

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
JANUARY 10, 2022

Pursuant to due call and notice thereof, the first meeting of the City Council of the City of La Crescent for the month of January was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, January 10, 2022.

Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Ryan Hutchnson, Cherryl Jostad, Teresa O'Donnell-Ebner, Dale Williams, and Mayor Mike Poellinger. Members absent: None. Also present was City Administrator Bill Waller, City Attorney Skip Wieser, and City Administrative Assistant Angie Boettcher.

Mayor Poellinger asked if anyone wished to take action to change the agenda as presented. There were no changes requested.

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 – DECEMBER 20, 2021
- 1.2 BILLS PAYABLE THROUGH JANUARY 6, 2022

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 recommended to amend the December 20, 2021 Minutes regarding Item 3.1 – Review Establishment of Stormwater Utility to include the insertion of “move forward with **consideration of** a stormwater utility...” both within the text of the narrative of the item, as well as in the motion. Member O'Donnell-Ebner made a motion, seconded by Member Hutchinson, as follows:

A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED INCLUDING AN AMENDMENT TO THE DECEMBER 20, 2021 MINUTES REGARDING ITEM 3.1 – REVIEW ESTABLISHMENT OF STORMWATER UTILITY TO INCLUDE THE INSERTION OF “MOVE FORWARD WITH **CONSIDERATION OF A STORMWATER UTILITY...” BOTH WITHIN THE TEXT OF THE NARRATIVE OF THE ITEM, AS WELL AS IN THE MOTION.**

Upon a roll call vote taken and tallied by the City Administrator, all Member 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.

Regarding Item 1.2 – Bills Payable through January 6, 2022, Member Hutchinson had a question on the D C Braun Co. bill. This bill was removed from the Consent Agenda and will be presented on the next City Council agenda. The remaining bills were approved.

ITEM 3.1 – ANNUAL APPOINTMENTS

City Council took up discussion of the annual appointments for 2022, following which Member Jostad made a motion, seconded by Member Hutchinson, to approve the following motion:

A MOTION TO APPROVE DALE WILLIAMS AS THE ACTING MAYOR.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O’Donnell-Ebner	Yes
Mike Poellinger	Yes

Member Dale Williams abstained from voting, and none voted against the same. The motion was declared duly carried by a 4-0 vote.

Upon recommendation of official depositories for the City by Finance Director Debbie Shimshak, Member Jostad then introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 01-22-01

A RESOLUTION DESIGNATING, AS A DEPOSITORY OF THE CITY OF LA CRESCENT FUNDS, ONE OR MORE FINANCIAL INSTITUTIONS

WHEREAS, Minn. Stat. § 118A.02, subd. 1 and Minn. Stat. §§ 427.01-.12, require that the City of La Crescent designate, as a depository of its funds, one or more financial institutions within 30 days of the start of the City’s fiscal year.

BE IT RESOLVED, that the City Council of the City of La Crescent designates the following financial institutions as official depositories for the City of La Crescent for all City banking functions and investments:

Merchants Bank - La Crescent
Home Federal Savings - La Crescent
Edward Jones – La Crescent
Northland Securities, Inc.
4M Fund (sponsored by the League of Minnesota Cities)
Institutional CD’s Inc./CD Securities, Inc. – Broker
Altra Federal Credit Union - La Crescent

Multi-Banks Securities
Eitzen State Bank – La Crescent

ADOPTED this 10th day of January, 2022.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member O'Donnell-Ebner and upon a roll call vote taken and tallied by the City Administrator, all 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 and the resolution duly passed and adopted.

Regarding the Official Newspaper, Member Hutchinson made a motion, seconded by Member Williams, to approve the following motion:

A MOTION APPOINTING THE *HOUSTON COUNTY NEWS* AS THE OFFICIAL NEWSPAPER FOR THE CITY OF LA CRESCENT.

Upon a roll call vote taken and tallied by the City Administrator, all 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.

Regarding Assistant Weed Inspector, Member Jostad made a motion, seconded by Member Hutchinson, to approve the following motion:

A MOTION APPOINTING SHAWN WETTERLIN AS ASSISTANT WEED INSPECTOR FOR THE CITY OF LA CRESCENT.

Upon a roll call vote taken and tallied by the City Administrator, all 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.

