

CITY OF LA CRESCENT
AGENDA
REGULAR MEETING
AUGUST 25, 2014
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 –AUGUST 11, 2014
- 1.2 BILLS PAYABLE THROUGH AUGUST 21, 2014
- 1.3 CASH BALANCE/ACTIVITY REPORT – JULY 2014
- 1.4 LIBRARY REPORT – JULY 2014

2. PUBLIC MEETING

3. ITEMS FOR CONSIDERATION

- 3.0 PROPOSED 2015 LIBRARY BUDGET
- 3.1 MONTE CARLO ROAD
- 3.2 AUGUST 4 CITY COUNCIL MEETING MINUTES
- 3.3 ECONOMIC DEVELOPMENT COMMISSION
- 3.4 ANNEXATION UPDATE
- 3.5 AUTHORIZE ANNEXATION REVIEW
- 3.6 AUTHORIZE ENGINEERING REVIEW
- 3.7 AFSCME – NOTICE OF DESIRE TO NEGOTIATE
- 3.8 TRI-COUNTY LOAN AGREEMENT
- 3.9 GOLF COMMISSION MINUTES – AUGUST 7, 2014
- 3.10 STREET CLOSURE REQUEST

4. UNFINISHED BUSINESS

- 4.1
- 4.2

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5. MAYOR'S COMMENTS

5.1

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

- 6.1 LIBRARY BOARD MINUTES – JUNE 10, 2014
- 6.2 FIRE COOPERATIVE MINUTES – AUGUST 20, 2014

7. CORRESPONDENCE

- 7.1 MN DEPARTMENT OF PUBLIC SAFETY
- 7.2 CHARTER
- 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**