NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA
DATE OF MEETING: JANUARY 7, 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 December 17, 2012

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. Hogan Hansen PC to Present Audit Report of the June 30, 2012 Financial Statements
2. Discussion and Award of Hotel/Motel Tax Tourism Grants
3. Resolution Authorizing the Mayor and City Clerk to Enter into a Lease Agreement with Cresco Theatre
4. Discussion Regarding Notice of Request for Variance
5. Amendment to Resolution No. 121210 Directing the Advertisement for Sale of $1,715,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2013, Adopted December 17, 2012
6. Resolution Authorizing the Mayor to Enter into an Agreement to Serve as Dissemination Agent for Secondary Market Disclosure with Piper Jaffray & Co
7. Motion to Approve Chapter 24 of the Code of Ordinances Regarding the Theatre and Champlin Hall Commission as Recommended by the Theatre Commission in Conjunction with Updating the Code of Ordinances Book

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 3, 2013.

(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: January 7, 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:

$1,715,000 (Dollar Amount Subject To Change) General Obligation Capital Loan Notes, Series 2013.

- Amendment to Resolution directing the advertisement for sale, adopted December 17, 2012.

Such additional matters as are set forth on the additional 1 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.

Michelle Halem

City Clerk, City of Cresco, State of Iowa