

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
FEBRUARY 12, 2018

Pursuant to due call and notice thereof, the first meeting of the City Council of the City of La Crescent for the month of February was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, February 12, 2018, followed by the Pledge of Allegiance.

Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Bernie Buehler, Ryan Hutchinson, Brian Krenz, Dale Williams and Mayor Mike Poellinger. Members absent: None. Also present was City Administrator Bill Waller and City Attorney Skip Wieser.

Mayor Poellinger asked if anyone wished to take action to change the agenda as presented. There were no changes requested.

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 – JANUARY 22, 2018
- 1.2 MINUTES – JANUARY 29, 2018
- 1.3 BILLS PAYABLE THROUGH FEBRUARY 8, 2018
- 1.4 CASH BALANCE/ACTIVITY REPORT – DECEMBER 2017
- 1.5 LIBRARY REPORT – DECEMBER 2017

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. Member Buehler made a motion, seconded by Member Hutchinson, as follows:

A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Dale Williams	Yes
Mike Poellinger	Yes

Member Brian Krenz abstained from voting and none voted against the same. The motion was declared duly carried by a 4-0 vote.

ITEM 3.1 – WIL MCLELLAN – EAGLE SCOUT PROJECT REVIEW

Wil McLellan gave an overview to City Council of his Eagle Scout Service Project, La Crescent Park Trail Signs. This item was informational and no action taken.

ITEM 3.2 – CITY COUNCIL APPOINTMENT – RELIEF ASSOCIATION

City Attorney Wieser reviewed with City Council his Memorandum regarding his review of the bylaws of the Fire Department Relief Association regarding the status of an elected official serving on the Board of Trustees. Pursuant to Minnesota Statute Section 424A.04, the Relief Association is governed by Board of Trustees consisting of nine (9) members. One (1) of these members needs to be an elected official from the City of La Crescent. It was recommended to City Council to consider appointing one (1) member of the Council to the Relief Association Board for 2018. However, it was recommended that the members of the City Council that are current members of the Fire Department not be appointed. In addition, it was noted that the Fire Chief and a representative from the Township should be appointed with the remaining six (6) members appointed from the Relief Association members. Following discussion, Member Williams made a motion, seconded by Member Buehler, as follows:

MOTION TO APPOINT COUNCIL MEMBER BRIAN KRENZ TO THE FIRE DEPARTMENT RELIEF ASSOCIATION.

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

Bernie Buehler	Yes
Brian Krenz	Yes
Dale Williams	Yes

Member Ryan Hutchinson and Mayor Mike Poellinger abstained from voting and none voted against the same. The motion was declared duly carried by a 3-0 vote.

ITEM 3.3 – FIRE DEPARTMENT RELIEF ASSOCIATION REQUEST

Doug Kruckow, Treasurer of the La Crescent Fire Department Relief Association, reviewed with City Council a request to review a proposed increase in the member’s annual benefit from \$2,000 to \$2,700. The Relief Association has adequate funds available to support this increase without any financial impact to the City. City Attorney Wieser added additional comments. Following discussion, Member Buehler made a motion, seconded by Member Krenz, as follows:

MOTION TO AUTHORIZE THE INCREASE IN THE LA CRESCENT FIRE DEPARTMENT RELIEF ASSOCIATION MEMBER’S ANNUAL BENEFIT FROM \$2,000.00 TO \$2,7000.00.

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

Bernie Buehler	Yes
Brian Krenz	Yes
Dale Williams	Yes

Member Ryan Hutchinson and Mayor Mike Poellinger abstained from voting and none voted against the same. The motion was declared duly carried by a 3-0 vote.

ITEM 3.4 – ACCEPT DONATION – 1951 FIRE TRUCK

City Administrator Waller reviewed with City Council a correspondence from the La Crescent Fire Department Relief Association and a Resolution proposing to donate the 1951 La Crescent Fire Department Truck to the City. It was recommended to City Council to accept the donation and adopt the Resolution. Following discussion, Member Krenz introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 02-18-04

RESOLUTION ACCEPTING DONATION OF 1951 INTERNATIONAL FORMER LA CRESCENT FIRE DEPARTMENT TRUCK

WHEREAS, the La Crescent Fire Department Relief Association wishes to donate to the City of La Crescent the 1951 International former La Crescent Fire Department Truck they currently own; and

WHEREAS, the fire truck is a piece of La Crescent’s history.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of La Crescent hereby accepts the donation of the 1951 International former La Crescent Fire Department Truck from the La Crescent Fire Department Relief Association.

ADOPTED this 12th day of February, 2018.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Williams and upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	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.

ITEM 3.5 – ORDERLY ANNEXATION AGREEMENT

City Attorney Wieser reviewed with City Council the updated Orderly Annexation Agreement between the City of La Crescent and La Crescent Township. Initially, the City had proposed a tax reimbursement of two (2) years, which would be consistent with our recent annexations. The Township requested a longer period. This item was informational and no action taken.

ITEM 3.6 – CONNECTION CHARGE ORDINANCE RESOLUTIONS

City Attorney Wieser reviewed with City Council three (3) Connection Charge Resolutions, along with Ordinance No. 469, which was adopted by the City Council in March, 2011. The Resolutions relate to properties that have been annexed to the City but not yet connected to City water and sewer, and establishing the fees for doing so, along Claudia Avenue, Crescent Valley and Shore Acres Road. Dave Hanifl filed an Agenda Request and also addressed City Council on this item. Following discussion, Member Williams introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 02-18-05

A RESOLUTION ESTABLISHING SANITARY SEWER AND WATER SERVICE CONNECTION CHARGES FOR 1994 CLAUDIA AVENUE IMPROVEMENT PROJECT

WHEREAS, on or about March 14, 2011, the City of La Crescent (City) adopted Ordinance No. 469 establishing authority for connection charges within the City;

WHEREAS, subdivision (C) of the Findings of said Ordinance provides that the City Council may establish by Resolution one or more connection charges to apply equitably to developments, circumstances, and areas of the City;

WHEREAS, there are areas of the City that are not yet connected to City water and sanitary sewer;

WHEREAS, a connection charge will apply to property owners along Claudia Avenue that have been annexed to the City but were not part of the original 429 proceedings and for any other property owner interested in connecting to City water and sewer along Claudia Avenue;

WHEREAS, the City finds that for the 1994 Claudia Avenue Improvement Project, the connection fee for sanitary sewer shall be \$8,274.00, and the connection fee for water service shall be \$4,075.00; and

WHEREAS, the interest rate for property owners along Claudia Avenue seeking to pay the connection charges through installments will be charged interest at 4.4% annually.

NOW, THEREFORE, BE IT RESOLVED that beginning January 1, 2018, for property owners along Claudia Avenue the connection fee for sanitary sewer shall be \$8,274.00, and the connection fee for water service shall be \$4,075.00, at a rate of 4.4% annually to pay by installments.

Adopted this 12th day of February, 2018.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Krenz and upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	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.

Member Williams then introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 02-18-06

**A RESOLUTION ESTABLISHING SANITARY SEWER AND
WATER SERVICE CONNECTION CHARGES FOR 2016 CRESCENT VALLEY
IMPROVEMENT PROJECT**

WHEREAS, on or about March 14, 2011, the City of La Crescent (City) adopted Ordinance No. 469 establishing authority for connection charges within the City;

WHEREAS, subdivision (C) of the Findings of said Ordinance provides that the City Council may establish by Resolution one or more connection charges to apply equitably to developments, circumstances, and areas of the City;

WHEREAS, there are areas of the City that are not yet connected to City water and sanitary sewer;

WHEREAS, a connection charge will apply to property owners in Crescent Valley that have been or will be annexed to the City and for any other property owner interested in connecting to City water and sewer in Crescent Valley;

WHEREAS, the City finds that for the 2016 Crescent Valley Improvement Project, the connection fee for sanitary sewer shall be \$19,660.00, and the connection fee for water service shall be \$9,082.00; and

WHEREAS, the interest rate shall be 3.2% annually.

NOW, THEREFORE, BE IT RESOLVED that beginning January 1, 2018, for property owners in Crescent Valley the connection fee for sanitary sewer shall be \$19,660.00, and the connection fee for water service shall be \$9,082.00.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that beginning January 1, 2019, the connection charges for the 2016 Crescent Valley Improvement Project will be increased by 3.2% annually, each year until January 1, 2029.

Adopted this 12th day of February, 2018.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Krenz and upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	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.

The Resolution regarding Shore Acres Road connection charges was tabled for a future City Council meeting.

ITEM 3.7 – AUTHORIZE ASBESTOS INSPECTION

City Council reviewed a Memorandum from Shawn Wetterlin, Building and Zoning Official, regarding the Minnesota Pollution Control Agency requiring a Pre-Demolition Asbestos Inspection prior to the demolition of the city owned house at 337 Main Street. After receipt of the asbestos inspection report, the City will acquire proposals for the asbestos abatement and demolition of the structure to come before the City Council at a later date. Proposals for the Pre-Demolition Asbestos Inspection were received from Field Environmental Consulting for \$1,920.00 and Med City Environmental for \$1,500.00. It was recommended that the City Council authorize the inspection and accept the proposal from Med City Environmental in the amount of

\$1,500.00. There are funds available in the 2018 General fund budget for this inspection. Following discussion, Member Buehler made a motion, seconded by Member Hutchinson, as follows:

MOTION TO AUTHORIZE A PRE-DEMOLITION ASBESTOS INSPECTION PRIOR TO THE DEMOLITION OF THE CITY OWNED HOUSE AT 337 MAIN STREET AND TO ACCEPT THE PROPOSAL FROM MED CITY ENVIRONMENTAL IN THE AMOUNT OF \$1,500.00 FOR THIS INSPECTION USING FUNDS FROM THE 2018 GENERAL FUND BUDGET.

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.8 – RACE TRACK PROPERTY DEVELOPMENT AGREEMENT

City Administrator Waller reviewed with City Council that Mike Sexauer has a contract of sale agreement to purchase the race track property. One of the contingencies of the contract for sale is that Mr. Sexauer have a development agreement with the City of La Crescent completed by March 1, 2018. It was recommended to City Council to authorize the City Attorney to prepare a development agreement between the City and Mr. Sexauer. This item would then be presented for consideration at the February 26th, 2018 City Council meeting. This is tentatively being referred to as a preliminary project development agreement. As the planning stages progress there will most likely be the need for a final development agreement that will include the items contained in the preliminary development agreement. Dave Baumgartner filed an Agenda Request and also addressed the City Council regarding this item. City Attorney Wieser also reviewed with City Council. Following discussion, Member Krenz made a motion, seconded by Member Buehler, as follows:

MOTION TO AUTHORIZE THE CITY ATTORNEY TO PREPARE A DEVELOPMENT AGREEMENT BETWEEN THE CITY AND MR. SEXAUER REGARDING HIS SALE AGREEMENT TO PURCHASE THE RACE TRACK PROPERTY FOR CONSIDERATION AT THE FEBRUARY 26, 2018 CITY COUNCIL MEETING.

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.9 – CALL FOR SPECIAL CITY COUNCIL MEETING

City Administrator Waller reviewed with City Council a recommendation that the City Council call for a special City Council meeting at 5:30 pm, on Thursday, March 1, 2018, at the La Crescent Community Building for the purpose of holding a public informational meeting. The City would invite property owners along County Road #6 to the meeting and the City Engineer would be present to review the preliminary engineering report regarding the extension of City utilities to this area. Following discussion, Member Buehler made a motion, seconded by Member Hutchinson, as follows:

MOTION TO CALL FOR A SPECIAL CITY COUNCIL MEETING AT 5:30 PM, ON THURSDAY, MARCH 1, 2018, AT THE LA CRESCENT COMMUNITY BUILDING FOR THE PURPOSE OF HOLDING A PUBLIC INFORMATIONAL MEETING INVITING PROPERTY OWNERS ALONG COUNTY ROAD #6 TO THE MEETING AND THE CITY ENGINEER WOULD BE PRESENT TO REVIEW THE PRELIMINARY ENGINEERING REPORT REGARDING THE EXTENSION OF CITY UTILITIES TO THIS AREA.

