

**CITY OF LA CRESCENT**  
**AGENDA**  
**REGULAR MEETING**  
**DECEMBER 23, 2013**  
**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 9, 2013
- 1.2 BILLS PAYABLE THROUGH DECEMBER 19, 2013
- 1.3 CASH BALANCE/ACTIVITY REPORT – NOVEMBER 2013
- 1.4 LIBRARY REPORT – NOVEMBER 2013

**2. PUBLIC MEETING**

**3. ITEMS FOR CONSIDERATION**

- 3.1 EAGLE SCOUT PROJECT – TREE INVENTORY
- 3.2 OAK STREET/SOUTH 14<sup>TH</sup> STREET FEASIBILITY REPORT
- 3.3 WAGON WHEEL PROJECT – PHASE 2 ENGINEERING PROPOSAL
- 3.4 RESOLUTION RESTRICTING PARKING – SOUTH 14<sup>TH</sup> STREET
- 3.5 ENGINEERING/PROJECT REVIEW
- 3.6 2014 PROFESSIONAL SERVICES AGREEMENT - WHKS
- 3.7 SOLID WASTE ORDINANCE AMENDMENT
- 3.8 MUTUAL AID AGREEMENTS
- 3.9 STONEY POINTE BUILDING REVIEW
- 3.10 2014 PROFESSIONAL SERVICES AGREEMENT – WIESER LAW
- 3.11 PLANNING COMMISSION MINUTES – 12/3/2013
- 3.12 2014 LICENSE RENEWALS
- 3.13 PERSONNEL COMMITTEE RECOMMENDATION
- 3.14 2013 GENERAL FUND BUDGET ADJUSTMENTS

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**4. UNFINISHED BUSINESS**

- 4.1
- 4.2

**5. MAYOR'S COMMENTS**

- 5.1
- 5.2

**6. STAFF CORRESPONDENCE/COMMITTEE UPDATES**

- 6.1
- 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**

12/21/2013 5:56 AM

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