

CITY OF LA CRESCENT
AGENDA
REGULAR MEETING
APRIL 25, 2016
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 – APRIL 11, 2016
- 1.2 BILLS PAYABLE THROUGH APRIL 21, 2016
- 1.3 CASH BALANCE/ACTIVITY REPORT – MARCH 2016
- 1.4 LIBRARY REPORT – MARCH 2016

2. PUBLIC HEARING

3. ITEMS FOR CONSIDERATION

- 3.1 2016 MINNESOTA COMMUNITY FORESTRY AWARD
- 3.2 LEASE AMENDMENT
- 3.3 PLANNING COMMISSION MINUTES – APRIL 5 & 6, 2016
- 3.4 INSURANCE LIABILITY COVERAGE WAIVER
- 3.5 CALL FOR SPECIAL CITY COUNCIL/PLANNING COMMISSION MEETING
- 3.6 AUTHORIZE SALE OF VEHICLE
- 3.7 AUTHORIZE CAPITAL EXPENDITURES
- 3.8
- 3.9
- 3.10

4. UNFINISHED BUSINESS

- 4.1

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4.2

5. MAYOR'S COMMENTS

5.1

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

6.1 PARK & RECREATION COMMISSION MINUTES – 4/18/16

6.2

7. CORRESPONDENCE

7.1

7.2

8. CHAMBER OF COMMERCE

8.1

9 ITEMS FOR NEXT AGENDA

10. ADJOURNMENT

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