

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
APRIL 23, 2018

Pursuant to due call and notice thereof, the second 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 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, April 23, 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, Dale Williams and Mayor Mike Poellinger. Members absent: Ryan Hutchinson, Excused; and Brian Krenz, Unexcused. Also present was City Administrator Bill Waller and City Attorney Skip Wieser.

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, with updated/corrected Minutes, for this regular meeting:

- 1.1 MINUTES – APRIL 9, 2018
- 1.2 BILLS PAYABLE THROUGH APRIL 19, 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 Williams, as follows:

A MOTION TO APPROVE THE CONSENT AGENDA WITH UPDATED/CORRECTED MINUTES 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
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 3-0 vote.

ITEM 3.6 – POPPY PROCLAMATION

This Item was moved up in the agenda. City Administrator Waller reviewed with City Council a Proclamation by the Mayor proclaiming the month of May, 2018 as Poppy Month in the City of La Crescent. The American Legion Auxiliary has adopted the Poppy as their commemorative symbol. Public donations for Poppies fund rehabilitation programs within the local community that benefit veterans, their families, and ultimately the community, state and nation. It was recommended to City Council to adopt the Poppy Month Proclamation. Following discussion, Member Williams made a motion, seconded by Member Buehler, as follows:

MOTION TO ADOPT THE POPPY MONTH PROCLAMATION PROCLAIMING THE MONTH OF MAY, 2018 AS POPPY MONTH IN THE CITY OF LA CRESCENT.

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

Bernie Buehler	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 3-0 vote.

ITEM 3.1 – BOARD OF APPEAL/EQUALIZATION MEETING

At 5:30 PM the City Council convened the annual Board of Appeal and Equalization meeting. The Winona County and Houston County Assessors were present. Mayor Poellinger then opened the meeting to the public. Richard Danielson, Janice Prine and Richard Merkl requested review of their assessment. There were no other parties who wished to address the Council. The Board of Appeal and Equalization meeting ended at 5:35 PM. No action taken.

ITEM 2.0 – PUBLIC HEARING – ANNEXATION – 105 JANELL AVENUE

At 5:44 PM the City Council held a public hearing to consider input on the proposed annexation of the property located at 105 Janell Avenue that the owners had requested to be annexed and the adoption of Ordinance No. 519 annexing this property. City Attorney Wieser reviewed the map and findings for the Ordinance. Mayor Poellinger opened the meeting for public comment. There were no public comments. Following further discussion, Member Buehler introduced the following Ordinance, and moved its passage and adoption:

ORDINANCE NO. 519

AN ORDINANCE OF THE CITY OF LA CRESCENT, MINNESOTA ANNEXING LAND LOCATED IN LA CRESCENT TOWNSHIP, HOUSTON COUNTY, MINNESOTA PURSUANT TO MINNESOTA STATUTES § 414.033 SUBDIVISION 2(3), PERMITTING ANNEXATION BY ORDINANCE

WHEREAS, a petition signed by all the property owners, requesting that property legally described herein be annexed to the City of La Crescent, Minnesota, was duly presented to the Council of the City of La Crescent on the March 12, 2018; and

WHEREAS, said property is unincorporated and abuts the City of La Crescent on each of its boundaries; is less than 120 acres; is not presently served by public sewer facilities or public sewer facilities are not otherwise available; and

WHEREAS, said property is currently residential and annexation is requested to facilitate the extension of city services for the residential development of the property; and

WHEREAS, the City of La Crescent held a public hearing pursuant to Minnesota Statutes § 414.033 Subd. 2b, on April 23, 2018, following thirty (30) days written notice by certified mail to the Town of La Crescent and to all landowners within and contiguous to the area legally described herein, to be annexed; and

WHEREAS, provisions of Minnesota Statutes § 414.033 Subd. 13 are not applicable in that there will be no change in the electric utility service provider resulting from the annexation of the territory to the municipality.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA CRESCENT HEREBY ORDAINS AS FOLLOWS:

1. The City Council hereby determines that the property as hereinafter described abuts the city limits and is or is about to become urban or suburban in nature in that residential use is being proposed for said property which requires or will need city services, including public sewer facilities.
2. None of the property is now included within the limits of any city, or in any area that has already been designated for orderly annexation pursuant to Minnesota Statute § 414.0325.
3. The corporate limits of the City of La Crescent, Minnesota, are hereby extended to include the following described property, said land abutting the City of La Crescent and being 120 acres or less in area, and is not presently served by public sewer facilities or public sewer facilities are not otherwise available, and the City having received a petition for annexation from all the property owners of the land, to wit:

THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW¼ SE¼) OF SECTION 9, TOWNSHIP 104 NORTH, RANGE 4 WEST, HOUSTON COUNTY, MINNESOTA, DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 9, THENCE WEST ALONG THE SECTION LINE A DISTANCE OF 2073.05 FEET, THENCE NORTH 6 DEGREES 45 MINUTES EAST A DISTANCE OF 452.85 FEET TO THE POINT OF BEGINNING, THENCE CONTINUE NORTH 6 DEGREES 45 MINUTES EAST A DISTANCE OF 105 FEET, THENCE NORTH 83 DEGREES 15 MINUTES WEST A DISTANCE OF 174.0 FEET, THENCE SOUTH 6 DEGREES 45 MINUTES WEST A DISTANCE OF 105 FEET, THENCE SOUTH 83 DEGREES 15 MINUTES EAST A DISTANCE OF 174.0 FEET TO THE POINT OF BEGINNING.

The above described property consists of a total of 0.428 acres, more or less. Copies of the corporate boundary map showing the property to be annexed and its relationship to the corporate boundaries and all appropriate plat maps are attached hereto.

4. The City of La Crescent, pursuant to Minnesota Statutes § 414.036, that with respect to the property taxes payable on the area legally described herein, hereby annexed, shall make a cash payment to the Town of La Crescent in accordance with the following schedule:
 - a. In the first year following the year in which the City of La Crescent could first levy on the annexed area, an amount equal to \$411.96; and
 - b. In the second and final year, an amount equal to \$411.96.

5. That pursuant to Minnesota Statutes § 414.036 with respect to any special assessments assigned by the Town to the annexed property and any portion of debt incurred by the Town prior to the annexation and attributable to the property to be annexed, but for which no special assessments are outstanding, for the area legally described herein there are no special assessments or debt incurred by the Town on the subject are for which reimbursement is required.

6. That the City Administrator of the City of La Crescent is hereby authorized and directed to file a copy of this Ordinance with the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings, the Minnesota Secretary of State, the Houston County Auditor, and the La Crescent Township Clerk.

7. That this Ordinance shall be in full force and effect and final upon the date this Ordinance is approved by the Office of Administrative Hearings.

PASSED AND ADOPTED by the City Council of the City of La Crescent, Minnesota, this 23rd day of April, 2018.

Mayor

ATTEST:

City Administrator

In approving the above Motion, the City Council made the following findings of facts:

1. The property owners signed a Petition requesting that the property be annexed to the City of La Crescent;
2. The property is not presently served by public sewer facilities and public sewer facilities are not otherwise available;
3. The property is currently residential;
4. Minnesota Statutes § 414.033 Subd. 13 is not applicable as there will be no change in the electric utility service provider; and
5. More than 30 days written notice was provided to La Crescent Township and to contiguous landowners by certified mail.

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

Bernie Buehler	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The ordinance was declared duly passed and adopted by a 3-0 vote.

City Attorney Wieser then reviewed with Council the Summary Ordinance for publication. The Council made the following findings of facts: 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 Williams as follows:

MOTION THAT A PRÉCIS FORMAT OF SAID ORDINANCE 519 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, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The ordinance was declared duly passed and adopted by a 3-0 vote.

After the adoption of the Ordinance, the Council reconvened with the schedule of the Regular City Council Meeting.

ITEM 3.2 – SPRUCE DRIVE NO PARKING

City Administrator Waller reviewed with City Council that at a previous City Council Meeting, as part of approving the installation of bike lanes on South 7th Street, the City Council approved changing a portion of the west side of Spruce Drive that is currently designated as no parking and allowing parking on that side of the street. After reviewing further, it was recommended to City Council to maintain the no parking on the west side of Spruce Drive as it currently exists. Following discussion, Member Williams made a motion, seconded by Member Buehler, as follows:

MOTION TO MAINTAIN THE NO PARKING ON THE WEST SIDE OF SPRUCE DRIVE AND TO REVIEW ALTERNATIVES FOR SOUTH 7TH STREET.