Debbie Shimshak has been appointed to the position of Responsible Authority to administer the requirements for collection, storage, use and dissemination of data on individuals, within the City, since 2004. However, given her pending retirement, it was recommended to City Council that Angie Boettcher be designated as the responsible authority.

Member O'Donnell-Ebner then introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 01-22-02

A RESOLUTION APPOINTING A RESPONSIBLE AUTHORITY AND ASSIGNING DUTIES, STATE OF MINNESOTA

WHEREAS, Minnesota Statutes, Section 13.02 Subdivision 16, as amended, requires that the City of La Crescent appoint one person as the Responsible Authority to administer the requirements for collection, storage, use, and dissemination of data on individuals, within the City, and

WHEREAS, the City Council shares concern expressed by the Legislature on the responsible use of all City data and wishes to satisfy this concern by immediately appointing an administratively qualified Responsible Authority as required under the statutes,

BE IT RESOLVED, that the City Council of La Crescent appoints Angie Boettcher as the Responsible Authority for the purposes of meeting all requirements of Minnesota Statutes, Chapter 13, as amended, and with rules as lawfully promulgated by the Commissioner of Administration.

FURTHER BE IT RESOLVED, the Responsible Authority shall require the requesting party to pay the actual costs of making, certifying, and compiling copies and of preparing summary data.

ADOPTED this 10th day of January, 2022.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Jostad and upon a roll call vote taken and tallied by the City Administrator, all 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 and the resolution duly passed and adopted.

ITEM 3.2 – ADVISORY COMMISSION APPOINTMENTS

Mayor Poellinger reviewed with City Council the various City of La Crescent standing commission appointments for 2022 and recommended reappointing those that are expiring. Eileen Krenz has requested to not be reappointed to the Park and Recreation Commission. It was recommended to appoint Maseray Bangura to fill this vacancy. Eileen Krenz will continue with her appointment to the Historic Bluff Country Commission. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Williams, as follows:

MOTION APPROVING THE FOLLOWING INDIVIDUALS TO CITY OF LA CRESCENT STANDING COMMISSIONS FOR 2022:

PLANNING COMMISSION

- 1. Dave Coleman – 2023**
- 2. Greg Husmann – 2022**
- 3. Dave Hanifl – 2022**
- 4. Mike Welch – 2024***
- 5. Anna Stoecklein – 2023**
- 6. Ryan Stotts – 2024***
- 7. Jerry Steffes – 2024***

PARK AND RECREATION COMMISSION

- 1. Jon Steffes – 2022**
- 2. Paul McLellan – 2022**
- 3. Patricia Martell - 2022**
- 4. Linda Gasper – 2023**
- 5. Sarah Wetterlin – 2023**
- 6. Diana Adamski – 2024***
- 7. Maseray Bangura – 2024^**

GOLF COMMISSION

1. Gary Hill – 2022
2. Tom Jones – 2024*
3. Larry Ernst – 2022
4. Bill Dockendorff – 2023
5. Scott Yeiter – 2023

HISTORIC BLUFF COUNTRY COMMISSION

1. Eileen Krenz - 2022

LIBRARY BOARD

1. Teresa O'Donnell-Ebner - 2022*
2. Tina Ryan - 2023
3. Kelsey Bolton - 2022
4. Susan Amble - 2024*
5. Logan Colby - 2022
6. Kristi Moulton - 2023
7. Erica Myhre - 2024*

ECONOMIC DEVELOPMENT COMMISSION

1. Larry Stryker - 2022
2. Sarah Danielson – 2023
3. Mike Welch – 2024*
4. Troy Nolop – 2023
5. Lori Kadlec – 2024*
6. Al Voss - 2022
7. Brett Kemmer – 2024*

GREENSTEP COMMITTEE

1. Jim Nissen - 2022
2. Jason Ludwigson - 2022
3. Michael Alfieri - 2022
4. Angie Boettcher - 2022
5. Tyler Benish - 2022
6. Bob Spencer - 2022
7. Todd Bille - 2022
8. Lauren Rislov - 2022

NATURAL RESOURCE ADVISORY GROUP

1. Jim Nissen - 2022
2. Ruth Nissen - 2022
3. Phyllis Feiock - 2022
4. Randy Urich - 2022
5. Mary Thompson - 2022
6. Craig Thompson – 2022
- 7.

BICYCLE/PEDESTRIAN COMMITTEE

- 1. Jason Ludwigson - 2022**
- 2. Linda Larson - 2022**
- 3. Anna Stoecklein - 2022**
- 4. Maseray Bangura - 2022**
- 5. Kristen Plummer - 2022**

Indicates Reappointed*

Indicates New Appointment^

Upon a roll call vote taken and tallied by the City Administrator, all 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 – CITY COUNCIL APPOINTMENTS

At the direction of the Mayor, the proposed Commission assignments for 2022 were reviewed by City Council. Following discussion, Member Hutchinson made a motion, seconded by Member O'Donnell-Ebner, as follows:

MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO CITY COMMISSIONS FOR 2021:

Planning Commission	Cherryl Jostad
Emergency Services Commission	Mike Poellinger
Library Board	Teresa O'Donnell-Ebner
Golf Commission	Ryan Hutchinson
Park and Recreation Commission	Teresa O'Donnell-Ebner
Personnel Committee	Mike Poellinger and Dale Williams
La Crescent Animal Rescue	Ryan Hutchinson
Fire Cooperative	Mike Poellinger and Cherryl Jostad
Economic Development Commission	Cherryl Jostad
Fire Department Relief Association	Dale Williams
Explore La Crosse	Cherryl Jostad
GreenStep Committee	Teresa O'Donnell-Ebner

Upon a roll call vote taken and tallied by the City Administrator, all 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 - REVIEW CITY COUNCIL RULES AND PROCEDURES

City Attorney Wieser reviewed Resolution No. 02-13-03 which sets forth the groundwork for orderly and respectful communication and to promote efficient working of the public's interest at Council Meetings. Pursuant to the authority of Minn. Stat. § 412.191 Subd. 2, City Councils have the authority to regulate their own procedure. The Organizational Resolution has been in place with the City of La Crescent since 1975. Significant reviews were done in 2013 and 2014. Thereafter, the document has been reviewed and approved at the initial meeting of the year. This item was informational, and no action was taken.

ITEM 3.5 – REVIEW CITY CODE OF CONDUCT

City Attorney Wieser then reviewed with City Council the Code of Conduct for elected and appointed officials of the City of La Crescent. The Code of Conduct was initially adopted in 2014. The Code of Conduct is an aspirational document for the City and how the Council and other representatives of the City conduct themselves while performing City business. There were no proposed changes to this Code of Conduct. This item was informational, and no action was taken.

ITEM 3.6 – REVIEW SOCIAL MEDIA POLICY

City Attorney Wieser also reviewed with City Council a copy of the existing Communications Policy adopted by the City of La Crescent. This was initially adopted in March 2003 and has been reviewed annually and updated as needed. There were no proposed changes to this Communications Policy. This item was informational, and no action was taken.

ITEM 3.7 – AUTHORIZE ICE ARENA REPAIRS

City Administrator Waller reviewed with City Council that the fire suppression piping at the Ice Arena is original and is now in need of replacement. In the past there have been a number of leaks in the system, and there is concern that a future leak could damage the ice and result in loss of programming and revenue. The costs of the improvement would be split equally between the City and Lancer Youth Hockey. There are funds in the City's 2022 general fund budget for this expenditure. The following proposals were received to replace approximately 1,365 feet of sprinkler pipe and associated sprinkler heads: Fireline - \$23,500.00; and General Sprinkler - \$25,864.00. It was recommended to City Council to accept the proposal submitted by Fireline. Fireline's proposal is a time and material proposal, with a not to exceed figure of \$23,500.00. Jason Wieser, Steve Hill and Tyler Reining, representatives of Lancer Youth Hockey, were in attendance. Following discussion, Member Williams made a motion, seconded by Member Jostad, as follows:

MOTION TO ACCEPT THE PROPOSAL SUBMITTED BY FIRELINE THAT IS A TIME AND MATERIAL PROPOSAL, WITH A NOT TO EXCEED FIGURE OF \$23,500.00, TO REPLACE APPROXIMATELY 1,365 FEET OF SPRINKLER PIPE AND ASSOCIATED SPRINKLER HEADS AT THE CITY ICE ARENA.

Upon a roll call vote taken and tallied by the City Administrator, all 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 – PLANNING COMMISSION MINUTES – JANUARY 4, 2022

City Council reviewed a Memo from Jason Ludwigson, Sustainability Coordinator, and the Minutes from the January 4, 2022 Planning Commission Meeting. At their meeting, the Planning Commission approved the variance application for 215 South Chestnut Street. The Planning Commission also discussed text amendment changes for CD-I primary building materials and the grading plans at the new elementary school. This item was informational, and no action was taken.

ITEM 3.9 – NO PARKING ORDINANCES

City Attorney Wieser reviewed with City Council two no-parking ordinances that have been discussed in the past. It was recommended to City Council to adopt each of the ordinances, along with a separate motion approving a summary publication for each of the ordinances.

Following discussion, Member Williams introduced the following Ordinance regarding no parking on S 2nd Street and moved its passage and adoption:

ORDINANCE NO. 555

**AN ORDINANCE OF THE CITY OF LA CRESCENT REGULATING
PARKING ON S 2ND STREET**

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

SECTION I. There shall be no parking on the south side of the street in the 700 block of South 2nd Street beginning at a point with approximate GPS coordinates Lat. 43.827144 / Long. -91.313064 extending approximately 210' to the west on the south side of South 2nd Street; as shown on the attached Map.

SECTION II. Any person, firm or corporation that violates this Ordinance shall upon conviction be guilty of a petty misdemeanor. The penalty which may be imposed under this Section shall be a \$300.00 fine.

SECTION III. These provisions shall become effective from and after due passage and enactment and publication, according to law.

PASSED AND ENACTED this 10th day of January, 2022.

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Hutchinson and upon a roll call vote taken and tallied by the City Administrator, all 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 ordinance was declared duly passed and adopted.

City Attorney Wieser then reviewed with Council the Summary Ordinance for publication. The Council made the following findings of facts: that publication of the summary informs the public of the intent and effect of the Ordinance.

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

MOTION THAT A PRÉCIS FORMAT OF SAID ORDINANCE NO. 555 BE PUBLISHED IN THE OFFICIAL NEWSPAPER OF THE CITY AND WITH "OFFICIAL COPY" SO MARKED BE KEPT ON FILE IN THE OFFICE OF THE CITY ADMINISTRATOR

Upon a roll call vote taken and tallied by the City Administrator, all 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.

Following discussion, Member Jostad introduced the following Ordinance regarding no parking on S 9th Street and moved its passage and adoption:

ORDINANCE NO. 556

**AN ORDINANCE OF THE CITY OF LA CRESCENT REGULATING
PARKING ON S 9TH STREET**

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

SECTION I. There shall be no parking from the west side of the driveway entrance at 530 South 9th Street to the driveway entrance at the 819 Spruce Drive which is approximately 40' in length with approximate GPS coordinates Lat. 43.820 / Long. -91.309 to Lat. 43.820 / Long. -91.3101; as shown on the attached Map.

SECTION II. Any person, firm or corporation that violates this Ordinance shall upon conviction be guilty of a petty misdemeanor. The penalty which may be imposed under this Section shall be a \$300.00 fine.

SECTION III. These provisions shall become effective from and after due passage and enactment and publication, according to law.

PASSED AND ENACTED this 10th day of January, 2022.

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member O'Donnell-Ebner and upon a roll call vote taken and tallied by the City Administrator, all 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 ordinance was declared duly passed and adopted.

City Attorney Wieser then reviewed with Council the Summary Ordinance for publication. The Council made the following findings of facts: that publication of the summary informs the public of the intent and effect of the Ordinance.

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

MOTION THAT A PRÉCIS FORMAT OF SAID ORDINANCE NO. 556 BE PUBLISHED IN THE OFFICIAL NEWSPAPER OF THE CITY AND WITH "OFFICIAL COPY" SO MARKED BE KEPT ON FILE IN THE OFFICE OF THE CITY ADMINISTRATOR

Upon a roll call vote taken and tallied by the City Administrator, all 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.

ITEM 3.10 – 2022 LICENSE RENEWALS

City Council reviewed a list of additional 2022 license renewal applications that were received following the last City Council meeting. The applications appear to be in order, and it was recommended to City Council to approve the license renewal applications. Following discussion, Member Jostad made a motion, seconded by Member Hutchinson, as follows:

MOTION TO APPROVE THE PRESENTED LIST OF LICENSE RENEWALS FOR 2022 FOR THE FOLLOWING:

GAS INSTALLERS – PAUL'S HEATING & AIR CONDITIONING

CIGARETTES – PUMP 4 LESS/SOUTHSIDE CORNER

LIQUOR OFF-SALE – PUMP 4 LESS/SOUTHSIDE CORNER

Upon a roll call vote taken and tallied by the City Administrator, 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 – DONATION RESOLUTION

City Council reviewed a Resolution regarding the acceptance of donations to the City for the months of December, 2021, and January, 2022. Following discussion, Member Hutchinson introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 01-22-03

RESOLUTION ACCEPTING DONATIONS MADE TO THE CITY OF LA CRESCENT IN DECEMBER, 2021 AND JANUARY, 2022

WHEREAS, the City of La Crescent (“La Crescent”) is required by Minn. Stat. § 465.03 to accept donations by Resolution;

WHEREAS, the following donations were made to La Crescent in the month of December, 2021:

1. Gregory Husmann wishes to donate \$375.00 to Wieser Memorial Park Improvement Project to be used for the specific purpose of improvements to the park shelter and bathroom facilities.
2. Gregory and Faith Husmann wish to donate \$200.00 in memory of Karen Wieser to Wieser Memorial Park Improvement Project to be used for the specific purpose of improvements to the park shelter and bathroom facilities.
3. Michael and Diane Cunningham wish to donate \$100.00 to the La Crescent Fire Department for departmental purposes.

WHEREAS, the following donations were made to La Crescent in the month of January, 2022:

1. That an anonymous donor would like to donate \$15,000.00 to Wieser Memorial Park Improvement Project to be used for the specific purpose of improvements to the park shelter and bathroom facilities.
2. That an anonymous donor would like to donate \$5,000.00 to Wieser Memorial Park Improvement Project to be used for the specific purpose of improvements to the park shelter and bathroom facilities.

WHEREAS, La Crescent agrees to accept the donations for Wieser Memorial Park subject to the conditions identified above.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of La Crescent hereby accepts the donations stated above for the La Crescent Fire Department and for Wieser Memorial Park subject to the conditions identified above.

ADOPTED this 10th day of January, 2022.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Williams and upon a roll call vote taken and tallied by the City Administrator, all 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 resolution duly passed and adopted.

ITEM 3.12 – CAPITAL EXPENDITURE RESOLUTION

City Administrator Waller reviewed with City Council a resolution approving the purchase of a new bus for use in the City's transit system. City Council also reviewed a memo that was presented to the City Council in August of 2021 regarding the purchase of the vehicle. It was recommended to City Council to adopt the resolution approving the purchase of a new transit bus. Following discussion, Member O'Donnell-Ebner introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 01-22-04

RESOLUTION APPROVING PURCHASE OF NEW TRANSIT BUS

WHEREAS, the City of La Crosse MTU operates a transit system; and

WHEREAS, the City of La Crescent desires to purchase, through the State of Minnesota Cooperative Procurement Process, a vehicle to be used in the transit system; and

WHEREAS, the vehicle cost is allocated 10% local share and 43% State and 47% Federal share of the "contract amount"; and

WHEREAS, the City of La Crosse MTU staff has reviewed the vehicle options offered by approved multiple contracting vendors; and

WHEREAS, the staff recommends purchasing a vehicle from North Central Bus & Equipment for the reason of cost and vehicle consistency with current fleet vehicle; and

NOW, THEREFORE, BE IT RESOLVED that the City of La Crescent, Minnesota hereby authorizes the purchase of one new transit bus from North Central Bus & Equipment in the approximate amount of \$138,613.00.

ADOPTED this 10th day of January, 2022.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Hutchinson and upon a roll call vote taken and tallied by the City Administrator, all 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 resolution duly passed and adopted.

ITEM 7.1 – CORRESPONDENCE – SOLAR-READY HOME CERTIFICATION PROGRAM

City Council reviewed a publication from Chris Meyer dated December, 2021 regarding La Crescent becoming the first SolSmart certified community in the country, and the first GreenStep City in the state to adopt a residential solar ready home certification. No action taken.

ITEM 7.2 – CORRESPONDENCE – XCEL ENERGY RATE INCREASE

City Council reviewed a Notice regarding Xcel Energy's Request to Increase Rates for Electric Service. No action taken.

ITEM 8 – CHAMBER OF COMMERCE

The La Crescent Chamber of Commerce updated City Council on the Chamber annual meeting.

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 Administrator, 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 6:01 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator