

**CITY OF LA CRESCENT**  
**AGENDA**  
**REGULAR MEETING**  
**MAY 12, 2014**  
**5:30 P.M.**

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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 28, 2014
- 1.2 BILLS PAYABLE THROUGH MAY 8, 2014
- 1.3 CASH BALANCE/ACTIVITY REPORT – FEBRUARY 2014
- 1.4 LIBRARY REPORT – FEBRUARY 2014

**2. PUBLIC MEETING**

**3. ITEMS FOR CONSIDERATION**

- 3.1 WELLHEAD PROTECTION PUBLIC INFORMATION MEETING
- 3.2 MNDOT – TAP APPLICATION
- 3.3 ENGINEERING PROPOSAL – WAGON WHEEL PHASE 2
- 3.4 SOUTH 14<sup>TH</sup> STREET PROJECT – PLANS & SPECIFICATIONS
- 3.5 TENNIS COURT PROJECT REVIEW
- 3.6 MS 4 UPDATE
- 3.7 LIQUOR LICENSE APPLICATION
- 3.8 PERSONNEL COMMITTEE RECOMMENDATION
- 3.9 PLANNING COMMISSION MINUTES – MAY 6, 2014
- 3.10 TREE PROPOSALS
- 3.11 REVIEW AGENDA FOR MAY 15<sup>TH</sup> MEETING

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**4. UNFINISHED BUSINESS**

- 4.1
- 4.2

**5. MAYOR'S COMMENTS**

- 5.1 CITY ORGANIZATIONAL PLAN

**6. STAFF CORRESPONDENCE/COMMITTEE UPDATES**

- 6.1 LA CRESCENT POLICE DEPARTMENT
- 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**

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