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

Bernie Buehler	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 3-0 vote.

ITEM 3.3 – DEMOLITION/ASBESTOS REMOVAL PROPOSALS

City Administrator Waller reviewed with City Council a memo from City Building/Zoning Official Shawn Wetterlin regarding the demolition of City owned buildings which includes city owned house, detached garage at 337 Main Street, the detached garage at 333 Main Street and the garage on Timm Lane. They have all been

tested for asbestos and are ready to be demolished. City Council also reviewed a Resolution declaring that the property located at 337 Main Street is structurally substandard. By adopting this resolution prior to the structures being removed, the City preserves the option to include this parcel in a future tax increment financing district. It was recommended to City Council to approve the following items in this order:

1. Approve the resolution finding that the parcel is occupied by a structurally substandard building.
2. Accept the asbestos abatement proposal from Asbestrol, Inc.
3. Accept the building demolition proposal from Wieser Septic & Excavating.

Following discussion, Member Buehler introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 04-18-13

RESOLUTION APPROVING FINDING THAT PARCEL IS OCCUPIED BY A STRUCTURALLY SUBSTANDARD BUILDING

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

The City intends to reserve its authority to include in a tax increment financing district to be created by the City under Minnesota Statutes, Sections 469.174 to 469.1794 (the "TIF District"), a tax parcel located in the City at 337 Main Street consisting of parcel number 250337000 (the "Parcel"), on which a residential property owned by the City is located. The City building inspector, Shawn Wetterlin, inspected the Parcel and the building located on the Parcel and prepared a written report as to the Parcel and the condition of the building. A copy of the report dated April 10, 2018 (the "Inspection Report"), has been presented to and reviewed by the City and is on file at City Hall. It is expected that the building located on the Parcel will be demolished and removed by the City prior to the creation of the TIF District, and the cost of such demolition and removal will be financed by the City.

The City Council hereby finds as follows: (a) that the building located on the Parcel is structurally substandard within the meaning of Minnesota Statutes, Section 469.174, Subd. 10(b), since it contains defects in structural elements or a combination of deficiencies in essential utilities and facilities, light and ventilation, fire protection including adequate egress, layout and condition of interior partitions, or similar factors, which defects or deficiencies are of sufficient total significance to justify substantial renovation or clearance; (b) that the building located on the Parcel is not in compliance with the building code applicable to new buildings and could not be modified to satisfy the building code at a cost of less than 15% of the cost of constructing a new structure of the same square footage and type on the Parcel; (c) more than 15% of the area of the Parcel contains buildings, streets, utilities, paved or gravel parking lots, or similar structures; and (d) after the demolition and removal of the building on the Parcel the City intends to include the Parcel within the TIF District. In making the findings under (a), (b) and (c) above the City is relying on the Inspection Report.

Adopted this 23rd day of April, 2018.

SIGNED:

Mayor

ATTEST:

City Administrator

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

Bernie Buehler	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 3-0 vote and the resolution duly passed and adopted.

In regard to authorizing the asbestos abatement, the bids came in as follows: Asbestrol, Inc. - \$7,010.00; and MedCity Environmental - \$ 9,850.00. There are funds available in the 2018 General fund budget for this work. Following discussion, Member Buehler made a motion, seconded by Member Williams, as follows:

MOTION TO ACCEPT THE ASBESTOS ABATEMENT PROPOSAL FROM ASBESTROL, INC. IN THE AMOUNT OF \$7,010.00 USING FUNDS AVAILABLE IN THE 2018 GENERAL FUND BUDGET.

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

Bernie Buehler	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 3-0 vote.

In regard to authorizing building demolition, the bids came in as follows: Wieser Septic & Excavating - \$13,940.00; Zenke Incorporated - \$17,650.00; and McHugh Excavating (includes asbestos abatement) \$31,750.00. There are funds available in the 2018 General fund budget for this work. Following discussion, Member Buehler made a motion, seconded by Member Williams, as follows:

MOTION TO ACCEPT THE BUILDING DEMOLITION PROPOSAL FROM WIESER SEPTIC & EXCAVATING IN THE AMOUNT OF \$13,940.00 USING FUNDS AVAILABLE IN THE 2018 GENERAL FUND BUDGET.

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

Bernie Buehler	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 3-0 vote.

