

**CITY OF LA CRESCENT**  
**AGENDA**  
**REGULAR MEETING**  
**DECEMBER 8, 2014**  
**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 –NOVEMBER 24, 2014
- 1.2 BILLS PAYABLE THROUGH DECEMBER 4, 2014
- 1.3 CASH BALANCE/ACTIVITY REPORT – OCTOBER 2014
- 1.4 LIBRARY REPORT – OCTOBER 2014

**2. PUBLIC MEETING**

6:00 – 2015 GENERAL FUND BUDGET AND LEVY

**3. ITEMS FOR CONSIDERATION**

- 3.1 NO PARKING REQUEST
- 3.2 AUTHORIZE SQUAD CAR PURCHASE
- 3.3 GRANT AGREEMENT RESOLUTION
- 3.4 DEPUTY FIRE MARSHAL RECOMMENDATION
- 3.5 HIRING RECOMMENDATION – FIREFIGHTERS
- 3.6 PLANNING COMMISSION SUMMARY – 12/2/2014
- 3.7 OAK STREET PROJECT UPDATE
- 3.8 WELL #2 EVALUATION
- 3.9 WELLHEAD PROTECTION PLAN UPDATE
- 3.10 STONEY POINT ENGINEERING AGREEMENT
- 3.11 TENTATIVE AGREEMENT – AFSCME UNION
- 3.12 PERSONNEL COMMITTEE RECOMMENDATION
- 3.13 2015 LICENSE RENEWALS
- 3.14 ANNEXATION UPDATE
- 3.15 EAB GRANT REQUIREMENTS
- 3.16 SPECIAL CITY COUNCIL MEETING - DECEMBER 15
- 3.17

**4. UNFINISHED BUSINESS**

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- 4.1
- 4.2

**5. MAYOR'S COMMENTS**

- 5.1

**6. STAFF CORRESPONDENCE/COMMITTEE UPDATES**

- 6.1 ECONOMIC DEVELOPMENT COMMISSION MINUTES – NOVEMBER 2014
- 6.2

**7. CORRESPONDENCE**

- 7.1
- 7.2
- 7.3
- 7.4

**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**