

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

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: MAY 6, 2013

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 April 15, 2013
4. Approval of Class E Liquor License (LE) with Class B Wine Permit (Carryout Wine) and Class C Beer Permit (Carryout Beer) to Fareway Stores, Inc. d/b/a Fareway Stores, Inc #815
5. Approval of Class C Liquor License (LC) (Commercial) with outdoor Service and Sunday Sales and Catering Privilege to M&M Lounge LLC d/b/a M&M Lounge
6. Approval of Pay Request #3-Final from S & B Construction for \$14,042.10 for Rehab Housing Project and Request for Change Order #3

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. Jacob and Gordy Buss to Present an Eagle Scout Project
2. Resolution Authorizing the Mayor to Enter into an Agreement with Hogan – Hansen, PC to Perform Auditing Services
3. Presentation of Bids for Waterworks Building and Possible Award of Contract
4. Motion to Approve Temporary Street Workers for the Summer – Ryan Kreitzer and John Andera
5. Motion to Waive Fence Permit Fee for City of Cresco Fence around Dumpster at Kessel Lodge
6. Motion to Waive Sign Permit Fee for City of Cresco Sign at Kessel Lodge
7. Motion to Set Public Hearing for Budget Amendment #3 for Fiscal Year Ending June 30, 2013
8. Resolution Terminating Joint Agreement and Commission
9. Resolution Approving PTO for Selected Permanent Part-Time Employee Positions
10. Discussion on Proposed Golf Cart Ordinance

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 MAY 2, 2013.