

CITY OF LA CRESCENT
AGENDA
REGULAR MEETING
FEBRUARY 12, 2018
5:30 P.M.



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 –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

2. PUBLIC MEETING

3. ITEMS FOR CONSIDERATION

- 3.1 WIL MCLELLAN – EAGLE SCOUT PROJECT REVIEW
- 3.2 CITY COUNCIL APPOINTMENT – RELIEF ASSOCIATION
- 3.3 FIRE DEPARTMENT RELIEF ASSOCIATION REQUEST
- 3.4 ACCEPT DONATION – 1951 FIRE TRUCK
- 3.5 ORDERLY ANNEXATION AGREEMENT
- 3.6 CONNECTION CHARGE ORDINANCE RESOLUTIONS
- 3.7 AUTHORIZE ASBESTOS INSPECTION
- 3.8 RACE TRACK PROPERTY DEVELOPMENT AGREEMENT
- 3.9 CALL FOR SPECIAL CITY COUNCIL MEETING
- 3.10 DEVELOPMENT AGREEMENT – HOTEL/EVENT CENTER PROJECT
- 3.11 LIQUOR LICENSE APPLICATION
- 3.12 2018 LICENSE RENEWALS
- 3.13 AUTHORIZE EXPENDITURES
- 3.14 APPROVE PLANS AND SPECIFICATIONS/AUTHORIZE TO ADVERTISE – WAGON WHEEL PHASE 2 – ADOPT RESOLUTIONS

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4. UNFINISHED BUSINESS

4.1

5. MAYOR'S COMMENTS

5.1

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

6.1

6.2

6.3

6.4

7. CORRESPONDENCE

7.1

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**