

MINUTES, REGULAR MEETING  
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA  
MAY 8, 2023

Pursuant to due call and notice thereof, the first meeting of the City Council of the City of La Crescent for the month of May was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, May 8th, 2023.

Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Ryan Hutchinson, Cheryl Jostad, Teresa O'Donnell-Ebner, Dale Williams, and Mayor Mike Poellinger. Members absent: none. Also present were City Attorney Skip Wieser, City Administrator Bill Waller, Community Development Coordinator Larry Kirch (via Zoom), Library Director Jess Witkins, and Deputy City Clerk Angie Boettcher.

Also in attendance was Eagle Scout candidate Peyton Jerue, Lancer Youth Hockey representatives, Jason Wieser, Tyler Reining, and Eriah Hayes.

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 – APRIL 24, 2023
- 1.2 BILLS PAYABLE THROUGH – MAY 5, 2023
- 1.3
- 1.4

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. Deputy City Clerk Boettcher made the following requested amendment to the Bills Payable for a partial payment to Zenke Inc. in the amount of \$45,000.

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

**A MOTION TO APPROVE THE CONSENT AGENDA WITH AN AMENDMENT TO THE BILLS PAYABLE FOR A PARTIAL PAYMENT IN THE AMOUNT OF \$45,000 TO ZENKE, INC.**

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

Ryan Hutchinson	Yes
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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 – EAGLE SCOUT PROJECT – PEYTON JERUE**

Eagle Scout candidate Peyton Jerue with Troop 33 addressed the City Council regarding his Eagle Scout project. Mr. Jerue will be preparing the area and fencing for La Crescent’s first dog park which will be located on the city-owned land off of South 7<sup>th</sup> Street. The project’s estimated cost is \$8,000 for fuel, tools, signs, posts, gates, and fencing. Mr. Jerue has developed a letter that he is distributing to local businesses requesting monetary donations for the project. Mr. Jerue’s goal is to have the project completed by the end of the summer 2023. It was recommended that City Council approve Mr. Jerue’s Eagle Scout project. Following discussion, Member O’Donnell-Ebner made a motion, seconded by Member Jostad as follows:

**MOTION TO APPROVE PEYTON JERUE’S EAGLE SCOUT PROJECT TO BUILD THE CITY OF LA CRESCENTS FIRST DOG PARK ON THE CITY-OWNED LAND OFF OF SOUTH 7<sup>TH</sup> STREET WITH DONATIONS FROM LOCAL BUSINESSES FUNDING THE ESTIMATED \$8,000 IN COST AND A COMPLETION DATE BY THE END OF SUMMER 2023.**

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 3.2 – ICE ARENA EVALUATION STUDY**

Lancer Youth Hockey representatives Jason Wieser, Tyler Reining, and Eriah Hayes reviewed with City Council the Ice Arena Evaluation Study that was done along with current use, and future improvement plans for the Ice Arena. City staff will be evaluating funding alternatives. This was informational only, no action was taken.

**ITEM 3.3 – SHORT-TERM RENTAL/LODGING ORDINANCE**

City resident Mark Levenick addressed City Council about the Short-Term Rental Ordinance. City resident Tom Ezdon addressed City Council about the Short-Term Rental Ordinance.

City Attorney Wieser reviewed with City Council for discussion an updated Short-Term Rental Ordinance, a draft permit application, and a review of the lodging tax enabling statute. Following discussion, the City Council’s consensus was to bring back the Short-Term Rental Ordinance to the May 22<sup>nd</sup> meeting.

**ITEM 3.4 – DEVELOPMENT AGREEMENT – 31 SOUTH WALNUT**

City Attorney Wieser reviewed an updated Development Agreement for the property at 31 South Walnut Street with City Council. The City Council originally approved this tax increment district in March of 2021. This item was informational only, no action taken.

**ITEM 3.5 – LIBRARY SUMMER READING PROGRAM**

Library Director Jess Witkins addressed City Council to request the use of the city’s grassy lot and full parking lot behind the library for the library’s Summer Reading Program. The event will take place on Friday, July 28<sup>th</sup>, 2023 from approximately 12:00 p.m. to 9:00 p.m. This would require partial closing of the alleyway to ensure community safety and access to the library for restrooms and services. Following discussion, Member Williams made a motion, seconded by Member Hutchinson as follows:

**MOTION TO APPROVE THE LIBRARY’S USE OF THE CITY’S GRASSY LOT AND FULL PARKING LOT BEHIND THE LIBRARY FOR THE SUMMER READING PROGRAM TO BE HELD FROM APPROXIMATELY 12:00 P.M. TO 9:00 P.M. ON FRIDAY, JULY 28<sup>TH</sup> 2023, AND THE PARTIAL CLOSING OF THE ALLEYWAY TO ENSURE COMMUNITY SAFETY AND ACCESS TO RESTROOM SERVICES.**

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 3.6 – WALNUT STREET PLANNING PROJECT REVIEW**

Community Development Coordinator Larry Kirch reviewed with City Council (via Zoom) the Walnut Street Corridor Plan project status and schedule. In June public informational meetings, group meetings of stakeholders, and public involvement at the Farmer’s Market will take place with the remainder of the summer used to take input and refine the plan and then present it to the public and stakeholders in late summer. This was informational only, no action taken.

**ITEM 3.7 – OVERLOOK PLAZA – U OF M RESILIENT PROGRAM**

Community Development Coordinator Larry Kirch requested City Council support and authorization to submit an application to the University of Minnesota Resilient Communities Program (RCP) for the Overlook Plaza Indigenous History Project. If approved the program will match a graduate-level class with the City to create a recognition project at Overlook Plaza. There would be two projects which include a history class that would better document the indigenous history in the City and Southeast Minnesota and a Landscape Architecture class along with area tribal communities to assist in designing appropriate features that convey the city’s indigenous history. Each project has a fee of \$6,000. The city is required to match the Blandin Foundation Grant at \$20,000 and the project would become a portion of the city’s required match. Council approval would also be needed to amend the 2023 General Fund Budget if the City is awarded the project. Following discussion, Member O’Donnell-Ebner made a motion, seconded by Member Hutchinson as follows:

**MOTION TO AUTHORIZE COMMUNITY DEVELOPMENT COORDINATOR LARRY KIRCH TO SUBMIT AN APPLICATION TO THE UNIVERSITY OF MINNESOTA RESILIENT COMMUNITIES PROGRAM FOR THE OVERLOOK PLAZA INDIGENOUS HISTORY PROJECT WHICH WOULD INCLUDE DOCUMENTATION OF THE INDIGENOUS HISTORY IN THE CITY AND SOUTHEAST MINNESOTA AND LANDSCAPE ARCHITECTURE TO ASSIST IN DESIGNING APPROPRIATE FEATURES THAT CONVEY THE INDIGENOUS HISTORY OF THE CITY WITH A PROJECT FEE OF \$6,000 FOR EACH PROJECT WHICH WOULD BE PART OF THE CITY’S REQUIRED MATCH OF \$20,000 FOR THE BLANDIN FOUNDATION GRANT AND TO AMEND THE 2023 GENERAL FUND BUDGET IF AWARDED THE PROJECT.**

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 3.8 – NEIGHBORHOOD BLOCK PARTY REQUEST**

City Council reviewed a letter from Police Chief Luke Ahlschlager requesting approval for a temporary partial street closure on the 100 block of North Oak Street on Sunday, June 4<sup>th</sup>, 2023 for approximately five hours in the late afternoon/early evening for a neighborhood block/graduation party. An alternate route would still be accessible to City residents. Following discussion, Member Hutchinson made a motion, seconded by Member Jostad as follows:

**MOTION TO APPROVE A TEMPORARY PARTIAL STREET CLOSURE OF THE 100 BLOCK OF NORTH OAK STREET ON SUNDAY, JUNE 4<sup>TH</sup>, 2023 FOR APPROXIMATELY FIVE HOURS IN THE LATE AFTERNOON/EARLY EVENING TO ALLOW FOR A NEIGHBORHOOD BLOCK/GRADUATION PARTY WITH AN ALTERNATE ROUTE STILL ACCESSIBLE TO CITY RESIDENTS.**

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 3.9 – MSA AGREEMENT – ADA ACCESS AUDIT/PLAN**

City Council reviewed for approval a Professional Services Agreement with MSA to complete an ADA Access Audit and Transition Plan for City Park and Recreation Facilities with funds available in the 2023 general fund budget. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Williams as follows:

**MOTION TO APPROVE THE PROFESSIONAL SERVICE AGREEMENT WITH MSA TO COMPLETE AN ADA ACCESS AUDIT AND TRANSITION PLAN FOR CITY PARK AND RECREATION FACILITIES WITH FUNDS AVAILABLE IN THE 2023 GENERAL FUND BUDGET.**

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 3.10 – MONSANTO SETTLEMENT**

City Council reviewed a memo from City Finance Director Kara Tarrence regarding a check to the City received from PCB Settlement Fund in the amount of \$17,414.03 from a Monsanto Class Action

Settlement. The settlement was recognized by the League of Minnesota Cities as being legitimate as a suit against Monsanto for PCB-related impairments to the environment, including bodies of water. It was recommended that City Council approve the check received in the amount of \$17,414.03. Following discussion, Member Hutchinson made a motion, seconded by Member Williams as follows:

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 3.11 – DONATION RESOLUTION – WIESER PARK**

City Council reviewed a Resolution regarding the acceptance of donations to the City for the month of April 2023. Following review and discussion, Member Jostad introduced the following Resolution and moved its passage and adoption as follows:

#### **RESOLUTION NO. 05-23-17**

#### **RESOLUTION ACCEPTING DONATIONS MADE TO THE CITY OF LA CRESCENT WIESER MEMORIAL PARK IMPROVEMENT PROJECT IN APRIL 2023**

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 La Crescent in the month of April 2023 to the Wieser Memorial Park Improvement Project to be used for the specific purpose of improvements to the park shelter and bathroom facilities:

1. Eugene and Rosemary Feuerhelm wish to donate \$500.00
2. Warren and Patricia Undeland wish to donate \$1,000.00
3. Gabe and Courtney Wieser wish to donate \$200.00
4. Andrew and Leila Wieser wish to donate \$5,000.00

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

ADOPTED this 8<sup>th</sup> day of May 2023.

SIGNED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Deputy Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Member Williams and 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 3.12 – DONATION RESOLUTION - GENERAL**

City Council reviewed a Resolution regarding the acceptance of donations to the city for the month of April 2023. Following review and discussion, Member Jostad introduced the following Resolution and moved its passage and adoption as follows:

**RESOLUTION NO. 05-23-18**

**RESOLUTION ACCEPTING DONATIONS MADE TO THE  
CITY OF LA CRESCENT IN APRIL, 2023**

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 April, 2023:

1. Don and Stacie Hogan wish to donate \$100.00 to the La Crescent Fire Department.

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

ADOPTED this 8th day of May 2023.

SIGNED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Deputy Clerk

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 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 – APPLEFEST 5K EVENT REQUEST**

City Council reviewed a letter from Police Chief Luke Ahlschlager requesting approval for the Applefest 5k Group to hold the 2023 La Crescent 5K Event on the morning of Saturday, September 16<sup>th</sup> with the route beginning on Main and Walnut Streets and ending at the Old Hickory Park Shelter on the Jonathan side. The group is also requesting assistance from the La Crescent Police Department and Fire personnel for escort(s), traffic control, medical response, and security. Following discussion, Member Hutchinson made a motion, seconded by Member Jostad as follows:

**MOTION TO APPROVE THE 2023 APPLEFEST 5K EVENT TO BE HELD ON THE MORNING OF SATURDAY, SEPTEMBER 16<sup>TH</sup> AND APPROVAL OF ASSISTANCE FROM LA CRESCENT POLICE DEPARTMENT AND FIRE PERSONNEL.**

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 – POLICE DEPARTMENT PATCH COLORING CONTEST**

City Council reviewed a letter from Police Chief Luke Ahlschlager requesting approval for the Police Department to hold a coloring contest during National Police Week May 14<sup>th</sup> – 20<sup>th</sup> for the unveiling of the La Crescent Police Department's new department patch. The contest would be open to all students and residents 11 years old and younger who reside in the La Crescent-Hokah School District. Prizes would consist of a certificate for a ride to school in a police car and various gifts donated by local La Crescent area businesses and organizations. Following discussion, Member Jostad made a motion, seconded by Member Williams as follows:

**MOTION TO APPROVE THE LA CRESCENT POLICE DEPARTMENT TO HOLD A COLORING CONTEST FOR YOUTH 11 YEARS OLD AND YOUNGER THAT RESIDE IN THE LA CRESCENT-HOKAH SCHOOL DISTRICT DURING NATIONAL POLICE WEEK MAY 14<sup>TH</sup> – 20<sup>TH</sup>, 2023 FOR THE UNVEILING OF THE LA CRESCENT POLICE DEPARTMENT'S NEW DEPARTMENT PATCH WITH PRIZES CONSISTING OF A CERTIFICATE FOR A RIDE TO SCHOOL IN A POLICE CAR AND VARIOUS GIFTS DONATED BY LOCAL LA CRESCENT AREA BUSINESSES AND ORGANIZATIONS.**

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 3.15 – BUILDING DEPARTMENT STAFFING**

City Administrator Bill Waller reviewed with City Council for approval the following:

- a. Approve the job description for the new Building Inspector position, a copy of which was included, determining that the position will be classified as non-exempt and will be included in the AFSCME Union and that the position will be assigned a point value of 213-245. In 2023 the position will have a salary range of \$26.80 to \$31.04 per hour and authorize that the position be advertised and posted, with a hiring recommendation to be presented at a future City Council meeting.
- b. Approve the updated Building Officials job description, a copy of which was included, determining that the position will continue to be classified as non-exempt and will continue to be included in the AFSCME union and effective May 8, 2023, increase the points assigned to the position from 305 to 315-345 with a salary range in 2023 to be \$32.51 to \$38.04 per hour. Effective May 8, 2023, move Shawn Wetterlin from step 5 in the current salary schedule to step 4 in the new salary schedule.
- c. Amend the 2023 general fund budget by \$5,645 to reflect the added costs associated with items a and b that are not included in the current 2023 general fund budget.

Following discussion, Member Williams made a motion, seconded by Member Hutchinson as follows:

**MOTION TO APPROVE THE JOB DESCRIPTION FOR THE NEW BUILDING INSPECTOR POSITION DETERMINING THAT THE POSITION WILL BE CLASSIFIED AS NON-EXEMPT AND WILL BE INCLUDED IN THE AFSCME UNION WITH POINTS SET AT 213-245 AND A SALARY RANGE IN 2023 OF \$26.80 TO \$31.04 PER HOUR AND AUTHORIZE APPROVAL FOR THE POSITION TO BE ADVERTISED AND POSTED WITH A HIRING RECOMMENDATION TO BE PRESENTED AT A FUTURE CITY COUNCIL MEETING.**

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.

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

**MOTION TO APPROVE THE UPDATED BUILDING OFFICIALS JOB DESCRIPTION DETERMINING THAT THE POSITION WILL CONTINUE TO BE CLASSIFIED AS NON-EXEMPT IN THE AFSCME UNION CONTRACT AND EFFECTIVE MAY 8<sup>TH</sup>, 2023 INCREASING THE POINTS FROM 305 TO 315-345 WITH A SALARY RANGE IN 2023 TO BE**

**\$35.21 TO \$38.04 PER HOUR AND MOVE SHAWN WETTERLIN FROM STEP 5 IN THE CURRENT SALARY SCHEDULE TO STEP 4 IN THE NEW SALARY SCHEDULE.**

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.

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

**MOTION TO APPROVE AMENDING THE 2023 GENERAL FUND BUDGET BY \$5,645 TO REFLECT THE ADDED COSTS ASSOCIATED WITH THE BUILDING INSPECTOR POSITION AND UPDATED BUILDING OFFICIAL POSITION.**

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 3.16 – GREAT RIVER RAIL REQUEST**

City Council reviewed a letter from the Great River Rail Commission officially inviting the City of La Crescent to join the Commission, as a Non-Financial Party. The Commission has the goals of expanding passenger rail service, increasing freight rail capacity, bolstering economic development along the corridor, and increasing safety for rail and highway users. Following discussion, Member Hutchinson made a motion, seconded by Member Williams as follows:

**MOTION FOR THE CITY OF LA CRESCENT TO JOIN THE GREAT RIVER RAIL COMMISSION AS A NON-FINANCIAL PARTY.**

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 3.17 – BIKE MONTH PROCLAMATION**

City Council reviewed a Memo from City Sustainability Coordinator Jason Ludwigson requesting the recognition for the month of May as National Bike Month by proclamation in the City of La Crescent. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Jostad as follows:

**MOTION TO RECOGNIZE THE MONTH OF MAY AS NATIONAL BIKE MONTH BY PROCLAMATION IN THE CITY OF LA CRESCENT.**

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 3.18 – LIONS CLUB – SUMMER CONCERT SERIES**

City Council reviewed a letter from the La Crescent Lions Club requesting permission to hold an outdoor summer concert series in conjunction with La Crescent Live, La Crescent Library, and Bike Around Minnesota. The concert series will consist of four separate performances to be held on May 30th at Veterans Park, June 21st in the City lot next to Healthy Community Partners, July 28<sup>th</sup> in the City parking lot and grassy area behind the library, and August 18th at Veterans Park. The request includes the City providing barricades, picnic tables, garbage cans, bike racks, extension cords, bathrooms, and power outlets. Following discussion, Member Williams made a motion, seconded by Member Hutchinson as follows:

**MOTION TO APPROVE THE LA CRESCENT LIONS CLUB TO HOLD A SUMMER CONCERT SERIES MAY 30<sup>TH</sup>, JUNE 21<sup>ST</sup>, JULY 28<sup>TH</sup>, AND AUGUST 18<sup>TH</sup> AT LOCATIONS SPECIFIED AND WITH THE CITY PROVIDING BARRICADES, PICNIC TABLES, GARBAGE CANS, BIKE RACKS, EXTENSION CORDS, BATHROOMS, AND POWER OUTLETS.**

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
Dale Williams	Yes
Mike Poellinger	Yes

and Member O'Donnell-Ebner abstained. The motion was declared duly carried by a 4-0 vote.

**6. STAFF CORRESPONDENCE/COMMITTEE UPDATES**

- 6.1 City Council reviewed the Park and Recreation Commission 4/17/2023 Meeting minutes.
- 6.2 City Council reviewed the Natural Resource Advisory Group 4/20/2023 Meeting minutes.
- 6.3 City Council reviewed the 2023 City Spring Newsletter.

**9, CHAMBER OF COMMERCE**

Chamber of Commerce representative Amy Shimshak was in attendance and gave an update.

There being no further business to come before the Council at this time, Member Hutchinson made a motion, seconded by Member Williams to adjourn the meeting. 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 and the meeting duly adjourned at 6:43 PM

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

SIGNED:

\_\_\_\_\_  
Mayor

ATTEST:

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