

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
JUNE 24, 2024

Pursuant to due call and notice thereof, the second meeting of the City Council of the City of La Crescent for the month of June was called to order by Mayor Mike Poellinger at 5:00 PM in the La Crescent Community Building, La Crescent, Minnesota, on Monday, June 24, 2024.

Upon a roll call taken and tallied by the City Clerk, the following members were present: Members Ryan Hutchinson, Cheryl Jostad, Teresa O'Donnell-Ebner, Dale Williams, and Mayor Mike Poellinger. Members absent: None. Also present were, City Administrator Bill Waller, City Attorney Skip Wieser, City Engineer Tim Hruska, WHKS Project Engineer Megan Lucas, Community Development Director Larry Kirch, Sustainability Coordinator Jason Ludwigson, 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 – JUNE 10, 2024
- 1.2 BILLS PAYABLE THROUGH – JUNE 21, 2024

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. It was requested that the payment to the MN Department of Transportation for \$10,788.29 be removed from the bills payable and added to a future agenda.

Member Jostad made a motion, seconded by Member Hutchinson, as follows:

A MOTION TO APPROVE THE CONSENT AGENDA WITH A CHANGE TO THE BILLS PAYABLE TO REMOVE THE PAYMENT OF \$10,788.29 TO THE MN DEPARTMENT OF TRANSPORTATION AND BE ADDED TO A FUTURE AGENDA.

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

Ryan Hutchinson	Yes
Cheryl Jostad	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 3.1 – SOLSMART PLATINUM DESIGNATION

Sustainability Coordinator Jason Ludwigson presented City Council with a certificate recognizing the City’s achievement in receiving the SolSmart Platinum Designation. SolSmart is a national designation program recognizing cities, counties, and regional organizations that foster the development of mature local solar markets. La Crescent is the 3rd official city in the United States to achieve this designation, and the first in Minnesota. This was informational only, no action required.

ITEM 3.2 – ENGINEERING AGREEMENT-STREET SWEEPING STUDY

Sustainability Coordinator Jason Ludwigson reviewed with City Council for approval an agreement with WHKS for professional services to complete an Enhanced Street Sweeping Study. The goal of the project is to develop an enhanced street-sweeping plan. The plan would identify street-sweeping zones and the number of sweeps per zone to maximize the cost-benefit of street-sweeping as a pollutant reduction practice. The plan will be used by City staff as the technical basis for grant funding applications to purchase a new street sweeper. The City applied for a Board of Water and Soil Resources (BWSR) Projects and Practices grant to buy a new street sweeper in 2023 to meet its MS4 pollutant reduction goals but was instructed by BWSR staff to complete an enhanced street-sweeping plan before subsequent applications. WinLac will fund \$6,500 for the Enhanced street-sweeping study. It was recommended that City Council authorize amending the 2024 general fund budget to reflect the city contributing \$1,000 towards the engineering costs. The cost of a new street sweeper is \$282,000. The Board of Water and Soil Resources (BWSR) Projects and Practices grant will pay 90% of the acquisition cost. Following discussion, Member O’Donnell-Ebner made a motion, seconded by Member Hutchinson as follows:

MOTION TO APPROVE THE AGREEMENT WITH WHKS FOR PROFESSIONAL SERVICES TO COMPLETE AN ENHANCED STREET-SWEEPING STUDY WITH WINLAC FUNDING \$6,500 AND AUTHORIZATION TO AMEND THE 2024 GENERAL FUND BUDGET FOR THE CITY’S CONTRIBUTION OF \$1,000 TOWARDS THE ENGINEERING COST.

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

Ryan Hutchinson	Yes
Cherryl Jostad	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 3.3 – COMMUNITY RESILIENCY PLAN

City Engineer Tim Hruska and WHKS Project Engineer Megan Lucas reviewed with City Council the results of the study of the Redwood Drive Drainage area and Shore Acres Road. The study was conducted through a grant from the MPCA. The project developed a hydraulic model for the Redwood Drive Drainage area and Shore Acres Road. These models were utilized to prioritize recommended improvements and provide cost estimates. It was recommended that City Council adopt the plan with expected corrections to the elevations for Shore Acres Road. Following discussion, Member O’Donnell-Ebner made a motion, seconded by Member Jostad as follows:

MOTION TO APPROVE THE COMMUNITY RESILIENCE PLAN WITH EXPECTED CORRECTIONS TO THE ELEVATIONS FOR SHORE ACRES ROAD.

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

Ryan Hutchinson	Yes
Cherryl Jostad	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 3.4 – STATE OF MN-DNR RENEWAL AGREEMENT

City Clerk Angie Boettcher reviewed with City Council an Agent Contract Renewal Agreement from the MN Department of Natural Resources with the La Crescent Motor Vehicle Department. The Minnesota DNR has approved the La Crescent Motor Vehicle Department to continue to sell licenses through July 31, 2029. It was recommended City Council approve the DNR Agent Contract to allow the La Crescent DMV to continue selling licenses. An updated agent contract agreement was included. Following discussion, Member Hutchinson made a motion, seconded by Member Williams as follows:

MOTION TO APPROVE THE MINNESOTA DNR AGENT CONTRACT RENEWAL AGREEMENT FOR THE LA CRESCENT MOTOR VEHICLE DEPARTMENT TO CONTINUE SELLING LICENSES THROUGH JULY 31, 2029.

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

Ryan Hutchinson	Yes
Cherryl Jostad	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 3.5 – ROOT RIVER TRAIL EXTENSION PLAN

Community Development Director Larry Kirch reviewed with City Council the Root River State Trail “Trail Plan” prepared under the Memorandum of Agreement to Jointly Cooperate. In September of 2022, the City of La Crescent entered into a Memorandum of Agreement to Jointly cooperate with Houston County and the Cities of Hokah and Houston. A committee of eight persons was appointed with two citizens representing each of the four governmental entities signing the MOA. The Root River Trail Extension-Citizens Committee has been meeting for the past 18 months and drafted a “Trail Plan” as called for in the MOA. A copy of the Trail Plan adopted on June 12th by the committee was included. The trail plan has several next steps, one of which is the creation of a Joint Powers Agreement between the communities and the county. The trail plan will be presented to the County Board on July 9th at a work session and again on July 16th for action. The cities of Houston and Hokah have also been asked to have an item placed on their July council agendas. It was recommended that City Council approve the trail plan and authorize the City Attorney to develop a Joint Powers Agreement for the three cities and the county to consider. Following discussion, Member O’Donnell-Ebner made a motion, seconded by Member Jostad as follows:

MOTION TO ADOPT THE ROOT RIVER TRAIL EXTENSION PLAN AS PRESENTED BY THE ROOT RIVER TRAIL EXTENSION-CITIZENS COMMITTEE AND AUTHORIZE ATTORNEY WIESER TO DEVELOP A JOINT POWERS AGREEMENT BETWEEN THE CITIES OF LA CRESCENT, HOKAH, HOUSTON, AND HOUSTON COUNTY.

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

Ryan Hutchinson	Yes
Cherryl Jostad	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 3.6 – RESOLUTION – MN DEPARTMENT OF PUBLIC SAFETY EQUIPMENT GRANT- POLICE RADIOS

Community Development Director Larry Kirch reviewed with City Council that the Minnesota Department of Public Safety, Emergency Communication Network division has announced the 2024-2026 Allied Radio Matrix for Emergency Response (ARMER) Equipment Grant. The City Police Department needs to

upgrade its mobile and base radios and will apply for a grant by the June 28th deadline. The city is required as part of the grant application to commit to a five (5) percent match as part of the application process. It was recommended that City Council adopt the Resolution. Following discussion, Member Jostad introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 06-24-20

A RESOLUTION AUTHORIZING COMMITMENT OF MATCHING FUNDS FOR A MINNESOTA DEPARTMENT OF PUBLIC SAFETY 2024-2026 ARMER EQUIPMENT GRANT FOR THE CITY OF LA CRESCENT, MN

WHEREAS, the Minnesota Department of Public Safety, Emergency Communications Network division has funding available for the 2024-2026 Allied Radio Matrix for Emergency Response (ARMER) Equipment Grant Program; and

WHEREAS, the City of La Crescent has a demonstrated need to replace existing radios and radio accessories to maintain current operations as well as to procure redundant radios and radio accessories as back-up equipment to maintain reliable communications; and

WHEREAS, the City of La Crescent has limited budgetary resources and will therefore request in its application up to \$40,000 for the city's radio needs which requires a five (5) percent city match; and

WHEREAS, the city desires to be proactive in seeking funding to properly maintain its radio communication system.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City Council of the City of La Crescent that it hereby authorizes the submittal of an ARMER Equipment Grant application to the Minnesota Department of Public Safety and commits to funding up to \$4,550 as a required match which is five percent of the grant request.

