

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

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: OCTOBER 17, 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 October 3, 2011
4. Pay Request #1 for \$14,822.43 for S & B Construction for Housing Rehab project
5. Pay Request #2 for \$298,789.73 for Magney Construction Inc for the WWTP Biosolids Handling and Storage Improvements Project
6. Pay Request #3 for \$188,552.21 for Skyline Construction Inc for the 1<sup>st</sup> Ave East Reconstruction Project
7. Street Closing/Parade Permit for Driftrunners Inc Designating Snowmobile Trail

STAFF REPORTS: There may be action taken on each of the items listed below.

1. Mayor
  - a. Welcome to Boy Scouts
  - b. Thank you to Riehle Decorating Inc. for Donating Repairs for the Theatre
2. Public Works
3. Police
4. Administration
  - a. Financial Statements

BUSINESS: There may be action taken on each of the items listed below.

1. Awarding of Hotel/Motel Tax Grant for Tourism Projects
2. Jason Passmore to Discuss Changes to Tourism Grant Application and Instructions
3. Matt Miner to Discuss Driftrunner's Grant Received for a New Groomer
4. Discussion on Alliance Store Building Located at 114 2<sup>nd</sup> Ave W
5. Resolution Fixing Date for Public Hearing on Sale of Real Estate and Manner and Method of Sale of Real Estate Located at 114 2<sup>nd</sup> Ave W
6. Recommendation of Airport Commission to approve Resolution Accepting Quote and Award Contract for the Airport North Apron Rehabilitation Project to Scholbrock Masonry LLC
7. Discussion on Airport Hangars
8. First Reading of Proposed Ordinance 436 which Amends Chapter 138 of the Code of Ordinances of the City of Cresco, Iowa, 1998, By Establishing Grade

- Elevations on Certain Streets in the City of Cresco, Iowa, for the “1<sup>st</sup> Avenue East Reconstruction Project”
9. Set Public Hearing of Proposed Ordinance 436 Pertaining to the Grade Elevations of Certain Streets
  10. First Reading of Proposed Ordinance 437 which Amends Chapter 138 of the Code of Ordinances of the City of Cresco, Iowa, 1998, By Establishing Grade Elevations on Certain Streets in the City of Cresco, Iowa, for the “2<sup>nd</sup> Avenue East Reconstruction Project”
  11. Set Public Hearing of Proposed Ordinance 437 Pertaining to the Grade Elevations of Certain Streets
  12. Recommendation of the Board of Trustees to Appoint Mark Grinhaug to the Cresco Library Board of Trustees and Library Foundation to fill a Vacancy Expiring 6/30/13
  13. Resolution Determining the Necessity and Fixing Date for a Public Hearing on the Matter of the Adoption of a Proposed Amendment No. 1 to the Cresco Urban Revitalization Plan for the Cresco Urban Revitalization Area
  14. Set Public Hearing for the Budget Amendment #2 for Fiscal Year Ending June 30, 2012

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 OCTOBER 14, 2011.