

**CITY OF LA CRESCENT**  
**AGENDA**  
**REGULAR MEETING**  
**NOVEMBER 13, 2017**  
**5:30 P.M.**

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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 23, 2017
- 1.2 BILLS PAYABLE THROUGH NOVEMBER 9, 2017
- 1.3 CASH BALANCE/ACTIVITY REPORT – SEPTEMBER 2017
- 1.4 LIBRARY REPORT – SEPTEMBER 2017

**2. PUBLIC HEARING**

**3. ITEMS FOR CONSIDERATION**

- 3.1 MIKE/KAREN WOODS
- 3.2 ANIMAL RESCUE BYLAWS
- 3.3 ACCEPT DONATION
- 3.4 PLANNING COMMISSION MINUTES – NOVEMBER 7, 2017
- 3.5 ENGINEERING AGREEMENT- VETERANS PARK
- 3.6 ESCROW AGREEMENT – VETERANS PARK
- 3.7 AUTHORIZE EXPENDITURES
- 3.8 PERSONNEL COMMITTEE RECOMMENDATION
- 3.9 LEASE 333 MAIN STREET
- 3.10 UPDATED AWAIR POLICY
- 3.11 GAMBLING PERMIT APPLICATION
- 3.12 2018 GENERAL FUND BUDGET REVIEW
- 3.13 AMERICAN LEGION LIQUOR LICENSE
- 3.14 2018 LICENSE RENEWALS

**4. UNFINISHED BUSINESS**

- 4.1

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**5. MAYOR'S COMMENTS**

5.1

**6. ATTACHMENTS**

6.1  
6.2  
6.3  
6.4

**7. STAFF CORRESPONDENCE/COMMITTEE UPDATES**

7.1  
7.2

**8. CORRESPONDENCE**

8.1  
8.2

**9. CHAMBER OF COMMERCE**

9.1

**10. ITEMS FOR NEXT AGENDA**

**11. ADJOURNMENT**

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