ITEM 3.4 – AUTHORIZE EXPENDITURE

This item will be held until the next agenda. No action taken.

ITEM 3.5 – FIRE DEPARTMENT RELIEF ASSOCIATION APPOINTMENT

City Attorney Wieser reviewed with City Council the appointment of a City Council Member as the City Council’s representative on the La Crescent Fire Department Relief Association Board. It was recommended to City Council that Member Bernie Buehler be appointed. Following discussion, Member Williams made a motion, seconded by Member Buehler, as follows:

MOTION TO APPROVE THE APPOINTMENT OF MEMBER BERNIE BUEHLER AS THE CITY COUNCIL’S REPRESENTATIVE ON THE LA CRESCENT FIRE DEPARTMENT RELIEF ASSOCIATION 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
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 3-0 vote.

ITEM 3.7 – CONNECTION CHARGE ORDINANCE RESOLUTIONS

City Administrator Waller reviewed with City Council the revision of two Resolutions in the connection charge ordinance. The first has to do with the resolution regarding the Shore Acres grinder pump connection improvement project. Originally, the connection fee was set at a flat fee of \$18,994. It was recommended that the City Council consider that a difference exists between connecting to an existing grinder pump, and situations where a new grinder pump needs to be installed. It was recommended that if the connection is to an existing grinder pump, that the connection fee would be \$11,497.50. In situations that require that a new grinder pump be installed, this would be determined on a case by case basis. The second revision has to do with adjusting the interest rate charged for the 1994 Claudia Avenue improvement project. It was recommended to City Council that the figure be adjusted from 4.4% to 3.3%. City Council reviewed the two proposed Resolutions. Following discussion, Member Buehler introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 04-18-14

**A RESOLUTION ESTABLISHING SANITARY SEWER CONNECTION
CHARGES FOR 1998 SHORE ACRES GRINDER PUMP CONNECTION IMPROVEMENT
PROJECT**

WHEREAS, on or about March 14, 2011, the City of La Crescent (City) adopted Ordinance No. 469 establishing authority for connection charges within the City;

WHEREAS, subdivision (C) of the Findings of said Ordinance provides that the City Council may establish by Resolution one or more connection charges to apply equitably to developments, circumstances, and areas of the City;

WHEREAS, there are areas of the City that are not yet connected to City sanitary sewer;

WHEREAS, a connection charge will apply to property owners along Shore Acres Road that have been annexed to the City but were not part of the original 429 proceedings and for any other property owner interested in connecting to City sewer along Shore Acres Road;

WHEREAS, the City finds that for the 1998 Shore Acres Grinder Pump Connection Improvement Project, the connection fee for sanitary sewer to connect to an existing grinder pump shall be \$11,497.50; or if a new grinder pump is required, the costs shall be determined on a case by case basis; and

WHEREAS, the interest rate for property owners along Shore Acres Road seeking to pay the connection charge for sanitary sewer through installments will be charged interest at 6.0% annually.

NOW, THEREFORE, BE IT RESOLVED that beginning January 1, 2018, for property owners along Shore Acres Road the connection fee for sanitary sewer to connect to an existing grinder pump shall be \$11,497.50, at a rate of 6.0% annually to pay by installments; or if a new grinder pump is required, the costs shall be determined on a case by case basis.

Adopted this 23rd day of April, 2018.

SIGNED:

Mayor

ATTEST:

City Administrator

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

Bernie Buehler	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 3-0 vote and the resolution duly passed and adopted.

Following further discussion, Member Williams introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 04-18-15

A RESOLUTION ESTABLISHING SANITARY SEWER AND WATER SERVICE CONNECTION CHARGES FOR 1994 CLAUDIA AVENUE IMPROVEMENT PROJECT

WHEREAS, on or about March 14, 2011, the City of La Crescent (City) adopted Ordinance No. 469 establishing authority for connection charges within the City;

WHEREAS, subdivision (C) of the Findings of said Ordinance provides that the City Council may establish by Resolution one or more connection charges to apply equitably to developments, circumstances, and areas of the City;

WHEREAS, there are areas of the City that are not yet connected to City water and sanitary sewer;

WHEREAS, a connection charge will apply to property owners along Claudia Avenue that have been annexed to the City but were not part of the original 429 proceedings and for any other property owner interested in connecting to City water and sewer along Claudia Avenue;

WHEREAS, the City finds that for the 1994 Claudia Avenue Improvement Project, the connection fee for sanitary sewer shall be \$8,274.00, and the connection fee for water service shall be \$4,075.00; and

WHEREAS, the interest rate for property owners along Claudia Avenue seeking to pay the connection charges through installments will be charged interest at 3.3% annually.

NOW, THEREFORE, BE IT RESOLVED that beginning January 1, 2018, for property owners along Claudia Avenue the connection fee for sanitary sewer shall be \$8,274.00, and the connection fee for water service shall be \$4,075.00, at a rate of 3.3% annually to pay by installments.

Adopted this 23rd day of April, 2018.

SIGNED:

Mayor

ATTEST:

City Administrator

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

Bernie Buehler	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 3-0 vote and the resolution duly passed and adopted.

ITEM 3.8 – GREENTEAM APPOINTMENTS

City Administrator Waller reviewed with City Council appointments to the City's GreenTeam. It was recommended to City Council that Reid Smith and Michael Alfieri be appointed. Both individuals have participated in meetings and have expressed an interest in being appointed to the GreenTeam. Following discussion, Member Williams made a motion, seconded by Member Buehler, as follows:

MOTION TO APPROVE THE APPOINTMENT OF REID SMITH AND MICHAEL ALFIERI TO THE CITY OF LA CRESCENT'S GREENTEAM.

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

Bernie Buehler	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 3-0 vote.

ITEM 3.9 – CERT'S SEED GRANT

City Administrator Waller reviewed with City Council that the City has received a \$1,500.00 CERTs Seed Grant from the Clean Energy Resources Team to upgrade lighting at City facilities to LED. The grant will pay for the labor portion of the project. The project includes the replacement of the lights on the bridge at the intersection of State Highway 14/16/61, the replacement of the fixture at the south community entrance sign, the replacement of the fixtures at City flag locations throughout the community, and the replacement of the overhead lights in the City's maintenance facility. It was recommended to City Council to accept a proposal from P&T Electric in the amount of \$1,262.00 for the first phase of the project, which is the lights on the bridge and the south entrance sign. The City will continue to work on finalizing the balance of the project. Following discussion, Member Buehler made a motion, seconded by Member Williams, as follows:

MOTION TO ACCEPT A PROPOSAL FROM P&T ELECTRIC IN THE AMOUNT OF \$1,262.00 FOR THE FIRST PHASE OF THE PROJECT USING CERTS SEED GRANT FROM THE CLEAN ENERGY RESOURCES TEAM TO UPGRADE LIGHTING AT CITY FACILITIES TO LED.

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

Bernie Buehler	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 3-0 vote.

ITEM 3.10 – SOLAR REWARDS PROGRAM

City Council reviewed information presented at the April 10, 2018 GreenTeam meeting regarding the City's GreenTeam working with Ideal Energies and the Xcel Energy Solar Rewards program to install solar at a number of City facilities. This item was informational and will be presented on the next agenda. No action taken.

ITEM 3.11 – LAST CHANCE AGREEMENT

City Attorney Wieser reviewed with City Council a Last Chance Agreement between a City employee, International Union of Operating Engineers, Local #49, and the City of La Crescent. The employee's attorney also addressed City Council. Additional comments were heard from both attorneys and questions from City Council were addressed. Following discussion, Member Buehler made a motion, seconded by Member Williams, as follows:

MOTION TO REAFFIRM THE LAST CHANCE AGREEMENT BETWEEN A CITY EMPLOYEE, INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL #49, AND THE CITY OF LA CRESCENT AS PRESENTED AND APPROVED ON MARCH 26, 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
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 3-0 vote.

ITEM 6.1 – STAFF CORRESPONDENCES/COMMITTEE UPDATES – LIBRARY BOARD MINUTES – FEBRUARY 13, 2018

City Council reviewed the Minutes from the February 13, 2018 La Crescent Library Board meeting. No action taken.

ITEM 7.1 – CORRESPONDENCE – ARBOR DAY FOUNDATION

City Council reviewed a correspondence from the Arbor Day Foundation congratulating La Crescent on earning recognition as a 2017 Tree City USA. 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 Williams made a motion, seconded by Member Buehler, to adjourn the 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
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 3-0 vote and the meeting duly adjourned at 6:33 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator