

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

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: APRIL 4, 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 March 21, 2011
4. Approval of Class B Native Wine Permit (WBN) for Plantpeddler, Inc. dba Plantpeddler
5. Approval of Tree Surgeon License for Kevin Neuzil, Steve Hubka and Zach Steinmetz dba Tarzan Tree Service, LLC
6. Approval of Excavator's License for James Kitchen dba Kitchen Construction, Inc.
7. Approval of Release of Mortgage for Victor Mecklenburg & Margaret Olson due to Expiration of Repayment Requirement

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. Marla Johnson and David Gosch to Discuss Fund Raising Projects for a new Digital Projector for the Theatre
2. Diane Kuecker, Representing Howard County Charitable Projects, Inc., to Discuss the County Store and Renewal of Building Lease
3. Resolution Authorizing Mayor and City Clerk to Enter into a Lease Agreement with Howard County Charitable Projects, Inc.
4. Neil Shaffer to Discuss Sinkhole Issues and the Silver Creek Watershed
5. Oscar Arras from Service Line Warranties of America to Discuss a Marketing Agreement for Utility Service Line Warranties
6. Jason Connor and Larry Liefeld from Upper Explorerland Regional Planning Commission to Discuss the Smart Planning Grant and Comprehensive Planning
7. Resolution to Request the Assistance of the Staff of the Upper Explorerland Regional Planning Commission.
8. Motion to Approve Policy on the Prohibition of the Use of Excessive Force
9. Motion to Approve Guideform Residential Antidisplacement and Relocation Assistance Plan

10. Motion to Approve Signature Authorization for Alternate Signators
11. Motion to Approve Code of Conduct
12. Motion to Approve Equal Opportunity Policy Statement
13. Motion to Approve Affirmative Fair Housing Policy
14. Motion to Approve Procurement Policy
15. Set Public Hearing for the Budget Amendment #2 for Fiscal Year Ending June 30, 2011
16. Motion to Award the Housing Rehabilitation Contract for 506 2<sup>nd</sup> Avenue West to S&B Construction in the amount of \$19,626.44
17. Motion to Award the Housing Rehabilitation Contract for 110 4<sup>th</sup> Street West to S&B Construction in the amount of \$24,349.39

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 APRIL 1, 2011.