

CITY OF LA CRESCENT
AGENDA
REGULAR MEETING
APRIL 13, 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 – MARCH 23, 2015
- 1.2 BILLS PAYABLE THROUGH APRIL 9, 2015
- 1.3
- 1.4

5:30 – BOARD OF APPEAL AND EQUALIZATION

2. PUBLIC HEARING

- 6:00 – VACATION OF A PORTION OF TWILITE STREET
- 6:15 - MODIFICATION TO TAX INCREMENT FINANCING PLAN

3. ITEMS FOR CONSIDERATION

- 3.1 POLICE OFFICER SWEARING IN
- 3.2 EAGLE SCOUT PROJECT REVIEW
- 3.3 RESOLUTION TO DECLARE A PROPERTY HAZARDOUS
- 3.4 WELLHEAD PROTECTION ENGINEERING PROPOSAL
- 3.5 OAK STREET IMPROVEMENT PROJECT
- 3.6 SHELTER FEE WAIVER REQUESTS
- 3.7 APPLICATION TO OPERATE GOLF CART
- 3.8 PERSONNEL COMMITTEE RECOMMENDATION
- 3.9 SECOND CITY COUNCIL MEETING DATE IN MAY
- 3.10 ANNEXATION AGREEMENT
- 3.11 PLANNING COMMISSION MINUTES – MARCH 24, 2015
- 3.12 LIQUOR LICENSE & GAMBLING LICENSE APPLICATION
- 3.13 TREE PROPOSALS
- 3.14 COMMUNITY ENTRANCE SIGN
- 3.15 STREET CLOSURE/PARADE REQUEST

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4. UNFINISHED BUSINESS

- 4.1
- 4.2

5. MAYOR'S COMMENTS

- 5.1

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

- 6.1 FIRE COOPERATIVE MEETING MINUTES – 3/31/2015
- 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

4/10/2015 8:55 AM

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