

CITY OF LA CRESCENT
AGENDA
REGULAR MEETING
LA CRESCENT CITY HALL
315 MAIN STREET
JUNE 12, 2023
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 – MAY 22, 2023
- 1.2 BILLS PAYABLE THROUGH JUNE 9, 2023
- 1.3
- 1.4

2. PUBLIC HEARING/MEETING

3. ITEMS FOR CONSIDERATION

- 3.1 CLOSED SESSION – The City Council will go into closed session as permitted by Minnesota Statute Section 13D.05 Subd. 3(B) for purposes of preserving attorney/client privilege relating to active litigation regarding the matter of the City of La Crescent v. Ryan Quanrud and the Public Employees' Retirement Association OAH22-3600-38728 with the attorneys representing the City of La Crescent in this matter.
- 3.2 CONSIDERATION OF PERA SETTLEMENT AGREEMENT
- 3.3 DONATION RESOLUTION
- 3.4 FIRE DEPARTMENT WAIVER
- 3.5 AUTHORIZE CAPITAL EXPENDITURE
- 3.6 JUNETEENTH HOLIDAY DESIGNATION
- 3.7 CHICKEN ORDINANCE
- 3.8 PERSONNEL COMMITTEE RECOMMENDATIONS
- 3.9 FEE SCHEDULE AMENDMENT
- 3.10 2024 CAPITAL BUDGET REQUEST
- 3.11 KEEP COMPANY CO-WORKING INTERN

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- 3.12 2023 LICENSE APPLICATION
- 3.13 APPLEFEST LIQUOR LICENSE APPLICATION

4. UNFINISHED BUSINESS

- 4.1

5. MAYOR'S COMMENTS

- 5.1

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

- 6.1 PARK & RECREATION COMMISSION MINUTES – 5/15/23
- 6.2
- 6.3

7. CORRESPONDENCE

- 7.1 MINNESOTA STATE DEMOGRAPHIC CENTER
- 7.2
- 7.3

8. HOUSTON COUNTY

- 8.1

9. CHAMBER OF COMMERCE

- 9.1

10. ITEMS FOR NEXT AGENDA

11. ADJOURNMENT

6/9/2023 9:06 AM

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