

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: JUNE 16, 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 June 2, 2014
4. Approval of Minutes from June 12, 2014 Work Session
5. Approval of Permit for Supervised Display of Fireworks
6. Approval of Cigarette/Tobacco Permit Application for Dolgencorp, LLC d/b/a Dollar General #2400

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. Jeff Holmstrom to Discuss Sidewalk Replacement on North Elm
2. 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
3. Approval of Tax Exemption Certificate
4. Approval of Continuing Disclosure Certificate
5. Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$2,950,000 General Obligation Capital Loan Notes, Series 2014, and Levying a Tax to Pay the Notes
6. Resolution Committing Fund Balance Resources for General Funds and Special Revenue Funds (GASB 54)
7. Resolution Approving Wage and Benefit Agreement for Nonunion Employees
8. Resolution Approving Wage Increase for Certain Permanent Part-Time Positions
9. Resolution Authorizing the Mayor to Enter into an Agreement with Hogan-Hansen, PC to Perform Auditing Services
10. Resolution Authorizing the Mayor and City Clerk to Enter into an Agreement with the Farmer's Market
11. Recommendation by the Board of Adjustments to Re-Appoint Art Svestka to the Board for a 5 year term ending June 30, 2019

12. Recommendation by the Theatre and Champlin Hall Commission to Appoint Bruce Buckley to the Commission to Fulfill a Term Ending June 30, 2015
13. Recommendation by the Theatre and Champlin Hall Commission to Re-Appoint Rick Nance to the Commission for a 3 year term ending June 30, 2017
14. Recommendation by the Theatre and Champlin Hall Commission to Re-Appoint Gayle Kelm to the Commission for a 3 year term ending June 30, 2017
15. Recommendation by the Theatre and Champlin Hall Commission to Re-Appoint Shirlee Haw to the Commission for a 3 year term ending June 30, 2017
16. Resolution Authorizing the Mayor and City Clerk to Enter into a Lease Agreement with Cresco Theatre LLC
17. Motion to Close City Hall on Monday June 30, 2014 for Year End Processing
18. Jason Passmore to Request Funds for a Housing Study

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 JUNE 13, 2014.

(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: June 16, 2014.
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:

\$2,950,000 General Obligation Capital Loan Notes, Series 2014.

- 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 2 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 Diolano
City Clerk, City of Cresco, State of Iowa