

MINUTES, REGULAR MEETING  
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA  
APRIL 8, 2019

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 8, 2019, followed by the Pledge of Allegiance.

Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Cheryl Jostad, Brian Krenz, Teresa O'Donnell-Ebner, Dale Williams and Mayor Mike Poellinger. Members absent: None. Also present was City Administrator Bill Waller, City Attorney Skip Wieser and City Engineer Tim Hruska.

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 25, 2019
- 1.2 BILLS PAYABLE – APRIL 4, 2019
- 1.3 CASH BALANCE/ACTIVITY REPORT – FEBRUARY 2019
- 1.4 LIBRARY REPORT – FEBRUARY 2019

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

**A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

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

Cherryl Jostad	Yes
Brian Krenz	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 – BOARD OF APPEAL/EQUALIZATION MEETING**

At 5:30 PM the City Council convened the annual Board of Appeal and Equalization meeting. Prior to the meeting, the City Council received two written notices of appeals from Rick Edger and Gary & Cindy Neumeister. Mr. Edger included a closing statement for when he purchased the property confirming the purchase price paid. The letter submitted by Gary & Cindy Neumeister included information regarding the difficulty they have incurred attempting the sell the property and provided comments from their listing agent.

Brief presentations were made by both Perry Knopick from the Winona County Assessor's Office and Cindy Cresswell-Hatleli from the Houston County Assessor's Office. Ms. Cresswell-Hatleli provided the City Council and members of the public with residential sales data for both Houston County and the City of La Crescent. The Assessor's office explained the sales ratio and how it was utilized to calculate the estimated fair market value. Mayor Poellinger opened the meeting for public comment. Numerous property owners addressed the City Council regarding their property valuation. A list of individuals who presented to the Board of Equalization is included herein. At approximately 7:12 PM, City Council Member Williams left his seat at the Council to address the Council regarding the valuation of his personal residence. Member Williams returned to the Council table at 7:15 PM. Houston County Commissioners Teresa Walters and Jack Miller also addressed the Board of Equalization.

Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Krenz, as follows:

**MOTION TO RECESS THE BOARD OF APPEAL AND EQUALIZATION MEETING FOR HOUSTON COUNTY PROPERTIES AND RECONVENE THE MEETING ON MONDAY, APRIL 22, 2019 AT 5:30 PM AT CITY COUNCIL CHAMBERS.**

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

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

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

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

**MOTION TO RECESS THE BOARD OF APPEAL AND EQUALIZATION MEETING FOR WINONA COUNTY PROPERTIES AND RECONVENE THE MEETING ON MONDAY, APRIL 22, 2019 AT 5:30 PM AT CITY COUNCIL CHAMBERS.**

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

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

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

At 7:23 PM the Board of Appeal and Equalization meeting was recessed and will be reconvened on April 22, 2019 at 5:30 PM. The purpose of the reconvened meeting will be to review and discuss only those appeals presented to the City Council on April 8, 2019.

**ITEM 3.2 – SOUTH 7<sup>TH</sup> STREET CROSSING IMPROVEMENTS**

City Engineer Hruska reviewed with City Council quotes the City received for the 7<sup>th</sup> Street Pool Crossing. The project will construct pedestrian ramps with two bump outs into South 7<sup>th</sup> Street at the intersection of Spruce Drive. The project will also install a pedestrian crosswalk flasher system and reconstruct the pool entrance. The Engineering Estimate for this project was \$55,000.00. City Council reviewed quotes from Zenke, Incorporated, Wieser Septic & Excavating and McHugh Excavating & Plumbing, Inc. Following discussion, Member Williams made a motion, seconded by Member O’Donnell-Ebner, as follows:

**MOTION TO PURCHASE THE FLASHER SYSTEM NOW AND CONTINUE DISCUSSION ON THE STREET IMPROVEMENTS TO THE APRIL 22, 2019 CITY COUNCIL MEETING.**

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

Cherryl Jostad	Yes
Brian Krenz	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 3.3 – WALNUT STREET BICYCLE/PEDESTRIAN CONNECTION**

