

CITY OF LA CRESCENT
AGENDA
REGULAR MEETING
JANUARY 26, 2015
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 –JANUARY 12, 2014
- 1.2 BILLS PAYABLE THROUGH JANUARY 22, 2015
- 1.3 CASH BALANCE/ACTIVITY REPORT – DECEMBER 2014
- 1.4 LIBRARY REPORT – DECEMBER 2014

2. PUBLIC HEARING

3. ITEMS FOR CONSIDERATION

- 3.1 NO PARKING REQUEST
- 3.2 INFRASTRUCTURE/PROJECT REVIEW
- 3.3 AUTHORIZE TO ADVERTISE – TENNIS COURTS
- 3.4 AUTHORIZE SERVICE – WELLS #2 & #4
- 3.5 FIRE DEPARTMENT RESIGNATION
- 3.6 PLANNING COMMISSION MINUTES – JANUARY 7, 2015
- 3.7 AUTHORIZE CITY HALL IMPROVEMENTS
- 3.8 EAB CONTRACT AMENDMENT – TREE REMOVAL
- 3.9 TENTATIVE AGREEMENT – LELS UNION
- 3.10 2014 BUDGET ADJUSTMENTS
- 3.11
- 3.12
- 3.13
- 3.14
- 3.15

4. UNFINISHED BUSINESS

- 4.1
- 4.2

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5. MAYOR'S COMMENTS

5.1

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

6.1 ECONOMIC DEVELOPMENT COMMISSION – 1/12/2015

6.2

7. CORRESPONDENCE

7.1 MN DEPART. OF HEALTH – WELLHEAD PROTECTION

7.2

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**