

MINUTES, REGULAR MEETING  
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA  
JANUARY 27, 2020

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 27, 2020, followed by the Pledge of Allegiance.

Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Ryan Hutchinson, Cheryl 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, City Building/Zoning Official Shawn Wetterlin, City Engineer Tim Hruska, 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 – JANUARY 13, 2020
- 1.2 BILLS PAYABLE – JANUARY 23, 2020

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 Jostad requested that Item 8 – Chamber of Commerce in the January 13, 2020 Minutes be revised to include the wording “4<sup>th</sup> Quarter Lodging Tax Report”. Member Hutchinson made a motion, seconded by Member O'Donnell-Ebner, as follows:

**A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED INCLUDING REVISION TO ITEM 8 – CHAMBER OF COMMERCE IN THE JANUARY 13, 2020 MINUTES.**

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

Ryan Hutchinson	Yes
Cheryl 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 2.0 – PUBLIC HEARING – PETITION TO VACATE A PORTION OF PUBLIC ALLEY**

At 5:30 the City Council held a public hearing to consider the petition from La Crescent-Hokah School District #300 to vacate a portion of the alley adjacent to the Elementary School. City Council reviewed a

copy of the public hearing notice, the petition and a site plan for the proposed Elementary School improvement project. City Administrator Waller reviewed with City Council that on February 4, 2020, the Planning Commission will be considering the School District's application for a conditional use permit to expand the Elementary School, along with a variance application to the parking requirements of the City's Zoning Ordinance. In order for the School District to continue with their project as is proposed, it will be necessary for the City Council to adopt a resolution vacating a portion of the alley. City Council reviewed this proposed resolution. It was recommended to City Council to adopt the resolution vacating the alley, with the condition that the resolution would expire on June 1, 2020, should the School District not obtain the required Conditional use permit and variance, and apply for and be granted a building permit for the project. Kevin Cardille, Superintendent of La Crescent-Hokah Public Schools, also addressed City Council to review the request and the project with the City Council.

Mayor Poellinger opened the meeting for public comment. There were no public comments. Mayor Poellinger closed the public hearing. Following discussion, Member Williams introduced the following resolution and moved its passage and adoption with the condition that the resolution will expire on June 1, 2020, should the La Crescent-Hokah School District not obtain the required conditional use permit and variance; and apply for and be granted a building permit:

### **RESOLUTION NO. 01-20-03**

#### **A RESOLUTION VACATING A PORTION OF THE PUBLIC ALLEY ADJACENT TO THE LA CRESCENT-HOKAH ELEMENTARY SCHOOL**

**WHEREAS**, the City Council previously passed Resolution No. 12-19-32 noting its interest in vacating pursuant to Minnesota Statute § 412.851 a 20 foot wide public alley located adjacent to the La Crescent-Hokah Elementary School legally described as:

A vacation for a 20 foot wide public alley, being a part of Block 4 of Lilly's Addition To La Crescent, located in Section 10, Township 104 North, Range 4 West City of La Crescent, Houston County, Minnesota. This vacation is intended to be a portion of the platted alley adjacent and directly South of Lots 1 thru 4 and directly North of Lots 17 thru 20 of said Block 4, of Lilly's Addition to La Crescent, more particularly described as follows:  
Commencing at the Southeast corner of Block 4 of Lilly's Addition To La Crescent;  
Thence N 00° 17' 48" W along the East line of said Block 4 and the West right-of-way line of South Oak Street, 130.00 feet to the Northeast corner of Lot 20 of said Block 4 and to the South line of a 20' wide public alley as platted, and being the Point of Beginning (P.O.B.) of the parcel to be described;  
Thence S 89° 49' 30" W along the South line of said 20' wide public alley, 199.97 feet to the Northwest corner of Lot 17 of said Block 4;  
Thence N 01° 31' 04" W, 20.01 feet to the Southwest corner of Lot 4 of said Block 4, said point also being on the north line of said 20' wide public alley as platted;  
Thence N 89° 49' 30" E along the North line of said 20' wide public alley, 200.40 feet to the Southeast corner of Lot 1 of said Block 4, said point being on the West right-of-way line of South Oak Street;  
Thence S 00° 17' 48" E along said West right-of-way line of Oak Street, 20.00 feet to the Point of Beginning (P.O.B.)

and setting a public hearing to consider the vacation of such street; and

**WHEREAS**, a public hearing to consider the vacation of such public alley was held on the 27<sup>th</sup> day of January, 2020, before the City Council in the City Hall located at 315 Main Street at 5:30 p.m. after due published and posted notice had been given, as well as personal mailed notice to all affected property owners by the City Attorney on the 6<sup>th</sup> day of January, 2020 and all interested and affected persons were given an opportunity to voice their concerns and be heard; and

**WHEREAS**, any person, corporation or public body owning or controlling easements contained upon the property vacated, reserves the right to continue maintaining the same or to enter upon such way or portion thereof vacated to maintain, repair, replace or otherwise attend thereto; and

**WHEREAS**, the Council in its discretion has determined that the vacation will benefit the public interest by permitting the expansion of a public elementary school. The La Crescent-Hokah School District #300 owns the majority of the abutting property; and

**WHEREAS**, the proposed vacation will not adversely impact property owners in the immediate area; and

**WHEREAS**, four-fifths of all members of the City Council concur in this resolution;

**NOW THEREFORE**, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA CRESCENT, MINNESOTA AS FOLLOWS:

That such petition for vacation is hereby granted and a 20 foot wide public alley located adjacent to the La Crescent-Hokah Elementary School described as follows is hereby vacated:

A vacation for a 20 foot wide public alley, being a part of Block 4 of Lilly's Addition To La Crescent, located in Section 10, Township 104 North, Range 4 West City of La Crescent, Houston County, Minnesota. This vacation is intended to be a portion of the platted alley adjacent and directly South of Lots 1 thru 4 and directly North of Lots 17 thru 20 of said Block 4, of Lilly's Addition to La Crescent, more particularly described as follows:  
Commencing at the Southeast corner of Block 4 of Lilly's Addition To La Crescent;  
Thence N 00° 17' 48" W along the East line of said Block 4 and the West right-of-way line of South Oak Street, 130.00 feet to the Northeast corner of Lot 20 of said Block 4 and to the South line of a 20' wide public alley as platted, and being the Point of Beginning (P.O.B.) of the parcel to be described;  
Thence S 89° 49' 30" W along the South line of said 20' wide public alley, 199.97 feet to the Northwest corner of Lot 17 of said Block 4;  
Thence N 01° 31' 04" W, 20.01 feet to the Southwest corner of Lot 4 of said Block 4, said point also being on the north line of said 20' wide public alley as platted;  
Thence N 89° 49' 30" E along the North line of said 20' wide public alley, 200.40 feet to the Southeast corner of Lot 1 of said Block 4, said point being on the West right-of-way line of South Oak Street;  
Thence S 00° 17' 48" E along said West right-of-way line of Oak Street, 20.00 feet to the Point of Beginning (P.O.B.)

**BE IT FURTHER RESOLVED** that the Mayor and City Administrator are hereby authorized to sign all documents necessary to effectuate the intent of this resolution and file a notice of this vacation as required by law.

ADOPTED this 27<sup>th</sup> day of January, 2020.

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.

### **ITEM 3.1 – 2020 STREET PROJECT – PLANS/SPECIFICATIONS**

City Engineer Tim Hruska reviewed with City Council the plans and specifications for the 2020 street improvement project. The project includes the reconstruction of Main Street between Elm Street and Hill Street, and Hill Street south of North First Street. City Council reviewed the memo from City Engineer Hruska, along with a copy of the site plan for the project. In order to proceed with the project, it was recommended that the City Council approve the plans and specifications and authorize to advertise for bids. The bid results will be presented at the February 24, 2020 City Council meeting. There are funds in the 2019B improvement bond for the costs associated with this project. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Hutchinson, as follows:

### **MOTION TO APPROVE THE PLANS AND SPECIFICATIONS FOR THE 2020 STREET IMPROVEMENT PROJECT AND TO AUTHORIZE TO ADVERTISE FOR BIDS.**

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 and the resolution duly passed and adopted.

### **ITEM 3.2 – STREET RATINGS/RECONSTRUCTION ESTIMATES**

City Engineer Hruska reviewed with City Council the cost estimates for street improvement projects that are intended to be used as the basis to establish a street reconstruction plan. The plan will also include Main Street – Elm to Walnut and Maple Street – Main to 1<sup>st</sup>. The preparation of the street reconstruction plan allows the City the opportunity to issue general obligation street reconstruction bonds to cover a portion of the costs associated with the improvements. This is the same process that the City used in 2016 to establish its first street reconstruction plan. The 2020 street improvement project will be the last project that is funded under the authority of the 2016 street reconstruction plan. For years 2021 — 2025, it was recommended that the City Council use \$3,000,000 as the maximum amount of general obligation street reconstruction bonds that could be issued under the street reconstruction plan. This item was informational, and no action was taken.

### **ITEM 3.3 – RESOLUTION – CALL FOR PUBLIC HEARING STREET RECONSTRUCTION PLAN**

City Administrator Waller reviewed with City Council a resolution to call for a public hearing on the proposal to adopt a street reconstruction plan with the intent to issue general obligation street reconstruction bonds to cover a portion of the costs associated with the improvements. City Council also reviewed the public hearing notice. Following discussion, Member Williams introduced the following resolution and moved its passage and adoption:

#### **RESOLUTION NO. 01-20-04**

#### **RESOLUTION CALLING A PUBLIC HEARING ON THE PROPOSAL TO ADOPT A STREET RECONSTRUCTION PLAN AND THE INTENT TO ISSUE GENERAL OBLIGATION STREET RECONSTRUCTION BONDS**

WHEREAS, the City of La Crescent, Minnesota (the "City"), proposes that it is the best interest of the City to issue and sell general obligation street reconstruction bonds pursuant to Minnesota Statutes, Section 475.58, subdivision 3b, as amended (the "Act"), to finance the cost of street reconstruction projects, as described in the proposed street reconstruction plan described below, a copy of which is on file in the City Administrator's office; and

WHEREAS, pursuant to the Act, the City is authorized to issue and sell general obligation street reconstruction bonds to finance street reconstruction under the circumstances and within the limitations set forth in the Act; and the Act provides that street reconstruction projects may be financed with general obligation street reconstruction bonds, following adoption of a street reconstruction plan, after a public hearing on the street reconstruction plan and on the issuance of general obligation street reconstruction bonds and other proceedings conducted in accordance with the requirements of the Act; and

WHEREAS, pursuant to the Act, the City has undertaken to prepare a five year street reconstruction plan for calendar years 2021 through 2025, which describes the streets to be reconstructed, the estimated costs and any planned reconstruction of other streets in the City, including the issuance of general obligation street reconstruction bonds under the Act (the "Plan"), to determine the funding strategy for street reconstruction projects.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of La Crescent, Minnesota, as follows:

1. Public Hearing. The Council hereby determines to call for and to hold a public hearing on the Plan and the issuance of general obligation street reconstruction bonds thereunder at a meeting of the Council to be held on February 24, 2020, the public hearing shall commence at 5:30 p.m.

2. Publication. The staff of the City is hereby authorized and directed to cause the Notice of Public Hearing which is attached to this Resolution to be published in the City's official newspaper not less than 10 days nor more than 28 days prior to the scheduled public hearing date.

ADOPTED this 27<sup>th</sup> day of January, 2020.

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.

**ITEM 3.4 – ENGINEERING PROPOSAL – CITY HALL/LIBRARY DOWNTOWN DEVELOPMENT**

City Engineer Hruska reviewed with City Council an engineering proposal to do survey work related to the construction of a new City Hall/Library facility on the southeast corner of Main and Oak Street. Also reviewed were pages from the City's Downtown Vision and Strategic Plan relating to the new facility and Main and Oak Streets. Following an extended discussion, Member O'Donnell-Ebner made a motion, seconded by Member Jostad, as follows:

**MOTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LA CRESCENT AND WHKS & CO. TO DO SURVEY WORK RELATED TO THE CONSTRUCTION OF A NEW CITY HALL/LIBRARY FACILITY ON THE SOUTHEAST CORNER OF MAIN AND OAK STREET WITH AN ESTIMATED FEE OF \$7,500.00.**

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 and the resolution duly passed and adopted.

### **ITEM 3.5 – PROJECT REVIEW/UPDATE**

City Engineer Hruska gave a detailed analysis to City Council of the current engineering projects for the City. These projects include the following: Wagon Wheel Phase 2; MS4 Permit; Street Inventory / 5-year CIP; Train Whistle; Shore Acres Road Improvements; 2018 Street Project; Wagon Wheel Phase 3; County 6 Utility Extension; Stormwater Review; Horse Track Meadows; Sanitary Sewer Agreement; Eagles Bluff Trail Easement; Main Street Bike Lanes; ADA Transition Plan; Risk Assessment and Response Plan – Mn Department of Health (MDH); Golf Course Drainage; SRTS Planning; Elementary School Site Review; and City Hall Site Planning. An extensive discussion followed. This item was informational, and no action was taken.

### **ITEM 3.6 – SPRINGBROOK VILLAGE WATER MAIN LOOPING**

City Administrator Waller reviewed with City Council that in the 2016 development agreement with Springbrook Village, the City agreed to reimburse the developer \$11,250.00, the estimated cost to loop the watermain that serves the development and the surrounding area. In 2018, based on actual construction costs, the City Council agreed to increase the amount of the reimbursement to \$14,625.00. City Council reviewed information regarding each of these items which also included a letter from the developer's engineer, along with a letter from the City's engineer recommending that the payment to Springbrook Village be made in accordance with the agreements previously entered into by the City. It was recommended to City Council to approve the payment to Springbrook Village, i.e. SVP LLC, be adjusted to \$13,147.00 to reflect the subtraction of ½ of the cost to extend the sidewalk and construct a pad for a transit shelter in 2019, as was previously agreed to by both the City and the developer. Following discussion, Member Jostad made a motion, seconded by Member O'Donnell-Ebner, as follows:

**MOTION TO APPROVE THE PAYMENT OF \$13,147.00 TO SPRINGBROOK VILLAGE, I.E. SVP LLC, FOR THE COST TO LOOP THE WATERMAIN THAT SERVES THE DEVELOPMENT AND THE SURROUNDING AREA WITH AN ADJUSTMENT TO REFLECT THE SUBTRACTION OF ½ OF THE COST TO EXTEND THE SIDEWALK AND CONSTRUCT A PAD FOR A TRANSIT SHELTER IN 2019, AS WAS PREVIOUSLY AGREED TO BY BOTH THE CITY AND THE DEVELOPER.**

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 and the resolution duly passed and adopted.

**ITEM 3.7 – 2019 BUDGET ADJUSTMENTS**

City Council reviewed a Memorandum from City Finance Director, Debra Shimshak, which listed the recommended budget adjustments for the revenues and expenditures for 2019. The increase to any of the department budgets does not necessarily indicate an overspending in that department, many have offsetting revenues. For 2019, the revenues are anticipated to exceed expenditures by \$925,335.00. Although this is a large number, it is directly related to the \$770,000.00 increase in the fund balance at the end of the year in 2018. This was not an anticipated increase but more having to do with the recording of revenue in one year but not receiving those funds until 2019. These funds subsequently were transferred in 2019 and created the increase in the expenditures. The memorandum listed an explanation for any significant adjustments. It was recommended to City Council to adopt a Resolution regarding these adjustments. Following discussion, Member Hutchinson introduced the following resolution and moved its passage and adoption:

**RESOLUTION NO. 01-20-05**

**A RESOLUTION APPROVING CERTAIN ADJUSTMENTS TO THE  
2019 GENERAL FUND BUDGET**

WHEREAS, the City Council has been presented with proposed expenditure and revenue adjustments to the 2019 General Fund Budget by the Finance Director, and

WHEREAS, the City Council deems it in the best interest of the City to approve these adjustments as presented.

NOW THEREFORE BE IT RESOLVED that the City Council hereby approves the budget adjustments for the revenues and expenditures for 2019 as presented by the City Finance Director and as attached to these Minutes and marked as Exhibit 3.7.

Adopted this 27<sup>th</sup> day of January, 2020.

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 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 3.8 – CALL FOR SPECIAL CITY COUNCIL MEETING – 2020 BOARD OF APPEAL/EQUALIZATION MEETING**

City Administrator Waller reviewed with City Council a recommendation that the City Council call for a Special City Council meeting at 5:30 pm, on Monday, April 20, 2020, for the purpose of conducting the City's Board of Appeal/Equalization meeting. The meeting will be held at the La Crescent Community Building, 336 South First Street, La Crescent. Following discussion, Member Jostad made a motion, seconded by Member O'Donnell-Ebner, as follows:

**MOTION TO CALL FOR A SPECIAL CITY COUNCIL MEETING AT 5:30 PM, ON MONDAY, APRIL 20, 2020, FOR THE PURPOSE OF CONDUCTING THE CITY'S BOARD OF APPEAL/EQUALIZATION MEETING WITH THE MEETING TO BE HELD AT THE LA CRESCENT COMMUNITY BUILDING, 336 SOUTH FIRST STREET, LA CRESCENT.**

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 and the resolution duly passed and adopted.

**ITEM 3.9 – CHANGE DATE OF SECOND CITY COUNCIL MEETING IN MAY, 2020**

City Administrator Waller reviewed with City Council that due to the Memorial Day holiday, it was recommended that the City Council move the date of the second City Council meeting in May to 5:30 PM, on Tuesday, May 26, 2020. Following discussion, Member Jostad made a motion, seconded by Member Hutchinson, as follows:

**MOTION TO MOVE THE DATE OF THE SECOND CITY COUNCIL MEETING IN MAY TO 5:30 PM, ON TUESDAY, MAY 26, 2020, DUE TO THE MEMORIAL DAY HOLIDAY.**

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 and the resolution duly passed and adopted.

**ITEM 3.10 – 2020 FEE SCHEDULE UPDATE**

City Administrative Assistant Angie Boettcher reviewed with City Council a proposed change to the 2020 fee schedule. The Water department has been having issues getting some residents to cooperate with meter replacements. After review with City staff, it was felt that the update was appropriate. The proposed change includes the following:

**WATER**

<b>WATER</b>	<b>2020</b>
Water hookup fee	\$1,000.00
Pressure reducer valves – charge is price city pays per invoice from manufacturer	Charge would be rate the city is charged to purchase the pressure-reducing valve. This charge will fluctuate.
MXU charge (new construction)	\$140.00 – this is the rate the city is presently charged to purchase the remote reader. This charge will fluctuate.
Reconnection fee (for non-payment of water bill)	\$30.00
<b>Water Meter Replacement</b>	<b>Property owners that refuse to give the City access to their water meter or fail to respond after receiving notification to change out a water meter when necessary will be charged \$50.00/Month, until access is allowed.</b>
Hydrant use -	Minimum \$20.00 or \$15.00 being charged per thousand gallons (Minimum charge excluding sales tax). Commercial water sales are taxable.
Rates	See pages 21 and 22.

<b>WATER USAGE</b>	<b>RATE</b>
0-5,000 GALLONS	\$5.93 PER THOUSAND GALLONS
5,001 – 10,000 GALLONS	\$7.28 PER THOUSAND GALLONS
10,001 – 25,000 GALLONS	\$7.33 PER THOUSAND GALLONS
25,001 – 35,000 GALLONS	\$7.38 PER THOUSAND GALLONS
GREATER THAN 35,000 GALLONS	\$7.58 PER THOUSAND GALLONS
RESIDENTIAL SEWER	MINIMUM, - \$60.37 ADD’L .26 CENTS PER THOU. GAL OF

	WTR (OVER 30,000 GAL.) USED IN SPRING QTR.
COMMERCIAL SEWER	MINIMUM \$60.37 ADD'L .33 CENTS PER THOU. GAL. OF WTR (OVER 30,000 GAL.) USED IN SPRING QTR.

It was recommended to City Council to adopt the proposed change to the 2020 Fee Schedule regarding Water Meter Replacement. Following discussion, Member Williams made a motion, seconded by Member O'Donnell-Ebner, as follows:

**MOTION TO ADOPT THE PROPOSED CHANGE FOR THE CITY OF LA CRESCENT 2020 FEE SCHEDULE REGARDING WATER METER REPLACEMENT.**

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 3.11 – 2020 VECTOR CONTROL PROPOSAL**

City Administrative Assistant Boettcher reviewed with City Council the 2020 purchase contract regarding mosquito abatement services. The contract is once again through Driftless Region Vector Control and compensation remains the same as last year with a total of \$3,000.00. It was recommended to City Council to approve the proposed contract. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Hutchinson, as follows:

**MOTION TO APPROVE THE 2020 PURCHASE CONTRACT FOR MOSQUITO ABATEMENT SERVICES BETWEEN THE CITY OF LA CRESCENT AND DRIFTLESS REGION VECTOR CONTROL IN THE AMOUNT OF \$3,000.00.**

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 6.1 – STAFF CORRESPONDENCE/COMMITTEE UPDATES – PARK AND RECREATION COMMISSION MINUTES – JANUARY 21, 2020**

City Council reviewed the Minutes from the January 21, 2020 La Crescent Park and Recreation Commission meeting. No action taken.

**ITEM 6.2 – STAFF CORRESPONDENCE/COMMITTEE UPDATES – EXPLORE LA CROSSE**

City Council reviewed the Agenda from the January 21, 2020 La Crosse County Convention & Visitors Bureau Board Meeting, which included the Minutes from the November 19, 2019 Board Meeting. No action taken.

**ITEM 8 – CHAMBER OF COMMERCE**

The La Crescent Chamber of Commerce gave an update on upcoming Trivia Night and the February 22, 2020 Annual Dinner/Chamber Auction.

There being no further business to come before the Council at this time, Member Jostad made a motion, seconded by Member O’Donnell-Ebner, 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 6:31 PM.

APPROVAL DATE: \_\_\_\_\_

SIGNED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Administrator