

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: JUNE 20, 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 June 6, 2016
4. Approval of Application for Tax Abatement under the Urban Revitalization Plan for Shannon & Jessica Cox
5. Approval of Permit for Supervised Display of Fireworks at H&S Motors on July 3, 2016
6. Approval of Pay Request #3 – Final from Mehmert Tiling Inc. for the Highway 9 Watermain Replacement Project for \$13,189.70

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. Awarding of Hotel/Motel Tax Grants for Tourism Projects
2. Resolution to Accept the Highway 9 Watermain Replacement Project
3. Recommendation by Cresco Library Board of Trustees and Cresco Library Foundation to Reappoint Patsy Bronner for a Six Year Term Ending June 30, 2022
4. Recommendation by Cresco Library Board of Trustees and Cresco Library Foundation to Reappoint Larry Joiner for a Six Year Term Ending June 30, 2022
5. Approval to Write Off Uncollectible Customer Accounts of \$220.51 for Fiscal Year Ending June 30, 2016
6. Resolution Establishing Sewer Charges Due to an Industrial Sewer Rental Agreement with Donaldson Company Inc.
7. Resolution Committing Fund Balance Resources for General Funds and Special Revenue Funds (GASB 54)
8. Resolution Establishing a Fund within the City's Accounts – Fund 092 Theatre Trust Fund
9. Resolution to Close Inactive Funds
10. Motion to Close City Hall on Thursday June 30, 2016 for Year End Processing

11. Review Bids and Possible Award of Contract for the Excavation Contract for the Fiscal Year 2016/2017
12. Motion to Set Date for Next Council Meeting due to 4th of July Holiday

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 17, 2016.