

MINUTES – JOINT SPECIAL MEETING WITH CITY OF LA CRESCENT COMMITTEES,
COMMISSIONS, BOARDS, AND GROUPS FOR PRESENTATIONS REGARDING
CURRENT AND FUTURE PLANS OF WORK
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
APRIL 25, 2019
5:30 PM

Pursuant to due call and notice thereof, the Joint Special Meeting for presentations regarding current and future work with members of the La Crescent City Council, the La Crescent Planning Commission, La Crescent Park and Recreation Commission, La Crescent Golf Commission, La Crescent Library Board, La Crescent Economic Development Commission, La Crescent GreenStep Committee, La Crescent Natural Resource Advisory Group, La Crescent Bicycle/Pedestrian Committee, and La Crescent Fire Cooperative was called to order by Acting Mayor Dale Williams at 5:30 PM in the La Crescent Community Building, La Crescent, Minnesota, on Thursday, April 25, 2019, followed by the Pledge of Allegiance.

Upon introductions taken and tallied by the City Administrator, the following City Council members were present: Members Cherryl Jostad, Brian Krenz, Teresa O'Donnell-Ebner, and Dale Williams.
Members absent: Mayor Mike Poellinger - Excused.

The following Planning Commission Members were present: Patti Dockendorff, Jason Ludwigson, Dick Wieser, Anna Stoecklein, Linda Larson, and Jerry Steffes.

The following Park and Recreation Commission Members were present: Jon Steffes, Reid Smith, Randy Dobbs, Diana Adamski, and Eileen Krenz.

The following Golf Commission Member was present: Golf Course Superintendent Roy Lemke.

The following Library Board Members were present: LaVonne Beach, Teresa O'Donnell-Ebner, Logan Colby, Tina Ryan, and Kristin Boeshans.

The following Economic Development Commission Members were present: Larry Stryker, Eileen Krenz, and Al Voss.

The following GreenStep Committee Members were present: Brian Krenz, Reid Smith, Jim Nissen, Janelle Ramaker, Jason Ludwigson, Angie Boettcher, Tyler Benish, Shawn Wetterlin, Tim Hruska, and Terry Erickson.

The following Natural Resource Advisory Group Members were present: Jim Nissen, Phyllis Feiock, Brian Krenz, Reid Smith, and Janelle Ramaker.

The following Bicycle/Pedestrian Committee Member was present: Jason Ludwigson, Linda Larson and Anna Stoecklein.

The following Fire Cooperative Member was present: La Crescent Fire Chief Tom Paulson.

Also present was City Administrator Bill Waller, City Attorney Skip Wieser, City Engineer Tim Hruska, City Building and Zoning Official Shawn Wetterlin, and City Bookkeeper Angie Boettcher.

City Administrator Waller reviewed the purpose and the procedure of the meeting stating this was the first meeting of this nature and the meeting was called as a means to improve communication between the Committees, Commissions, Boards, Groups and City Council. City Administrator Waller reviewed that no action would be taken at this meeting, there would be no public comment or input, and there would be no discussion regarding the race track property and/or County Road 6.

PRESENTATIONS REGARDING CURRENT AND FUTURE PLANS OF WORK

PLANNING COMMISSION: Report presented by Commission Chair Jerry Steffes.

PARK AND RECREATION COMMISSION: Report presented by City Administrator Bill Waller.

GOLF COMMISSION: Report presented by Golf Course Superintendent Roy Lemke.

LIBRARY BOARD: Report presented by City Librarian Lavonne Beach.

DEVELOPMENT COMMISSION: Report presented by Development Coordinator Terry Erickson.

GREENSTEP COMMITTEE: Report presented by Sustainability Coordinator Jason Ludwigson.

NATURAL RESOURCE ADVISORY GROUP: Report presented by Advisory Group Chair Jim Nissen.

BICYCLE/PEDESTRIAN COMMITTEE: Report presented by Committee Chair Jason Ludwigson.

FIRE COOPERATIVE: Report presented by La Crescent Fire Chief Tom Paulson.

CITY COUNCIL: City Bookkeeper Angie Boettcher reviewed the City newsletter, Tree City USA – Arbor Day, and CERT’s grant. City Building and Zoning Official Shawn Wetterlin reviewed the existing and new solar projects. City Attorney Skip Wieser reviewed the Solarstone subscription agreement. City Engineer Tim Hruska reviewed the Wagon Wheel Project, street inventory with pavement ratings, the 5-year street reconstruction plan, City projects completed to date, and the 2020 street project. City Administrator Bill Waller reviewed City Hall/Library programming, City Hall/Library/Downtown development options, options to finance new City Hall/Library, the time frame for the 5-year capital improvement plan for new City Hall/Library and the next 5-year street reconstruction plan.

Member Jostad made a motion, seconded by Member O’Donnell-Ebner, to adjourn the meeting.

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

Cherryl Jostad	Yes
Brian Krenz	Yes
Teresa O’Donnell-Ebner	Yes
Dale Williams	Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote, and the meeting duly adjourned at 6:55 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator