

## **NOTICE AND CALL OF PUBLIC MEETING**

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: JANUARY 16, 2012

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 January 4, 2012
4. Approval of Minutes from January 6, 2012 Budget Work Session
5. Approval of Pay Request #1 for \$8,624.00 for Skoda Home Improvement for Housing Rehab project
6. Approval of Pay Request #2 (Final) for \$10,816.01 for S & B Construction for Housing Rehab project and Change Orders and Final Acceptance of Completed Rehabilitation Work and Anti-Kickback Statement
7. Approval of Special Class C Liquor License (BW) (Beer/Wine) with Sunday Sales to Mad Cam Inc d/b/a Mables Pizza
8. Approval of Application for Tax Abatement under the Urban Revitalization Plan for Drew and Lindsay Zahasky

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. Dennis Muyskens from Hogan Hansen to Present 2010/2011 Audit Report
2. Awarding of Hotel/Motel Tax Grant for Tourism Projects
3. Irv Holub to Discuss Application for Connection to City Water
4. Maria Larsen to Discuss Pedestrian Signs on North Elm Street
5. Update on 1<sup>st</sup> Avenue Project
6. Recommendation of the Park Board to Appoint Barbie Tupy to the Park Board to Fill a Term Years Expiring 12/31/2013
7. Request from Willow Court Rentals for Refund of Sewer Charges for Water Leak Not Entering the Sanitary Sewer
8. Tim Ruroden to Discuss NIXLE
9. Discussion on WHKS Study of Water Storage Options
10. Discussion on Watermain Looping
11. Resolution Proclaiming February 7 – 14<sup>th</sup> as Congenital Heart Defect Awareness Week

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 13, 2012.