

MINUTES, REGULAR MEETING  
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA  
APRIL 11, 2022

Pursuant to due call and notice thereof, the first meeting of the City Council of the City of La Crescent for the month of April was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, April 11, 2022.

Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Ryan Hutchinson, Cherryl Jostad, Teresa O'Donnell-Ebner, Dale Williams, and Mayor Mike Poellinger. Members absent: None. Also present were City Administrator Bill Waller, City Engineer Tim Hruska, La Crescent Police Chief Luke Ahlschlager, City Attorney Skip Wieser, and Deputy City Clerk Angie Boettcher.

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 – MARCH 28, 2022
- 1.2 BILLS PAYABLE THROUGH APRIL 8, 2022
- 1.3 CASH BALANCE/ACTIVITY REPORT – FEBRUARY 2022
- 1.4 LIBRARY REPORT – FEBRUARY 2022

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. It was recommended to amend the March 28, 2022 Minutes regarding Item 3.5 – Personnel Committee Recommendations as follows:

**ITEM 3.5 – PERSONNEL COMMITTEE RECOMMENDATIONS**

*City Administrator Waller and City Attorney Wieser reviewed with City Council the following recommendations from the Personnel Committee:*

*2. Luke Ahlschlager has been serving as the City's Interim Chief of Police since December of 2021. The Personnel Committee is recommending that the designation as Interim Chief of Police be removed, and that effective April 8, 2022, Mr. Ahlschlager be promoted to La Crescent's Chief of Police. The Personnel Committee is recommending that Mr. Ahlschlager would start at step 6 in the Chief of Police's salary schedule. The Personnel Committee recommends that Mr. Ahlschlager serve a 6-month probationary period as Chief of Police, recognizing the time he has already served in the position. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Williams as follows:*

**MOTION TO REMOVE MR. AHLSCHLAGERS DESIGNATION AS INTERIM CHIEF OF POLICE AND THAT EFFECTIVE APRIL 8, 2022 MR. AHLSCHLAGER BE PROMOTED TO LA**

**CRESCENT'S CHIEF OF POLICE WITH MR. AHLSCHLAGER STARTING AT STEP 6 IN THE CHIEF OF POLICE'S SALARY SCHEDULE AND WILL SERVE A SIX-MONTH PROBATIONARY PERIOD AS CHIEF OF POLICE, RECOGNIZING THE TIME THAT HE HAS ALREADY SERVED IN THE POSITION.**

9. The Personnel Committee is recommending that the City Council approve a post-retirement health care savings plan for *the four* full-time City Employees *who are directors* that are not represented by a bargaining unit. City Council reviewed a copy of the post-retirement plan. Following discussion, Member Williams made a motion, seconded by Member O'Donnell-Ebner as follows:

**MOTION TO ACCEPT THE POST-RETIREMENT HEALTH CARE SAVINGS PLAN AS PRESENTED FOR *THE FOUR FULL-TIME CITY EMPLOYEES WHO ARE DIRECTORS THAT ARE NOT REPRESENTED BY A BARGAINING UNIT. 100% OF ACCRUED AND UNUSED SICK TIME UPON THE TERMINATION OF EMPLOYMENT SHALL BE PAYABLE INTO HCSP.***

10. To approve a memorandum of understanding with the AFSCME Union regarding Kara Tarrence assuming certain responsibilities in the interim as the City's Finance Director. City Council reviewed the memorandum of understanding. The Personnel Committee is recommending to approve the memorandum of understanding as proposed, effective April 1, 2022 for Ms. Tarrence. Following discussion, Member Williams made a motion, seconded by Member O'Donnell-Ebner as follows:

**MOTION TO ACCEPT THE MEMORANDUM OF UNDERSTANDING WITH THE AFSCME UNION REGARDING MS. TARRENCE ASSUMING CERTAIN RESPONSIBILITIES IN THE INTERIM AS THE CITY'S FINANCE DIRECTOR EFFECTIVE APRIL 1, 2022, *AND THAT HER RATE OF PAY BE INCREASED BY \$3.00 PER HOUR FOR THE DURATION OF THE TIME THAT SHE SERVES IN THAT CAPACITY.***

Member Hutchinson made a motion, seconded by Member O'Donnell-Ebner, as follows:

**A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED INCLUDING AMENDMENTS TO THE MARCH 28, 2022 MINUTES REGARDING ITEM 3.5 – PERSONNEL COMMITTEE RECOMMENDATIONS.**

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

**ITEM 3.1 – AGENDA REQUEST – NORTH 4<sup>TH</sup>**

Dr. Sean A. Agger addressed the City Council with a MnDOT study done at the intersection of HWY 14 and North 4<sup>th</sup> Street involving traffic accidents. Mr. Agger is requesting that the city evaluate having traffic lights installed at this intersection. A recommendation was made to have City Engineer, Tim Hruska correspond with MnDOT. Following discussion, Member Williams made a motion, seconded by Member Hutchinson, as follows:

**MOTION FOR CITY ENGINEER TIM HRUSKA TO MOVE AHEAD WITH CORRESPONDENCE WITH MNDOT REGARDING TRAFFIC LIGHT INSTALLATION AT THE INTERSECTION OF HWY 14 AND NORTH 4<sup>TH</sup> STREET.**

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O’Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

**ITEM 3.2 – 2021 POLICE DEPARTMENT REPORT**

La Crescent Police Chief, Luke Ahlschlager, reviewed with City Council the 2021 Police Department Report. This was informational only, no action required.

**ITEM 3.3 – AUTHORIZE EXPENDITURE – E BIKE**

La Crescent Police Chief, Luke Ahlschlager, made a request for City Council to approve funding for one Recon Power Bike Interceptor (e-bike). This e-bike will be used as an additional tool for officers of the La Crescent Police Department to provide patrol and response services to areas that are currently difficult to access by use of current patrol methods, such as bike trails and routes. Additionally, the e-bike will be useful during events such as Applefest, for routine patrol, and for accomplishing general community policing objectives. The first-year one-time cost is estimated to be \$6,587 with an average yearly maintenance cost over the next five years of \$140 per year. The funding comes from a December 2020 \$10,000.00 donation to the La Crescent Police Department from Eunice Dahlen. Following discussion, Member Jostad made a motion, seconded by Member O’Donnell-Ebner, as follows:

**MOTION TO AUTHORIZE THE EXPENDITURE TO PURCHASE AN E-BIKE FOR THE LA CRESCENT POLICE DEPARTMENT WITH 2020 DONATION FUNDS FROM EUNICE DAHLEN.**

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

**ITEM 3.4 – APPLEFEST 5K REQUEST**

La Crescent Chief of Police, Luke Ahlschlager, reviewed with City Council a letter from Marci Skemp, representative of the 2022 La Crescent Applefest 5K Event, to hold their Annual 5K Run/Walk on the morning of Saturday, September 17<sup>th</sup>, 2022. The race will start on Main and Walnut Streets and end at Old Hickory Park Shelter on the Jonathan side. Ms. Skemp also requested assistance from La Crescent Police Department and Fire personnel for escort(s), traffic control, medical response, and security. Following discussion, Member O'Donnell-Ebner, seconded by Member Hutchinson as follows:

**MOTION TO APPROVE THE RACE ROUTE FOR THE ANNUAL APPLEFEST 5K RUN/WALK ON SEPTEMBER 17, 2022 AND APPROVAL OF ASSISTANCE FROM LA CRESCENT POLICE DEPARTMENT AND FIRE PERSONNEL.**

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

**ITEM 3.5 – 2022 STREET PROJECT BID RESULTS**

City Engineer, Tim Hruska, reviewed with City Council the bid results for the 2022 local street improvement projects. The 2022 bond issue included \$915,000.00 for the 2022 street improvement project. Due to increased cost of supplies the bids came in higher than originally projected. In order to proceed with the project, it was recommended to City Council to accept the low bid from Zenke, Inc. in the amount of \$933,436.70 and increase the amount of funds included in the 2022 bond issue for the 2022 street improvement project to reflect the actual project costs. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Williams as follows:

**MOTION TO ACCEPT THE LOW BID FROM ZENKE, INC. IN THE AMOUNT OF \$933,436.70 AND INCREASE THE AMOUNT OF FUNDS INCLUDED IN THE 2022 BOND ISSUE FOR THE 2022 STREET IMPROVEMENT PROJECT TO REFLECT THE ACTUAL PROJECT COSTS.**

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

### **ITEM 3.6 – HORSE TRACK MEADOWS PROJECT CHANGE ORDER**

City Engineer, Tim Hruska, reviewed with City Council a change order to the Horse Track Meadows project which includes the addition of an aggregate parking lot at the west end of the subdivision, the addition of a 4" water and 6" sanitary sewer service to serve the proposed splash pad along with an access driveway for the park. This was informational only and will be on a future agenda.

### **ITEM 3.7 – WAGON WHEEL PEDESTRIAN BRIDGE UPDATE**

City Engineer, Tim Hruska, reviewed with City Council an update on the progression of the Wagon Wheel Pedestrian bridge. There will be temporary lane closures at some point to accommodate concrete delivery. Signage and notice of lane closures will be provided in advance. This was informational only no action required.

### **ITEM 3.8 – AUTHORIZE ENGINEERING-CROSSING IMPROVEMENT**

City Engineer, Tim Hruska, reviewed with City Council the Elm Street Crossing Improvements. In 2021 a demonstration project was installed at Elm Street and South 4th and South 6th Street intersections. It is suggested that the City and Houston County proceed to make certain improvements to both of these intersections, including minor curb modifications and the installation of rapid flashing beacons. It is proposed that the City would pay the engineering costs related to the project, and that the construction costs would be split equally between the City and the **County**. It is expected that the engineering costs will be \$12,000 to \$15,000. Grants will be sought out for a portion of the construction costs. It is unclear if this will be a 2022 or 2023 project. It is suggested that City Council authorize WHKS to proceed with the preparation of plans and specifications for the proposed improvement project. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Hutchinson as follows:

### **MOTION TO AUTHORIZE WHKS TO PROCEED WITH PREPARATION OF PLANS AND SPECIFICATIONS FOR THE PROPOSED ELM STREET CROSSING IMPROVEMENTS.**

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes

Dale Williams	Yes
Mike Poellinger	Yes

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

**ITEM 3.9/3.10/3.11 – PLANNING COMMISSION MINUTES – APRIL 5, 2022**

City Attorney Wieser reviewed with City Council the Minutes from the April 5, 2022 Planning Commission meeting. The Planning Commission’s first recommendation to City Council was to approve a proposed zoning text amendment to allow outdoor parking and storage of commercial vehicles, including busses in the C-1 Highway Commercial District at the property located at 215 South Chestnut Street. The Planning Commission’s second recommendation to City Council was to approve a proposed Conditional Use Permit to allow outdoor parking and storage of commercial use vehicles, including busses at the property located at 215 South Chestnut Street. It was recommended to continue these items at the April 25, 2022 City Council meeting in order to determine if an Interim Use Permit would be a better fit. Following discussion Member Williams made a motion, seconded by Member O’Donnell-Ebner as follows:

**MOTION TO CONTINUE THE PROPOSED TEXT AMENDMENT AND CONDITIONAL USE PERMIT TO ALLOW OUTDOOR PARKING AND STORAGE OF COMMERCIAL VEHICLES INCLUDING BUSES IN THE C-1 HIGHWAY COMMERCIAL DISTRICT TO THE APRIL 25, 2022 COUNCIL MEETING IN ORDER TO DETERMINE IF AN INTERIM USE PERMIT IS A BETTER FIT.**

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O’Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

**ITEM 3.12 – APPEAL OF VARIANCE DENIAL – LAMAR ADVERTISING**

City Attorney Wieser reviewed with City Council a request from Lamar Advertising to appeal their variance application denial from the Planning Commission to rebuild a sign structure. Attorney Wieser recommended City Council call a special City Council meeting on May 11, 2022 at 5:30 p.m. to hear the denial appeal request. Following discussion, Member O’Donnell-Ebner made a motion, seconded by Member Williams as follows:

**MOTION TO CALL FOR A SPECIAL CITY COUNCIL MEETING ON MAY 11, 2022 AT 5:30 P.M TO HEAR THE DENIAL APPEAL REQUEST FROM LAMAR ADVERTISING.**

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

**ITEM 3.13 – 2022 ANNEXATION AMENDEMENT**

City Attorney Wieser reviewed an Amended Joint Resolution for City Council regarding the Crescent Valley Annexation. After the Annexation was approved by the Office of Administrative Hearing, Houston County identified miscellaneous clerical issues with the legal description. The original agreement contemplated that the parties would agree to amend the legal description if needed. The purpose of the Amended Joint Resolution is to correct the legal description that was initially utilized. Following discussion, Member Jostad introduced the following revised resolution and moved its passage and adoption:

In the Matter of the City of  
La Crescent/La Crescent Township

STATE OF MINNESOTA  
OFFICE OF ADMINISTRATIVE HEARINGS

IN THE MATTER OF THE PETITION FOR )	<b>AMENDED</b>
THE ANNEXATION OF CERTAIN LAND )	<b>JOINT RESOLUTION</b>
TO THE CITY OF LA CRESCENT PURSUANT )	
TO MINNESOTA STATUTES § 414.0325 )	

**AMENDED JOINT RESOLUTION FOR ORDERLY ANNEXATION BY AND BETWEEN  
LA CRESCENT TOWNSHIP AND THE CITY OF LA CRESCENT**

WHEREAS, on or about October 11, 2021, Township and City approved a Joint Resolution for Orderly Annexation of certain lands to the City of La Crescent pursuant to Minnesota Statutes § 414.0325.

WHEREAS, the Order approving annexation was signed on November 18, 2021 as OAH 71-0331-37881 (MBAU OA-1811-1 La Crescent/La Crescent Township). A true and correct copy is attached hereto.

WHEREAS, upon recording of the Joint Resolution it was discovered that the legal description contained various scrivener issues.

WHEREAS, Paragraph 14 of the Joint Resolution allows for the submission of revised legal descriptions.

WHEREAS, both the Township and City wish to submit an Amended Resolution to clarify the scrivener errors.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of La Crescent and the Township Board of Supervisors of the Township of La Crescent as follows:

1. Designation of Subject Area. The Township and City hereby designate the Subject Area legally described in the amended Exhibit A for immediate orderly annexation pursuant to Minnesota Statutes, Section 414.0325.
2. Map of Subject Area. A boundary map showing the Subject Area legally described in Exhibit A is attached hereto as Exhibit B and is hereby incorporated herein by reference.
3. Except as set forth in this Amended Joint Resolution, the Joint Resolution dated October 1 1, 2021 shall continue in full force and effect in accordance with its terms.

Passed, adopted, and approved by the Township Board of Supervisors of the Township of La Crescent, Houston County, Minnesota, this 1 1th day of April, 2022.

ATTEST:

TOWNSHIP OF LA CRESCENT

By:

By:

\_\_\_\_\_  
Karen Schuldt, Township Clerk

\_\_\_\_\_  
Bob Schuldt, Chair

Passed, adopted, and approved by the City Council of the city of La Crescent, Houston County, Minnesota, this 11<sup>th</sup> day of April, 2022

ATTEST:

TOWNSHIP OF LA CRESCENT

By:

\_\_\_\_\_  
Bill Waller, City Administrator

By:

\_\_\_\_\_  
Mikel Poellinger, Mayor

## EXHIBIT A

DeBoer/1603 West Ln/08.0460.OOO and 08.0124.003:

