

**NOTICE AND CALL OF PUBLIC MEETING**

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: APRIL 18, 2011

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: BLAKE, BOUSKA, MOORE, 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 April 4, 2011
4. Approval of Street Closing Permit for the Cruise to Cresco Annual Car Show on September 17, 2011

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 the Budget Amendment #2 for Fiscal Year Ending 6/30/2011
2. Resolution Amending the Current Budget for the Fiscal Year Ending 6/30/2011
3. Awarding of Hotel/Motel Tax for Tourism Grants
4. Request for Credit on Sewer Bill for a Water Leak that did not Enter the Sanitary Sewer System from Carol Foley for the Cresco Laundromat
5. Request for Credit on Sewer Bill for a Water Leak that did not Enter the Sanitary Sewer System from Dale Vrba for the Willow Courtyard Trailer Park
6. Resolution Authorizing Mayor and City Clerk to Enter into a Marketing Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America
7. Resolution Establishing a Fund Within the City's Accounts – Fund 315 Smart Planning Grant Fund
8. Set Public Hearing on a Change to the City of Cresco Code of Ordinance 26.01 for the Airport Commission
9. Resolution Authorizing the Mayor and City Clerk to Sign Temporary Construction and Permanent Utility Easement with Richard Bollman
10. Resolution Authorizing the Mayor and City Clerk to Sign Temporary Construction and Permanent Utility Easement with Hawkeye Tri-County Electric Co-op (REC)
11. Resolution Approving Condemnation Settlement
12. Resolution for the Endorsement of the Grant Application for Airport State Funding

13. Recommendation of the Planning and Zoning Commission to Appoint Commission Members
14. Recommendation of the Planning and Zoning Commission to Allow an Auction House in the C-2 Zone
15. Recommendation of the Planning and Zoning Commission to Have Public Works Director Research Impact of Airport Zoning Changes
16. Discussion and Recommendation from the Public Works Committee on Street Assessment Projects

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 APRIL 14, 2011.