City Engineer Hruska reviewed with City Council the construction of a pedestrian route between Veteran's Park and Walnut Place. City Council reviewed an exhibit depicting the connection, along with a route to the downtown area of the City. The exhibit also showed a sidewalk connection to Park Street as Alternative 2 and the previously discussed option of constructing a sidewalk along Chestnut Street. The City Engineer evaluated construction of a 10-foot-wide bituminous path from the southwesterly boundary of the parking lot in Veteran's Park to the end of Walnut Place. This would require a new box culvert to be installed to maintain the existing drainage way. Fill would be placed around and over the box culvert. The 10' wide path would terminate at the end of Walnut Street. From this location pedestrians would be able to use either the existing roadway or a new 5-foot-wide concrete sidewalk to get to the existing facilities on North 4<sup>th</sup> Street. The project is expected to cost \$180,000.00. It was recommended to City Council to consider the options available for constructing connection facilities. City Council reviewed an agenda request from Jeff Henthorne regarding this item. It was the consensus of City Council to table this item. This item was informational, and no action was taken.

**ITEM 3.4 – PARKING LOT LIGHTS – VETERANS PARK**

This item will be presented at the April 22, 2019 City Council Meeting. City Council received an agenda request from Jeff Henthorne regarding this item. No action taken.

**ITEM 3.5 – HELICOPTER – VETERANS PARK**

City Engineer Hruska gave an overview to City Council regarding the City being asked to consider locating the helicopter that was originally displayed on the former American Legion property, to a site in Veteran's Park. If it is agreeable to the City Council, the City will work with representatives from the American Legion Club and

the City's Engineer to select a location and mounting alternative for the helicopter. This would then be presented at a future City Council meeting. The American Legion Club will be responsible for the costs to design and elevate the helicopter. City Council received an agenda request from Jeff Henthorne regarding this item. No action taken.

**ITEM 3.6 – STORMWATER IMPROVEMENTS – CRESCENT VALLEY**

City Engineer Hruska reviewed with City Council quotes that have been obtained for the Crescent Valley stormwater improvement project. The deadline to submit a quote for the project was 12:00 noon, on April 8, 2019. The project will clean out two existing culverts and re-grade the ditch at the intersection of Crescent Avenue and Valley Lane. The City received quotes from Wieser Septic & Excavating, Zenke Incorporated and McHugh Excavating and Plumbing, Inc. It was recommended to accept the proposal from Wieser Septic & Excavating in the amount of \$3,750.00 and to look at a sod alternative. Following discussion, Member Williams made a motion, seconded by Member Jostad, as follows:

**MOTION TO ACCEPT THE PROPOSAL FROM WIESER SEPTIC & EXCAVATING IN THE AMOUNT OF \$3,750.00 FOR THE CRESCENT VALLEY STORMWATER IMPROVEMENT PROJECT AND TO LOOK AT A SOD ALTERNATIVE.**

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

Cherryl Jostad	Yes
Brian Krenz	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 3.7 – LIMITED USE PERMIT - MnDOT**

City Administrator Waller reviewed with City Council a revised limited use permit with MnDOT to allow for the construction of the third phase of the Wagon Wheel improvement project that has now been approved by both the Minnesota Department of Transportation and the Office of Minnesota Management and Budget. The third phase of the project is a bicycle bicycle/pedestrian bridge over State Highway No. 61. On page two of the agreement, language has been added that would require the City to repay a portion of the bond proceeds if MnDOT were to sell State Highway No. 61. There is no foreseeable situation in which MnDOT would ever sell State Highway No. 61. The language is necessary in order to satisfy the regulatory agencies requirements that the City have an ownership interest in the bridge so that it qualifies as a State bond financed property. The City has received \$3.5 million in funding for the costs associated with the third phase of the project. This includes \$2.5 million from the 2018 State bonding bill, and \$1 million from a Transportation Alternatives Program grant from MnDOT. In order to continue to proceed with the project, it was recommended that the City Council adopt the resolution approving the limited use permit. Following discussion, Member O’Donnell-Ebner introduced the following resolution and moved its passage and adoption:

**RESOLUTION NO. 04-19-08**

**A RESOLUTION APPROVING LIMITED USE PERMIT #2805-0050 WITH THE STATE OF MINNESOTA, ASSOCIATED WITH THE CITY OF LA CRESCENT’S THIRD PHASE OF THE WAGON WHEEL TRAIL PROJECT**

IT IS RESOLVED by the City Council of the City of La Crescent that the City is authorized to:

Approve Limited Use Permit #2805-0050 with the State of Minnesota, associated with the City’s Third Phase of the Wagon Wheel Trail Project to be constructed upon, along and adjacent to Trunk Highway No. 61 within the corporate City limits of La Crescent under State Project No’s. 236-090-003 and 2805-74 (T.H. 61=003).

IT IS FURTHER RESOLVED that the Mayor and the City Administrator are authorized to execute the Agreement and any amendments to the Agreement.

ADOPTED this 8<sup>th</sup> day of April, 2019.

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;

Cherryl Jostad	Yes
Brian Krenz	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 3.8 – HOTEL ASSESSMENT AMENDMENT**

City Attorney Wieser reviewed with City Council a proposed Amended Resolution Adopting Assessment. In September, 2018, the Council adopted and approved assessments relating to the parking lot and trail/stormwater improvements project at Veteran's Park. Parcels owned by the Hotel and Event Center have been platted and reassigned new tax identification numbers from the Houston County Assessor's Office. The purpose of this amendment is to simply reflect the new tax identification numbers. Following discussion, Member Krenz introduced the following resolution and moved its passage and adoption:

**RESOLUTION 04-19-09**

**AMENDED RESOLUTION ADOPTING ASSESSMENT**

WHEREAS, pursuant to notice duly given as required by law, the City Council on September 24, 2018 heard and passed upon all objections to the proposed assessment for the Parking Lot and Trail/Storm Water Improvements Project of 2018, and has amended such proposed assessment as it deems just;

WHEREAS, subsequent to the establishment of the assessment, the area proposed to be assessed has subsequently been platted and the parcel of lands benefited by said improvements have obtained from the Houston County Auditor/Treasurer new tax identification numbers;

WHEREAS, the Houston County Auditor/Treasurer has requested that the assessment resolution be amended to utilize the new tax identification numbers.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of La Crescent, Minnesota, as follows:

1. Such proposed amended assessments, a copy of which is attached hereto and made a part hereof, are hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein is hereby found to be benefitted by the proposed improvement.
2. Such amended assessments shall be as follows:
  - a. The assessments shall be payable in equal annual installments including principal and interest extending over a period of 25 years, with interest at the rate of five percent (5%) per annum, in the amount annually required to pay the principal over such period at such rate, the first of said installments to be payable with general taxes for the year 2019, collectible with such taxes during the year 2020. Interest shall accrue from and after October 9, 2018.
  - b. The owner of the property so assessed may at any time prior to the certification of the assessment to the County Auditor, pay to the City Treasurer, and thereafter at any time prior to November 15 of any year pay to the County Auditor, the whole of the principal amount of the assessment on such property provided that no such prepayment shall be accepted without payment of all installments due to and including December 31 of the year of prepayment, and the original principal amount reduced only by the amounts of principal included in such installments computed on an annual amortization basis.
3. The City Administrator shall forthwith transmit a certified duplicate copy of this assessment to the County Auditor to be extended on the tax list of the County.

ADOPTED this 8<sup>th</sup> day of April, 2019.

SIGNED:

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Mayor

ATTEST:

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City Administrator

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

Cherryl Jostad	Yes
Brian Krenz	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 3.9 – EMPLOYEE RESIGNATION**

City Council reviewed a resignation letter dated March 28, 2019 from Amy Moldenhauer, a Pine Creek Golf Course employee, effective April 11, 2019. It was recommended to City Council to accept Ms. Moldenhauer's resignation and that the matter be referred to the Personnel Committee for review. A recommendation would then be presented at a future City Council Meeting. Following discussion, Member Williams made a motion, seconded by Member Jostad, as follows:

### **MOTION TO ACCEPT THE RESIGNATION OF AMY MOLDENHAUER FROM PINE CREEK GOLF COURSE EFFECTIVE APRIL 11, 2019 AND TO REFER THE MATTER TO THE PERSONNEL COMMITTEE FOR REVIEW.**

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
Mike Poellinger	Yes

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

### **ITEM 3.10 – GAMBLING PERMIT APPLICATION**

City Council reviewed a Minnesota Lawful Gambling Premises Permit Application from the American Legion Post 595 to conduct gambling at the Swing Bridge Pub in the new La Crescent Event Center. The application appears to be in order, and it was recommended to City Council to adopt the resolution approving the application and to authorize that it be forwarded to the Minnesota Gambling Control Board. Following discussion, Member Krenz introduced the following resolution and moved its passage and adoption:

### **RESOLUTION NO. 04-19-10**

**RESOLUTION APPROVING ANNUAL GAMBLING PREMISES PERMIT APPLICATION FOR  
AMERICAN LEGION POST 595**

WHEREAS, American Legion Post 595 wishes to apply for an annual gambling premises permit license in the City of La Crescent to be held at Swing Bridge Pub, LLC, and

WHEREAS, pursuant to Minnesota Lawful Gambling form #LG214, a resolution must be passed specifically approving or denying the application for all groups wishing to gamble in the City of La Crescent,

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of La Crescent hereby approves the application of American Legion Post 595 to engage in lawful gambling activities at Swing Bridge Pub, LLC, La Crescent, Minnesota for the year 2019 in the City of La Crescent as set out in Minnesota State Statute as applicable and waives the 30-day waiting period.

ADOPTED this 8<sup>th</sup> day of April, 2019.

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;

Cherryl Jostad	Yes
Brian Krenz	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 3.11 – LIQUOR LICENSE APPLICATION**

City Council reviewed a temporary liquor license application from the Living for Liz Organization for August 3, 2019 at Abnet Field. The application appears to be order and it was recommended to City Council to approve the application and authorize that it be forwarded to the Minnesota Department of Public Safety. Following discussion, Member Williams made a motion, seconded by Member O'Donnell-Ebner, as follows:



**MOTION TO APPROVE THE TEMPORARY LIQUOR LICENSE APPLICATION FOR THE LIVING FOR LIZ ORGANIZATION FOR AUGUST 3, 2019 AT ABNET FIELD AND THAT IT BE FORWARDED TO THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY.**

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
Mike Poellinger	Yes

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

**ITEM 3.12 – AUTHORIZE EXPENDITURE – POOL BOILER**

City Administrator Waller reviewed with City Council that the boiler at the La Crescent Aquatic Center is in need of replacement. There are funds included in the proposed 2019 bond issue for the costs associated with this improvement project. Proposals were received from Bernie J Buchner, Inc. and Sebesta Pools & Spas. It was recommended to City Council to accept the proposal submitted by Bernie J Buchner, Inc. in the amount of \$23,500.00. Following discussion, Member Jostad made a motion, seconded by Member O'Donnell-Ebner, as follows:

**MOTION TO ACCEPT THE PROPOSAL FROM BERNIE J BUCHNER, INC. IN THE AMOUNT OF \$23,500.00 FOR THE REPLACEMENT OF THE BOILER AT THE LA CRESCENT AQUATIC CENTER USING FUNDS INCLUDED IN THE PROPOSED 2019 BOND ISSUE FOR THE COSTS ASSOCIATED WITH THIS IMPROVEMENT PROJECT.**

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

Cherryl Jostad	Yes
Brian Krenz	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 – AUTHORIZE EXPENDITURE – TREES**

City Administrator Waller reviewed with City Council a proposal from Hoffman & McNamara in the amount of \$5,379.00 for the first phase of the 2019 tree planting project at Veteran's Park. These trees will be planted on the west side of the park, with the balance of the trees to be planted when the construction project is completed. The local tree supplier did not submit a proposal. There are funds in the 2018 bond issue for the costs associated with this project. In order to proceed, it was recommended to City Council to accept the proposal submitted by Hoffman & McNamara. Following discussion, Member Krenz made a motion, seconded by Member Williams, as follows:

**MOTION TO ACCEPT THE PROPOSAL FROM HOFFMAN & MCNAMARA IN THE AMOUNT OF \$5,379.00 FOR THE FIRST PHASE OF THE 2019 TREE PLANTING PROJECT AT VETERAN'S PARK USING FUNDS IN THE 2018 BOND ISSUE FOR THE COSTS ASSOCIATED WITH THIS PROJECT.**

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

Cherryl Jostad	Yes
Brian Krenz	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 - AUTHORIZE EXPENDITURE – POOL REPAIRS**

City Administrator Waller reviewed with City Council two proposals for miscellaneous pool repairs. Proposals were received from Voss & Sons and Horizon. It was recommended to City Council to accept the proposal submitted by Voss & Sons in the amount of \$12,573.00. There are funds in the City's 2019 General Fund Budget for this expenditure. Following discussion, Member Jostad made a motion, seconded by Member Krenz, as follows:

**MOTION TO ACCEPT THE PROPOSAL FROM VOSS & SONS IN THE AMOUNT OF \$12,573.00 FOR MISCELLANEOUS POOL REPAIRS USING FUNDS IN THE CITY'S 2019 GENERAL FUND BUDGET.**

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

Cherryl Jostad	Yes
Brian Krenz	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 3.15 – ANNEXATION PETITION – 124 JANELL AVENUE**

