

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
May 23, 2022

Pursuant to due call and notice thereof, the second meeting of the City Council of the City of La Crescent for the month of May was called to order by Acting Mayor Dale Williams at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, May 23, 2022.

Upon a roll call taken and tallied by the Deputy Clerk, the following members were present: Members Ryan Hutchinson, Cheryl Jostad, Teresa O'Donnell-Ebner, Acting Mayor, Dale Williams. Members absent: Mayor Mike Poellinger. Also present were City Attorney Skip Wieser and Deputy Clerk Angie Boettcher.

Acting Mayor Williams 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 Acting Mayor read the following items to be considered as part of the Consent Agenda for this regular meeting:

- 1.1 MINUTES - APRIL 25, 2022
- 1.2 MINUTES – MAY 9, 2022
- 1.3 MINUTES – MAY 11, 2022
- 1.4 BILLS PAYABLE THROUGH MAY 20, 2022

At the conclusion of the reading of the Consent Agenda, Acting Mayor Williams asked if the Council wished to have any of the items removed from the Consent Agenda for further discussion. Member Hutchinson 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 Deputy Clerk, the following Members voted in favor thereof, viz;

Ryan Hutchinson	Yes
Cheryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes

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

ITEM 3.1 – LIBRARY ANNUAL REPORT

This item was rescheduled to the June 13th Council meeting.

ITEM 3.2 – MNDOT COOPERATIVE AGREEMENT

Attorney Wieser reviewed with City Council the Cooperative Agreement for the proposed Community Roadside Landscape Partnership Project located in La Crescent, MN. The FY 2022 project includes improvements at the Sportsman’s Landing (boat ramp area). The 2022 project will include tree plantings and perennial native vegetation plantings. This project will also include native prairie plantings by ISG valued at \$4,064 in the Sportsman’s Landing (boat ramp area). It is recommended that the City Council approve the agreement. Following discussion, Member O’Donnell-Ebner introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 05-22-20

A RESOLUTION APPROVING THE CITY OF LA CRESCENT TO ENTER INTO MN DOT AGREEMENT WITH THE STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION

IT IS RESOLVED that the City of La Crescent enter into Mn DOT Agreement No. 1050045 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the City for the acquisition of landscape materials to be placed along Trunk Highway No. 61 within the City limits according to plans, specifications, and special provisions designated as the "La Crescent Landscaping Partnership Plan - River" and as State Project No. 2805-969F (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 23rd day of May, 2022.

SIGNED:

Mayor

ATTESTED:

City Administrator

The foregoing motion was duly seconded by Member Hutchinson and upon a roll call vote taken and tallied by the Deputy Clerk, the following Members voted in favor thereof, viz;

Ryan Hutchinson Yes
Cherryl Jostad Yes

Teresa O'Donnell-Ebner Yes
Dale Williams Yes

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

ITEM 3.3 – PLANNING COMMISSION MINUTES 5/3/2022

Attorney Wieser reviewed with City Council the Planning Commission minutes from 5/3/2022. This was informational only, no action taken.

ITEM 6 – STAFF CORRESPONDENCE/COMMITTEE UPDATES

6.1 City Council reviewed Explore La Crosse Minutes 4/19/2022. No action taken.

6.2 City Council reviewed Explore La Crosse Agenda 5/17/2022. No action taken.

ITEM 8 – CHAMBER OF COMMERCE

Julie Hatlem, Executive Director of the La Crescent Chamber of Commerce reviewed with City Council the launch date of the Chamber's new website.

There being no further business to come before the Council at this time, Member Hutchinson made a motion, seconded by Member O'Donnell-Ebner, to adjourn the meeting. Upon a roll call vote taken and tallied by the Deputy Clerk, the following Members present voted in favor thereof, viz;

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

and none voted against the same. The motion was declared duly carried and the meeting duly adjourned at 5:39 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator