

**CITY OF LA CRESCENT**  
**AGENDA**  
**REGULAR MEETING**  
**DECEMBER 27, 2018**  
**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 10, 2018
- 1.2 BILLS PAYABLE – DECEMBER 26, 2018
- 1.3 CASH BALANCE/ACTIVITY REPORT – NOVEMBER 2018
- 1.4 LIBRARY REPORT – NOVEMBER 2018

**2. PUBLIC MEETING**

**3. ITEMS FOR CONSIDERATION**

- 3.1 PLANNING COMMISSION MINUTES – DECEMBER 4, 2018
- 3.2 2019 MTU OPERATING AGREEMENT/VEHICLE LEASE
- 3.3 POLLING PLACE RESOLUTION
- 3.4 LETTER TO HOUSTON COUNTY – MARKET VALUES
- 3.5 DEBT SERVICE FUND TRANSFER
- 3.6 METROPOLITAN SEWERAGE DISTRICT
- 3.7 REVIEW LODGING ORDINANCE
- 3.8 PERSONNEL COMMITTEE RECOMMENDATIONS
- 3.9 2019 LICENSE RENEWALS
- 3.10 2018 BUDGET ADJUSTMENTS
- 3.11 CHAMBER OF COMMERCE REQUEST
- 3.12

**4. UNFINISHED BUSINESS**

- 4.1

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**5. MAYOR'S COMMENTS**

- 5.1 CITY COUNCIL MEMBER RECOGNITION

**6. STAFF CORRESPONDENCE/COMMITTEE UPDATES**

- 6.1 LIBRARY BOARD MINUTES – OCTOBER 9, 2018  
6.2  
6.3  
6.4

**7. CORRESPONDENCE**

- 7.1 THANK YOU – STREET IMPROVEMENTS  
7.2

**8. CHAMBER OF COMMERCE**

- 8.1

**9. ITEMS FOR NEXT AGENDA**

**10. ADJOURNMENT**

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