

**CITY OF LA CRESCENT**  
**AGENDA**  
**REGULAR MEETING**  
**DECEMBER 19, 2016**  
**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 –DECEMBER 12, 2016
- 1.2 BILLS PAYABLE THROUGH DECEMBER 15, 2016
- 1.3 CASH BALANCE ACTIVITY REPORT – NOVEMBER 2016
- 1.4 LIBRARY REPORT – NOVEMBER 2016

**2. PUBLIC HEARING**

**3. ITEMS FOR CONSIDERATION**

- 3.1 2016 BIKE SHOPPE REPORT
- 3.2 MIGHTY DUCKS GRANT REVIEW
- 3.3 MIGHTY DUCKS GRANT AGREEMENT
- 3.4 COMMUNITY ARENA IMPROVEMENT PROJECT
- 3.5 COMMUNITY ARENA LEASE AGREEMENT
- 3.6 2017 FEE SCHEDULE
- 3.7 COOPERATIVE AGREEMENT
- 3.8 2017 LICENSE RENEWALS
- 3.9 PERSONNEL COMMITTEE RECOMMENDATIONS
- 3.10 2017 PROFESSIONAL SERVICE CONTRACTS  
ENGINEERING, LEGAL & COMMUNITY DEVELOPMENT
- 3.11 AGENDA REQUEST FORM(S)
- 3.12 RACE TRACK PROPERTY DISCUSSION
- 3.13 RACE TRACK PROPERTY – THE CITY COUNCIL MAY GO  
INTO CLOSED SESSION PURSUANT TO MN STATUTE  
13D.05 SUBD. 3(3) TO DISCUSS POSSIBLE OFFERS TO  
PURCHASE PROPERTY

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**4. UNFINISHED BUSINESS**

- 4.1
- 4.2

**5. MAYOR'S COMMENTS**

- 5.1

**6. STAFF CORRESPONDENCE/COMMITTEE UPDATES**

- 6.1 FIRE COOPERATIVE MINUTES – DECEMBER 9, 2016
- 6.2 LIBRARY BOARD MINUTES – AUGUST 8, 2016
- 6.3

**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**