

**NOTICE AND CALL OF PUBLIC MEETING**

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: SEPTEMBER 3, 2014

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 August 18, 2014
4. Approval of Class C Liquor License (LC) (Commercial) with Sunday Sales to Teluwut 2 LLC d/b/a Teluwut Grille House & Pub
5. Approval of Parade Permit for September 20, 2014 for the Norman Borlaug Harvest Fest Parade
6. Approval of Street Closing for September 17-21, 2014 for portions of North Elm Street and the Public Parking Lot for the Norman Borlaug Harvest Fest
7. Approval of Parade Permit on October 3, 2014 for portions of 3<sup>rd</sup> Ave E and N Elm Street for the Homecoming Parade
8. Approval of Parade Permit on September 27, 2014 for the Obstacle Challenge Dash 8K for the Cresco Fitness Center New Equipment Fundraiser
9. Approval of Pay Request #1 to Skyline Construction, Inc for \$131,667.91 for the 3<sup>rd</sup> Street West Reconstruction Project

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. Introduction and Welcome to the new Theatre Manager, Wendy Lickteig, and update on the Cresco Theatre & Opera House
2. Resolution Establishing a Theatre Checking Account and Authorizing Signators
3. Resolution Allowing Certain Recurring Expenditures to be Approved prior to the Council Meeting
4. Opening of Quotes and Possible Award of Contract for Concrete Ramp at the Theatre
5. Motion to Set the Public Hearing to Amend the Budget for the Fiscal Year Ending June 30, 2015
6. Discuss the Airport Runway Cracksealing 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 AUGUST 29, 2014.