

The Cresco City Council met February 18, 2013, at 7:00 pm at City Hall. Council members Carman, Bouska, McGee and McCarville were present. Loveless was absent.

Bouska made the motion to approve the consent agenda which included approval of the agenda; claims; minutes of the February 4, 2013 meeting and worksession; Excavators License for Skyline Construction Inc; street closing for portions of Elm Street and South Park Place on 3/16/13; special Class C Liquor License (BW) (beer/wine) with Sunday sales to Mad Cam Inc d/b/a Mables Pizza; Class B Native Wine Permit (WBN) to Plantpeddler Inc d/b/a Plantpeddler. Carman seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) a meeting will be February 21st with Alliant Energy, Northway Pump and John Heying from City of New Hampton to discuss possible stray voltage issues at Well #4; (b) Angie Kolz from WHKS is working on our first monthly and quarterly reports for the City's Plan of Action. We will prepare our own after she creates a template for consequent reporting; (c) a tree committee meeting will be scheduled to discuss spring planting; (d) Street Department has been working on trees again; (e) there has been another watermain break on the highway as well as another one east of the Fairgrounds; (f) we are going to replace the pipe under Highway 9 by Casey's where two breaks have occurred and will roll it into the watermain looping project that we are doing this summer.

Police Chief Tim Ruroden reported that they have been very busy and commended his officers for their good work. He asked if he could start working on the basement in preparation of their move to City Hall. Council referred him to discuss with the City Clerk regarding what year the expenses are budgeted in. Some paperwork needs to be filed with the County and the Employee Union regarding dispatchers when the police move to City Hall. Officer Godman received four cubicles valued at \$1,600 that were donated to the Police Department.

Mayor Bohle opened the public hearing for sale of real estate at 610 2nd Street SE described as Lot 25, irregular survey of the NW ¼ of Sec 26, Township 99 north, range 11 west of the 5th p.m., Howard County, Iowa. There were no written or oral comments so the public hearing was closed. Bouska made the motion to approve the resolution authorizing the sale of real estate for \$3,500 to Ronald Horn. McGee seconded and it passed all ayes.

Daren Sikkink from WHKS presented the proposed plans for construction of watermain improvements. The Engineer's opinion of probable construction cost is \$153,722. They are trying to get more bidders interested in the project. Bids will be due March 14, 2013 at 2:00 pm and will be considered at the Council meeting on March 18, 2013.

McGee made the motion to approve the resolution directing Notice to Bidders and Notice of Public Hearing on proposed plans, specifications, form of contract, and estimate of cost of construction of 5th Avenue SW, Vernon Road and Highway 9 watermain improvements, in and for the City of Cresco, Iowa, and the taking of bids for said improvements. Carman seconded and it passed all ayes.

McGee made the motion to approve the recommendation of the Airport Commission to approve a resolution authorizing the Mayor and City Clerk to enter into a Consultant Agreement with Kirkham, Michael & Associates, Inc. to prepare the Airport Layout Plan. Bouska seconded and it passed all ayes.

Bouska made the motion to approve a resolution authorizing the redemption of outstanding General Obligation Capital Loan Notes, Series 2007 of the City of Cresco, State of Iowa, dated January 1, 2007, and directing notice be given. Carman seconded and it passed all ayes.

McGee made the motion to approve a resolution appointing Wells Fargo, National Association of Minneapolis, Minnesota, to serve as Paying Agent, Note Registrar and Transfer Agent, and approving the Paying Agent, Note Registrar and Transfer Agent Agreement and authorizing the execution of the agreement. Bouska seconded and it passed all ayes.

Carman made the motion that the Form of Tax Exemption Certificate be placed on file and approved. McGee seconded and it passed all ayes.

McCarville made the motion that the Form of Continuing Disclosure Certificate be placed on file and approved. McGee seconded and it passed all ayes.

Carman made the motion to approve a resolution authorizing a Form of Loan Agreement and authorizing and providing for the issuance of \$1,700,000 General Obligation Capital Loan Notes, Series 2013, and levying a tax to pay the notes. Bouska seconded and it passed all ayes.

Carman made the motion to approve a resolution setting charges for services to private parties. McGee seconded and it passed all ayes.

Bouska made the motion to approve the recommendation to appoint Jeff Henderson to the Board of Adjustments to fill a position until June 30, 2015. Carman seconded and it passed all ayes.

Carman made the motion to approve the recommendation to appoint Curt McNew to the Cresco Library Board of Trustees and Cresco Library Foundation for a term ending June 30, 2018. McGee seconded and it passed all ayes.

McGee made the motion to approve the recommendation to reappoint Flossie Morrison to the Cresco Library Board of Trustees and Cresco Library Foundation for a term ending June 30, 2018. Carman seconded and it passed all ayes.

McCarville made the motion to set a public hearing for March 4, 2013 for the budget for fiscal year ending June 30, 2014. Carman seconded and it passed all ayes.

Bouska made the motion to set a public hearing for March 4, 2013 for Ordinance #443 regarding water rates. McGee seconded and it passed all ayes.

McGee made the motion to set a public hearing for March 4, 2013 for Ordinance #444 regarding sewer rates. Carman seconded and it passed all ayes.

Carman made the motion to approve a resolution establishing Fund #319 – Street Assessment Project Fund within the City's accounts. Bouska seconded and it passed all ayes.

Bouska made the motion to approve a resolution authorizing the Mayor and City Clerk to enter into a five year Sewer Maintenance Contract with Municipal Pipe Tool Company, LLC. Carman seconded and it passed all ayes.

Mayor asked if there were any comments from the audience. Officer Godman addressed Council and commended them on choosing Tim Ruroden as the Chief of Police. He reported that morale has really improved due to changing their work schedules and getting more involved with public relations. He commended the Chief on finding the officers' strengths and assigning them positions that complimented those strengths. Ruroden thanked him for his comments and said the City has a good, motivated group of guys working in the police department.

Bouska moved to adjourn at 7:30 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on March 4, 2013 at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:		
ADVANCED SYS	MAINT	62.94
ALLIANT	ELECT	518.46
AM RED CROSS	FEE	114.00
BAKER & TAYLOR	BOOKS	1,550.77
BALK LIME	SUPP	3,700.25
BC / BS	INSUR	24,346.98
BOB'S ELECT	SRVC	1,340.65
BODENSTEINER	RPRS	1,758.33
BROWN SUPP	SUPP	352.34
CARMEN BUSS	REIMB	97.18
CARDMEMBER	DVDs	46.45
CASPER P & H	SRVC	193.00
CITY OF CRES	INSUR	3,024.63
CITY OF CRES	UTIL	38.02
CPU	SUPP	35.99
CRES SHOP	ADVERT	305.70
CRES SMALL ENG	SUPP	3.25
CRES TPD	ADVERT	154.57
DALCO	SUPP	279.28
DOUGH AND JOE	SUPP	18.00
FAREWAY	SUPP	19.86
FENCL OIL	GAS	360.81
FENCO	RPRS	200.61
GROUP SRVC	FEE	338.25
H & S MOT	RPRS	1,427.52
HACH	SUPP	80.48
HANSON TIRE	RPRS	20.85
HAWKEYE REC	ELECT	8,580.96
HAWKEYE SAN	GRIT	98.61
HOVEY OIL	FUEL	385.17
HO COUNTY	SHARED LEC	13,041.99
HO COUNTY EXT	TRNG	35.00
IA DEPT NAT RES	TRNG	40.00
IA PUB AIRPORTS	DUES	75.00
JIM DALY ESTATE	BD OF ADJ	60.00
JIM'S AUTO	SUPP	324.97
KEYSTONE LAB	ANALYS	1,074.45
KUBIK	MAINT	145.40
LIFEGUARD STORE	SUPP	1,083.25
LIME SPR HERALD	SUBSC	33.00
PATRICIA MCDANIEL	BOOK	20.00
MIDLAND SCIENT	ANALYS	116.67
MUNICIPAL MAGT	SRVC	600.00
MUNICIPAL PIPE	SRVC	795.00
NE IA APPL	SRVC	144.00
O'HENRY'S	SUPP	1,477.89
PAYROLL		61,405.06
CLAIR R. PECINOVSKY	REIMB PH	19.40
PEPSI-COLA	SUPP	577.50
PETTY CASH	POSTAGE	153.82
POOL TECH	SUPP	867.34
POSTMASTER	POSTAGE	233.00
RICOH	MAINT	705.72
RILEY'S	EQUIP	2,524.00
RUPPERT ACE	SUPP	722.44
SCHUMACHER ELEV	MAINT	134.77
ST. LUKE'S CTR	DUES	148.00
ST HYGIENIC	ANALYS	132.00
STOREY KEN	SUPP	244.74
TASC	FEE	210.80
TYLER TECH	FEE	96.00
U.S. CELL	PHONES	125.74
WEBER PAPER	SUPP	193.56
WELLS FARGO	FEE	400.00

	General Fund	55,108.01
	Road Use Tax	9,932.74
	Emp Benefits	29,572.06
	Local Option Tax	3,117.65
	Cresco Telecom	381.26
	Debt Service	400.00
	Water Utility	17,194.86
	MSSU Operation	20,795.76
	Water & Sewer	869.74
	Yard Waste	42.34
	EXPENDITURES	137,414.42
	Revenues 2/5 to 2/18/13	124,619.11