

MINUTES, REGULAR MEETING  
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA  
APRIL 14, 2025

Pursuant to due call and notice thereof, the first meeting of the City Council of the City of La Crescent for the month of April was called to order by Mayor Mike Poellinger at 5:00 PM in the La Crescent Community Building, La Crescent, Minnesota, on Monday, April 14, 2025.

Upon a roll call taken and tallied by the City Clerk, the following members were present: Members Cheryl Jostad, Chris Langen, Teresa O'Donnell-Ebner, Dale Williams, and Mayor Mike Poellinger. Members absent: None. Also present were, City Administrator Bill Waller, City Attorney Skip Wieser, Public Works Director Tyler Benish, Library Director Jess Witkins, and City Clerk Angie Boettcher.

**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 – MARCH 24, 2025
- 1.2 BILLS PAYABLE THROUGH – APRIL 11, 2025

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 Langen made a motion, seconded by Member O'Donnell-Ebner, as follows:

**A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

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

Cheryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mayor Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

**ITEM 3.1 – 2024 LIBRARY ANNUAL REPORT**

City Library Director Jess Witkins reviewed with City Council the 2024 Library Annual Report. This was informational only; no action was taken.

**ITEM 3.2 – LIBRARY – SUMMER READING PROGRAM REQUEST**

City Library Director Jess Witkins made a request to City Council for use of the city’s green space behind the library and partial or full use of the city parking lot during the library’s Summer Reading Program on the following dates: Monday, June 16<sup>th</sup>, 2025 from approximately 1:00pm-6:00pm, Saturday, June 28<sup>th</sup>, 2025 from approximately 8:00am-2:00pm, and Friday, July 25<sup>th</sup>, 2025 from approximately 12:00pm-9:00pm. In case of rain the request would be for use of the La Crescent Community Building. Following discussion, Member O’Donnell-Ebner made a motion, seconded by Member Jostad as follows:

**MOTION TO APPROVE THE USE OF THE CITY’S GREEN SPACE BEHIND THE LIBRARY, THE CITY PARKING LOT, AND THE COMMUNITY BUILDING (IN CASE OF RAIN) FOR THE LIBRARY’S SUMMER READING PROGRAM ON THE DATES AND TIMES AS STATED.**

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mayor Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

**ITEM 3.3 – AGENDA REQUEST – APPLEFEST 2025**

City Council reviewed requests from the 2025 Applefest Board for use of city staff, parks, facilities, and resources to execute the 2025 La Crescent Apple Festival to be held from September 19-21, 2025. 2025 Board president Allie Benish was in attendance. Requests were as follows:

**PARADES** (with corrected dates) as follows:

The Light Up La Crescent parade to be held on Thursday, September 18<sup>th</sup> at approximately 7:30 pm, the Kiddie Parade to be held on Saturday, September 20<sup>th</sup> at noon, and the 77<sup>th</sup> King Apple Parade to be held on Sunday, September 21st at 1:00 pm. Parade routes were also included with the request. Following discussion, Member Jostad made a motion, seconded by Member Langen as follows:

**MOTION TO APPROVE THE 2025 LA CRESCENT APPLEFEST BOARD REQUEST TO HOST THREE 2025 APPLEFEST PARADES (WITH CORRECTED DATES), TIMES, AND ROUTES AS STATED.**

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mayor Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

**PARKS/OTHER FACILITIES**

The use of Abnet Field from September 15<sup>th</sup>-22<sup>nd</sup> for the Fest Grounds and Carnival, the Wieser Pavilion on September 18<sup>th</sup> from 1:00pm-5:00pm for a Euchre Tournament, the Event Center Parking Lot nearest to TimeOut Tavern on September 18<sup>th</sup> after the “Light Up La Crescent” parade for a Parking Lot Party (details were included), the Wieser Pavilion on September 19<sup>th</sup> from 1:00pm-5:00pm for BUNCO, and Veteran’s Park on September 20<sup>th</sup> for a Kickball Tournament. Following discussion, Member Langen made a motion, seconded by Member O’Donnell-Ebner as follows:

**MOTION TO APPROVE THE 2025 LA CRESCENT APPLEFEST BOARD REQUEST TO UTILIZE CITY PARKS AND FACILITIES ON DATES AND TIMES AS STATED DURING THE 2025 APPLEFEST.**

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mayor Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

**TEMPORARY LIQUOR LICENSES**

The approval of three temporary liquor licenses for the King Apple Tent from September 18<sup>th</sup>-21<sup>st</sup>, The Pre-Parade Party (in conjunction with La Crescent Live) on September 18<sup>th</sup>, and the Kickball

Tournament on September 20<sup>th</sup>. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Langen as follows:

**MOTION TO APPROVE THE REQUEST FROM THE 2025 APPLEFEST BOARD FOR THREE TEMPORARY LIQUOR LICENSES DURING THE APPLEFEST ACTIVITIES AS STATED.**

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mayor Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

**CITY STAFF/RESOURCES**

Request for at least eight picnic tables, more if possible, delivered to the fest grounds on the morning of Thursday, September 18<sup>th</sup> and picked up on the morning of Monday, September 22<sup>nd</sup>. The assistance from city staff to prepare the carnival area, install signs, stakes, fencing, a water line for the King Apple Tent, use of city garbage cans, picnic tables, a trailer, help barricade the stage, install signs on the route for the King Apple Parade, and use of eight golf carts for the preparation of the King Apple Parade. The use of city staff to make sure bases at Veteran's Park field are installed by Saturday, September 20<sup>th</sup>. Following discussion, Member Langen made a motion, seconded by Member Williams as follows:

**MOTION TO APPROVE THE REQUEST FROM THE 2025 APPLE FEST BOARD FOR THE CITY TO PROVIDE ASSISTANCE FROM CITY STAFF AND USE OF RESOURCES FOR APPLEFEST AS STATED.**

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mayor Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

### **ITEM 3.4 – PLANNING COMMISSION MINUTES – 1/1/2025**

City Administrator Bill Waller reviewed with City Council the April 1, 2025, Planning Commission Minutes. Item 4 of the minutes was an application for an Administrative Subdivision for the property of 609 Royal Court. The property owner also owns the adjoining property and requested to move the northwest property pin 10 feet onto the adjoining property to get better access to plant trees. A motion was carried by the Planning Commission recommending that the City Council approve the Administrative Subdivision application with the following conditions and finding of facts:

#### **Conditions:**

1. The applicant is responsible for utility hook ups and relocating or adding any utility easements.
2. The applicant shall work with the utility companies for any well-defined easements that will be required, and that the property description is recorded.
3. The applicant shall record the deed and accompanying survey in the office of the County recorder within ninety (90) days.
4. The Applicant will abide by all representations made by the Applicant, or their agents made during the permitting process, to the extent those representations were not negated by the Planning Commission or City Council and to the extent they are not inconsistent with the spirit or letter of explicit condition of the application.
5. The Applicant complies with all applicable federal, state, and local regulations.

#### **Findings of fact:**

1. The Administrative Subdivision conforms to all requirements for lots within a CDD Conservation Development District and the applicant has demonstrated by survey that they comply with the requirements.
2. The request is in harmony with the general purposes and intent of the ordinance and consistent with the comprehensive plan.
3. The property owner proposes to use the property in a reasonable manner permitted by the zoning ordinance.
4. The lot boundary line adjustments/lot split will not alter the essential character of the locality.

Following discussion, Member Williams made a motion, seconded by Member O'Donnell-Ebner as follows:

**MOTION TO APPROVE THE ADMINISTRATIVE SUBDIVISION APPLICATION BY THE PROPERTY OWNER OF 609 ROYAL COURT WITH THE STATED CONDITIONS AND FINDING OF FACTS.**

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mayor Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

**ITEM 3.5 – RESOLUTION – CALL FOR PUBLIC HEARING – ESTABLISH TAX INCREMENT FINANCING DISTRICT**

City Administrator Bill Waller reviewed information regarding the establishment of a tax increment project. Bob Radecki (in attendance), Mike Bentzen, and John Radecki (in attendance) have signed a purchase agreement for the commercial property at 338 Main Street. The developers intend to demolish the existing structure and construct a new 2-story building on the site with commercial space on the first floor and three or four apartments on the second floor. The developers are proposing the project cost of \$1,665,000 and would generate a preliminary estimate of approximately \$292,000 (present value) in tax increment financing benefits generated over a 15-year period of time that would be eligible to be reimbursed to the developer for qualifying project expenditures, with interest payable at an estimated five percent (5%). This is a preliminary amount that is subject to change based on updated information, including 2025 tax rates from Houston County. Expenditures eligible for reimbursement include property acquisition, building demolition, and site and utility improvements related to new construction. To proceed with the project, it was recommended that City Council approve the following:

1. Approve the financial planning agreement with Northland Securities to establish the tax increment financing district. The developers have agreed to reimburse the City \$6,187 for one half of the cost of the services outlined in the financial planning agreement. A copy of the agreement was included.

Following discussion, Member Williams made a motion, seconded by Member O'Donnell-Ebner as follows:

**MOTION TO APPROVE THE FINANCIAL PLANNING AGREEMENT WITH NORTHLAND SECURITIES TO ESTABLISH THE TAX INCREMENT FINANCING DISTRICT WITH THE DEVELOPERS REIMBURSING THE CITY \$6,187 FOR ONE HALF OF THE COST OF THE SERVICES OUTLINED IN THE FINANCIAL PLANNING AGREEMENT.**

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mayor Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

2. Amend the City's 2025 City Council discretionary portion of the budget to include the City's portion of the costs associated with the project.

Following discussion, Member Williams made a motion, seconded by Member Langen as follows:

**MOTION TO AMEND THE CITY'S 2025 CITY COUNCIL DISCRETIONARY PORTION OF THE BUDGET TO INLUDE THE CITY'S PORTION OF THE COSTS ASSOCIATED WITH THE PROJECT.**

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mayor Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

3. Approve the resolution calling for a public hearing to be held at the June 23, 2025, City Council meeting to consider the establishment of the tax increment financing district.

Following discussion, Member O'Donnell Ebner introduced the following Resolution and moved its passage and adoption:

**RESOLUTION NO. 03-25-14**

**RESOLUTION CALLING PUBLIC HEARING ON THE PROPOSED  
MODIFICATION OF THE DEVELOPMENT PROGRAM FOR MUNICIPAL  
DEVELOPMENT DISTRICT NO.1, THE PROPOSED ESTABLISHMENT OF  
TAX INCREMENT FINANCING DISTRICT NO.1-10 WITHIN THE  
DEVELOPMENT DISTRICT, THE PROPOSED ADOPTION OF A TAX  
INCREMENT FINANCING PLAN RELATING TO THERETO, AND THE  
PROPOSED ADOPTION OF A BUSINESS SUBSIDY**

BE IT RESOLVED by the City Council (the "Council") of the City of La Crescent, Minnesota (the "City"), as follows:

1. **Public Hearing.** This Council shall meet on June 23, 2025, at approximately 5:00 p.m., to hold a public hearing on the proposed modification of the Development Program for Municipal Development District No. 1, the proposed establishment of Tax Increment Financing District No. 1-10 within the Development District, the proposed adoption of a Tax Increment Financing Plan relating to thereto, and the proposed adoption of a business subsidy, all pursuant to Minnesota Statutes, Sections 469.124 through 469.133 and Minnesota Statutes, Sections 469.174 through 469.1794, both inclusive, as amended (the "Act"), and Minnesota Statutes, Sections 1161.993 to 1161.995.

2. **Notice of Hearing Filing of Program and Plan.** The City Administrator is hereby authorized to cause a notice of the hearing, substantially in the form attached hereto as Exhibit A, to be published as required by the Act and by Minnesota Statutes, Section 1161.994, and to place a copy of the proposed modified Development Program, the proposed Tax Increment Financing Plan and the proposed business subsidy on file in the City Administrator's Office at City Hall and to make such copies available for inspection by the public.

3. **Consultation with Other Taxing Jurisdictions.** The City Administrator is hereby directed to mail a notice of the public hearing and a copy of the proposed Tax Increment Financing Plan for Tax Increment Financing District No. 1-10 to the Houston County Auditor and the Clerk of Independent School District No. 300 informing those taxing jurisdictions of the estimated fiscal and economic impact of the establishment of the proposed Tax Increment Financing District No. 1-10.

Adopted by the City Council of the City of La Crescent, Minnesota, this 14th day of April, 2025.

SIGNED:

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Mayor

ATTEST:

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City Administrator

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mayor Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

### **ITEM 3.6 – AGENDA REQUEST – UTV USAGE**

City residents Steve Jansen, Ted Haerer, and Tammy Stremcha on behalf of the La Crescent Chamber of Commerce and Tourism, spoke to the City Council regarding UTV usage within the city. No action was taken.

### **ITEM 3.7 – COMMUNITY CONVERSATION NIGHT SUMMARY**

City Council reviewed a summary from Police Chief Luke Ahlschlager of the Community Conversation Night that took place on April 2, 2025, at the La Crescent Community Building. This was informational only; no action was taken.

### **ITEM 3.8 – LA CRESCENT LIVE 2025 CONCERT SERIES REQUEST**

City Council Member Teresa O'Donnell-Ebner excused herself and as a representative from the Lion's Club reviewed with City Council for approval the 2025 La Crescent Live Concert Series. The series consists of five free concerts, scheduled for Wednesday evenings on June 11<sup>th</sup>, June 25<sup>th</sup>, July 9<sup>th</sup>, July 23<sup>rd</sup>, and August 6<sup>th</sup>, with August 13<sup>th</sup> reserved as a rain date. Additionally, the organizers have proposed an extra concert on Thursday, September 18<sup>th</sup>, 2025, in conjunction with the USA Cycling Gravel National Event. The concerts will take place in the city-owned green space and parking lot behind City Hall and Library from 5:30pm-8:30pm with event setup beginning at 3:30pm. It was recommended that City Council approve the reserved use of the city-owned green space and Community Building for all dates, Police Department assistance, and Public Work assistance for the events. An outline of the requested assistance was included. Following discussion, Member Langen made a motion, seconded by Member Jostad as follows:

**MOTION TO APPROVE THE 2025 LA CRESCENT LIVE CONCERT SERIES ON THE LOCATION, DATES AND TIMES AS STATED WITH ASSISTANCE FROM THE LA CRESCENT POLICE DEPARTMENT AND PUBLIC WORKS DEPARTMENT AS OUTLINED.**

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

Cherryl Jostad	Yes
Chris Langen	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and Member O'Donnell-Ebner abstained. The motion was declared duly carried by a 4-0 vote.

**ITEM 3.9 – AUTHORIZE EXPENDITURES – GOLF COURSE**

Public Works Director Tyler Benish reviewed with City Council a request from Pine Creek Golf Course Superintendent Roy Lemke to bid for equipment on MN bid from a state-owned course for a green's mower and a workman chemical sprayer. The equipment was inspected, and it was recommended that City Council authorize the expenditure of up to \$28,500 with funds from the 2022 capital equipment certificate. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Williams as follows:

**MOTION TO AUTHORIZE PINE CREEK GOLF COURSE SUPERINTENDENT ROY LEMKE TO BID FOR A GREEN'S MOWER AND A WORKMAN CHEMICAL SPRAYER ON MN BID NOT TO EXCEED \$28,500 WITH FUNDS FROM THE 2022 CAPITAL EQUIPMENT CERTIFICATE.**

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

**ITEM 3.10 – GOLF COURSE IMPROVEMENT PROJECT PROPOSALS**

Public Works Director Tyler Benish reviewed with City Council a request from Pine Creek Golf Course Superintendent Roy Lemke for work to be completed at the golf course utilizing funds donated to the golf course by the estate of Philip and Eunice Dahlen for \$48,000. This donation was accepted by City Council at the January 13, 2025, meeting. City staff have met with the executors of the estate, and they would like to see the donation used to make a lasting impact on the golf course. An explanation of the scope of the work to be completed was included. Grading proposals for the projects were received from Bennet Bros. Dirt Works for \$7,540 and from Zenke, Inc. for \$12,160. A list of additional materials to be purchased and labor to be performed by golf course staff was also included. It was recommended that City Council approve the proposal from Bennet Bros. Dirt Works for \$7,540 and authorize the purchase of additional materials not to exceed the donated fund amount of \$48,000 to complete the projects as stated. Following discussion, Member Langen made a motion, seconded by Member O’Donnell-Ebner as follows:

**MOTION TO APPROVE THE PROPOSAL FROM BENNET BROS. DIRT WORKS FOR \$7,540 AND ADDITIONAL MATERIALS TO BE PURCHASED FOR IMPROVEMENT PROJECTS AT PINE CREEK GOLF COURSE AND AUTHORIZE UP TO THE \$48,000 IN FUNDS DONATED BY THE ESTATE OF PHILIP AND EUNICE DAHLEN TO COMPLETE THE PROJECTS.**

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O’Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

**ITEM 3.11 – AUTHORIZE SALE OF EQUIPMENT**

Public Works Director Tyler Benish reviewed with City Council for authorization the sale of an Iseki TS White Tractor and a PTO drive Auger and Auger bits. The equipment will be listed on MN Bid. Following discussion, Member O’Donnell-Ebner made a motion, seconded by Member Williams as follows:

**MOTION TO AUTHORIZE THE SALE OF AN ISEKI TS WHITE TRACTOR AND A PTO DRIVE AUGER AND AUGER BITS ON MN BID.**

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

**ITEM 3.12 – ARBOR DAY PROCLAMATION**

City Council reviewed for approval the 2025 Arbor Day Proclamation for April 25<sup>th</sup>, 2025. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Langen as follows:

**MOTION TO PROCLAIM APRIL 25<sup>TH</sup>, 2025 AS ARBOR DAY IN THE CITY OF LA CRESCENT.**

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

**ITEM 3.13 – 2025 BOARD OF APPEAL MEETING – INFORMATION**

City Administrator Bill Waller reviewed with City Council that the 2025 Board of Appeal Meeting will be held during the City Council meeting at the La Crescent Community Building on Monday, April 28<sup>th</sup> at 5:30pm. This was informational only; no action was taken.

**ITEM 3.14 – PARK & RECREATION COMMISSION MINUTES – 3/18/2025**

City Administrator Bill Waller reviewed the March 18<sup>th</sup>, 2025, Park and Recreation Commission minutes with City Council. In Item 6 of the minutes, the Commission recommended that the City Council evaluate

the possibility of enclosing one or both sides of the existing shelter at Old Hickory Park built by the Lions Club in 2008 to provide additional indoor/all-season space for the community. It was recommended that City Council authorize the Mayor and City Staff to meet with representatives of the Lions Club to discuss the proposed improvement project. Following discussion, Member Langen made a Motion, seconded by Member Williams as follows:

**MOTION TO AUTHORIZE THE MAYOR AND CITY STAFF TO DISCUSS ENCLOSING ONE OR BOTH SIDES OF THE EXISTING SHELTER AT OLD HICKORY PARK WITH REPRESENTATIVES FROM THE LIONS CLUB.**

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

**ITEM 3.15 – BIG BIKES FOR LITTLE TIKES EVENT REQUEST**

City Council reviewed a letter from Police Chief Luke Ahlschlager requesting approval for 95.7 The Rock to host a Big Bikes for Little Tikes event at Schmitt's TimeOut Tavern on Saturday, May 17<sup>th</sup>, 2025, from 3:00pm-5:00pm. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Williams as follows:

**MOTION TO APPROVE 95.7 THE ROCK TO HOST A BIG BIKES FOR LITTLE TIKES EVENT TO BE HELD AT SCHMITTY'S TIMEOUT TAVERN ON SATURDAY, MAY 11TH, 2025 FROM 3:00PM – 5:00PM.**

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

**ITME 3.16 – CALL FOR SPECIAL COUNCIL MEETING**

City Attorney Skip Wieser recommended that City Council call for a special City Council meeting on Monday April 21, 2025, at 5:00pm at the La Crescent Community Building for the purpose of reviewing a recent lawsuit filed against the city and to assert client-attorney privilege and consider closing the meeting to the public to preserve that privilege. Following discussion, Member O’Donnell-Ebner made a motion, seconded by Member Langen as follows:

**MOTION TO CALL FOR A SPECIAL CITY COUNCIL MEETING ON MONDAY APRIL 21, 2025, AT 5:00PM AT THE LA CRESCENT COMMUNITY BUILDING FOR THE PURPOSE OF REVIEWING A RECENT LAWSUIT FILED AGAINST THE CITY AND TO CLOSE THE MEETING TO THE PUBLIC TO PRESERVE THE CLIENT-ATTORNEY PRIVILEGE.**

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

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O’Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

**7. HOUSTON COUNTY**

Houston County Commissioner Cindy Wright was in attendance and provided an update.

**8. CHAMBER OF COMMERCE**

Chamber of Commerce representative Tammy Stremcha was in attendance and provided an update.

**6. STAFF CORRESPONDENCE/COMMITTEE UPDATES:**

- 6.1 GREENSTEP MINUTES – MARCH 12, 2025  
City Council reviewed the March 12, 2025, GreenStep Committee meeting minutes.
- 6.2

There being no further business to come before the Council at this time, Member O'Donnell-Ebner made a motion, seconded by Member Williams to adjourn the meeting. Upon a roll call vote taken and tallied by the City Clerk, the following Members present voted in favor thereof, viz;

Cherryl Jostad	Yes
Chris Langen	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the meeting duly adjourned at 5:44 P.M.

APPROVAL DATE: April 28, 2025.

SIGNED:

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Mayor

ATTEST:

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City Administrator