

CITY OF LA CRESCENT
AGENDA
REGULAR MEETING
AUGUST 12, 2013
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 – JULY 22, 2013
- 1.2 BILLS PAYABLE THROUGH AUGUST 8, 2013
- 1.3 CASH BALANCE/ACTIVITY REPORT – MAY 2013
- 1.4 LIBRARY REPORT – MAY 2013
- 1.5 CASH BALANCE/ACTIVITY REPORT – JUNE 2013
- 1.6 LIBRARY REPORT – JUNE 2013

2. PUBLIC HEARING

3. ITEMS FOR CONSIDERATION

- 3.1 BEACON VALLEY ROAD STORM WATER
- 3.2 RADIUM PLANT REVIEW
- 3.3 SOUTH 14TH STREET PROJECT REVIEW
- 3.4 WELLHEAD PROTECTION PLAN UPDATE
- 3.5 DUMPSTERS IN RESIDENTIAL AREAS
- 3.6 ACCEPT DONATIONS
- 3.7 AUTHORIZE CAPITAL EQUIPMENT EXPENDITURE
- 3.8 PERSONNEL COMMITTEE RECOMMENDATION
- 3.9 EAB UPDATE
- 3.10 ACCEPT DONATION
- 3.11
- 3.12

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4. UNFINISHED BUSINESS

- 4.1
- 4.2

5. MAYOR'S COMMENTS

- 5.1
- 5.2

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

- 6.1 GOLF COURSE REPORT – AUGUST 2013
- 6.2

7. CORRESPONDENCE

- 7.1 COALITION OF GREATER MN CITIES
- 7.2 MN DEPARTMENT OF HEALTH – LEAD/COPPER
- 7.3 WINONA COUNTY PLANNING
- 7.4 THANK YOU – MADE IN THE SHADE

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**