

**NOTICE AND CALL OF PUBLIC MEETING**

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: JULY 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 July 2, 2012
4. Approval of Excavator License for James Henry dba Henry Backhoe Service
5. Request for Street Closing for Alley North of Farm Bureau on 9/12/12
6. Request for Street Closing for Portion of 6<sup>th</sup> Ave West on 8/1/12

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. Discussion on Bids and Possible Award of Contract for Replacement of City Hall Air Conditioners
2. Discussion of Bike Trail Repairs
3. Motion to Accept the WWTP Biosolids Handling and Storage Improvements Project and Approve Change Order No. 2
4. Motion to Appoint Rod Freidhof as City of Cresco's Alternate Representative to the Turkey River Watershed Authority
5. Resolution Authorizing the Mayor and City Clerk to Enter into an Agreement with Iowa Department of Transportation for an Airport Improvement Program to Update the Master Plan
6. Year End Financial Review

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 JULY 12, 2012.