Adopted this 24TH day of June, 2024

City of La Crescent

Mike Poellinger, Mayor

Attest: _____
Angie Boettcher, City Clerk

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

Ryan Hutchinson	Yes
Cherryl Jostad	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 3.7 – REVIEW CANNABIS MORATORIUM ORDINANCE-CALL FOR PUBLIC HEARING

City Attorney Skip Wieser reviewed with City Council the process to consider a moratorium ordinance regarding cannabis and recommends calling for a public hearing on July 8, 2024 to consider a moratorium ordinance. Following discussion, Member Williams made a motion, seconded by Member Hutchinson as follows:

MOTION TO CALL FOR A PUBLIC HEARING ON JULY 8, 2024 AT 6:00 PM TO CONSIDER A CANNABIS MORATORIUM ORDINANCE.

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

Ryan Hutchinson	Yes
Cherryl Jostad	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 3.8 – PERSONNEL COMMITTEE RECOMMENDATIONS

City Council reviewed the following recommendations from the Personnel Committee for approval.

1. On July 1, 2024, Tyler Benish will have completed his first year as the City's Public Works Director. During the past year, Mr. Benish has excelled in the duties of the Public Works Director. Based on his performance it is recommended that effective July 1, 2024, Mr. Benish be moved from step 2 to step 3 in the Public Works Director salary schedule. Following discussion, Member Hutchinson made a motion, seconded by Member O'Donnell-Ebner as follows:

MOTION TO APPROVE TYLER BENISH BE MOVED FROM STEP 2 TO STEP 3 IN THE PUBLIC WORKS DIRECTOR SALARY SCHEDULE, EFFECTIVE JULY 1, 2024.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

2. That the City Council approve a memorandum of agreement for funding of the post-retirement health care savings plan. A copy of the memorandum of agreement was included. This agreement covers the City's supervisory employees not represented by a bargaining unit. The proposed agreement has been expanded to include the new position of the Public Works Director and the City Clerk. The rate in the proposed agreement is set at 60%, which is consistent with the terms in the AFSCME and LELS union contracts. Following discussion, Member Williams made a motion, seconded by Member O'Donnell-Ebner as follows:

MOTION TO APPROVE THE MEMORANDUM OF AGREEMENT FOR FUNDING OF THE POST-RETIREMENT HEALTH CARE SAVINGS PLAN FOR SUPERVISORY EMPLOYEES THAT ARE NOT REPRESENTED BY A BARGAINING UNIT INCLUDING THE NEW POSITION OF THE PUBLIC WORKS DIRECTOR AND THE CITY CLERK AT A SET RATE OF SIXTY PERCENT (60%) WHICH IS CONSISTENT WITH THE AFSCME AND LELS UNION CONTRACTS.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

3. That the City Council increase the wage for election judges. Currently, the Head Judges are paid \$15.00 per hour and Election Judges are paid \$14.00 per hour. These hourly rates have been in place since 2011. It is proposed that beginning with the regular 2024 election cycle, the rate of pay for the Head Judges be increased to \$18.00 per hour, and that the wage for Election Judges be

increased to \$16.00 per hour. Following discussion, Member Jostad made a motion, seconded by Member O'Donnell-Ebner as follows:

MOTION TO APPROVE AN INCREASE IN THE WAGE FOR HEAD JUDGES FROM \$15.00 PER HOUR TO \$18.00 PER HOUR AND ELECTION JUDGES FROM \$14.00 PER HOUR TO \$16.00 PER HOUR BEGINNING WITH THE REGULAR 2024 ELECTION CYCLE.

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

Ryan Hutchinson	Yes
Cherryl Jostad	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 3.9 – RESOLUTION-COUNTING OF WRITE-IN VOTES

City Clerk Angie Boettcher reviewed with City Council a Resolution specifying terms for tallying write-ins for municipal offices. It was recommended that City Council adopt the Resolution. Following review and discussion, Member Hutchinson introduced the following Resolution and moved its passage and adoption:

RESOLUTION NO. 06-24-21

A RESOLUTION GOVERNING WRITE-IN VOTE COUNTING IN THE CITY OF LA CRESCENT

WHEREAS, Minnesota Statute § 204B.09, subd. 3 authorizes a city to adopt a resolution governing the counting of write-in votes;

WHEREAS, a city that adopts a resolution must do so before the first day of filing for office;

WHEREAS, city election officials spend considerable time and resources to count and individually record write-in votes cast, many of which are frivolous; and

WHEREAS, in order to save city time and resources, it is in the best interest of the City of La Crescent, to enforce restrictions on the counting of write-in votes consistent with the provisions of Minnesota Statute § 204B.09, subd. 3.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA CRESCENT, MINNESOTA THAT:

Votes for write-in candidates will only be individually recorded if the total number of write-in votes for an office is equal to or greater than the fewest number of non-write-in votes for a ballot candidate for that office.

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statute § 204B.09, subd. 3, this resolution shall remain in effect until a subsequent resolution on the same subject is adopted by the City of La Crescent.

Passed by the City Council of La Crescent, Minnesota this _____ day of _____, 2024.

Signed:

Mayor

ATTESTED:

City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Member O’Donnell-Ebner and upon a roll call vote taken and tallied by the City Clerk, the following Members voted in favor thereof, viz;

Ryan Hutchinson	Yes
Cherryl Jostad	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 – ADOPT SUMMARY PUBLICATION ORDINANCES & RESOLUTION

1. City Council reviewed for approval Summary of Ordinance No. 582 for publication.

SUMMARY OF ORDINANCE NO. 582

CITY OF LA CRESCENT BULK SALT STORAGE ORDINANCE

The City Council of the City of La Crescent, Houston County, Minnesota, hereby ordains:

The full text of Ordinance No. 582 marked "OFFICIAL COPY" is on file in the Office of the City Administrator, City Hall, La Crescent, Minnesota 55947, along with a reference draft available and open for inspection to enable a convenient means to ascertain where in the voluminous enactments and in the voluminous regulations enacted/amended hereby are found.

Passed and enacted this 10th day of June, 2024.

APPROVED:
Mikel Poellinger, Mayor

ATTEST:
Bill Waller, City Administrator

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

MOTION TO APPROVE THE SUMMARY OF ORDINANCE NO. 582 FOR PUBLICATION.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

- 2. City Council reviewed for approval Summary of Ordinance No. 583 for publication.

SUMMARY OF ORDINANCE NO. 583

AN ORDINANCE OF THE CITY OF LA CRESCENT AMENDING THE MASTER FEE SCHEDULE FOR THE CITY OF LA CRESCENT AS SET FORTH IN ORDINANCES NO. 404, NO. 438, NO. 448, NO. 459, NO. 483, NO. 492, NO. 500, NO. 540, NO. 542, NO. 544, NO. 545, NO. 548, NO. 552, NO. 554, NO. 557, NO. 564, NO. 565, NO. 566, AND NO. 569, NO. 571, 579

The City Council of the City of La Crescent, Houston County, Minnesota, hereby ordains:

The full text of Ordinance No. 583 marked "OFFICIAL COPY" is on file in the Office of the City Administrator, City Hall, La Crescent, Minnesota 55947, along with a reference draft available and open for inspection to enable a convenient

means to ascertain where in the voluminous enactments and in the voluminous regulations enacted/amended hereby are found.

Passed and enacted this 10th day of June, 2024.

APPROVED:
Mikel Poellinger, Mayor

ATTEST:
Bill Waller, City Administrator

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

MOTION TO APPROVE THE SUMMARY OF ORDINANCE NO. 583 FOR PUBLICATION.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

3. City Council reviewed for approval a Resolution accepting a gift of real property and correcting a property line discrepancy in La Crescent, Minnesota. Following review and discussion, Member Hutchinson introduced the following Resolution and moved its passage and adoption:

RESOLUTION NO. 06-24-22
A RESOLUTION ACCEPTING A GIFT OF REAL PROPERTY AND CORRECT A PROPERTY LINE DISCREPANCY IN LA CRESCENT, MINNESOTA

WHEREAS, Atomic Time, LLC, a Minnesota limited liability company, and the City of La Crescent desire to correct a property line discrepancy involving the real property described in Exhibit A (the "Property"); and

WHEREAS, Atomic Time, LLC desires to have the City of La Crescent deed to Atomic Time, LLC the real property described on Exhibit A.

WHEREAS, City of La Crescent desires Atomic Time, LLC to deed to the City of La Crescent the real property described on Exhibit B.

WHEREAS, after review, on June 10, 2024 the La Crescent City Council approved of the contemplated transaction; and

WHEREAS, the transaction will result in a net conservation gain to the City of La Crescent; and

WHEREAS, the La Crescent City Council has determined that acquiring fee simple ownership of the property will be beneficial to the City of La Crescent and that it would be in the best interest of the City of La Crescent to accept the gift and to correct the property line discrepancy; and

WHEREAS, Pursuant to Minnesota Statute § 462.356, Subd. 2, the La Crescent City Council determines that correcting of the property discrepancy is in the best interest of the City of La Crescent and does not require review by City of La Crescent Planning Commission and that the proposed acquisition is not related to the Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The La Crescent City Council approves the transaction.
2. The Mayor, City Administrator, and City Clerk are authorized to sign on behalf of the City of La Crescent.
3. The proposed property acquisition has no relationship to the Comprehensive Plan and hereby dispenses of the requirements of Minnesota Statute § 462.356, Subd. 2.

Adopted this _____ day of _____, 2024.

SIGNED:

Mayor

ATTEST:

City Administrator

The motion for the adoption of the foregoing resolution was duly seconded by Member O'Donnell-Ebner and upon a roll call vote taken and tallied by the City Clerk, the following Members voted in favor thereof, viz;

Ryan Hutchinson	Yes
Cherryl Jostad	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 – STREET CLOSURE REQUEST

City Council reviewed a letter from Police Chief Luke Ahlschlager requesting approval for a street closure for the La Crescent Live Series. The closure request is for South 1st Street to be closed on concert nights from the empty lot next to the fire station down to the hardware store parking lot on their upcoming concert dates of June 26, 2024, July 10, 2024, July 24, 2024, and August 21, 2024. The closure of South 1st Street will have a plan to redirect vehicles and ensure minimal disruption with alternative routes being identified. Additional police presence will be allocated to ensure the safety of participants and the public. Following discussion, Member Hutchinson made a motion, seconded by Member Williams as follows:

MOTION TO APPROVE THE STREET CLOSURE OF SOUTH 1ST STREET FROM THE EMPTY LOT NEXT TO THE FIRE STATION DOWN TO THE HARDWARE STORE PARKING LOT DURING THE LA CRESCENT LIVE SERIES, JUNE 26TH, JULY 10TH, JULY 24TH, AND AUGUST 21ST, 2024.

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

Ryan Hutchinson	Yes
Cherryl Jostad	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 3.12 – DONATION RESOLUTION

City Council reviewed a Resolution regarding the acceptance of donations to the City for the month of May. Following review and discussion, Member Jostad introduced the following Resolution and moved its passage and adoption:

RESOLUTION NO. 06-24-23

RESOLUTION ACCEPTING DONATIONS MADE TO THE CITY OF LA CRESCENT IN MAY 2024

WHEREAS, the following donations were made to the City of La Crescent in the month of May 2024:

1. Judy Brennan wishes to donate \$15.00 to the La Crescent Fire Department in memory of Donna Ready.
2. The Lions Club of La Crescent wishes to donate \$1955.25 for park benches in memory of Phil Dahlen.
3. The Grattan Family wishes to donate a tree to be planted in Frank J. Kistler Memorial Park in memory of John and Carol Grattan.
4. The Grattan Family wishes to donate a tree to be planted in Frank J. Kistler Memorial Park in memory of Mark Grattan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of La Crescent hereby accepts the donations stated above.

ADOPTED this 24th Day of June 2024.

SIGNED:

Mayor

ATTEST:

City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Member O'Donnell-Ebner and upon a roll call vote taken and tallied by the City Clerk, the following Members voted in favor thereof, viz;

Ryan Hutchinson	Yes
Cherryl Jostad	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 – UPDATE ON SOLAR GARDEN SUBSCRIPTION AGREEMENT

City Attorney Wieser provided City Council with an update on the Solar Garden Subscription Agreement. This was informational only, no action required.

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

6.1 City Council reviewed the June 18, 2024, Explore La Crosse meeting agenda and the May 21, 2024 meeting minutes.

6.2

7. CORRESPONDENCE

7.1 City Council reviewed the State Demographers 2023 population estimate.

8. CHAMBER OF COMMERCE

La Crescent Chamber of Commerce Representative Tammy Stremcha was in attendance and provided an update.

There being no further business to come before the Council at this time, Member Williams made a motion, seconded by Member Hutchinson 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;

Ryan Hutchinson	Yes
Cherryl Jostad	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 5:54 P.M.

APPROVAL DATE: July 8, 2024.

SIGNED:

Mayor

ATTEST:

City Administrator