### PARCEL A

LOT TWELVE (12), BLOCK ONE (1) CRESCENT VALLEY SUBDIVISION TO THE TOWN OF LA CRESCENT, HOUSTON COUNTY, MINNESOTA; AND

### PARCEL B

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE 1/4 SW 1/4) OF SECTION NINE (9), TOWNSHIP ONE HUNDRED FOUR (104) NORTH, RANGE FOUR (4) WEST, LA CRESCENT TOWNSHIP, HOUSTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION NINE (9), THENCE WEST 169.58 FEET; THENCE ALONG THE WEST LINE EXTENDED OF CRESCENT VALLEY SUBDIVISION NORTH 3 DEGREES 23 '3 1 " WEST 836.56 FEET TO THE SOUTHEAST CORNER OF LOT TEN (10), BLOCK ONE (1) OF SAID CRESCENT VALLEY SUBDIVISION; THENCE ALONG THE SOUTH LINE EXTENDED OF SAID LOT TEN (10) WEST 326.41 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING WEST 180.09 FEET; THENCE ALONG THE WEST LINE EXTENDED OF LOT TWELVE (12) , BLOCK ONE (1) NORTH 25 DEGREES 48'26" EAST 122.34 FEET TO THE SOUTHWEST CORNER OF SAID LOT TWELVE (12); THENCE ALONG THE SOUTH LINE OF SAID LOT TWELVE (12) NORTH 84 DEGREES 25'58" EAST 173.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT TWELVE (12); THENCE ALONG THE EAST LINE EXTENDED OF SAID LOT TWELVE (12) SOUTH 19 DEGREES 40'26" WEST 134.74 FEET TO THE POINT OF BEGINNING.

Hottovy/1620 West Ln/OS.0463.OOO:

LOT FIFTEEN (15), BLOCK ONE (1), CRESCENT VALLEY SUBDIVISION TO THE TOWN OF LA CRESCENT, ACCORDING TO THE PLAT THEREOF ON FILE AND OF RECORD IN THE OFFICE OF THE COUNTY RECORDER IN AND FOR HOUSTON COUNTY, MINNESOTA.

AND

THAT PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE 1/4 SW 1/4) AND THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE 1/4 SW 1/4) OF SECTION NINE (9), TOWNSHIP ONE HUNDRED FOUR (104), RANGE FOUR (4), HOUSTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF LOT 15, BLOCK ONE, CRESCENT VALLEY SUBDIVISION, HOUSTON COUNTY, MINNESOTA; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT 15 A DISTANCE OF 45.00 FEET TO THE POINT OF BEGINNING OF THE LAND TO BE DESCRIBED; THENCE NORTHWESTERLY DEFLECTING TO THE RIGHT 56 DEGREES 27 MINUTES 23 SECONDS, 344.68 FEET; THENCE SOUTHWESTERLY DEFLECTING TO THE LEFT 123 DEGREES 59 MINUTES 36 SECONDS, 281.02 FEET TO A POINT ON THE NORTHWESTERLY EXTENSION OF THE LOT LINE BETWEEN SAID LOT 15 AND LOT 14, SAID BLOCK ONE, DISTANT 130.13 FEET NORTHWESTERLY OF THE MOST WESTERLY CORNER OF SAID LOT 15; THENCE SOUTHEASTERLY 130.13 FEET ALONG THE NORTHWESTERLY EXTENSION OF THE LOT LINE BETWEEN SAID LOTS 15 AND 14 TO THE MOST WESTERLY CORNER OF SAID LOT 15; THENCE NORTH 55 DEGREES 55 MINUTES 09 SECONDS EAST 60.96 FEET; THENCE SOUTH 79 DEGREES 21 MINUTES 51 SECONDS EAST 145.12 FEET TO THE POINT OF BEGINNING.

Stence1/1345 County 6/08.0537.000:

PART OF THE NW1/4 OF THE SE1/4 OF SECTION 9, TOWNSHIP 104 NORTH, RANGE 4 WEST, TOWN OF LA CRESCENT, HOUSTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS: COMMENCING AT THE CENTER OF SAID SECTION 9, THENCE SOUTH, ALONG THE QUARTER SECTION LINE, 424.40 FEET TO THE CENTER OF THE COUNTY HIGHWAY; THENCE SOUTH 58°32'00" EAST, ALONG THE CENTER OF THE HIGHWAY 433.75 FEET; THENCE CONTINUE ALONG THE CENTERLINE OF THE COUNTY HIGHWAY ON A CURVED LINE TO THE LEFT OF RADIUS 5,729.58 FEET, DELTA ANGLE OF 06°32' LEFT, A DISTANCE OF 653.3 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION: THENCE SOUTH 65°04'00" EAST, ALONG THE CENTERLINE OF SAID HIGHWAY, 126.0 FEET; THENCE SOUTH 41°16'00" WEST 52.10 FEET; THENCE SOUTH 24°56'00" WEST 258.50 FEET; THENCE NORTH 65°02' WEST 239.90 FEET; THENCE NORTH 27°19'00" EAST 68.6 FEET; THENCE NORTH 41°16'00" EAST 250.27 FEET TO THE CENTERLINE OF THE COUNTY HIGHWAY; THENCE ALONG SAID CENTERLINE ON A CURVED LINE TO THE LEFT OF RADIUS 5,729.58 FEET, A DISTANCE OF 55.50 FEET TO THE POINT OF BEGINNING.

Oliver/1340 valley Ln/08,0482.003:

LOT THREE (3), BLOCK ONE (1), CRESCENT VALLEY FIRST ADDITION, LA CRESCENT TOWNSHIP, HOUSTON COUNTY, MINNESOTA.

Foust/1450 valley Ln/08.0482.001

LOT ONE (1), BLOCK ONE (1), CRESCENT VALLEY FIRST ADDITION, HOUSTON COUNTY, MINNESOTA.

Myhre/1441 Valley Ln/08.0482.009

LOT FOUR (4) IN BLOCK TWO (2) OF CRESCENT VALLEY FIRST ADDITION TO THE TOWN OF LA CRESCENT, HOUSTON COUNTY, MINNESOTA.

Grant/1463 Valley Ln/08/0482.006

LOT ONE (1), BLOCK TWO (2), CRESCENT VALLEY FIRST ADDITION TO THE TOWNSHIP OF LA CRESCENT, HOUSTON COUNTY, MINNESOTA.

Ostrander/95 Crescent Ave/08.0478.000:

LOT FOUR (4), BLOCK TWO (2), CRESCENT VALLEY SUBDIVISION, LA CRESCENT TOWNSHIP, HOUSTON COUNTY, MINNESOTA.

Klinski/51 Crescent Ave/08.0476.000:

LOT TWO (2), BLOCK TWO (2) CRESCENT VALLEY SUBDIVISION TO THE TOWNSHIP OF LA CRESCENT ACCORDING TO THE PLAT THEREOF ON FILE AND OF RECORD IN THE OFFICE OF THE COUNTY RECORDER IN AND FOR HOUSTON COUNTY, MINNESOTA.

Thompson/29 Crescent Ave/08.0475.000

LOT 1, BLOCK 2, CRESCENT VALLEY SUBDIVISION TO THE TOWNSHIP OF LA CRESCENT, ACCORDING TO THE PLAT THEREOF ON FILE AND OF RECORD IN THE OFFICE OF THE COUNTY RECORDER IN AND FOR HOUSTON COUNTY, MINNESOTA.

AND

AN AREA OF LAND BOUNDED BY THE RIGHT OF WAY OF COUNTY STATE AID HIGHWAY 25 AND LOT ONE (1), BLOCK TWO (2) OF CRESCENT VALLEY SUBDIVISION AND THE RIGHT OF WAY OF CRESCENT AVENUE.

EXCEPT THE FOLLOWING:

PART OF LOT 1, BLOCK 2, CRESCENT VALLEY SUBDIVISION, LA CRESCENT TOWNSHIP, HOUSTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTH 1 DEGREE 18 MINUTES 12 SECONDS EAST ALONG THE WEST LINE THEREOF 10 FEET; THENCE SOUTH 63 DEGREES 38 MINUTES 55 SECONDS EAST 43.19 FEET TO THE SOUTH LINE OF SAID LOT 1; THENCE NORTH 76 DEGREES 44 MINUTES 51 SECONDS WEST ALONG THE SOUTH LINE THEREOF 40 FEET TO THE POINT OF BEGINNING.

La Crescent Township/08.0475.001

PART OF LOT 1, BLOCK 2, CRESCENT VALLEY SUBDIVISION, LA CRESCENT TOWNSHIP, HOUSTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTH 1 DEGREE 18 MINUTES 12 SECONDS EAST ALONG THE WEST LINE THEREOF 10 FEET; THENCE SOUTH 63 DEGREES 38 MINUTES 55 SECONDS EAST 43.19 FEET TO THE SOUTH LINE OF SAID LOT 1; THENCE NORTH 76 DEGREES 44 MINUTES 51 SECONDS WEST ALONG THE SOUTH LINE THEREOF 40 FEET TO THE POINT OF BEGINNING.

Davison/30 Janell Ave/08.0560.000

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4 SE1/4), SECTION NINE (9), TOWNSHIP 104 NORTH, RANGE FOUR (4) WEST, OF THE FIFTH PRINCIPAL MERIDIAN, HOUSTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

WEST ON THE SECTION LINE FROM THE SOUTHEAST CORNER OF SAID SECTION NINE (9) A DISTANCE OF 2,247.5 FEET; THENCE NORTH 6°45' EAST A DISTANCE OF 33 FEET FOR A POINT OF BEGINNING; THENCE WESTERLY ON A LINE PARALLEL WITH THE SOUTH SECTION LINE A DISTANCE OF 156 FEET; THENCE NORTH 6°45' EAST A DISTANCE OF 202 FEET; THENCE EASTERLY ON A LINE PARALLEL WITH SAID SOUTH LINE OF SECTION NINE (9) A DISTANCE OF 156 FEET; THENCE SOUTHERLY 6°45' WEST A DISTANCE OF 202 FEET TO THE POINT OF BEGINNING.

Van Lin/35 Janell Ave/08.0559.000

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW 1/4 SE 1/4) OF SECTION 9, TOWNSHIP 104, RANGE 4 WEST DESCRIBED AS FOLLOWS:

WEST ON THE SECTION LINE FROM THE SOUTHEAST CORNER OF SAID SECTION 9 A DISTANCE OF 2208.3 FEET; THENCE NORTH 6 DEGREES 45 MINUTES EAST A DISTANCE OF 33.23 FEET TO THE POINT OF BEGINNING; THENCE EAST PARALLEL TO THE SECTION LINE A DISTANCE OF 134.80 FEET, THENCE NORTH 6 DEGREES 45 MINUTES EAST A DISTANCE OF 209.62 FEET; THENCE NORTH 83 DEGREES 15 MINUTES WEST A DISTANCE OF 133.86 FEET, THENCE SOUTH 6 DEGREES 45 MINUTES WEST TO THE PLACE OF BEGINNING, HOUSTON COUNTY, MINNESOTA.

Garrison/60 Janell Ave/08.0565.000

A TRACT OF LAND IN THE SW<sup>1</sup>/<sub>4</sub> OF SECTION 9, TOWNSHIP 104 NORTH, RANGE 4 WEST, HOUSTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

WEST ON THE SECTION LINE FROM THE SE CORNER OF SAID SECTION 9 A DISTANCE OF 2268.71 FEET, THENCE NORTH 6<sup>0</sup>45' EAST, 235.0 FEET TO THE POINT OF BEGINNING:

THENCE CONTINUE NORTH 6<sup>0</sup>45' EAST, 105.0 FEET,  
THENCE NORTH 83<sup>0</sup>15' WEST, 133.85 FEET,  
THENCE SOUTH 6<sup>0</sup>45' WEST, 120.80 FEET,  
THENCE EAST ON A LINE PARALLEL TO SAID SECTION LINE, 134.79 FEET TO THE POINT OF BEGINNING.

BEING SUBJECT TO A PUBLIC UTILITY AND DRAINAGE EASEMENT OVER THE WESTERLY 6 FEET AND A PUBLIC ROADWAY EASEMENT OVER THE EASTERLY 11 FEET OF THE ABOVE DESCRIBED TRACT.

TOGETHER WITH ALL RIGHTS CREATED BY VIRTUE OF AN EASEMENT DEED AND AGREEMENT FOR WATER DATED JUNE 9, 1972, FILED NOVEMBER 15, 1972 IN BOOK 242 OF MISC., PAGE 532.

Nissalke/63 Janell Ave/08.0562.000

THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW<sup>1</sup>/<sub>4</sub> SE<sup>1</sup>/<sub>4</sub>) OF SECTION NINE (9), TOWNSHIP ONE HUNDRED FOUR (104) NORTH, RANGE FOUR (4) WEST, HOUSTON COUNTY, MINNESOTA, DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION NINE (9); THENCE WEST ALONG THE SECTION LINE A DISTANCE OF 2073.5 FEET; THENCE NORTH 6<sup>0</sup>45' EAST A DISTANCE OF 242.85 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 6<sup>0</sup>45' EAST A DISTANCE OF 105 FEET; THENCE NORTH 83<sup>0</sup>15' WEST A DISTANCE OF 172.79 FEET; THENCE SOUTH 6<sup>0</sup>45' WEST A DISTANCE OF 105 FEET; THENCE SOUTH 83<sup>0</sup>15' EAST A DISTANCE OF 172.79 FEET TO THE POINT OF BEGINNING.

Anderson/88 Janell Ave/08.0568.000

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW<sup>1</sup>/<sub>4</sub> SE<sup>1</sup>/<sub>4</sub>) OF SECTION NINE (9), TOWNSHIP ONE HUNDRED FOUR (104) NORTH, RANGE FOUR (4) WEST, HOUSTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

WEST ON THE SECTION LINE FROM THE SOUTHEAST CORNER OF SAID SECTION NINE (9), A DISTANCE OF 2268.71 FEET, THENCE NORTH 6°45' EAST 340.00 FEET TO THE POINT OF BEGINNING, THENCE CONTINUE NORTH 6°45' EAST 105.0 FEET, THENCE NORTH 83° 15' WEST 133.85 FEET, THENCE SOUTH 6°45' WEST 105.0 FEET, THENCE SOUTH 83° 15' EAST 133.85 FEET TO THE POINT OF BEGINNING.

AND BEING SUBJECT TO A PUBLIC UTILITY AND DRAINAGE EASEMENT OVER THE WESTERLY 6 FEET AND A PUBLIC ROADWAY EASEMENT OVER THE EASTERLY 11 FEET OF THE ABOVE DESCRIBED TRACT.

Dedicated Park (No La Crescent Township Tax ID Assigned):

THE LAND CONTAINED IN THE RECORDED PLAT OF CRESCENT VALLEY SUBDIVISION DEDICATED TO PUBLIC FOR PARK.

Platted Road Right of Way (No La Crescent Township Tax ID Assigned):

VALLEY LANE FROM THE NORTH LINE OF LOT 4, BLOCK 1 CRESCENT VALLEY FIRST SUBDIVISION TO THE SOUTHERLY RIGHT OF WAY OF COUNTY ROAD 6 AND THERE TERMINATING.

AND ALL THAT PART OF CRESCENT AVENUE LYING SOUTH OF THE INTERSECTION OF VALLEY LANE NOT CURRENTLY IN THE CITY OF LA CRESCENT.

Metes and Bounds Parcel I (No La Crescent Township Tax ID Assigned):

PART OF THE SE<sup>1</sup>/<sub>4</sub> OF THE SW<sup>1</sup>/<sub>4</sub> OF SECTION 9, TOWNSHIP 104, RANGE 4 WEST, TOWN OF LA CRESCENT, HOUSTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 9; THENCE ALONG THE SOUTH LINE OF SAID SECTION 9, WEST 169.58 FEET; THENCE ALONG THE WEST LINE EXTENDED OF CRESCENT VALLEY SUBDIVISION NORTH 3 DEGREES 23 MINUTES 31 SECONDS WEST 836.56 FEET TO THE SOUTHEAST CORNER OF LOT 10, BLOCK 1 OF SAID CRESCENT VALLEY SUBDIVISION; THENCE ALONG THE SOUTH LINE OF SAID LOT 10 WEST 64.16 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING WEST 262.25 FEET; THENCE ALONG THE WEST LINE EXTENDED OF LOT 11 BLOCK 1 NORTH 19 DEGREES 40 MINUTES 26 SECONDS EAST 134.74 FEET TO THE SOUTHWEST CORNER OF SAID LOT 11; THENCE ALONG THE SOUTH LINE OF SAID LOT 11, NORTH 84 DEGREES 26 MINUTES 58 SECONDS EAST 44.12 FEET AND SOUTH 80 DEGREES 38 MINUTES 06 SECONDS EAST 98.45 FEET TO THE SOUTHEAST CORNER OF SAID LOT 11; THENCE ALONG THE WESTERLY LINE OF LOT 10 SOUTH 33 DEGREES 22 MINUTES 37 SECONDS EAST 137.86 FEET TO THE POINT OF BEGINNING.

Metes and Bounds Parcel II (No La Crescent Township Tax ID Assigned):

THAT PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 104, RANGE 4, HOUSTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST SOUTHERLY CORNER OF LOT 13, BLOCK ONE, CRESCENT VALLEY SUBDIVISION, HOUSTON COUNTY, MINNESOTA; THENCE SOUTHWESTERLY ALONG THE SOUTHWESTERLY EXTENSION OF THE EAST LINE OF SAID LOT 13 TO THE NORTH LINE OF THE PROPERTY DESCRIBED IN RECORD BOOK 259 OF DEEDS, PAGE 217, HOUSTON COUNTY, MINNESOTA; THENCE NORTHWESTERLY, DEFLECTING TO THE RIGHT, 92 DEGREES 44 MINUTES 30 SECONDS, 326.99 FEET TO A ONE HALF INCH IRON PIPE MONUMENT; THENCE NORTHWESTERLY DEFLECTING TO THE RIGHT 32 DEGREES 54 MINUTES 45 SECONDS TO A POINT ON THE SOUTHWESTERLY EXTENSION OF THE LOT LINE BETWEEN SAID LOT 13 AND LOT 14, SAID BLOCK ONE, DISTANT 136.54 FEET SOUTHWESTERLY OF THE MOST WESTERLY CORNER OF SAID LOT 13; THENCE NORTHEASTERLY 136.54 FEET ALONG THE SOUTHWESTERLY EXTENSION OF THE LOT LINE BETWEEN SAID LOTS 13 AND 14 TO THE MOST WESTERLY CORNER OF SAID LOT 13; THENCE SOUTH 73° 33' 46" EAST 230.3 FEET; THENCE SOUTH 22° 54' 55" EAST 120.94 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM ALL LAND ALREADY WITHIN THE CITY.

EXHIBIT B  
Boundary Map

The municipal boundary map referenced in the attached Amended Joint Resolution, showing the current City of La Crescent and its relation to the Subject Areas to be annexed, legally described in Exhibit A is attached hereto.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

**ITEM 3.14 – DONATION RESOLUTION**

City Council reviewed a revised Donation Resolution for Wieser Memorial Park and La Crescent Tree Planting Project. Following discussion, Member Jostad introduced the following revised resolution and moved its passage and adoption:

**RESOLUTION NO. 04-22-15**

**RESOLUTION ACCEPTING DONATIONS MADE TO THE  
CITY OF LA CRESCENT IN MARCH, 2022**

WHEREAS, the City of La Crescent (“La Crescent”) is required by Minn. Stat. § 465.03 to accept donations by Resolution;

WHEREAS, the following donations were made to the City of La Crescent in the month of March, 2022:

1. Academy of our Lady of Lourdes wishes to donate \$729 to Wieser Memorial Park to be used for the specific purpose of improvements to the park shelter and Bathroom facilities.
2. Paul and Judy Ulland wish to donate \$1000 to the La Crescent Tree Planting Project.

WHEREAS, La Crescent agrees to accept the donation for Wieser Memorial Park subject to the conditions identified above.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of La Crescent hereby accepts the donations stated above.

ADOPTED this 11<sup>th</sup> day of April, 2022.

SIGNED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Administrator

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The resolution was declared duly passed and adopted.

**ITEM 3.15 – HEALTHY COMMUNITY PARTNERSHIP LEASE**

City Attorney Wieser reviewed with City Council the 2022 Lease Agreement with La Crescent Area Healthy Community Partnership for 333 Main Street. The original Lease was drafted at Council’s direction and will terminate on April 30, 2022. The Lease includes that rent would be payable to the City in the amount of \$1.00 during the term of the Lease. The Lease is for one (1) year with the City reserving the right to unilaterally terminate the Lease upon ninety (90) days written notice. The Tenant shall continue to pay for all utilities and maintenance associated with the building in lieu of rent. Following discussion, Member Jostad made a motion, seconded by Member Huchinson as follows:

**MOTION TO APPROVE THE 2022 LEASE AGREEMENT WITH LA CRESCENT AREA HEALTHY COMMUNITY PARTNERSHIP FOR 333 MAIN STREET.**

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

Ryan Hutchinson	Yes
-----------------	-----

Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

**ITEM 3.16 – AUTHORIZE ICE ARENA REPAIRS**

City Council reviewed a memo from City Building and Zoning Official Shawn Wetterlin that the La Crescent Community Arena’s precast metal flashing has failed above the lower roof. EcoGreen Architects and Interstate Roofing are suggesting that the flashing be replaced and recaulked. It is recommended City Council accept a proposal submitted by Interstate Roofing of \$12,254 to install new flashing and caulking. Lancer Youth Hockey would split the cost with the city. There are funds in the 2022 general budget for this expenditure. Following discussion, Member Williams made a motion, seconded by Member O’Donnell-Ebner as follows:

**MOTION TO ACCEPT THE PROPOSAL SUBMITTED BY INTERSTATE ROOFING OF \$12,254 TO INSTALL NEW FLASHING AND CAULKING ON LA CRESCENT COMMUNITY ARENA WITH LANCER YOUTH HOCKEY SPLITTING THE COST.**

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O’Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

**ITEM 3.17 – ELECTION JUDGE RESOLUTION**

City Council reviewed a Resolution that appoints the election judges for the May 24<sup>th</sup>, 2022 special election. Following discussion, Member Jostad introduced the following resolution and moved its passage and adoption:

**RESOLUTION NO. 04-22-16**

**RESOLUTION APPOINTING ELECTION JUDGES FOR MAY 24<sup>TH</sup>, 2022  
SPECIAL ELECTION**

Be it resolved by the City Council of the City of La Crescent as follows:

I. The persons below named are hereby appointed judges for the special election

to be held in the City of La Crescent on May 24, 2022. The judges appointed, the chairperson of the election board of each precinct designated and precinct and voting are as following:

A. First Precinct.....Community Building  
To serve from 7:00 AM to 8:00 PM

Deb Oliver, Chair  
Rose Albrecht  
Katie Jensen  
Catherine Acevedo  
Pam Baumgartner

B. Second Precinct.....Ice Arena  
To serve from 7:00 AM to 8:00 PM

Judy Lehmann, Chair  
Suzanne Harm  
Roseanne Buehler  
Judy Graf  
Tom Curran

Third Precinct.....Ice Arena  
To serve from 7:00 AM to 8:00 PM

Carolynn Devine, Chair  
Ricardo Acevedo  
Lisa Docken  
Mike Trnka

C. Fourth Precinct.....Mailed Ballot

ADOPTED this 11<sup>th</sup> day of April, 2022

SIGNED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Administrator

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	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 3.18 – AUTHORIZE EXPENDITURE – 2022 TREE PLANTING**

City Council reviewed a proposal from Hoffman & McNamara to provide 50 trees that will be planted at Old Hickory Park, Eagles Bluff Park, and Hickory Lane as part of this year's Arbor Day tree planting project. There are 10 different varieties of trees, and the total price is \$10,480. Hoffman & McNamara has provided the City with the majority of the product that has been planted in the City over the years. The City has received a \$1,000 donation for tree planting. It was recommended that an additional 5 trees be purchased with the donation and the balance of the expenditure be used from the budgeted general fund. The trees will be planted on April 29<sup>th</sup> by community volunteers and the City's maintenance department. Following discussion, Member Williams made a motion, seconded by Member Hutchinson as follows:

**MOTION TO ACCEPT THE PROPOSAL SUBMITTED BY HOFFMAN & MCNAMARA IN THE AMOUNT OF \$10,480 FOR 50 TREES AND AN ADDITIONAL 5 TREES PURCHASED WITH A \$1,000 DONATION TO BE PLANTED AT OLD HICKORY PARK, EAGLES BLUFF PARK, AND HICKORY LANE AS PART OF THIS YEAR'S ARBOR DAY TREE PLANTING PROJECT.**

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

### **ITEM 3.19 – PAY EQUITY COMPLIANCE REPORT**

City Administrator Waller reviewed with City Council the 2022 Pay Equity Report that was required to be completed and filed with the State of Minnesota, Minnesota Management and Budget Pay Equity Office. On April 1, 2022 the City was presented with a "Notice of Pay Equity Compliance." It is recommended

that the City Council adopt the report as presented. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Williams as follows:

**MOTION TO ADOPT THE 2022 PAY EQUITY REPORT AS PRESENTED.**

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

**ITEM 3.20 LIABILITY COVERAGE WAIVER**

City Council reviewed the liability coverage waiver form, which is required to be adopted annually as part of the City's general liability insurance coverage with the League of Minnesota Cities Insurance Trust. Based on the recommendation of the city's insurance agent, the City Council has always NOT waived the statutory tort limits. This by MN Statute 466.04 limits the amount an individual or multiple claimants could recover from a single occurrence. It was suggested that the City Council continue with NOT waiving the statutory tort limits for the 2022/2023 renewal. Following discussion Member Hutchinson made a motion, seconded by Member O'Donnell-Ebner as follows:

**MOTION TO ADOPT THE LIABILITY COVERAGE WAIVER FORM WITH THE LEAGUE OF MINNESOTA CITIES INSURANCE TRUST AND NOT WAIVE THE STATUTORY TORT LIMITS FOR THE 2022/2023 RENEWAL**

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

**ITEM 6.1 – STAFF CORRESPONDENCE/COMMITTEE UPDATES – PARK AND RECREATION COMMISSION MINUTES 3-29-2022**

City Council reviewed the minutes from the March 29, 2022, Park and Recreation Commission meeting. No action taken.

**ITEM 8 – HOUSTON COUNTY**

Houston County Commissioner, Dewey Severson, updated City Council on County activities.

**ITEM 9 – CHAMBER OF COMMERCE**

A representative of the La Crescent Chamber of Commerce reported no updates.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	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 6:38 PM.

APPROVAL DATE: \_\_\_\_\_

SIGNED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Administrator

