

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: FEBRUARY 18, 2013

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 February 4, 2013
4. Approval of Minutes from February 4, 2013 Worksession
5. Approval of Excavators License for Skyline Construction, Inc
6. Approval of Street Closing for Portions of Elm Street and South Park Place on March 16, 2013 for the Brew & Stew 5K Fun Run/Walk or 15K Bike Ride
7. Approval of Special Class C Liquor License (BW) (Beer/Wine) with Sunday Sales to Mad Cam Inc d/b/a Mabes Pizza
8. Approval of Class B Native Wine Permit (WBN) to Plantpeddler Inc d/b/a Plantpeddler

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

1. Public Works
2. Police
3. Administration

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

1. Public Hearing for Sale of Real Estate at 610 2nd Street Southeast described as Lot 25, Irregular Survey of the NW ¼ of Sec 26, Township 99 North, Range 11 West of the 5th P.M., Howard County, Iowa
2. Resolution Authorizing Sale of Real Estate
3. Daren Sikkink from WHKS to Discuss Proposed Plans for Construction of 5th Avenue SW, Vernon Road and Highway 9 Watermain Improvements
4. Resolution Directing Notice to Bidders and Notice of Public Hearing on Proposed Plans, Specifications, Form of Contract, and Estimate of Cost of Construction of 5th Avenue SW, Vernon Road and Highway 9 Watermain Improvements, in and for the City of Cresco, Iowa, and the Taking of Bids for Said Improvements
5. Resolution Authorizing the Mayor and City Clerk to enter into a Consultant Agreement with Kirkham, Michael & Associates, Inc.
6. Resolution Authorizing the Redemption of Outstanding General Obligation Capital Loan Notes, Series 2007 of the City of Cresco, State of Iowa, Dated January 1, 2007, and Directing Notice Be Given

7. Resolution Appointing Wells Fargo, National Association of Minneapolis, Minnesota, to serve as Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement
8. Motion that the Form of Tax Exemption Certificate be Placed on File and Approved
9. Motion that the Form of Continuing Disclosure Certificate be Placed on File and Approved
10. Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$1,700,000 General Obligation Capital Loan Notes, Series 2013, and Levying a Tax to Pay the Notes
11. Resolution Setting Charges for Services to Private Parties
12. Recommendation to Appoint Jeff Henderson to the Board of Adjustment to Fill Position until June 30, 2015
13. Recommendation to Appoint Curt McNew to the Cresco Library Board of Trustees and Cresco Library Foundation for a Term Ending June 30, 2018
14. Recommendation to Reappoint Flossie Morrison to the Cresco Library Board of Trustees and Cresco Library Foundation for a Term Ending June 30, 2018
15. Set Public Hearing for the Budget for Fiscal Year Ending June 30, 2014
16. Set Public Hearing for Ordinance #443 Regarding Water Rates
17. Set Public Hearing for Ordinance #444 Regarding Sewer Rates
18. Resolution Establishing a Fund Within the City's Accounts – Fund 319 Street Assessment Project Fund
19. Resolution Authorizing the Mayor and City Clerk to enter into a Five Year Sewer Maintenance Contract with Municipal Pipe Tool Company LLC

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 FEBRUARY 14, 2013.

NOTICE OF PUBLIC HEARING

TO WHOM IT MAY CONCERN:

Notice is hereby given that the City Council of the City of Cresco, Iowa will meet in regular session in the City Council Chambers at City Hall in the City of Cresco, Iowa on the 18th day of February, 2013, at 7:00 PM for the purpose of conducting a public hearing, discussion and passage of a resolution, which resolution authorizes the Mayor and City Clerk of the City of Cresco, Iowa to sell the real estate described as:

Lot Twenty-five (25), Irregular Survey of the NW $\frac{1}{4}$ of Sec. 26, Township 99 North, Range 11 West of the 5th P.M., Howard County, Iowa.

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of the City of Cresco, State of Iowa.
Date of Meeting: February 18, 2013.
Time of Meeting: 7:00 o'clock P.M.
Place of Meeting: Council Chambers, City Hall, 130 N. Park Place, Cresco, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

- Resolution Authorizing the Redemption of Outstanding General Obligation Capital Loan Notes, Series 2007, dated January 1, 2007.

Such additional matters as are set forth on the additional 4 page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.



City Clerk, City of Cresco, State of Iowa

(This Notice to be posted)

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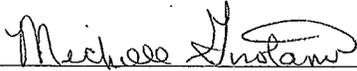
PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

\$1,700,000 General Obligation Capital Loan Notes, Series 2013.

- Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
- Approval of Tax Exemption Certificate.
- Approval of Continuing Disclosure Certificate.
- Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes.

Such additional matters as are set forth on the additional 4 page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.



City Clerk, City of Cresco, State of Iowa