

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: DECEMBER 19, 2016

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, BRENNO

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 December 5, 2016
4. Approval of Minutes from December 7, 2016 Airport Worksession
5. Approval of Minutes from December 14, 2016 Budget Worksession
6. Approval of Class C Liquor License (LC) (Commercial) with Sunday Sales to Southside Bar & Grill
7. Parade Permit for Designated Snowmobile Trail
8. Application for Tax Abatement under the Urban Revitalization Plan for Judy Strike
9. Approval of Tree Surgeon Licenses for:
 - a. Tarzan Tree Service LLC
 - b. Total Tree Care LLC

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. Recommendation of the Airport Commission to Reappoint Gerald Ferrie for a Term of Six Years Expiring 12/31/2022
2. Recommendation of the Cresco Park Board to Reappoint Jeff Blythe for a Term of Three Years Expiring 12/31/2019
3. Recommendation of the Cresco Park Board to Reappoint Holly O'Brien for a Term of Three Years Expiring 12/31/2019
4. Recommendation of the Library Board to Appoint Janis Rockabrand to fill a Vacant Position from December 31, 2016 through June 30, 2019
5. Resolution Establishing a Fund within the City's Accounts Fund 094 – Airport Trust Fund
6. Motion to Approve Quote for Taxi-Way Improvements for \$25,232 from Scholbrock Masonry LLC

7. Motion to Set Dates of January 2017 Council Meetings to January 9, 2017 and January 23, 2017 at 7:00 PM
8. Discuss Sump Pump Project

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 DECEMBER 16, 2016.