

MINUTES, REGULAR MEETING  
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA  
JULY 11, 2022

Pursuant to due call and notice thereof, the first meeting of the City Council of the City of La Crescent for the month of July was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, July 11, 2022.

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

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 – JUNE 27, 2022
- 1.2 BILLS PAYABLE THROUGH JULY 8, 2022
- 1.3

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. It was recommended to amend the June 27, 2022 Minutes regarding Item 3.2 – Trail Easement to correct the spelling of Todd Troutman to Todd Trautmann. Member O'Donnell-Ebner made a motion, seconded by Member Williams, as follows:

**A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED INCLUDING A CORRECTION TO THE JUNE 27, 2022 MINUTES IN ITEM 3.2 – TRAIL EASEMENT AND CHANGE SPELLING OF TODD TROUTMAN TO TODD TRAUTMANN.**

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

Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes

and Mayor Poellinger abstained. The motion was declared duly carried.

**ITEM 3.1 – REVIEW ICE ARENA FACILITY ASSESSMENT**

Lancer Youth Hockey board members Tyler Reining and Steve Hill reviewed with City Council estimates for needed repairs to the Ice Arena facility. This was informational only.

**ITEM 3.2 – AUTHORIZE CHILLER EVALUATION EXPENDITURE**

City Administrator Waller reviewed with City Council a proposal from B32-Ice Rink Engineers to evaluate chiller replacement options for the Community Ice Arena. The total fee for this service is \$1,900 and would be split equally between Lancer Youth Hockey and the City. It was recommended that Council approve the proposal. Following discussion, Member O’Donnell-Ebner made a motion, seconded by Member Williams, as follows:

**MOTION TO APPROVE THE PROPOSAL FROM B32-ICE RINK ENGINEERS TO EVALUATE CHILLER REPLACEMENT OPTIONS FOR THE COMMUNITY ICE ARENA IN THE AMOUNT OF \$1900 TO BE SPLIT BETWEEN LANCER YOUTH HOCKEY AND THE CITY.**

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

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 – SOLAR CONTRACT – ICE ARENA**

Attorney Wieser updated City Council on the status of the installation project of solar panels at the Community Ice Arena, which in the last several years there have been various considerations. It was recommended that Council approve the city moving forward with a Request for Proposals. Following discussion, Member Williams made a motion, seconded by Member O’Donnell-Ebner, as follows:

**MOTION TO APPROVE THE CITY TO MOVE FORWARD WITH A REQUEST FOR PROPOSALS FOR INSTALLATION OF SOLAR PANELS ON THE COMMUNITY ICE ARENA.**

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

Teresa O’Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

### **ITEM 3.4 – PLANNING COMMISSION MINUTES-JULY 5, 2022**

Administrator Waller reviewed with Council the Planning Commission Minutes from July 5, 2022. This was informational only.

### **ITEM 3.5 – ORDINANCE AMENDMENTS**

Attorney Wieser reviewed with Council an Ordinance amending the City of La Crescent Code of Ordinances, Title XV, Chapter 154 Zoning regulations, Chapter 12 Zoning Code to modify the Fence code to allow eight-foot-tall fences in industrial zoning districts and to allow for decorative vinyl coating, to allow a minimum 3/12 roof pitch for metal roofs, and to allow architectural metal as a secondary exterior building material in the C-1 Highway commercial district. Following discussion, Member Williams introduced the following Ordinance, and moved its passage and adoption:

#### **ORDINANCE NO. 560**

**AN ORDINANCE AMENDING THE CITY OF LA CRESCENT CODE OF ORDINANCES, TITLE XV, CHAPTER 154 ZONING REGULATIONS, CHAPTER 12 ZONING CODE TO MODIFY THE FENCE CODE TO ALLOW EIGHT-FOOT-TALL FENCES IN INDUSTRIAL ZONING DISTRICTS, TO ALLOW 3/12 ROOF PITCHES FOR METAL ROOFS, AND TO ALLOW ARCHITECTURAL METAL AS A SECONDARY BUILDING MATERIAL IN THE C-1 HIGHWAY COMMERCIAL DISTRICT**

#### **FINDINGS AND PURPOSE**

WHEREAS, the City has restricted the height of fences to six (6) feet in height in all zoning districts and it is common for fences to be taller in industrial districts to screen operations, storage and materials and a recent request for a two (2) foot height variance in an industrial district brought to light a discussion on whether the code should be amended to allow for taller fences in industrially zoned areas; and

WHEREAS, the City has restricted roof pitches to 4:12 slopes in the city for all residential roofs and the city has, on occasion, granted variances to allow flat roofs for more modern home designs; and

WHEREAS, a standing seam metal roof with a shallower roof pitch can be engineered to accommodate snow loads; and

WHEREAS, the City has approved a number of variances to permit a higher percentage of metal on the exterior of commercial buildings over the last year; and

WHEREAS, the zoning ordinance defines exterior building materials as primary, secondary and accent materials and in order to strike a balance between not having any metal on a commercial building to allowing some amount of metal on commercial buildings in the C-1 zoning district, the Planning Commission is recommending that architectural

metal would be allowed as a secondary exterior building material which would allow up to 30 percent of the exterior of the building to be composed of architectural metal; and

WHEREAS, these proposed amendments to the Zoning Ordinance have been reviewed and recommended for approval by the City Planning Commission.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF LA CRESCENT AS FOLLOWS:

SECTION I. La Crescent Municipal Code, Chapter 154, Zoning Regulations, Chapter 12, Zoning Ordinance, Section 12.10 General Provisions, Subd. 8 Fences, D. Agriculture, Commercial, Central Business and Industrial District Fences, 1. be amended as follows:

1. Fences in the Agriculture District shall not exceed six (6) feet in height and fences in the Industrial District shall not exceed eight (8) feet in height and shall be decorative to include vinyl coated chain link or decorative masonry concrete.

SECTION II. La Crescent Municipal Code, Chapter 154, Zoning Regulations, Chapter 12, Zoning Ordinance, Section 12.51, Performance Standards, Subd. 17, Minimum Roof Pitch be amended as follows:

Subd. 17. MINIMUM ROOF PITCH. The minimum roof pitch of single-family homes shall be 4:12, or 4 inches rise for every 12 inches horizontal run and may be reduced to a 3:12 roof pitch for metal standing seam roofs panels with high temperature ice and water underlayment. This requirement does not apply to manufactured homes that are located within a manufactured home park that is licensed by the State Department of Health.

SECTION III. La Crescent Municipal Code, Chapter 154, Zoning Regulations, Chapter 12, Zoning Ordinance, Section 12.22 C-1 Highway Commercial District, Subd. 6 General Provisions, A. Building Design and Materials 4. b., to allow architectural metal as a secondary building material as follows:

- b. Secondary exterior building materials may be any of the primary building materials above, decorative block, integrally colored stucco, architectural metal, or fiber cement siding (color impregnated or painted) in vertical panel design only with hidden seams.

SECTION IV. La Crescent Municipal Code, Chapter 154, Zoning Regulations, Chapter 12, Zoning Ordinance, Section 12.55 Definitions Listed be amended to create the following definition as follows:

ARCHITECTURAL METAL (decorative/ornamental metal). A metal wall or roof panel system, which can be of various alloys, with a high-grade factory finish, that uses concealed fasteners and includes the system's associated gaskets and trim profiles.

SECTION IV. EFFECTIVE DATE. This Ordinance shall become effective upon its due passage and enactment and publication according to law.

PASSED AND ENACTED this \_\_\_ day of \_\_\_\_\_, 2022.

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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, the following Members voted in favor thereof, viz;

Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The ordinance was declared duly passed and adopted by a 3-0 vote.

City Attorney Wieser then reviewed with Council the Summary Ordinance for publication. The Council made the following findings of facts: that publication of the summary informs the public of the intent and effect of the Ordinance.

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

**MOTION THAT A PRÉCIS FORMAT OF SAID ORDINANCE 560 BE PUBLISHED IN THE OFFICIAL NEWSPAPER OF THE CITY AND WITH "OFFICIAL COPY" SO MARKED BE KEPT ON FILE IN THE OFFICE OF THE CITY ADMINISTRATOR**

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

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 – BICYCLE/PEDESTRIAN BRIDGE ORDINANCE**

Attorney Wieser reviewed with Council an Ordinance regulating the use of the new bicycle and pedestrian bridge. The purpose of the ordinance is to identify activities that are prohibited. The ordinance has been reviewed by the administrative staff, zoning, and law enforcement. It was recommended by Member

O'Donnell-Ebner that the word "rollerblade" be moved from prohibited to unprohibited under (j). Member O'Donnell-Ebner introduced the following Ordinance, and moved its passage and adoption:

**ORDINANCE NO. 559**

**AN ORDINANCE OF THE CITY OF LA CRESCENT REGULATING THE PUBLIC BICYCLE AND PEDESTRIAN BRIDGE IN THE CITY OF LA CRESCENT, MINNESOTA**

The City Council of the City of La Crescent, Houston County, Minnesota, hereby ordains:

**SECTION I – PURPOSE.**

The La Crescent City Council finds that regulation of conduct on public pedestrian bridges over, across, and above city rights-of-way is necessary to protect the public health, safety, and welfare.

**SECTION II – DEFINITIONS.**

The following words and terms used in this section shall have the following meanings unless the context clearly indicates otherwise.

**LITTER.** Shall include to throw, deposit, discard or place or cause to be thrown, deposited, discarded or placed upon or within any surface other than a designated trash receptacle any glass bottle, glass, nails, tack, cans, garbage, swill, papers, refuse, offal, trash, or rubbish.

**PUBLIC BICYCLE AND PEDESTRIAN BRIDGE.** Any structure located over, across, or above the public right-of-way that provides for public pedestrian traffic circulation, elevated above ground, within the public rights-of-way (hereinafter "Public Pedestrian Bridge"). For purposes of this section, a PUBLIC PEDESTRIAN BRIDGE shall include sidewalks or ramps onto the public pedestrian bridge and areas under ramps leading to and connecting to public streets or other public property.

**SECTION III – PROHIBITED ACTS.**

No person shall commit any of the following acts within the Public Pedestrian Bridge:

- (a) Fight.

- (b) Engage in disorderly conduct.
- (c) Smoke or vape.
- (d) Urinate or defecate.
- (e) Race, on foot or with equipment.
- (f) Obstruct the free passage of others.
- (g) Sit or lie on the Public Pedestrian Bridge, ramp, or sidewalk fixtures or elements.
- (h) Litter or throw or deposit any cans, bottles, garbage, construction materials, landscape materials, or other trash or rubbish on or from Public Pedestrian Bridge.
- (i) Use of or passage on the Public Pedestrian Bridge by any person operating any motor or power-driven vehicle, only excepting the City's authorized emergency vehicle(s), and public works vehicles(s), at any time.
- (j) Ride any wheeled apparatus, such as a skateboard, rollerboard, ~~rollerblade~~, or similar devices. This prohibition does not apply to bikes, electric bikes, *rollerblade*, strollers, or mobility assistance devices.
- (k) Place unpermitted art, markings, or drawings on the Public Pedestrian Bridge or any of its fixtures or elements.
- (l) Damage the Public Pedestrian Bridge or any of its fixtures or elements.
- (m) Defeat, remove, or damage doors, locks, or video cameras or systems.
- (n) Play or operate a phone, radio, loudspeaker, other device used for the amplification of sound, or musical instrument, in a manner audible above the level of conversational speech.
- (o) Display, place, erect, post, maintain, install, affix, or carry any sign, flags, banners, pennants, streamers, balloons or any other similar item on any portion of the Public Pedestrian Bridge.

#### **SECTION IV – SALES AND PERFORMANCES.**

No group, entity or person shall promote, advertise or sell articles or conduct, engage in or cause to be presented any type of exhibition, show, performance, parade, race or entertainment or affix or cause to be affixed any type of banner or exterior sign to the Public Pedestrian Bridge.

**SECTION V – HOURS OF OPERATION.**

The City may establish hours of operation by posting signs at all entrances to the Public Pedestrian Bridge. No person shall enter or remain within the area of the Public Pedestrian Bridge outside of the posted hours of operation.

**SECTION VI – PENALTY**

Violations of any provision of this Ordinance shall be punishable as a misdemeanor under state law.

**SECTION VII – SEVERABILITY.**

If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court or administrative agency of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

**SECTION VIII – EFFECTIVE DATE.**

These provisions shall become effective from and after due passage and enactment and publication, according to law.

PASSED AND ENACTED this \_\_\_\_\_ day of July, 2022.

\_\_\_\_\_  
Mayor



ATTEST:

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City Administrator

The foregoing motion 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;

Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The ordinance was declared duly passed and adopted by a 3-0 vote.

City Attorney Wieser then reviewed with Council the Summary Ordinance for publication. The Council made the following findings of facts: that publication of the summary informs the public of the intent and effect of the Ordinance.

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

**MOTION THAT A PRÉCIS FORMAT OF SAID ORDINANCE 559 BE PUBLISHED IN THE OFFICIAL NEWSPAPER OF THE CITY AND WITH "OFFICIAL COPY" SO MARKED BE KEPT ON FILE IN THE OFFICE OF THE CITY ADMINISTRATOR**

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

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 – PERSONNEL COMMITTEE RECOMMENDATION**

City Administrator Waller reviewed with City Council the following recommendations from the Personnel Committee:

1. On August 3, 2022, Roth Clark will have successfully completed his one-year probationary period as a Peace Officer for the City of La Crescent. Effective August 3, 2022, the Personnel Committee is recommending that Mr. Clark's probationary status be removed and that he be classified as a regular City of La Crescent employee. A letter from the Police Chief regarding this recommendation was included.

2. On August 14, 2022, Danae Forman will have successfully completed her six-month probationary period as Bookkeeper. Effective August 14, 2022. The Personnel Committee is recommending that Ms. Forman's probationary status be removed and that she be classified as a regular City employee.

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

**MOTION TO APPROVE THE REMOVAL OF ROTH CLARK'S ONE-YEAR PROBATIONARY STATUS AS PEACE OFFICER AND BE CLASSIFIED AS A REGULAR CITY OF LA CRESCENT EMPLOYEE EFFECTIVE AUGUST 3, 2022.**

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

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 THE REMOVAL OF DANAЕ FORMAN'S SIX-MONTH PROBATIONARY STATUS AS BOOKKEEPER AND BE CLASSIFIED AS A REGULAR CITY OF LA CRESCENT EMPLOYEE EFFECTIVE AUGUST 14<sup>TH</sup>, 2022.**

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

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 – ELECTION JUDGE RESOLUTION**

Deputy Clerk Boettcher reviewed with City Council a Resolution that appoints election judges for the 2022 Elections. Following discussion Member O'Donnell-Ebner introduced the following resolution and moved its passage and adoption:

**RESOLUTION NO. 07-22-23**

**RESOLUTION APPOINTING ELECTION JUDGES FOR 2022 ELECTIONS**

Be it resolved by the City Council of the City of La Crescent as follows:

1. The persons below named are hereby appointed judges for the 2022 elections to be held in the City of La Crescent on August 9, 2022 and November 8, 2022. The judges appointed, the chairperson of the election board of each precinct designated and precinct and voting are as following:

A. First Precinct.....Community Building  
To serve from 7:00 AM to 8:00 PM

Deb Oliver, Chair  
Rose Albrecht  
Lisa Docken  
Jan Schild  
Catherine Acevedo  
Mike Trnka  
Dean Bergstrom  
Pam Baumgartner  
Heidi Kerska

B. Second Precinct.....Ice Arena  
To serve from 7:00 AM to 8:00 PM

Judy Lehmann, Chair  
Suzanne Harm  
Rosanne Buehler  
Judy Flaten  
Judy Graf  
Greg Schild  
Tom Curran  
Katie Jensen

C. Third Precinct.....Ice Arena  
To serve from 7:00 AM to 8:00 PM

Carolynn Devine, Chair  
Ricardo Acevedo  
Diana Gorgos  
Sue Klemp  
Janna Dziak-Morken

D. Fourth Precinct.....Mailed Ballot

ADOPTED this 11<sup>th</sup> day of July, 2022.

SIGNED:

\_\_\_\_\_  
Mayor

ATTEST:

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

The foregoing motion 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;

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 – DONATION RESOLUTION**

City Council reviewed a Resolution regarding the acceptance of donations to the City for the month of June, 2022. Following review and discussion, Member Williams introduced the following resolution and moved its passage and adoption:

**RESOLUTION NO. 07-22-24**

**RESOLUTION ACCEPTING DONATIONS MADE TO THE  
CITY OF LA CRESCENT IN JUNE, 2022**

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 June, 2022:

1. Justin and Erica Brandau wish to donate \$25.00 to the La Crescent Police Department in memory of Mike Limberg.

2. Daniel and Nancy Smutny wish to donate \$25.00 to the La Crescent Police Department in memory of Mike Limberg.
3. Rick and Jane Shuda wish to donate \$50.00 to the La Crescent Fire Department in memory of Mike Limberg.
4. Garry and Peggy Nelson wish to donate \$50.00 to the La Crescent Fire Department in memory of Mike Limberg.
5. David Skogen wishes to donate \$50.00 to the La Crescent Fire Department in memory of Mike Limberg.
6. Sandra Linhart wishes to donate \$50.00 to the La Crescent Fire Department in memory of Mike Limberg.
7. Jerry and Doris Bertilson wish to donate \$25.00 to the La Crescent Fire Department in memory of Mike Limberg.
8. Gerald and Jeanine Stotesbery wish to donate \$15.00 to the La Crescent Fire Department in memory of Mike Limberg.
9. Marvin and Roberta Bringe wish to donate \$25.00 to the La Crescent Fire Department in memory of Mike Limberg.
10. Robert and Jodie Gonia wish to donate \$35.00 to the La Crescent Park and Recreation Department in memory of Mike Limberg.
11. Bruce and Karen Nordstrom wish to donate \$50.00 to the La Crescent Fire Department in memory of Mike Limberg.
12. James and Ruth Nissen wish to donate \$10.00 to the La Crescent Fire Department in memory of Mike Limberg.
13. Pat's Insurance Agency, Inc. wishes to donate \$200.00 to the La Crescent Police Department for Neighbor's Night Out.
14. Peace of Mind Counseling wishes to donate \$250.00 to the La Crescent Police Department for Neighbor's Night Out.
15. Wieser Law Office wishes to donate \$75.00 to the La Crescent Police Department for Neighbor's Night Out.
16. Home Federal Savings Bank wishes to donate \$100.00 to the La Crescent Police Department for Neighbor's Night Out.

17. Houston County wishes to donate \$100.00 to the La Crescent Police Department for Neighbor's Night Out.
18. Destination Dental wishes to donate \$300.00 to the La Crescent Police Department for Neighbor's Night Out.
19. Zenke, Inc. wishes to donate \$100.00 to the La Crescent Police Department for Neighbor's Night Out.
20. William and Sarah Goff wish to donate \$100.00 to the La Crescent Police Department in memory of Mike Limberg.
21. Brian Stephan wishes to donate \$25.00 to the La Crescent Police Department in memory of Mike Limberg.
22. Wieser Precast – Doric Vault wishes to donate \$200.00 to the La Crescent Police Department for Neighbor's Night Out.
23. Holmen High School Sunshine Committee wishes to donate \$50.00 to the La Crescent Fire Department in memory of Mike Limberg.

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

ADOPTED this 11th day of July, 2022.

SIGNED:

\_\_\_\_\_  
Mayor

ATTEST:

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

The motion for the adoption of the foregoing resolution was duly seconded by Member O'Donnell-Ebner and upon a roll call vote taken and tallied by the City Administrator, the following members voted in favor thereof, viz;

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 3.10 – MNDOT RESOLUTION**

City Administrator Waller reviewed with City Council a resolution to approve the State Transit Operating Assistance application for 2023. The resolution is adopted and submitted to MnDOT each year. In 2022 the City will receive approximately \$242,000 in Federal and State funds to operate the local bus service. It was recommended that City Council adopt the resolution. Following review and discussion, Member O’Donnell-Ebner introduced the following resolution and moved its passage and adoption:

**RESOLUTION 07-22-25**

**RESOLUTION OF THE GOVERNING BODY OF THE CITY OF LA CRESCENT  
ENTERING INTO AN AGREEMENT WITH THE STATE OF MINNESOTA TO  
PROVIDE PUBLIC  
TRANSPORTATION IN THE CITY OF LA CRESCENT**

IT IS RESOLVED that the City of La Crescent, Minnesota, enters into an agreement with the State of Minnesota to provide public transportation in the City of La Crescent.

FURTHER RESOLVED that the City of La Crescent, Minnesota agrees to provide a local share of up to fifteen percent (15%) of the total operating costs and up to twenty percent (20%) of total capital costs.

FURTHER RESOLVED that the City of La Crescent, Minnesota agrees to provide one hundred percent (100%) of the local share necessary for expenses that exceed funds available from the State.

FURTHER RESOLVED that the City of La Crescent, Minnesota authorizes the Mayor and/or City Administrator to execute the aforementioned Agreement and any amendments thereto.

FURTHER resolved that the City Administrator or Transit Manager is hereby authorized to execute requests for reimbursement to the Minnesota Department of Transportation.

ADOPTED this \_\_\_\_\_ day of July, 2022.

SIGNED:

\_\_\_\_\_  
Mayor

ATTEST:

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

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;

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 – AUTHORIZE CAPITAL EXPENDITURE**

Deputy Clerk Boettcher requested authorization from City Council to replace the City's current six-year-old server and three virtual servers in the amount of \$30,310 with service provided by EOJohnson/Locknet. The City's 2022 Capital Equipment Certificate includes funds for these replacements. Following discussion, Member Williams made a motion, seconded by Member O-Donnell-Ebner as follows:

### **MOTION TO AUTHORIZE THE REPLACEMENT OF THE CITY'S CURRENT SERVER AND THREE VIRTUAL SERVERS BY EOJOHNSON/LOCKNET IN THE AMOUNT OF \$30,310 WITH FUNDS AVAILABLE FROM THE CITY'S 2022 CAPITAL EQUIPMENT CERTIFICATE.**

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

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 SALE OF PROPERTY**

Administrator Waller reviewed with City Council for consideration a bid notice to sell the house that the City owns at 332 South First Street. This is the property that the City purchased in 2021, and is located directly adjacent to the Community Building. The house has no value to the City, but may have potential value to someone interested in moving it to another location. It was suggested that City Council approve the bid notice for the house at 332 South First Street. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Williams as follows:



**MOTION TO APPROVE THE BID NOTICE TO SELL THE HOUSE THAT THE CITY OWNS AT 332 SOUTH FIRST STREET.**

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

Teresa O'Donnell-Ebner      Yes  
Dale Williams                Yes  
Mike Poellinger              Yes

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

**ITEM 9 – CHAMBER OF COMMERCE**

Chamber of Commerce Executive Director Julie Hatlem was in attendance and gave Council an update.

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

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 6:27 PM.

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

SIGNED:

\_\_\_\_\_  
Mayor

ATTEST:

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