

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
DECEMBER 18, 2023

Pursuant to due call and notice thereof, the second meeting of the City Council of the City of La Crescent for the month of December was called to order by Mayor Mike Poellinger at 5:00 PM in the La Crescent Community Building, La Crescent, Minnesota, on Monday, December 18th, 2023.

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 were City Attorney Skip Wieser, City Administrator Bill Waller, City Engineer Tim Hruska (via Zoom), Sustainability Coordinator Jason Ludwigson (via Zoom), and Deputy Clerk Angie Boettcher.

Also present was Mike Temp from Tostrud & Temp S.C., Certified Public Accountants

Mayor Poellinger asked if anyone wished to take action to change the agenda as presented.

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 – DECEMBER 11, 2023
- 1.2 BILLS PAYABLE THROUGH – DECEMBER 15, 2023
- 1.3

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. Prior to the council meeting, City Council was provided with a revised bills payable with the payment to EO Johnson being reduced from \$13,154.00 to \$485.00 for the period ending December 15th, 2025.

Member Hutchinson made a motion, seconded by Member O'Donnell-Ebner, as follows:

A MOTION TO APPROVE THE CONSENT AGENDA WITH A REVISION TO THE BILLS PAYABLE ENDING DECEMBER 15TH TO EO JOHNSON REDUCING THE AMOUNT FROM \$13,154.00 TO \$485.00.

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.

PUBLIC HEARING/MEETING

5:00 – ANNEXATION – 1755 COUNTY ROAD 6

At 5:00 p.m. Mayor Poellinger recessed the regular Council Meeting for the Public Hearing of the Annexation of 1755 County Road 6.

City Attorney Wieser reviewed with City Council the Ordinance annexing the parcel. The Ordinance provides reimbursement for property taxes for two (2) years to the Township of La Crescent. The findings that support the Ordinance are as follows:

1. The property owner signed a Petition requesting that the property be annexed to the City of La Crescent;
2. The property is not presently served by public sewer facilities and public sewer facilities are not otherwise available;
3. The property is currently residential;
4. Minnesota Statutes § 414.033 Subd. 13 is not applicable as there will be no change in the electric utility service provider; and
5. More than 30 days written notice was provided to La Crescent Township and to contiguous landowners by certified mail.

No one from the public wished to speak.

Mayor Poellinger closed the Public Hearing. Following discussion, Member O'Donnell-Ebner introduced the following ordinance and moved its passage and adoption:

ORDINANCE NO. 580

AN ORDINANCE OF THE CITY OF LA CRESCENT, MINNESOTA ANNEXING LAND LOCATED IN LA CRESCENT TOWNSHIP, HOUSTON COUNTY, MINNESOTA PURSUANT TO MINNESOTA STATUTES § 414.033 SUBDIVISION 2(3), PERMITTING ANNEXATION BY ORDINANCE

WHEREAS, a petition signed by all the property owners, requesting that property legally described herein be annexed to the City of La Crescent, Minnesota, was duly presented to the Council of the City of La Crescent on November 13, 2023; and

WHEREAS, said property is unincorporated and abuts the City of La Crescent on its northeasterly, southwesterly and westerly boundaries, and the City's northerly boundary of County 6; is less than 120 acres; is not presently served by public sewer facilities or public sewer facilities are not otherwise available; and

WHEREAS, said property is currently residential and annexation is requested to facilitate the extension of city services for the residential development of the property; and

WHEREAS, the City of La Crescent held a public hearing pursuant to Minnesota Statutes § 414.033 Subd. 2b, on December 18, 2023, following thirty (30) days written notice by certified mail to the Town of La Crescent and to all landowners within and contiguous to the area legally described herein, to be annexed; and

WHEREAS, provisions of Minnesota Statutes § 414.033 Subd. 13 are not applicable in that there will be no change in the electric utility service provider resulting from the annexation of the territory to the municipality.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA CRESCENT HEREBY ORDAINS AS FOLLOWS:

1. The City Council hereby determines that the property as hereinafter described abuts the city limits and is or is about to become urban or suburban in nature in that residential use is being proposed for said property which requires or will need city services, including public sewer facilities.
2. None of the property is now included within the limits of any city, or in any area that has already been designated for orderly annexation pursuant to Minnesota Statute § 414.0325.
3. The corporate limits of the City of La Crescent, Minnesota, are hereby extended to include the following described property, said land abutting the City of La Crescent and being 120 acres or less in area, and is not presently served by public sewer facilities or public sewer facilities are not otherwise available, and the City having received a petition for annexation from all the property owners of the land, to wit:

THAT PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 104, RANGE 4, HOUSTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER OF SAID SECTION 9, AS MONUMENTED BY A HOUSTON COUNTY MONUMENT; THENCE SOUTH 89 DEGREES 52 MINUTES 36

SECONDS WEST, ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, 577.32 FEET; THENCE SOUTH 26 DEGREES 27 MINUTES 28 SECONDS WEST, 223.48 FEET; THENCE NORTH 55 DEGREES 31 MINUTES 17 SECONDS WEST, 468.04 FEET TO A ONE-HALF INCH IRON PIPE MONUMENT; THENCE NORTH 55 DEGREES 53 MINUTES 13 SECONDS WEST, 230.25 FEET TO A ONE-HALF INCH IRON PIPE MONUMENT AND THE POINT OF BEGINNING OF THE LAND TO BE DESCRIBED; THENCE NORTH 34 DEGREES 00 MINUTES 51 SECONDS EAST, 190.97 FEET TO A ONE-HALF INCH IRON PIPE MONUMENT; THENCE NORTH 60 DEGREES 26 MINUTES 26 SECONDS WEST, 93.84 FEET TO A ONE-HALF INCH IRON PIPE MONUMENT; THENCE NORTH 28 DEGREES 24 MINUTES 19 SECONDS EAST, 183.67 FEET TO THE CENTER LINE OF HOUSTON COUNTY HIGHWAY NO. 6; THENCE NORTH 59 DEGREES 42 MINUTES 30 SECONDS WEST, ALONG SAID COUNTY HIGHWAY CENTER LINE, 199.21 FEET TO THE INTERSECTION OF THE NORTHERLY EXTENSION OF THE EASTERLY LINE OF THE PROPERTY DESCRIBED IN BOOK 165 OF DEEDS, PAGE 206, HOUSTON COUNTY, MINNESOTA; THENCE SOUTH 00 DEGREES 20 MINUTES 16 SECONDS EAST, ALONG SAID LAST INTERSECTED EXTENDED LINE, AND ALONG SAID EASTERLY LINE OF THE PROPERTY DESCRIBED IN BOOK 165 OF DEEDS, PAGE 206, A DISTANCE OF 429.51 FEET TO THE INTERSECTION OF A LINE BEARING NORTH 56 DEGREES 53 MINUTES 13 SECONDS WEST FROM THE POINT OF BEGINNING; THENCE SOUTH 56 DEGREES 53 MINUTES 13 SECONDS EAST, ALONG SAID LAST INTERSECTED LINE, 67.94 FEET TO THE POINT OF BEGINNING.

SUBJECT TO THE RIGHT OF WAY OF SAID COUNTY HIGHWAY NO. 6 ON THE NORTHEAST.

The above described property consists of a total of 1.302 acres, more or less. Copies of the corporate boundary map showing the property to be annexed and its relationship to the corporate boundaries and all appropriate plat maps are attached hereto.

4. The City of La Crescent, pursuant to Minnesota Statutes § 414.036, that with respect to the property taxes payable on the area legally described herein, hereby annexed, shall make a cash payment to the Town of La Crescent in accordance with the following schedule:

- a. In the first year following the year in which the City of La Crescent could first levy on the annexed area, an amount equal to \$578.38; and
- b. In the second and final year, an amount equal to \$578.38.

5. That pursuant to Minnesota Statutes § 414.036 with respect to any special assessments assigned by the Town to the annexed property and any portion of debt incurred by the Town prior to the annexation and attributable to the property to be annexed, but for which no special assessments are outstanding, for the

area legally described herein there are no special assessments or debt incurred by the Town on the subject are for which reimbursement is required.

6. That the City Administrator of the City of La Crescent is hereby authorized and directed to file a copy of this Ordinance with the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings, the Minnesota Secretary of State, the Houston County Auditor, and the La Crescent Township Clerk.

7. That this Ordinance shall be in full force and effect and final upon the date this Ordinance is approved by the Office of Administrative Hearings.

PASSED AND ADOPTED by the City Council of the City of La Crescent, Minnesota, this 18th day of December, 2023.

Mayor

ATTEST:

City Administrator

(City Seal)

The foregoing motion was duly seconded by Member Jostad and 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.

Following discussion, Member Williams made a motion, seconded by Member Hutchinson as follows:

MOTION THAT A PRÉCIS FORMAT OF SAID ORDINANCE 580 BE PUBLISHED IN THE OFFICIAL NEWSPAPER OF THE CITY AND WITH “OFFICIAL COPY” SO MARKED BE KEPT ON FILE IN THE OFFICE OF THE CITY ADMINISTRATOR.

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.

ITEM 3.1 – MIKE TEMP – 2022 AUDIT REVIEW

Mike Temp from Tostrud & Temp S.C., Certified Public Accountants, gave an overview to the City Council of the 2022 City audit. City Council Members were provided with a copy of the audit to review prior to the meeting. Following questions, Member Williams made a motion, seconded by Member Hutchinson, as follows:

MOTION TO ACCEPT THE INDEPENDENT AUDITOR’S REPORT FROM TOSTRUD & TEMP, S.C. FOR THE CITY OF LA CRESCENT DATED DECEMBER 31, 2022 AS PRESENTED.

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.

ITEM 3.2 – PROFESSIONAL SERVICE AGREEMENTS - 2024

City Administrator Waller reviewed with City Council the 2024 professional service agreements/contracts regarding WHKS & Co. for engineering, Wieser Law Office for legal, Jason Ludwigson for Sustainability Coordinator, and Prologue Planning Group, LLC to provide Community/Economic Development services to the City of La Crescent. It was recommended to City Council to approve the 2024 fee schedules for

WHKS & Co. and Wieser Law Office. It was also recommended to City Council to approve the contract with Jason Ludwigson which included an increase in his fee for 2024 from \$33.28 per hour to \$38.00 per hour. Lastly, it was recommended City Council approve the contract with Prologue Planning Group, LLC which included a fee increase for 2024 from \$41.60 per hour to \$43.26 per hour. City Council reviewed revised agreements for the Sustainability Coordinator and Community Development Director. Following discussion, the following Motions were made:

Member O'Donnell-Ebner made a motion, seconded by Member Williams as follows:

MOTION TO APPROVE THE 2024 FEE SCHEDULE WITH WHKS & CO. AS PRESENTED FOR ENGINEERING SERVICES.

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.

Member Hutchinson made a motion, seconded by Member O'Donnell-Ebner as follows:

MOTION TO APPROVE THE 2024 FEE SCHEDULE WITH WIESER LAW OFFICE, P.C. AS PRESENTED FOR LEGAL SERVICES.

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.

Member O'Donnell-Ebner made a motion, seconded by Member Williams as follows:

MOTION TO APPROVE A CONTRACT WITH JASON LUDWIGSON FOR SUSTAINABILITY COORDINATOR SERVICES WHICH INCLUDES AN INCREASE IN THE HOURLY FEE TO \$38.00 PER HOUR.

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

Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and Members Jostad and Hutchinson voted against the same. The motion was declared duly carried by a 3-2 vote.

Member Hutchinson made a motion, seconded by Member Williams as follows:

MOTION TO APPROVE A CONTRACT WITH PROLOGUE PLANNING GROUP, LLC FOR COMMUNITY/ ECONOMIC DEVELOPMENT SERVICES WHICH INCLUDES AN INCREASE IN THE HOURLY FEE TO \$43.26 PER HOUR.

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.

5:30 – ANNUAL STORMWATER MEETING

At 5:30 p.m. Mayor Poellinger recessed the regular Council Meeting for the Annual Stormwater Meeting.

City Sustainability Coordinator Jason Ludwigson and City Engineer Tim Hruska were in attendance via Zoom and reviewed with City Council the NDPEs permit requirements and the Public Education, Outreach, and Public Involvement Program Implementation Plan. The public meeting satisfies one of the requirements of the public participation/involvement sections of the stormwater permit.

No one from the public wished to comment.

Mayor Poellinger closed the Public Meeting and resumed the regular Council Meeting.

ITEM 3.3 – LIONS CLUB CANDLELIGHT HIKE REQUEST

City Council reviewed a letter from Police Chief Ahlschlager regarding a request from the La Crescent Lions Club to host their third annual Frozen Apple Candlelight Trail Hike on Saturday, February 17th from 5:30 PM to approximately 8:00 PM at Veterans Park and utilizing the Eagle Bluff Access Trail(s). Chief Ahlschlager is requesting approval from Council for City Police Department officers and the Reserve Unit to assist with traffic control, parking management, and barricades at the upper parking lot of Vets Park. The Lion’s Club would also like permission to have City Public Works refrain from plowing the Eagle Bluff Access Trail for at least one month before the event and provide three garbage cans and 3-4 gallon pails of sand. Lastly, the Lion’s Club would like permission to run a UTV during the event to assist with event setup including clearing the trail and placement of luminaria. Chief Ahlschlager does not anticipate any public safety concerns and any potential disruption to traffic, bicycle or pedestrian traffic would be minimal. Following discussion, Member Hutchinson made a motion, seconded by Member Williams as follows:

MOTION TO APPROVE THE THIRD ANNUAL LIONS CLUB FROZEN APPLE CANDLELIGHT TRAIL HIKE AT VETERANS PARK AND UTILIZING THE EAGLE BLUFF ACCESS TRAIL(S) ON SATURDAY, FEBRUARY 17TH, FROM 5:30 PM TO APPROXIMATELY 8:00 PM WITH ASSISTANCE FROM THE POLICE DEPARTMENT OFFICERS, RESERVE UNIT, CITY PUBLIC WORKS AS STATED, AND THE USE OF A UTV DURING THE EVENT TO ASSIST WITH EVENT SETUP INCLUDING CLEARING THE TRAIL AND PLACEMENT OF LUMINARIA.

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
Dale Williams	Yes
Mike Poellinger	Yes

and Member O’Donnell-Ebner abstained. The motion was declared duly carried by a 4-0 vote.

ITEM 3.4 – PERSONNEL COMMITTEE RECOMMENDATION

City Council reviewed for approval the following Personnel Committee recommendations:

1. The Personnel Committee is recommending that effective January 1, 2024, the City Council remove Vernon Bridwell, Christopher Fruechte, Abigail Kerska, and Ryan Steffes from probationary status and

classify each of them as regular City of La Crescent Firefighters. A letter from the Fire Chief was included. Following discussion, Member Jostad, made a motion, seconded by Member Williams, as follows:

MOTION TO APPROVE THE PROBATIONARY STATUS OF FIREFIGHTERS VERNON BRIDWELL, CHRISTOPHER FRUECHTE, ABIGAIL KERSKA, AND RYAN STEFFES EFFECTIVE JANUARY 1, 2024.

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.

ITEM 3.5 – LICENSE RENEWALS - 2024

City Council reviewed a list of proposed license renewals for 2024. The applications appear to be in order, and it was recommended that City Council approve the license renewal applications. Following discussion, Member Jostad made a motion, seconded by Member Hutchinson as follows:

MOTION TO APPROVE THE PRESENTED LIST OF LICENSE RENEWALS FOR 2024 FOR THE FOLLOWING:

GAS INSTALLERS:

7 Rivers Mechanical LLC, Savage Heating & Air LLC

SOLID WASTE:

Harter's Quick Clean-Up

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.

ITEM 3.6 – GAMBLING PERMIT APPLICATION

City Council reviewed a memo from City Administrative Assistant Chris Fortsch for approval of a Gambling Permit application from ABLE, Inc. for April 19, 2024, at the La Crescent Area Event Center. The application appears to be in order, and it was recommended that City Council approve the application and authorize Ms. Fortsch to forward the application to the Minnesota Gambling Control Board. Following discussion, Member Hutchinson made a motion, seconded by Member O'Donnell-Ebner as follows:

MOTION TO APPROVE THE GAMBLING PERMIT FOR ABLE, INC. FOR APRIL 19, 2024 AT THE LA CRESCENT AREA EVENT CENTER AND AUTHORIZE CITY ADMINISTRATIVE ASSISTANT CHRIS FORTSCH TO FORWARD THE APPLICATION TO THE MINNESOTA GAMBLING CONTROL BOARD.

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.

ITEM 3.7 – AUTHORIZE FINAL PROJECT PAYMENTS

City Council reviewed a memo from WHKS for authorization of the final project payment in the amount of \$12,512.36 to Zenke, Inc. for Wieser Park Improvements. The acceptance by City Council will initiate the start of the two-year maintenance bond, as specified in the contract documents with Zenke, Inc. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Hutchinson as follows:

MOTION TO AUTHORIZE THE FINAL PROJECT PAYMENT TO ZENKE, INC. IN THE AMOUNT OF \$12,512.36 FOR WIESER PARK IMPROVEMENT, INITIATING THE START OF THE TWO-YEAR MAINTENANCE BOND AS SPECIFIED IN THE CONTRACT DOCUMENTS WITH ZENKE, INC.

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.

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

City Council reviewed the Park and Recreation Minutes from December 4, 2023.

9. CHAMBER OF COMMERCE

Chamber of Commerce representative Kim Siegersma was in attendance and gave an update.

At 5:47 p.m., Mayor Poellinger recessed the regular City Council meeting until 6:00 p.m.

6:00 – 2024 GENERAL FUND BUDGET/LEVY

It being 6:00 p.m., Mayor Poellinger opened the public meeting on the 2024 General Fund Budget and Levy. City Administrator Waller circulated a sign-up sheet and gave an overview of the process. As a point of clarification, in April of each year, the City Council holds the Board of Appeal and Equalization meeting, at which time property owners can ask questions about their proposed property value and property classification. Questions about property value and property classification will need to wait until the Board of Appeal and Equalization meeting which will be held in April of 2024. The item City Council reviewed for consideration was the proposed resolution setting the 2024 levy and the adoption of the 2024 General Fund budget. The Mayor then asked if anyone present in the audience wished to comment or had questions. Comments and questions were received from those in attendance. Representatives from the Houston County Assessors Office were present at the meeting and presented a general overview of the process to review and set estimated market values. The public meeting was then closed.

Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Williams as follows:

MOTION TO ADOPT THE 2024 GENERAL FUND BUDGET AS PRESENTED.

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.

Following discussion, Member Hutchinson introduced the following resolution and moved its passage for adoption:

RESOLUTION 12-23-53

**RESOLUTION MAKING FINAL GENERAL LEVIES FOR
COLLECTION WITH REAL ESTATE TAXES PAYABLE IN THE
CALENDAR YEAR 2024**

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

1. It is hereby determined and declared that there shall be and there is hereby levied upon all taxable property within the City for the general purposes of the City, as provided by law, to be collected in the year 2024 as part of the general taxes due and payable in the year 2024 a direct ad valorem tax in the amount of \$2,431,002.00 as provided by State law to be levied and collected in the manner provided by law.
2. Be it also hereby determined and declared that there shall be and there is hereby levied upon taxable property within the City of La Crescent for public library service, a tax in the amount of \$188,520.00 to be collected in the year 2024, as authorized by Minnesota Statutes, Section 134.33 and 134.34.
3. It is hereby found, determined, and declared that the amounts set forth in a column at the right to be levied with taxes to be collected in the calendar year 2024, in conjunction with the various bonds issued and sinking funds described below:

FUND #	YEAR	DESCRIPTION	TO BE LEVIED FOR COLLECTION IN CALENDAR YEAR 2024
325	2016A	G.O. Refunding Rec. Fac. Bonds - Aquatic Center	\$196,700.00
327	2016A	G.O. Improvement Bonds - Oak St. Recon.	\$114,000.00
328	2017A	G.O. Equipment Certificates	\$120,700.00
329	2018A	G.O. Improvement Bonds - Streets/Veterans Park	\$144,900.00
330	2019A	G.O. Equipment Certificates - Fire Truck	\$48,000.00

FUND #	YEAR	DESCRIPTION	TO BE LEVIED FOR COLLECTION IN CALENDAR YEAR 2024
331	2019B	G.O. Improvement Bonds - Street Recon.	\$35,000.00
332	2020A	G.O. Improvement Bonds - HTM	\$178,000.00
333	2020A	G.O. Bonds - Tax Abatement - Ice Arena	\$16,000.00
334	2022A	G.O. Imp. Bonds/Equip. Cert. & CIP Bonds	\$228,300.00
		TOTAL DEBT SERVICE LEVY	\$1,081,600.00

4. Total levy for the City of La Crescent for collection in 2024 is \$3,701,122.00

ADOPTED this 18th day of December 2023.

SIGNED:

Mayor

ATTEST:

City Administrator

The motion for the adoption of the foregoing resolution was duly seconded by Member O'Donnell-Ebner and 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.

There being no further business to come before the Council at this time, Member Williams made a motion, seconded by Member Hutchinson 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 6:25 P.M.

APPROVAL DATE: January 8, 2024.

SIGNED:

Mayor

ATTEST:

City Administrator