

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
JULY 13, 2020

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 13, 2020.

Pursuant to Minn. Stat. § 13D.021 and due to the COVID-19 pandemic, members of the City Council and City Staff were given the option to attend the meeting by telephone. Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Ryan Hutchinson (via telephone), Cheryl Jostad, 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 Building/Zoning Official Shawn Wetterlin.

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 22, 2020
- 1.2 BILLS PAYABLE THROUGH JULY 8, 2020

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 by Member Jostad to amend the June 22, 2020 Minutes regarding Item 3.1 – Agenda Request - Resolution to read as follows (changes struck out, underlined and in italics):

ITEM 3.1 – AGENDA REQUEST - RESOLUTION

City Council reviewed an agenda request *submitted* from Marty Holub *on behalf of various City business owners and residents* regarding a Resolution to Open La Crescent, *and approving non-enforcement of Governor Walz' Covid-19 Emergency Executive Orders.* ~~in opposition of Governor Walz' Executive Orders.~~ Marty Holub and Aaron Holub addressed City Council. La Crescent business owner, Travis Minegar, was available for questions. City Council reviewed an email summary from Member O'Donnell regarding her telephone conference with Patrick Tanis, Assistant Chief of Staff for Public Engagement and Greater Minnesota Outreach, regarding the concerns of the small business owners in La Crescent. Emails from other concerned citizens regarding both sides of this issue were also reviewed by City Council. City Council also reviewed a memo from the League of Minnesota Cities regarding resolutions supporting local businesses. City Attorney Wieser reviewed with City Council *athe* Resolution submitted, along with alternative resolutions supporting La Crescent businesses and urging Governor Walz to expedite the re-opening of Minnesota's economy and reducing restrictions. ~~Following a lengthy discussion,~~ Member Jostad made a motion, seconded by Member Williams, as follows:

MOTION TO ADOPT THE RESOLUTION TO OPEN LA CRESCENT SUBMITTED BY MARTY HOLUB.

Following a lengthy discussion including business owners, residents and Council, Upon a roll call vote *was* taken and tallied by the City Administrator, the following Member voted in favor thereof, viz;

Cherryl Jostad Yes

and Member Ryan Hutchinson, Member Teresa O’Donnell-Ebner, Member Dale Williams and Mayor Mike Poellinger voted against the same. The motion failed by a 4-1 vote. *Neither alternative resolution was acted upon.*

Member Jostad made a motion, seconded by Member Williams, as follows:

A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED INCLUDING REVISIONS REGARDING ITEM 3.1 – AGENDA REQUEST - RESOLUTION IN THE JUNE 22, 2020 MINUTES AS STATED ABOVE.

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
Dale Williams Yes

and Member Teresa O’Donnell-Ebner and Mayor Mike Poellinger voted against the same. The motion was declared duly carried by a 3-2 vote.

ITEM 2.0 – PUBLIC HEARING – ANNEXATION – 550 HICKORY LANE

At 5:30 PM the City Council held a public hearing to consider input on the proposed annexation of the property located at 550 Hickory Lane that the owners had requested to be annexed and the adoption of Ordinance No. 546 annexing this property. City Attorney Wieser reviewed the map and findings for the Ordinance. Mayor Poellinger opened the meeting for public comment. There were no public comments. Following further discussion, Member Williams introduced the following Ordinance, and moved its passage and adoption:

ORDINANCE NO. 546

AN ORDINANCE OF THE CITY OF LA CRESCENT, MINNESOTA ANNEXING LAND LOCATED IN LA CRESCENT TOWNSHIP, HOUSTON COUNTY, MINNESOTA PURSUANT TO MINNESOTA STATUTES § 414.033 SUBDIVISION 2(3), PERMITTING ANNEXATION BY ORDINANCE

WHEREAS, a petition signed by all the property owners, requesting that property legally described herein be annexed to the City of La Crescent, Minnesota, was duly presented to the Council of the City of La Crescent on May 26, 2020; and

WHEREAS, said property is unincorporated and all boundaries abut the City of La Crescent; is less than 120 acres; is not presently served by public sewer facilities or public sewer facilities are not otherwise available; and

WHEREAS, said property is currently residential and annexation is requested to facilitate the extension of city services for the residential development of the property; and

WHEREAS, the City of La Crescent held a public hearing pursuant to Minnesota Statutes § 414.033 Subd. 2b, on July 13, 2020, following thirty (30) days written notice by certified mail to the Town of La Crescent and to all landowners within and contiguous to the area legally described herein, to be annexed; and

WHEREAS, provisions of Minnesota Statutes § 414.033 Subd. 13 are not applicable in that there will be no change in the electric utility service provider resulting from the annexation of the territory to the municipality.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA CRESCENT HEREBY ORDAINS AS FOLLOWS:

1. The City Council hereby determines that the property as hereinafter described abuts the city limits and is or is about to become urban or suburban in nature in that residential use is being proposed for said property which requires or will need city services, including public sewer facilities.
2. None of the property is now included within the limits of any city, or in any area that has already been designated for orderly annexation pursuant to Minnesota Statute § 414.0325.
3. The corporate limits of the City of La Crescent, Minnesota, are hereby extended to include the following described property, said land abutting the City of La Crescent and being 120 acres or less in area, and is not presently served by public sewer facilities or public sewer facilities are not otherwise available, and the City having received a petition for annexation from all the property owners of the land, to wit:

PARCEL I:

PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, SECTION 9, TOWNSHIP 104 NORTH RANGE 4 WEST, HOUSTON COUNTY, DESCRIBED AS COMMENCING AT THE CENTER OF SAID SECTION 9, THENCE SOUTH ALONG THE QUARTER SECTION LINE 424.4 FEET TO THE CENTER OF THE COUNTY STATE AID HIGHWAY, THENCE NORTH 58 DEGREES 32 MINUTES WEST 61.24 FEET, THENCE CONTINUE ALONG THE CENTER OF SAID HIGHWAY ALONG A CURVED LINE TO THE RIGHT OF RADIUS 1432.4 FEET, A DISTANCE OF 530.42 FEET, THE SUBTENDED CHORD OF SAID CURVED LINE BEARING NORTH 47 DEGREES 55 MINUTES 30 SECONDS WEST, LENGTH 527.4 FEET, THENCE CONTINUE ALONG THE CENTER OF SAID HIGHWAY ON A BEARING OF NORTH 37 DEGREES 19 MINUTES WEST 181.1 FEET, THENCE SOUTH 22 DEGREES 05 MINUTES WEST 144.95 FEET, THENCE SOUTH 28 DEGREES 35 MINUTES WEST 180.55 FEET, THENCE SOUTH 30 DEGREES 35 MINUTES WEST 60.15 FEET, THENCE NORTH 55 DEGREES 25 MINUTES WEST 115.0 FEET TO THE POINT OF BEGINNING, THENCE CONTINUE NORTH 55 DEGREES 25 MINUTES WEST 40.0 FEET THENCE SOUTH 34 DEGREES 32½ MINUTES WEST 130.98

FEET, THENCE SOUTH 59 DEGREES 25 MINUTES EAST 40.0 FEET, THENCE NORTH 34 DEGREES 35 MINUTES EAST 128.19 FEET TO THE POINT OF BEGINNING.

AND

PARCEL II:

PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, SECTION 9, TOWNSHIP 104 NORTH, RANGE 4 WEST, HOUSTON COUNTY, DESCRIBED AS COMMENCING AT THE CENTER OF SAID SECTION 9, THENCE SOUTH ALONG THE QUARTER SECTION LINE 424.4 FEET TO THE CENTER OF THE COUNTY STATE AID HIGHWAY, THENCE NORTH 58 DEGREES 32 MINUTES WEST 61.24 FEET, THENCE CONTINUING ALONG THE CENTER OF SAID HIGHWAY ALONG A CURVED LINE TO THE RIGHT OF RADIUS 1432.4 FEET, A DISTANCE OF 530.42 FEET, THE SUBTENDED CHORD OF SAID CURVED LINE BEARING NORTH 47 DEGREES 55 MINUTES 30 SECONDS WEST, LENGTH 527.4 FEET, THENCE CONTINUE ALONG THE CENTER OF SAID HIGHWAY ON A BEARING OF NORTH 37 DEGREES 19 MINUTES WEST 181.1 FEET, THENCE SOUTH 22 DEGREES 05 MINUTES WEST 144.95 FEET, THENCE SOUTH 28 DEGREES 35 MINUTES WEST 180.55 FEET, THENCE SOUTH 30 DEGREES 35 MINUTES WEST 60.15 FEET TO THE POINT OF BEGINNING, THENCE CONTINUE SOUTH 30 DEGREES 35 MINUTES WEST 119.85 FEET, THENCE NORTH 59 DEGREES 25 MINUTES WEST 123.66 FEET, THENCE NORTH 34 DEGREES 35 MINUTES EAST 128.19 FEET, THENCE SOUTH 55 DEGREES 25 MINUTES EAST 115.0 FEET TO THE POINT OF BEGINNING.

The above described property consists of a total of 0.457 acres, more or less. Copies of the corporate boundary map showing the property to be annexed and its relationship to the corporate boundaries and all appropriate plat maps are attached hereto.

4. The City of La Crescent, pursuant to Minnesota Statutes § 414.036, that with respect to the property taxes payable on the area legally described herein, hereby annexed, shall make a cash payment to the Town of La Crescent in accordance with the following schedule:

- a. In the first year following the year in which the City of La Crescent could first levy on the annexed area, an amount equal to \$553.34; and
- b. In the second and final year, an amount equal to \$553.34.

5. That pursuant to Minnesota Statutes § 414.036 with respect to any special assessments assigned by the Town to the annexed property and any portion of debt incurred by the Town prior to the annexation and attributable to the property to be annexed, but for which no special assessments are outstanding, for the area legally described herein there are no special assessments or debt incurred by the Town on the subject are for which reimbursement is required.

6. That the City Administrator of the City of La Crescent is hereby authorized and directed to file a copy of this Ordinance with the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings, the Minnesota Secretary of State, the Houston County Auditor, and the La Crescent Township Clerk.

7. That this Ordinance shall be in full force and effect and final upon the date this Ordinance is approved by the Office of Administrative Hearings.

PASSED AND ADOPTED by the City Council of the City of La Crescent, Minnesota, this 13th day of July, 2020.

Mayor

ATTEST:

City Administrator

In approving the above Motion, the City Council made the following findings of facts:

1. The property owners signed a Petition requesting that the property be annexed to the City of La Crescent;
2. The property is not presently served by public sewer facilities and public sewer facilities are not otherwise available;
3. The property is currently residential;
4. Minnesota Statutes § 414.033 Subd. 13 is not applicable as there will be no change in the electric utility service provider; and
5. More than 30 days written notice was provided to La Crescent Township and to contiguous landowners by certified mail.

The foregoing motion was duly seconded by Member Hutchinson and upon a roll call vote taken and tallied by the City Administrator, all 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 ordinance was declared duly passed and adopted by a 5-0 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 546 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, all 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 by a 5-0 vote.

After the adoption of the Ordinance, the Council reconvened with the schedule of the Regular City Council Meeting.

ITEM 3.1 – PLANNING COMMISSION MINUTES – JULY 7, 2002

City Building/Zoning Official Wetterlin reviewed with City Council the Planning Commission Minutes from the July 7, 2020 meeting. This item was informational, and no action was taken.

ITEM 3.2 – 2020 LICENSE APPLICATIONS

City Council reviewed a 2020 Massage Business License and Massage Technician License application for Lisa Mikkelson. The application appears to be order and it was recommended to City Council to approve the application. Following discussion, Member Jostad made a motion, seconded by Member Williams, as follows:

MOTION TO APPROVE A 2020 MASSAGE BUSINESS LICENSE AND MASSAGE TECHNICIAN LICENSE APPLICATION FOR LISA MIKKELSON.

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 3.3 – PERSONNEL COMMITTEE RECOMMENDATIONS

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

1. On July 24, 2020, Kaylee Inglett will have completed her 12-month probationary period as a Peace Officer for the City of La Crescent. The Personnel Committee is recommending effective July 24, 2020, Ms. Inglett's probationary status be removed, and that she be classified as a regular City employee. City Council reviewed a letter from the Police Chief regarding this recommendation.
2. The Personnel Committee is recommending that the City Council promote Alivia Beach from the Clubhouse Worker position to a full-time seasonal position as a Lead Worker at Pine Creek Golf Course. Pursuant to the terms and conditions of the Union contract, Ms. Beach will serve a 120-day probationary period.
3. The Personnel Committee is recommending that the City Council promote Matt Wieser from the Maintenance Worker position to a full-time seasonal position as a Groundskeeper at Pine Creek Golf Course. Pursuant to the terms and conditions of the Union contract, Mr. Wieser will serve a 120-day probationary period.

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

MOTION TO APPROVE REMOVING KAYLEE INGLETT’S PROBATIONARY STATUS AS A PEACE OFFICER FOR THE CITY OF LA CRESCENT ON JULY 24, 2020 AND THAT SHE BE CLASSIFIED AS A REGULAR CITY OF LA CRESCENT EMPLOYEE.

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.

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

MOTION TO APPROVE THE PROMOTION OF ALIVIA BEACH FROM THE CLUBHOUSE WORKER POSITION TO A FULL-TIME SEASONAL POSITION AS A LEAD WORKER AT PINE CREEK GOLF COURSE AND THAT PURSUANT TO THE TERMS AND CONDITIONS OF THE UNION CONTRACT, MS. BEACH WILL SERVE A 120-DAY PROBATIONARY PERIOD.

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

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

and Member Cherryl Jostad voted against the same. The motion was declared duly carried by a 4-1 vote.

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

MOTION TO APPROVE THE PROMOTION OF MATT WIESER FROM THE MAINTENANCE WORKER POSITION TO A FULL-TIME SEASONAL POSITION AS A GROUNDSKEEPER AT PINE CREEK GOLF COURSE AND THAT PURSUANT TO THE TERMS AND CONDITIONS OF THE UNION CONTRACT, MR. WIESER WILL SERVE A 120-DAY PROBATIONARY PERIOD.

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

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

and Member Cherryl Jostad voted against the same. The motion was declared duly carried by a 4-1 vote.

ITEM 3.4 – ELECTION JUDGE RESOLUTION

City Administrative Waller reviewed with City Council a Resolution that appoints the election judges for the 2020 elections. Council Member Cherryl Jostad requested that she be removed from the First Precinct list for 2020. Following discussion, Member Williams introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 07-20-25

RESOLUTION APPOINTING ELECTION JUDGES FOR 2020 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 2020 elections to be held in the City of La Crescent, August 11, 2020 and November 3, 2020. 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
Barb Hammes
Jan Schild
Catherine Acevedo
Mike Trnka
Dean Bergstrom
Pam Baumgartner

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

Judy Lehmann, Chair
Suzanne Harm
Rosanne Buehler
Lys Swift
Judy Graf
Greg Schild
Tom Curran
Jim Nissen
Ashlee McAlear

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

Carolynn Devine, Chair
Ricardo Acevedo
Darlene Erickson
Jeanne Baures
Diana Gorgos

D. Fourth Precinct.....Mailed Ballot

ADOPTED this 13th day of July, 2020.

SIGNED:

Mayor

ATTEST:

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 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 resolution duly passed and adopted.

ITEM 3.5 – MnDOT LANDSCAPE PARTNERSHIP RESOLUTION

City Administrator Waller reviewed with City Council a Resolution for the City to participate in the MnDOT Landscape Partnership Program. The Landscape Partnership Program is designed to provide technical and financial assistance to communities that are interested in landscaping state highway rights of way. The Program has the following goals: roadside beautification; community improvement; and environmental stewardship. To date, the City has completed 10 partnership projects, and has received approximately \$83,000 in grant funding for landscaping improvements in MnDOT's right of way. There is \$8,000 in funding available for a spring 2020 planting project. The 2020 landscape partnership project will be a continuation of the 2019 project, and will include a prairie/wildflower planting combined with additional trees and shrubs. The improvement will happen in the center median of MnDOT right of way located south of the stop lights. It was recommended to City Council to adopt the Resolution. Following discussion, Member O'Donnell-Ebner introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 07-20-26

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

IT IS RESOLVED that the City of La Crescent enter into an Agreement 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 adjacent to the intersection of Trunk Highway No. 61-14-16, State Project No. (has not yet been assigned.)

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 13th day of July, 2020.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Jostad and upon a roll call vote taken and tallied by the City Administrator, all 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 and the resolution duly passed and adopted.

ITEM 3.6 – ANNEXATION PETITION

City Attorney Wieser reviewed with City Council a Petition requesting annexation by the property owners at 1635 West Lane. 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 August 24, 2020 at 5:30 p.m. Following discussion, Member Williams made a motion, seconded by Member O'Donnell-Ebner, as follows:

MOTION TO ACCEPT THE PETITION FOR ANNEXATION FROM THE PROPERTY OWNERS AT 1635 WEST LANE AND TO CALL FOR A PUBLIC HEARING ON AUGUST 24, 2020 AT 5:30 PM AT CITY HALL.

Upon a roll call vote taken and tallied by the City Administrator, all 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 3.7 – GAMBLING PERMIT APPLICATION

City Council reviewed a gambling permit application from ABLE, Inc. for a raffle to be held on November 20, 2020. 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 Gambling Control Board. Following discussion, Member Williams made a motion, seconded by Member Hutchinson, as follows:

MOTION TO APPROVE A GAMBLING PERMIT APPLICATION FROM ABLE, INC. FOR A RAFFLE TO BE HELD ON NOVEMBER 20, 2020 AND THAT IT BE FORWARDED TO THE MINNESOTA GAMBLING CONTROL BOARD.

Upon a roll call vote taken and tallied by the City Administrator, all 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 3.8 – 2020 CONCRETE PROJECT

City Council reviewed a Memo from Shawn Wetterling, Building/Zoning Official, regarding two proposals the City reviewed to remove and replace damaged and defective concrete sidewalk and curb/gutter at various locations throughout the community. The proposals are as follows: Voss & Sons - \$14,164.00; and Wieser Brothers - \$14,400.00. It was recommended to City Council to accept the proposal submitted by Voss & Sons. There are funds in the City's 2020 general fund for this expenditure. Following discussion, Member Jostad made a motion, seconded by Member Williams, as follows:

MOTION TO ACCEPT THE PROPOSAL BY VOSS & SONS FOR \$14,164.00 TO REMOVE AND REPLACE DAMAGED AND DEFECTIVE CONCRETE SIDEWALK AND CURB/GUTTER AT VARIOUS LOCATIONS THROUGHOUT THE COMMUNITY USING FUNDS IN THE CITY'S 2020 GENERAL FUND FOR THIS EXPENDITURE.

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 3.9 - COVID-19

City Council reviewed the following items relating to the current COVID-19 pandemic:

1. Information from the League of Minnesota Cities regarding the Coronavirus Relief Funds. The City of La Crescent will receive \$389,434 in CARES Act funding.
2. Information from the League of Minnesota Cities on the CARES Act funding.
3. Information from the U.S. Department of the Treasury on the CARES Act.
4. Coronavirus Relief Fund frequently asked questions from the U.S. Department of the Treasury.

To date, there has not been an updated Emergency Executive Order extending the COVID-19 Peacetime Emergency. A summary of the COVID-19 related expenses incurred by the City to date, will be presented at the next City Council meeting.

City Council also reviewed an Agenda Request from Jeremy Chipps. Mr. Chipps addressed the Council regarding requiring wearing face masks in indoor places similar to Rochester, Mankato and Winona. Discussion followed. It was the consensus of City Council to wait to see what the Governor of Minnesota does regarding requiring face masks.

City Administrator Waller reviewed with City Council the CARES Act funding. These items were informational, and no action was taken.

ITEM 6.1 – PARK & RECREATION COMMISSION MINUTES – 7/6/20

City Council reviewed the La Crescent Park & Recreation Commission Minutes from the July 6, 2020 meeting. No action taken.

ITEM 8 – CHAMBER OF COMMERCE

Tammy Stremcha of the La Crescent Chamber of Commerce reported that there would not be a LizFest, Bike Tour or Summer Steak Fry for 2020.

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;

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 6:25 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator