

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
JANUARY 25, 2016

Pursuant to due call and notice thereof, the second 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 25, 2016, followed by the Pledge of Allegiance.

Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Bernie Buehler, Ryan Hutchinson, Brian Krenz, Dale Williams and Mayor Mike Poellinger. Members absent: None. Also present was City Administrator Bill Waller and City Attorney Skip Wieser.

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, including additional bills, for this regular meeting:

- 1.1 MINUTES – JANUARY 11, 2016
- 1.2 BILLS PAYABLE THROUGH JANUARY 21, 2016
- 1.3 CASH BALANCE/ACTIVITY REPORT – DECEMBER 2015
- 1.4 LIBRARY REPORT – DECEMBER 2015

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. Member Buehler made a motion, seconded by Member Hutchinson, as follows:

A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.1 – CANOE/KAYAK PROJECT UPDATE

City Administrator Waller gave an update to City Council on the wetland delineations and status of the project for two canoe/kayak launch sites in the City. This was informational and no action taken.

ITEM 3.2 – 2016 IMPROVEMENT PROJECT/FINANCING REVIEW

City Administrator Waller reviewed with City Council the following items regarding the 2016 street improvement project:

1. A cost summary prepared by the City's engineer;
2. A proposed schedule of events;
3. The preliminary bond summary; and
4. Information regarding bond refunding.

The street reconstruction portion of the project includes the majority of Oak Street and streets that intersect with Oak Street. The project also includes the construction of an additional storm sewer system on Redwood East, and the reconstruction of the balance of Lancer Boulevard. The utility portion of the project includes the extension of a water main to connect well #2 to the transmission line on Stoney Point, along with the u-lining of a portion of the sanitary sewer on North 1st Street. The project also includes the refunding of the 2011 recreational bonds which will reduce future year's debt service payments. This was informational and no action taken.

ITEM 3.3 – NO PARKING RECOMMENDATION

City Administrator Waller reviewed with City Council a Memo from Douglas Stavenau, La Crescent Police Chief, regarding a request from Truss Specialists for a 22' No Parking zone located at the south end of the property on Sycamore Street. The request could be reasonably accommodated and would provide a clear secondary access point to the facility. It was recommended to City Council to adopt an Ordinance designating the area as No Parking. Following discussion, Member Krenz made a motion, seconded by Member Hutchinson, as follows:

MOTION TO APPROVE A REQUEST FOR A 22' NO PARKING ZONE LOCATED AT THE SOUTH END OF SYCAMORE STREET AND APPROVE THE ADOPTION OF AN ORDINANCE FOR THIS NO PARKING ZONE.

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.4 – 2016 FEE SCHEDULE REVIEW

City Council reviewed the proposed changes for the 2016 Fee Schedule. The proposed changes include the following:

FIRE – risk reduction services	2016
CPR certificate initial and refresher class (includes book, pocket mask and AHA certification care)	50.00 Increase to \$65.00
First aid class (includes book and certification card)	\$50.00 Increase to \$55.00

GOLF

2016 SEASON PASSES – GOOD ANYTIME REQUIRES TEE TIME (ON A 1ST COME BASIS)	
FAMILY – INCLUDES 2 ADULTS AND CHILDREN UNDER THE AGE OF 17	\$475.00 NO CART FEE TO \$500.00 – ½ OFF CART FEE ON FRIDAYS FOR HOLDERS OF SEASON PASS
SINGLE	\$350.00 NO CART FEE TO \$375.00 – ½ OFF CART FEE ON FRIDAYS FOR HOLDERS OF SEASON PASS
COUPLES WITH CAR (2 ADULTS)	\$875.00 TO \$900.00
2016 DAILY FEES	
9 HOLES	\$12.00
18 HOLES	\$19.00 OR \$31.00 W/RIDING CART
RIDING CART – ROUND	\$8.00 TO \$8.50 PER PERSON
WEEKENDS AND HOLIDAYS	
9 HOLES	\$13.00
18 HOLES	\$20.00 OR \$32.00 W/RIDING CART
RIDING CART – ROUND	\$8.00 TO \$8.50 PER PERSON
MEN AND WOMEN’S DAY AT THE COURSE	
MEN’S DAY – 9 HOLES \$10.00, 18 HOLES \$16.00 OR \$27.00 W/RIDING CART	
WOMEN’S DAY – 9 HOLES \$10.00, 18 HOLES \$16.00 OR \$27.00 W/RIDING CART	
EARLY BIRD BEFORE 10:30 A.M. - \$8.50 TO \$9.00 GOLF/\$6.50 TO \$7.00 CAR	
(EXCLUDING HOLIDAYS).	

POLICE

Fingerprinting	\$15.00 Inc. to \$20.00
Vehicle Towing Fee	\$75.00 Inc. to \$100.00

PUBLIC WORKS

PUBLIC WORKS	2016
Labor	Employee hourly wage rate plus 35% for employee benefit rate. Change to flat fee of \$47.00

RECREATION

RECREATION	2016	
	CITY/TWN	OUT OF
BASEBALL	\$30.00 Inc. to \$35.00	\$40.00 Inc. to \$45.00
SOFTBALL	\$30.00 Inc. to \$35.00	\$40.00 Inc. to \$45.00
TENNIS (Newly Added)	\$35.00	\$45.00
GOLF		
YOUTH	\$30.00 Inc. to \$35.00	\$40.00 Inc. to \$45.00
ADULT	\$50.00	\$60.00
VOLLEYBALL		
OPEN VOLLEYBALL	\$30.00 Inc. to \$35.00 NO CHARGE	\$40.00 Inc. to \$45.00 NO CHARGE
BASKETBALL	\$30.00 Inc. to \$35.00	\$40.00 Inc. to \$45.00
SWIMMING LESSONS	\$30.00	\$40.00
SWIM TEAM	\$30.00 Inc. to \$35.00	\$40.00 Inc. to \$45.00

ZONING

ZONING	2016
Fence permit – (add-“Non-Profits exempt from fee)	\$15.00
(Add) Solar Array Panels	\$35.00

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

MOTION TO APPROVE THE CHANGES FOR THE CITY OF LA CRESCENT 2016 FEE SCHEDULE AS PROPOSED.

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.5 – 2015 LICENSE RENEWALS

City Council reviewed a listing presented at the meeting for additional license renewals for 2016. The applications appear to be in order and it is recommended the City Council approve the license applications as

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

MOTION TO APPROVE THE PRESENTED LIST OF LICENSE RENEWALS FOR 2016 FOR THE FOLLOWING: GAS INSTALLERS TO LA CROSSE MECHANICAL, INC. AND 7 RIVERS MECHANICAL; AND MASSAGE TECHNICIAN TO ROGEENA HURST.

Upon a roll call vote taken and tallied by the City Attorney, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.6 – ANNEXATION UPDATE

City Attorney Wieser gave an overview to City Council regarding the Order approved by the Office of Administrative Hearings regarding the properties at 745 and 749 N. 4th Street. The Order provides that the properties subject to the annexation are immediately annexed to the City of La Crescent. No action taken.

ITEM 3.7 – GAMBLING PERMIT APPLICATION

City Administrator Waller reviewed with City Council a gambling permit application from School District 300 Foundation for an event to be held at the American Legion on April 1, 2016. City Administrator informed the Council that the application appears to be in order and recommended approval and that it authorize that it be forwarded to the Minnesota Gambling Control Board. Following discussion, Member Krenz made a motion, seconded by Member Hutchinson, as follows:

MOTION TO APPROVE A GAMBLING PERMIT TO THE SCHOOL DISTRICT 300 FOUNDATION FOR AN EVENT TO BE HELD AT THE AMERICAN LEGION ON APRIL 1, 2016 AND TO AUTHORIZE IT TO BE FORWARDED TO THE MINNESOTA GAMBLING CONTROL BOARD.

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 8 – CHAMBER OF COMMERCE

Summer Thorsen of the La Crescent Chamber of Commerce updated City Council regarding 2 business openings in La Crescent, an update to the Visitor’s Guide and the Chamber Annual Meeting on February 20, 2016.

There being no further business to come before the Council at this time, Member Buehler made a motion, seconded by Member Hutchinson, to adjourn the meeting. Upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	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 5:59 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator