#### CITY OF LA CRESCENT

AGENDA REGULAR MEETING JANUARY 9, 2023 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 DECEMBER 19, 2022
- 1.2 BILLS PAYABLE JANUARY 6, 2023
- 1.3
- 1.4

#### 2. PUBLIC HEARING

## 3. ITEMS FOR CONSIDERATION

- 3.1 SWEARING IN OF MAYOR
- 3.2 SWEARING IN OF CITY COUNCIL MEMBERS
- 3.3 ANNUAL APPOINTMENTS
- 3.4 ADVISORY COMMISSION APPOINTMENTS
- 3.5 CITY COUNCIL APPOINTMENTS
- 3.6 2023 CITY COUNCIL MEETING SCHEDULE
- 3.7 REVIEW CITY COUNCIL RULES AND PROCEDURES
- 3.8 REVIEW CITY CODE OF CONDUCT
- 3.9 REVIEW SOCIAL MEDIA POLICY
- 3.10 LIONS FROZEN CANDLELIGHT HIKE REQUEST
- 3.11 HORSE TRACK MEADOWS DEVELOPMENT AGREEMENT
- 3.12 PLANNING COMMISSION MINUTES 11/1/2022
- 3.13 PERSONNEL COMMITTEE RECOMMENDATION
- 3.14 2023 LICENSE RENEWALS
- 3.15 DONATION RESOLUTIONS
- 3.16 PROPOSALS TO DEMOLISH HOUSE
- 3.17 AUTHORIZE CAPITAL EXPENDITURE
- 3.18 2023 LOCAL BOARD OF APPEAL

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### 4. UNFINISHED BUSINESS

4.1

#### 5. MAYOR'S COMMENTS

5.1

# 6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

- 6.1 ROOT RIVER TRAIL EXTENSION COMMITTEE 11/16/22
- 6.2 GREENSTEP COMMITTEE 11/30/22
- 6.3 FIRE COOPERATIVE 12/14/2022
- 6.4 EXPLORE LA CROSEE 11/15/22
- 6.5 NATURAL RESOURCE ADVISORY GROUP 12/15/22

#### 7. CORRESPONDENCE

7.1

7.2

## **8. CHAMBER OF COMMERCE**

8.1

# 9 ITEMS FOR NEXT AGENDA

## 10. ADJOURNMENT