

**CITY OF LA CRESCENT**  
**AGENDA**  
**REGULAR MEETING**  
**DECEMBER 28, 2015**  
**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 14, 2015
- 1.2 BILLS PAYABLE THROUGH DECEMBER 23, 2015
- 1.3 CASH BALANCE/ACTIVITY REPORT – NOVEMBER 2015
- 1.4 LIBRARY REPORT – NOVEMBER 2015

**2. PUBLIC MEETING**

**3. ITEMS FOR CONSIDERATION**

- 3.1 BIKE SHOPPE – COMMUNITY ARENA
- 3.2 AUTHORIZE CAPITAL EQUIPMENT EXPENDITURE
- 3.3 ENGINEERING AGREEMENT – ATP APPLICATION
- 3.4 2016 PROFESSIONAL SERVICE CONTRACTS –  
ENGINEERING, LEGAL & COMMUNITY DEVELOPMENT
- 3.5 FIRE DEPARTMENT STAFFING
- 3.6 2016 LICENSE RENEWALS
- 3.7 ECONOMIC DEVELOPMENT COMMISSION  
APPOINTMENTS
- 3.8 PERSONNEL COMMITTEE RECOMMENDATION

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**4. UNFINISHED BUSINESS**

4.1

**5. MAYOR'S COMMENTS**

5.1

**6. STAFF CORRESPONDENCE/COMMITTEE UPDATES**

- 6.1 FIRE COOPERATIVE MINUTES – 12/11/2015
- 6.2 DEVELOPMENT COMMISSION MINUTES – 11/9/2015
- 6.3 DEVELOPMENT COMMISSION MINUTES – 12/14/2015
- 6.4 LIBRARY BOARD MINUTES – 10/13/2015

**7. CORRESPONDENCE**

- 7.1 HELEN AND LEON THICKE
- 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**