

**NOTICE AND CALL OF PUBLIC MEETING**

**GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA**

**DATE OF MEETING: FEBRUARY 1, 2016**

**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, BRENNO

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 January 18, 2016
4. Approval of Minutes from January 18, 2016 Budget Worksession
5. Approval of Special Class C Liquor License (BW) (Beer/Wine) with Sunday Sales to Mad Cam Inc d/b/a Mabes Pizza
6. Approval of Tree Surgeon License for Total Tree Care LLC

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. Discuss LTD Broadband Request to Place Antennas on Water Tower for Wireless High Speed Internet
2. Resolution Authorizing Mayor to Enter into a Tower Lease Agreement
3. Resolution Authorizing Mayor to Enter into a Professional Services Agreement
4. Request from Culligan for Credit on Sewer Charges for Water not Entering the Sanitary Sewer
5. Discuss Solar Power Purchase Agreement Opportunities & Risks
6. Motion to Proceed with the Solar Project and Authorize the City Clerk to Sign Applications including, but not limited to, an Interconnection Agreement

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 JANUARY 29, 2016.