

CITY OF LA CRESCENT
AGENDA
REGULAR MEETING
OCTOBER 22, 2018
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 – OCTOBER 8, 2018
- 1.2 BILLS PAYABLE – OCTOBER 18, 2018
- 1.3 CASH BALANCE/ACTIVITY REPORT – SEPTEMBER 2018
- 1.4 LIBRARY REPORT – SEPTEMBER 2018

2. PUBLIC HEARING

3. ITEMS FOR CONSIDERATION

- 3.1 2018 PROJECT REVIEW – CONTRACT EXTENSION
- 3.2 SOLID WASTE CONTRACT AMENDMENT
- 3.3 LANCER YOUTH HOCKEY LEASE AGREEMENT
- 3.4 SOLID WASTE ORDINANCE AMENDMENTS
- 3.5 AUTHORIZE CAPITAL EXPENDITURE
- 3.6 AUTHORIZE COUNCIL CHAMBERS SPEAKER SYSTEM
- 3.7 FIREFIGHTER RESIGNATION
- 5:45 - MEETING WITH PLANNING/DEVELOPMENT COMMISSIONS
- 3.8 FLOODPLAIN ORDINANCE REVIEW
- 3.9 2019 WORK PLANS
- 3.10 COMMUNITY BRANDING PROJECT – GRANT AWARD
- 3.11 DOWNTOWN DEVELOPMENT PROJECT
- 3.12 OPTIONS TO FINANCE A NEW CITY HALL/LIBRARY

4. UNFINISHED BUSINESS

- 4.1

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5. MAYOR'S COMMENTS

5.1

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

6.1 LIBRARY BOARD MINUTES – AUGUST 14, 2018

6.2

6.3

6.4

7. CORRESPONDENCE

7.1

7.2

8. CHAMBER OF COMMERCE

8.1

9. ITEMS FOR NEXT AGENDA

10. ADJOURNMENT

**PLEASE REFRAIN FROM USING CELLULAR
DEVICES DURING COUNCIL MEETINGS EXCEPT
IN AN EMERGENCY**