City Attorney Wieser reviewed with City Council a Petition requesting annexation by the property owner at 124 Janell Avenue. Before the adoption of an Ordinance, the City will need to hold a public hearing and provide 30 days written notice to La Crescent Township and contiguous property owners. It was recommended that the Petition be accepted and that a Public Hearing be scheduled for May 13, 2019 at 5:35 p.m. Following discussion, Member Krenz made a motion, seconded by Member O'Donnell-Ebner, as follows:

**MOTION TO ACCEPT THE PETITION FOR ANNEXATION FROM THE PROPERTY OWNER AT 124 JANELL AVENUE AND CALL FOR A PUBLIC HEARING ON MAY 13, 2019 AT 5:35 PM AT CITY HALL.**

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

Cherryl Jostad	Yes
Brian Krenz	Yes
Teresa O'Donnell-Ebner	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 O'Donnell-Ebner, as follows:

**MOTION TO AUTHORIZE THE CITY ATTORNEY TO PROVIDE 30 DAYS WRITTEN NOTICE TO LA CRESCENT TOWNSHIP AND CONTIGUOUS PROPERTY OWNERS REGARDING THE PUBLIC HEARING ON MAY 13, 2019 AT 5:35 PM AT CITY HALL.**

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

Cherryl Jostad	Yes
Brian Krenz	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 – APRIL 22<sup>ND</sup> AND APRIL 29<sup>TH</sup> CITY COUNCIL MEETINGS**

City Administrator Waller reviewed with City Council that they had previously approved moving the second City Council meeting in April from April 22 to April 29, 2019. The change in dates was proposed to hopefully provide a more favorable bond sale award. It is now being recommended to City Council the following:

1. Maintain Monday, April 22, 2019 as the second regular City Council meeting of the month. This is due in part to the City Council having 20 days from the day of the initial meeting to conclude all of its Board of Appeal/Equalization business.
2. Call for a Special City Council meeting on Monday, April 29, 2019 at 5:30 pm. The agenda items for the Special Meeting would be review and consideration of the 2019 bond sale award/resolution, and consideration of authorizing purchase of a new pumper/rescue fire truck for the Fire Department.

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

**MOTION TO APPROVE MAINTAINING MONDAY, APRIL 22, 2019 AS THE SECOND REGULAR CITY COUNCIL MEETING OF THE MONTH IN PART TO HAVING 20 DAYS FROM THE DAY OF THE INITIAL MEETING TO CONCLUDE ALL OF ITS BOARD OF APPEAL/EQUALIZATION BUSINESS.**

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
Mike Poellinger	Yes

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

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

**MOTION TO CALL FOR A SPECIAL CITY COUNCIL MEETING ON MONDAY, APRIL 29, 2019 AT 5:30 PM TO REVIEW AND CONSIDER THE 2019 BOND SALE AWARD/RESOLUTION AND CONSIDER AUTHORIZING THE PURCHASE OF A NEW PUMPER/RESCUE FIRE TRUCK FOR THE FIRE DEPARTMENT.**

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
Mike Poellinger	Yes

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

**ITEM 3.17 – AGENDA – APRIL 25<sup>TH</sup> SPECIAL CITY COUNCIL MEETING**

City Council reviewed the agenda for the La Crescent City Council, Committees/Commissions/Boards/Groups Special Meeting on April 25, 2019. This item was informational, and no action was taken.

**ITEM 6.1 – STAFF CORRESPONDENCES/COMMITTEE UPDATES – LIBRARY BOARD MINUTES – DECEMBER 11, 2018**

City Council reviewed the Minutes from the December 11, 2018 La Crescent Library Board meeting. No action taken.

**ITEM 6.2 – STAFF CORRESPONDENCES/COMMITTEE UPDATES – LA CRESCENT BIKE RODEO**

City Council reviewed the flyer for the La Crescent Bike Rodeo to be held on April 13, 2019 from 12:00 – 3:00 PM at the La Crescent-Hokah Elementary School. No action taken.

**ITEM 8 – CHAMBER OF COMMERCE**

Jerry Berns from the La Crescent Chamber of Commerce reported that they will have their Quarterly Meeting on Friday, April 12, 2019.

There being no further business to come before the Council at this time, Member Krenz 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 voted in favor thereof, viz;

Cherryl Jostad	Yes
Brian Krenz	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 8:02 PM.

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

SIGNED:

\_\_\_\_\_  
Mayor

ATTEST:

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City Administrator