

**NOTICE AND CALL OF PUBLIC MEETING**

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: OCTOBER 6, 2014

TIME AND PLACE OF MEETING: 7:00 P.M. AT CRESCO CITY HALL

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME AND PLACE SET OUT ABOVE. THE TENTATIVE AGENDA FOR SAID MEETING IS AS FOLLOWS:

ROLL CALL: CARMAN, BOUSKA, McGEE, McCARVILLE, LOVELESS

ACT ON THE CONSENT AGENDA: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time council votes on the motion.

1. Approval of the Agenda
2. Approval of the Claims
3. Approval of Minutes from September 15, 2014
4. Approval of Class C Beer Permit (BC) and Class B Native Wine Permit with Sunday Sales to the Casey's Marketing Company d/b/a Casey's General Store #2511
5. Approval of Permit for Supervised Display of Fireworks to Marinus Mlady at the Howard County Fairgrounds on October 18, 2014
6. Approval of Tax Abatement under the Urban Revitalization Plan for Lindstrom Funeral Home Inc
7. Approval of Pay Request #2 to Skyline Construction, Inc for \$478,240.45 for the 3<sup>rd</sup> Street West Reconstruction Project

STAFF REPORTS: There may be action taken on each of the items listed below.

1. Public Works
2. Police
3. Administration
4. Committee Updates

BUSINESS: There may be action taken on each of the items listed below.

1. Bill Caffrey Annual Update on Park and Rec
2. Awarding of Hotel/Motel Tax Grant for Tourism Projects
3. Credit for no Temporary Water Service Hooked Up During Construction Project
4. Resolution Converting 2<sup>nd</sup> Avenue East to a One-Way on the North Side of the Notre Dame School
5. Resolution Authorizing the Mayor to enter into an Agreement with Terracon Consultants, Inc. to Conduct Tank Closure Services at the Airport
6. Resolution Authorizing the Mayor to enter into a City Energy Management Program Agreement with Iowa Economic Development Authority
7. Discussion Regarding Delinquent Tenant's Utility Bill
8. Motion to Approve a Written Utility Payment Agreement Form
9. Discuss Building and Contents at 134 North Elm Street
10. Discuss Property at 521 North Elm Street

COMMENTS FROM AUDIENCE:

ADJOURN:

THIS NOTICE IS GIVEN AT THE DIRECTION OF THE MAYOR PURSUANT TO CHAPTER 28A, CODE OF IOWA AND THE LOCAL RULES OF SAID GOVERNMENTAL BODY. POSTED OCTOBER 3, 2014.