

CITY OF LA CRESCENT
AGENDA
REGULAR MEETING
MAY 13, 2019
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 – APRIL 22, 2019
- 1.2 MINUTES – APRIL 25, 2019
- 1.3 MINUTES – APRIL 29, 2019
- 1.4 BILLS PAYABLE – MAY 9, 2019
- 1.5
- 1.6

2. PUBLIC HEARING

5:35 ANNEXATION – 124 JANELL AVENUE

3. ITEMS FOR CONSIDERATION

- 3.1 UTILITY EXTENSION ALTERNATIVES REVIEW
- 3.2 PREDEVELOPMENT AGREEMENT – HORSE TRACK MEADOWS
- 3.3 ENGINEERING PROPOSAL – GRADING/MITIGATION/ PLANS & SPECIFICATIONS – HORSE TRACK MEADOWS
- 3.4 OFFER TO PURCHASE PROPERTY/AUTHORIZATION FOR NEGOTIATION
- 3.5 GRANT AGREEMENT – WAGON WHEEL PHASE 3
- 3.6 ENGINEERING PROPOSAL – WAGON WHEEL PHASE 3
- 3.7 AUTHORIZE EXPENDITURE – PARK BLEACHERS
- 3.8 CALL FOR PUBLIC HEARING – SMALL CITIES GRANT
- 3.9 BIRD CITY RESOLUTION
- 3.10 GRANT AGREEMENT – DEPARTMENT OF COMMERCE
- 3.11
- 3.12

CITY OF LA CRESCENT
AGENDA
REGULAR MEETING
MAY 13, 2019
5:30 P.M.



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 ARBOR DAY FOUNDATION

7.2 LINDA GASPER

7.3 EMERGENCY MANAGEMENT TRAINING

7.4 GOVERNOR TIM WALZ

8. CHAMBER OF COMMERCE

8.1

9. ITEMS FOR NEXT AGENDA

10. ADJOURNMENT

**PLEASE REFRAIN FROM USING CELLULAR
DEVICES DURING COUNCIL MEETINGS EXCEPT
IN AN EMERGENCY**