

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: SEPTEMBER 19, 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 September 7, 2011
4. Approval of Excavator License for Mark Burke d/b/a Stoneage Enterprises

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 Budget Amendment #1 for Fiscal Year Ending June 30, 2012
2. Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2012
3. Ken Becker to Discuss Theatre Projection Fundraising and Possible Request for Pledge from the City
4. Resolution Authorizing the Mayor to Enter into a Professional Services Agreement with WHKS & Co. relating to the Engineer's Report for the West Industrial Park
5. Second Reading of Proposed Ordinance 435 which Amends Chapter 22 of the Code of Ordinances of the City of Cresco, Iowa, 1998, By Amending and Adding Provisions Pertaining to the Park Board
6. Opening of Bids and Possible Award of Contract for Replacement of City Hall Furnaces
7. Opening of Bids and Possible Sale of Oil Distributor Truck
8. Public Works Committee Recommendation for the Watermain on Yankee Avenue

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 SEPTEMBER 15, 2011.