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.10 – DEVELOPMENT AGREEMENT – HOTEL/EVENT CENTER PROJECT

City Attorney Wieser reviewed with City Council a clarification of the City Council Meeting Minutes from December 18, 2017 regarding the Development Agreements with the La Crescent Hotel Group, LLC and the La Crescent Area Event Center, Inc. At the meeting it was discussed that the La Crescent Area Event Center, Inc. had requested that Article 7.1 of that Development Agreement be deleted. The Bond Council who prepared the Development Agreements agreed with said deletion. The December 18, 2017 Meeting Minutes identifies the above referenced deletion regarding the La Crescent Hotel Group, LLC. It was the consensus of City Council to correct the meeting minutes to reflect the deletion of Article 7.1 was only for the La Crescent Area Event Center, Inc. Development Agreement and that Article 7.1 should remain in the La Crescent Hotel Group, LLC Development Agreement.

ITEM 3.11 – LIQUOR LICENSE APPLICATION

City Council reviewed a temporary liquor license application from 3 River Throwdown/Ironworks Training Center for an event to be held at the La Crescent Community Arena on April 28, 2018. The application appears to be order and it was recommended to City Council for approval. Following discussion, Member Krenz made a motion, seconded by Member Hutchinson, as follows:

MOTION TO APPROVE A TEMPORARY LIQUOR LICENSE APPLICATION FROM 3 RIVER THROWDOWN/IRONWORKS TRAINING CENTER FOR AN EVENT TO BE HELD AT THE LA CRESCENT COMMUNITY ARENA ON APRIL 28, 2018.

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.12 – 2018 LICENSE RENEWALS

City Council reviewed a number of license renewal applications for 2018. The applications appear to be in order and it was recommended to City Council to approve the license renewal applications. Following discussion, Member Hutchinson made a motion, seconded by Buehler, as follows:

MOTION TO APPROVE THE PRESENTED LIST OF LICENSE RENEWALS FOR 2018 FOR THE FOLLOWING:

MASSAGE BUSINESS & MASSAGE TECHNICIAN – SIMPLE PLEASURES YOGA & MASSAGE; HEAVEN’S HANDS

SOFT DRINK – SUBWAY – ROTTINGHAUS CO.

GAS INSTALLERS – AMERICAN HOME FIREPLACE & PATIO

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.13 – AUTHORIZE EXPENDITURES

City Council reviewed the following recommendations for expenditures:

1. Approve the purchase of a utility task vehicle with funds that were donated to the City. City Council reviewed a memo from the La Crescent Police Chief requesting the purchase of a 2018 Bobcat brand

Utility Task Vehicle (UTV) in the amount of \$16,857.20, along with associated emergency equipment not to exceed a total expenditure of \$20,000.00. The vehicle would be purchased locally from Bobcat of the Coulee Region, Dresbach, MN. The vehicle will be purchased with funds donated from A.L.M. Charities that had been awarded to the City of La Crescent in August 2017 through a grant application. The vehicle would be maintained by the La Crescent Emergency Services Office and would be jointly shared by the Police and Fire Departments.

2. Approve the purchase of a used 2015 Toro Pro Sweep from MTI Distributing for \$8,500. There are funds in the 2017 capital equipment certificate for this expenditure. This is an attachment for the Toro Workman utility vehicle that is designed to remove debris after aeration.
3. Approve the purchase of 5 used 2014 Yamaha golf carts from Yamaha Golf and Utility for \$15,750. There are funds in the 2017 capital equipment certificate for this expenditure.

Following discussion, Member Buehler made a motion, seconded by Member Krenz, as follows:

MOTION TO AUTHORIZE THE EXPENDITURE FOR A 2018 BOBCAT BRAND UTILITY TASK VEHICLE (UTV) IN THE AMOUNT OF \$16,857.20, ALONG WITH ASSOCIATED EMERGENCY EQUIPMENT NOT TO EXCEED A TOTAL EXPENDITURE OF \$20,000.00 TO BE PURCHASED FROM BOBCAT OF THE COULEE REGION, DRESBACH, MN, USING FUNDS DONATED FROM A.L.M. CHARITIES.

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

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

MOTION TO AUTHORIZE THE EXPENDITURE FOR A USED 2015 TORO PRO SWEEP FROM MTI DISTRIBUTING FOR \$8,500.00 USING FUNDS AVAILABLE IN THE 2017 CAPITAL EQUIPMENT CERTIFICATE FOR THIS EXPENDITURE.

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

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

MOTION TO AUTHORIZE THE EXPENDITURE FOR FIVE (5) USED 2014 YAMAHA GOLF CARTS FROM YAMAHA GOLF AND UTILITY FOR \$15,750.00 USING FUNDS AVAILABLE IN THE 2017 CAPITAL EQUIPMENT CERTIFICATE FOR THIS EXPENDITURE.

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

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

MOTION TO AUTHORIZE THE SALE OF FIVE (5) USED GOLF CARTS FROM 1993-1997.

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.14 – APPROVE PLANS AND SPECIFICATIONS/AUTHORIZE TO ADVERTISE – WAGON WHEEL PHASE 2 – ADOPT RESOLUTIONS

City Administrator Waller reviewed with City Council that the plans and specifications are complete for the second phase of the Wagon Wheel improvement project. The City has received approximately \$758,000 in grant funding towards the costs of completing the second phase of the project. City Council reviewed a map showing the four phases of the project. The City will continue to work with MnDOT and governmental regulatory agencies to obtain all of the necessary approvals, permits, and agreements. That process is nearly done, with just a few agency agreements with MnDOT to be completed. In order to proceed with the project, it was recommended that the City Council approve the plans and specifications for the project, and authorize to advertise for bids. The authorization to advertise for bids would occur after the City has received the final authorization from MnDOT to proceed. In addition, it was recommended that the City Council adopt two Resolutions which authorize the City to execute two agency agreements with MnDOT. The agency agreements will allow MnDOT to accept Federal grant funds on behalf of the City for costs associated with the improvement project. Following discussion, Member Buehler made a motion, seconded by Member Williams, as follows:

MOTION TO APPROVE THE PLANS AND SPECIFICATIONS FOR THE SECOND PHASE OF THE WAGON WHEEL IMPROVEMENT PROJECT AND AUTHORIZE TO ADVERTISE FOR BIDS.

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

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

RESOLUTION NO. 02-18-07

A RESOLUTION AUTHORIZING THE COMMISSIONER OF TRANSPORTATION BE APPOINTED AS AGENT OF THE CITY OF LA CRESCENT AND TO ENTER INTO AGENCY AGREEMENT WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR AGENCY AGREEMENT NO. 1029963

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the City of La Crescent to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Mayor and City Administrator are hereby authorized and directed for and on behalf of the City of La Crescent to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1029963", a copy of which said agreement was before the City Council and which is made a part hereof by reference.

ADOPTED this 12th day of February, 2018.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Hutchinson and upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	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.

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

RESOLUTION NO. 02-18-08

A RESOLUTION AUTHORIZING THE COMMISSIONER OF TRANSPORTATION BE APPOINTED AS AGENT OF THE CITY OF LA CRESCENT AND TO ENTER INTO AGENCY AGREEMENT WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR AGENCY AGREEMENT NO. 1030598

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the City of La Crescent to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Mayor and City Administrator are hereby authorized and directed for and on behalf of the City of La Crescent to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 1030598”, a copy of which said agreement was before the City Council and which is made a part hereof by reference.

ADOPTED this 12th day of February, 2018.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Krenz and upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	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.

ITEM 8 – CHAMBER OF COMMERCE

Brad Helstad from the La Crescent Chamber reported that they will be having their annual meeting on February 24, 2018 at the Sportsman’s Club.

There being no further business to come before the Council at this time, Member Krenz made a motion, seconded by Member Williams, to adjourn the meeting. Upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	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 6:13 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator