIFICATIONS – SOUTH 3RD STREET

City Engineer Tim Hruska reviewed with City Council the plans and specifications for the South Third Street improvement project. The project includes the total reconstruction of South Third Street, between Elm Street and Maple Street. As part of the project, the driving surface will be reconstructed and narrowed, and new sidewalks will be installed on both sides of the street. In addition, the project includes the replacement of City water and sewer mains. City Council also reviewed a map that shows how the intersection of South Third Street and Elm Street will be reconstructed. Municipal State Aid funds will be used to pay the street reconstruction costs of the project, the costs for the utility replacements will be included in the City's 2018 bond issue. It was recommended to City Council to approve the plans and specifications and authorize to advertise for bids on the South Third Street improvement project. Following discussion, Member Buehler made a motion, seconded by Member Krenz, as follows:

MOTION TO APPROVE THE PLANS AND SPECIFICATIONS FOR THE SOUTH THIRD STREET IMPROVEMENT PROJECT AND AUTHORIZE TO ADVERTISE FOR BIDS ON THE SOUTH THIRD STREET IMPROVEMENT PROJECT.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

ITEM 3.3 – SOILS REPORT – RACE TRACK PROPERTY

City Engineer Tim Hruska reviewed with City Council a summary of the soils report on the race track property. This item was informational and no action taken.

ITEM 3.4 – DEVELOPMENT SCHEDULE – RACE TRACK PROPERTY

City Engineer Tim Hruska reviewed with City Council the proposed schedule for the Horse Track Meadows (Race Track) project. This item was informational and no action taken.

ITEM 3.5 – ENGINEERING AGREEMENT – RACE TRACK PROPERTY

City Engineer Tim Hruska reviewed with City Council a professional services agreement with WHKS to prepare the plans and specifications for the race track property. A revised agreement was reviewed with the billed hourly estimation revised to \$119,000.00. The cost of designing and constructing the improvements at the race track development are proposed to be financed through the use of Chapter 429 special assessments. Chapter 429 special assessments are used to pay for the cost of infrastructure when a city is converting new tracts of land to urban or residential use. The process includes the City issuing a bond for the improvements, and then assessing those costs back against the newly created lots. It was recommended to City Council to approve the agreement. Following discussion, Member Krenz made a motion, seconded by Member Buehler, as follows:

MOTION TO APPROVE A REVISED PROFESSIONAL SERVICES AGREEMENT BETWEEN WHKS & CO. AND THE CITY OF LA CRESCENT TO PREPARE THE PLANS AND SPECIFICATIONS FOR THE RACE TRACK PROPERTY WITH THE BILLED HOURLY ESTIMATION REVISED TO \$119,000.00.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

ITEM 3.6 – NO PARKING/BIKE LANES – SOUTH 7TH STREET

City Engineer Tim Hruska reviewed with City Council a proposed pavement marking plan for the portion of South Seventh Street that is west of Elm Street. This portion of South 7th Street is part of Houston County's highway system. The plan, as proposed, would designate the north side of South 7th Street as no parking. A parking lane would be stripped on the south side of South 7th Street, and bike lanes would be stripped on each side of the street. City Attorney Wieser reviewed with City Council the proposed Ordinance regarding one-hour parking on South 7th Street in front of Breyer's Sales & Service and that City Council allow parking on a portion of the west side of Spruce Drive. This area is currently designated as no parking. The addition of bike lanes to South 7th Street is consistent with the recommendations included in the City's recently adopted Bicycle and Pedestrian Plan Update. Dave Breyer filed an Agenda Request and also addressed City Council on this item. Following discussion, Member Krenz introduced the following Ordinance, and moved its passage and adoption:

ORDINANCE NO. 518

**AN ORDINANCE OF THE CITY OF LA CRESCENT REGULATING
PARKING ON 7TH STREET SOUTH**

The City Council of the City of La Crescent, Houston County, Minnesota, hereby ordains:

SECTION I. There shall be no parking on the north side of 7th Street South beginning at the intersection of the west line of South Elm Street and extend west along the north side of 7th Street South to its intersection with the west line of Larch Avenue extended north and there terminating.

SECTION II: There shall be one-hour parking on the portion of South 7th Street in front of the real property described on Exhibit A.

SECTION III: Any person, firm or corporation that violates this Ordinance shall upon conviction be guilty of a petty misdemeanor. The penalty which may be imposed under this Section shall be a \$300.00 fine.

SECTION IV. These provisions shall become effective from and after due passage and enactment and publication, according to law.

PASSED AND ENACTED this 12th day of March, 2018.

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Hutchinson and upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The ordinance was declared duly passed and adopted by a 4-0 vote.

City Council reviewed the Summary Ordinance for publication. The Council made the following findings of fact: that publication of the summary informs the public of the intent and effect of the Ordinance.

Member Buehler then made a motion, seconded by Member Krenz as follows:

MOTION THAT A PRÉCIS FORMAT OF SAID ORDINANCE 518 BE PUBLISHED IN THE OFFICIAL NEWSPAPER OF THE CITY AND WITH “OFFICIAL COPY” SO MARKED BE KEPT ON FILE IN THE OFFICE OF THE CITY ADMINISTRATOR

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

ITEM 3.7 – HEALTHY COMMUNITY PARTNERSHIP LEASE

City Attorney Wieser reviewed with City Council a proposed Lease Agreement with La Crescent Area Healthy Community Partnership regarding City owned real property at 333 Main Street. The Lease includes that rent would be payable to the City in the amount of \$1.00 during the term of the Lease. The Lease is for one (1) year with the City reserving the right to unilaterally terminate the Lease upon ninety (90) days written notice. At the conclusion of the first year, the City would have the option of renewing the Lease for an additional year. The Tenant would pay for all utilities and maintenance associated with the building in lieu of rent. Following discussion, Member Hutchinson made a motion, seconded by Member Buehler, as follows:

MOTION TO APPROVE A MINNESOTA RESIDENTIAL LEASE AGREEMENT BETWEEN THE CITY OF LA CRESCENT AND LA CRESCENT AREA HEALTHY COMMUNITY PARTNERSHIP REGARDING CITY OWNED REAL PROPERTY AT 333 MAIN STREET WITH THE LEASE EFFECTIVE MAY 1, 2018.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

ITEM 3.8 – ANNEXATION PETITION

City Attorney Wieser reviewed with City Council a Petition requesting annexation by property owners at 105 Janell Avenue. Before the adoption of an Ordinance, the City will need to hold a public hearing and provide 30 days written notice to La Crescent Township and contiguous property owners. It was recommended that the Petition be accepted and that a Public Hearing be scheduled for April 23, 2018 at 5:35 p.m. Following discussion, Member Krenz made a motion, seconded by Member Buehler, as follows:

MOTION TO ACCEPT THE PETITION FOR ANNEXATION FROM THE PROPERTY OWNERS AT 105 JANELL AVENUE AND CALL FOR A PUBLIC HEARING ON APRIL 23, 2018 AT 5:35 PM AT CITY HALL.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

ITEM 3.9 – INSURANCE LIABILITY COVERAGE WAIVER

City Attorney Wieser gave an overview to City Council regarding renewing its general liability insurance coverage with the League of Minnesota Cities Insurance Trust and adopting a liability coverage waiver form. The City’s insurance agent recommended the City Council not waive the monetary limits on municipal tort liability, the same as in past years. Following discussion, Member Hutchinson made a motion, seconded by Member Buehler, as follows:

MOTION TO ADOPT THE LIABILITY COVERAGE WAIVER FORM NOT WAIVING THE MONETARY LIMITS ON MUNICIPAL TORT LIABILITY FOR THE CITY OF LA CRESCENT’S 2018 GENERAL LIABILITY INSURANCE COVERAGE WITH THE LEAGUE OF MINNESOTA CITIES INSURANCE TRUST.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

ITEM 3.10 – PLANNING COMMISSION MINUTES – FEBRUARY 13, 2018

City Council reviewed the Planning Commission Minutes for the February 13, 2018 meeting. This item was informational and no action was taken.

ITEM 3.11 – PLANNING COMMISSION MINUTES – MARCH 6, 2018

City Administrator Waller reviewed with City Council the Planning Commission Minutes for the March 6, 2018 meeting. The Planning Commission recommended to the City Council that they approve the zoning district change request for the Southside Addition to rezone lots one (1), two (2) and three (3) from R-3 Multi-Family Residential to R1-B Traditional Low Density Residential along South 11th Street. The Planning Commission referenced the following findings of fact for City Council to Consider.

1. The request will not alter the essential character of the locality.
2. The property owner proposes to use the property in a reasonable manner permitted by the zoning ordinance in residential areas to wit, residential housing.
3. No concerns have been registered from neighbors.
4. The request is in harmony with the general purposes and intent of the ordinance.
5. The R1-B zoning abuts other R1-B single family zoning across the street.
6. The Comprehensive plan recognized the need for multiple forms of housing and improving housing inventory.
7. The request is in harmony of the neighborhood.
8. It is reasonable use for the land.
9. The current use of single family housing and adjoining single family housing is consistent with the proposed changes.
10. The lots are too small to build Multi-Family.
11. Previous meetings with neighbors identifying concerns about larger buildings, which have been addressed.
12. The zoning change is responsive to neighbors.

Following discussion, Member Buehler made a motion, seconded by Member Krenz, as follows:

MOTION TO APPROVE THE ZONING DISTRICT CHANGE REQUEST FOR THE SOUTHSIDE ADDITION TO REZONE LOTS ONE (1), TWO (2) AND THREE (3) FROM R-3 MULTI-FAMILY RESIDENTIAL TO R1-B TRADITIONAL LOW DENSITY RESIDENTIAL ALONG SOUTH 11TH STREET AS PROPOSED ABOVE AND TO ADOPT THE FINDINGS STATED ABOVE AND AS STATED IN THE MARCH 6, 2018 PLANNING COMMISSION MINUTES.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

The Planning Commission also recommended the approval of the preliminary plat request for the Southside Addition, concerning Parcel No. 25.1261.002, better known as 1108 Spruce Drive. The Planning Commission referenced the following conditions and findings of fact for City Council to consider:

Conditions:

1. The Final Plat needs to show the locations of the water and sewer connections.
2. The applicant complies with all applicable federal, state and local regulations.
3. A utility plan, storm water plan, site grading plan/erosion control plan will be prepared by owner and reviewed and approved by the City's Engineer.

4. Additional easements required by private utility companies, if any, should be platted. All proposed utility conduit crossings must be shown on the final plans. All related private utility fees shall be paid by the Developer.
5. Drainage and utility easement will be needed between Lot four (4) and 1, 2 & 3.
6. Water shuts offs will need to be located in easement.
7. Driveway easement for Lot 3 shall be identified on the final plat.
8. Engineer must show zero Impact on storm water,
9. Needed Easements shall be dedicated to the City on the final plat.
10. All building setbacks shall be identified on the final plat.
11. No site work shall be commenced until after approval of final plat.
12. All easements of record are to be identified and located on final plat.
13. Building construction style and materials will comply with City ordinances.
14. Add a screening fence between Lot four (4) and 1, 2 & 3.

Findings of Fact:

1. The request will not alter the essential character of the locality.
2. The property owner proposes to use the property in a reasonable manner permitted by the zoning ordinance in residential areas to wit, residential housing.
3. No concerns have been registered from neighbors.
4. The request is in harmony with the general purposes and intent of the ordinance and consistent with the comprehensive plan by improving the housing stock.
5. Approval will not create any adverse impacts on public infrastructure.
6. Sufficient utilities services exist in this area to support the development

Following discussion, Member Buehler made a motion, seconded by Member Hutchinson, as follows:

MOTION TO APPROVE THE PRELIMINARY PLAT REQUEST FOR THE SOUTHSIDE ADDITION, CONCERNING PARCEL NO. 25.1261.002, BETTER KNOWN AS 1108 SPRUCE DRIVE, WITH THE ABOVE STATED CONDITIONS AND TO ADOPT THE FINDINGS STATED ABOVE AND AS STATED IN THE MARCH 6, 2018 PLANNING COMMISSION MINUTES AND TO WAIVE THE PARK DEDICATION.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

ITEM 3.12 – APPLEFEST RUN/WALK REQUEST

City Council reviewed a request from the Race Directors of the Applefest Scenic 5K Run/Walk and La Crescent Police Chief Doug Stavenau to hold their 23rd Annual 5K Run/Walk on Saturday, September 15, 2018, starting at 8:30 a.m. The race will start on Main Street across from Merchant’s Bank and finish near the intersection of North Elm Street and McIntosh. The race route will remain the same as last year. They also requested the assistance from La Crescent Police Department and First Responders and stated they had added protection of liability insurance. Following discussion, Member Buehler made a motion, seconded by Member Hutchinson, as follows:

MOTION TO APPROVE THE RACE ROUTE FOR THE 23rd ANNUAL APPLEFEST SCENIC 5K RUN/WALK ON SEPTEMBER 15, 2018 WITH APPROVAL OF ASSISTANCE FROM LA CRESCENT POLICE DEPARTMENT AND FIRST RESPONDERS.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

ITEM 3.13 – TEMPORARY LIQUOR LICENSE APPLICATION

City Council reviewed a temporary liquor license application from the School District 300 Foundation for April 14, 2018 at the La Crescent Community Ice Arena. The application appears to be order and it was recommended to City Council to approve the application and authorize that it be forwarded to the Minnesota Department of Public Safety. Following discussion, Member Hutchinson made a motion, seconded by Member Krenz, as follows:

MOTION TO APPROVE A TEMPORARY LIQUOR LICENSE APPLICATION FOR THE SCHOOL DISTRICT 300 FOUNDATION FOR AN EVENT TO BE HELD AT THE LA CRESCENT COMMUNITY ARENA ON APRIL 14, 2018 AND THAT IT BE FORWARDED TO THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

ITEM 3.14 – GAMBLING PERMIT APPLICATION

City Council reviewed a gambling permit application from the School District 300 Foundation for April 14, 2018 at the La Crescent Community Ice Arena. The application appears to be order and it was recommended to City Council to approve the application and authorize that it be forwarded to the Minnesota Gambling Control Board. Following discussion, Member Krenz made a motion, seconded by Member Hutchinson, as follows:

MOTION TO APPROVE A GAMBLING PERMIT APPLICATION FOR THE SCHOOL DISTRICT 300 FOUNDATION FOR AN EVENT TO BE HELD AT THE LA CRESCENT COMMUNITY ARENA ON APRIL 14, 2018 AND THAT IT BE FORWARDED TO THE MINNESOTA GAMBLING CONTROL BOARD.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

ITEM 3.15 – LIQUOR LICENSE APPLICATION

City Council reviewed a new off-sale liquor license application from Mark Swenson to operate an off-sale liquor business in what was formerly La Crescent Wine & Spirits. City Council also reviewed a letter from Mr. Swenson, along with a letter from Chief of Police Doug Stavenau, indicating a background check was conducted and nothing was found to prohibit Mr. Swenson from holding a liquor license. The City of La Crescent does not limit the number of off-sale liquor licenses that are available in the community. The off-sale liquor license application appears to be in order, and it was recommended that the City Council approve the application and authorize that it be forwarded to the Minnesota Department of Public Safety. Following discussion, Member Hutchinson made a motion, seconded by Member Krenz, as follows:

MOTION TO APPROVE A NEW OFF-SALE LIQUOR LICENSE APPLICATION FROM MARK SWENSON TO OPERATE AN OFF-SALE LIQUOR BUSINESS IN WHAT WAS FORMERLY LA CRESCENT WINE & SPIRITS AND THAT IT BE FORWARDED TO THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

Member Bernie Buehler voted against the same. The motion was declared duly carried by a 3-1 vote.

ITEM 3.16 – PERFORMANCE EVALUATION

City Attorney Wieser reviewed Minn. Stat. § 13D.05 Subd. 3(a) with the City Council. The City Council has the authority to go into Closed Session to review the performance of a City employee. At this time, the employee was not in attendance. The purpose of the Closed Session was to consider the performance and possible reassignment of the Club House Manager at Pine Creek Golf Course. Pursuant to Minn. Stat. § 13D.05 Subd. 3(a), at 5:59 PM, Member Buehler made a motion, seconded by Member Hutchinson, as follows:

MOTION TO GO INTO CLOSED SESSION TO CONSIDER A PERFORMANCE EVALUATION AND REASSIGNMENT OF EMPLOYMENT STATUS FOR CLUBHOUSE MANAGER AT PINE CREEK GOLF COURSE.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

City Council went into Closed Session. At 6:42 PM, Member Hutchinson made a motion, seconded by Member Buehler, as follows:

MOTION TO END CLOSED SESSION AND RECONVENE MEETING.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

The Closed Session ended and City Council resumed the agenda.

Upon reconvening the meeting, City Attorney Wieser provided a summary of the conclusions reached by the City Council regarding the performance evaluation. By consensus of the Council, the City Council approved the summary as read by the City Attorney. The consensus of the Council was not to move forward with the recommendation regarding reassignment but to require completion of additional training and execution of a Last Chance Agreement. A motion regarding the recommendation from the closed session was presented by Attorney Wieser.

Member Hutchinson made a motion, seconded by Member Krenz, as follows:

MOTION TO NOT MOVE FORWARD WITH THE SUGGESTED ACTION AND THAT MS. PIERCE COMPLETE CONFLICT MANAGEMENT TRAINING PRIOR TO THE COMMENCEMENT OF THE 2018 GOLF SEASON AND THAT SAID CONFLICT MANAGEMENT TO BE APPROVED BY BOTH THE UNION AND CITY ADMINISTRATOR AND THAT THE UNION AND CITY WILL ENTER INTO A LAST CHANCE AGREEMENT WITH MS. PIERCE AND THE UNION WILL ENCOURAGE THE OTHER TWO MEMBERS OF THE UNION TO ALSO PARTICIPATE IN THE CONFLICT MANAGEMENT TRAINING.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

ITEM 5.1 – MAYOR’S COMMENTS – TCMC SECOND TRAIN

City Council reviewed a correspondence dated February 21, 2018 to Mayor Poellinger from mayors of cities in southeastern Minnesota regarding joining them in a letter to Governor Dayton advocating for his support of a \$4 million bonding request for the Twin Cities-Milwaukee-Chicago (TCMC) Second Train. Mayor Poellinger requested authorization from City Council to be included in the correspondence to Governor Dayton. Following discussion, Member Buehler made a motion, seconded by Member Krenz, as follows:

MOTION TO AUTHORIZE MAYOR POELLINGER TO BE INCLUDED IN A CORRESPONDENCE FROM MAYORS OF CITIES IN SOUTHEASTERN MINNESOTA TO MINNESOTA GOVERNOR DAYTON ADVOCATING FOR HIS SUPPORT OF A \$4 MILLION BONDING REQUEST FOR THE TWIN CITIES-MILWAUKEE-CHICAGO (TCMC) SECOND TRAIN.

Upon a roll call vote taken and tallied by the City Administrator, the following Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

ITEM 6.1 – STAFF CORRESPONDENCES/COMMITTEE UPDATES – LIBRARY BOARD MINUTES – DECEMBER 12, 2017

City Council reviewed the Minutes from the December 12, 2017 La Crescent Library Board meeting. No action taken.

ITEM 8 – CHAMBER OF COMMERCE

There was no report from the La Crescent Chamber of Commerce.

There being no further business to come before the Council at this time, Member Buehler made a motion, seconded by Member Hutchinson, to adjourn the meeting. Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote. The meeting duly adjourned at 6:47 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator