

#1.2

MINUTES – SPECIAL MEETING FOR REVIEW OF STONEY POINT PROPERTY AND 2016 GENERAL
FUND BUDGET AND LEVY REVIEW WITH LA CRESCENT PLANNING COMMISSION
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
SEPTEMBER 22, 2015
5:30 PM

Pursuant to due call and notice thereof, the Special Meeting for review of Stoney Point Property and 2016 General Fund Budget and Levy review with members of the La Crescent Planning Commission was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Tuesday, September 22, 2015, followed by the Pledge of Allegiance. Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Bernie Buehler, Ryan Hutchinson, Brian Krenz, Dale Williams and Mayor Mike Poellinger. Members absent: none. The following Planning Commission Members were present: Dave Hanifl, Linda Larson, Jerry Steffes, and Richard Wieser. Members absent from the Planning Commission: Patty Dockendorff, Mani Edpuganti and Don Smith. Also present was City Administrator Bill Waller, City Attorney Skip Wieser, City Engineer Tim Hruska and City Building and Zoning Official Shawn Wetterlin.

2016 GENERAL FUND BUDGET AND LEVY REVIEW

It was recommended to City Council to move this item to the September 28, 2015 City Council Meeting agenda. Following discussion, Member Buehler made a motion, seconded by Member Krenz, as follows:

MOTION TO MOVE ITEM #5 ON THE AGENDA, 2016 GENERAL FUND BUDGET AND LEVY REVIEW, TO THE SEPTEMBER 28, 2015 CITY COUNCIL MEETING AGENDA.

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

REVIEW OF STONEY POINT PROPERTY

Attorney Wieser reviewed with everyone in attendance the process for the evening. City Engineer, Tim Hruska, reviewed with City Council and Planning Commission the concept alternatives and the cost estimates. Following the review by City Engineer, Member Buehler made a motion, seconded by Member Krenz, as follows:

MOTION TO RECESS THE MEETING FOR TEN MINUTES AND TO RECONVENE AT 5:50 P.M. ON SITE AT STONEY POINT AREA.

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

The Meeting reconvened at 5:50 PM on site at Stoney Point.

City Engineer, Tim Hruska, walked thru all of the alternatives with the City Council and the Planning Commission. He also reviewed well connection, maintaining/improving the existing road and the trails/recreational facilities. City Engineer Hruska then walked thru on-site and reviewed the options. Discussion, questions, input and suggestions were provided. No action taken.

Member Williams then made a motion, seconded by Member Buehler, to adjourn the meeting.

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

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	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 7:05 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator