

Mayor Bohle called the Cresco City Council meeting to order on September 7, 2016, at 7:00 pm at City Hall. Council Members Carman, Bouska, McGee, McCarville and Brenno were present. No council members were absent.

Bouska made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the August 15, 2016 council meeting; Class C Liquor License (LC) (commercial) with Sunday sales to Teluwut 2 LLC d/b/a Teluwut Grille House & Pub; street closing for portions of N Elm Street for Super Saturday Sales & Family Fun Day on 9/16/16; parade permit for portions of 4th Ave, N Elm St, 7th Ave, 3rd St, 6th Ave, 7th St, 1st Ave, 6th St E, Gillette and 8th St E for a Family Bike Ride for Norman Borlaug Harvest Fest on 9/17/16; parade permit for portions of 3rd Ave E and N Elm Street for the Homecoming Parade on 9/23/16; displaying Cadet Flags for Homecoming 9/22-9/24/16; displaying Sale Flags for Super Saturday Sales and Norman Borlaug Days 9/15-9/18/16; displaying Winter Theme Flags for Cresco Business Open Houses from 11/17-11/21/16; displaying Winter Theme Flags for Small Business Saturday 11/24-11/27/16. McGee seconded and it passed all ayes.

Public Works Director Freidhof reported (a) the storm last night caused some good size branches to break so now those trees will need to come down; (b) received another 3-4 inches of rain. This has been an extraordinary summer with rainfall. We are aware of some water issues but the City cannot build a system big enough to take the amount of water we have received in that short of a time. He asked the public to be patient and we are doing as much as we can; (c) water department are replacing fire hydrants. They are coming in well under budget so they will replace 15 instead of the 9 originally planned; (d) water had 97% accountability last month; (e) sewer plant will be adding the lime product to the sludge next week. Cresco Foods will be supplying manpower and will be paying for most of the additional cost of the selenium issues.

City Clerk Girolamo reported a new police officer will be starting September 12th. Four interviews will be conducted this week for the other police officer position. We will be advertising for a wastewater laborer position. Neighboring towns' Chamber of Commerces have partnered with Northeast Iowa Community Action to collect donations for local citizens impacted by the flooding. Donations can be dropped off and applications to receive aid are available at the Chamber office and website. The 150th Celebration was a success with a profit of about \$35,000. This was due mostly to the \$30,000 City contribution, \$10,000 from each bank, and over \$50,000 sponsorships from local businesses. It was very well organized and there were many compliments on how it was set up. The weather was horribly hot and humid on Thursday & Friday and rained so hard on Saturday that it kept attendance much lower than hoped. We will use the proceeds for a special community project.

McCarville reported on the HCEDC meeting. Riceville is finishing the bike trail from Riceville to Elma. Riceville will be tearing down the Clubhouse at the Golf Course and build a new one with a motel in it. Riceville is also working on a street light project and liked how Cresco did their new lights. Chester is getting a new roof on the community center. Lime Springs has been dealing with flooded properties.

Bill Caffrey presented the annual report for the Park & Rec and Fitness Center. He also presented a list of potential projects and equipment for future budgets. The cement work for the park sidewalks and basketball hoop did not get done last fiscal year so he requested that an amendment be done so it could be completed this year when the contractor has time. The Pool Pak also needs major repairs which will cost over \$20,000. The FC Trust will pay for this through a budget amendment. The Fitness Center has only needed to use \$25,538 of the \$100,000 of LOST set aside for the past five years to cover Fitness Center losses. This past year the FC profited over \$24,000 that went back into the general fund.

Kim Soukup was not at the meeting so Item #2 was eliminated from the agenda.

Carmen Buss and Larry Joiner explained masonry issues on the Library building and steps. The Library Board received quotes from two companies and recommended the quote from

Fred Jackson Tuckpointing for \$18,426 for tuckpointing and repairs. The Library Foundation members feel this should be done as soon as possible and asked if the City would contribute money to help with the repairs. The Council agreed the building maintenance should be paid at least in part by the City. The question came up as to what the long range plans were for the \$250,000+ balance in the Library Foundation. Dr. Shaw explained that the funds are not to be used for building maintenance and is supposed to be used for books and computers. Because the Foundation bylaws do not state these restrictions, the Council requested to see the documentation restricting the use of the donations held by the Foundation. It was suggested that if the Library Foundation spends money on big projects that it would probably increase public awareness and increase donations. After much discussion, it was determined that the Council and Library Foundation should discuss this further at another meeting. Brenno made the motion that the City would pay 1/3 of the cost of the masonry project. McGee seconded and it passed all ayes.

A request for credit on the sewer charges for water not entering the sanitary sewer system from Plantpeddler was considered. Mike Gooder explained how the water was inadvertently running directly into the abandoned watermain. This has now been permanently disconnected so it cannot happen again. McCarville made the motion to credit sewer charges of \$3,580.11. Bouska seconded and it passed all ayes.

Carman made the motion to approve a Resolution Accepting the Annual Urban Renewal Report of the City of Cresco, Iowa for the Fiscal Year 2015-2016 and Directing the Clerk to File the Report with the State of Iowa Department of Management. Bouska seconded and it passed all ayes.

Carman made the motion to approve a Resolution Approving and Adopting the Annual City Street Financial Report from July 1, 2015 to June 30, 2016. McGee seconded and it passed all ayes.

Bohle explained the Personnel Committee is recommending appointing Mike Born as the Wastewater Superintendent due to Ron Hyberger's retirement. Freidhof will get his Grade 3 Wastewater Certification until Born attains enough CEU's to be eligible to take the exam which should about one year. Born will receive Assistant Superintendent pay until he becomes certified. Carman made the motion to promote Mike Born to Wastewater Superintendent. McGee seconded and it passed all ayes.

The renewal for the health insurance plan will be December 1st. A committee of employees and Council Member Teresa McGee will look at different plans and options. Flu shots will be administered by Cresco Medical Center at City Hall as long as it is still free to the employee and the City.

Ray Reicks has approached the City to see if they would be interested in purchasing a lot for \$12,000 which is adjacent to the water tower on 8th Avenue East. A public purpose needs to be identified which maintenance of the water tower could qualify. Freidhof will try to get comparable sales numbers and it will be discussed further in a closed session at the next council meeting.

The Mayor asked if there were any comments from the audience and there were none.

Carman moved to adjourn at 7:56 pm. Brenno seconded and it passed all ayes. The next regular Cresco City Council meeting will be September 19, 2016 at 7:00 pm at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:

ABDO SPOTLIGHT	Lib books	1,238.80
ADVANCED SYS	Maint	88.42
ALLIANT	Elect	33,870.42
ALUM-LINE	Equip	1,457.00
AUTOMATIC SYS	Srvc	3,170.81
BARNES, ADAM	Reimb	16.98
BEST SRVCS	Maint	500.00
BLACK HILLS	Nat gas	760.48
BOB'S ELECTRIC	Srvc	210.98
BRIGHT STAR SYS	Srvc	570.00
BRUENING ROCK	Supp	593.28
CANOE RIDGE KEN	Srvc	103.00
CARD CENTER	Fees	56.45
CARQUEST	Supp	66.80
CINTAS FIRST AID	Supp	316.50
CITY LAUNDERING	Supp	788.71
CITY OF CRESCO	Util	1,195.84
CLARK, MICHAEL	DepRef&App	80.00
CPU	Supp	188.85
CREATIVE PROD	Supp	253.03
CRESCO HEAT&VENT	Supp	79.90
CRESCO SHOPPER	Ads	221.38
CRESCO SMALL ENGINE	Supp	6.72
CRESCO TPD	Ads	561.44
CRESCO TOWING	Srvc	850.00
CRESTWOOD BOOST	Ads	50.00
CROELL	Supp	1,628.50
CULLIGAN	Srvc	64.56
DALCO	Supp	1,349.72
DATA TECH	Trng	95.00
DELUXE ECHO	Fees	159.80
DRILLING, INDRA	DepRef&App	80.00
ELECTRIC PUMP	Rprs	5,626.98
FARMERS WINN	Supp	273.53
FAYETTE CO SHERIFF	Trng	100.00
FENCO	Supp	138.52
FURNITURE RE-DO	Srvc	457.00
GARDINER THOMSEN	Audit	9,750.00
GRUBE CONST	Rprs	280.00
GRUBE LAWN	Rprs	28.43
HANSON TIRE	Supp	295.50
HAWKEYE SAN	Grit pickup	101.57
HAWKINS	Supp	1,773.50
HEALTHY CONTRIB	Fees	21.35
HOLSTROM JEWEL	Supp	88.00
HOVEY OIL	Supp	634.80
HOWARD CO	Shared LEC	3,748.77
HYBERGER, RON	Reimb	14.78
IA DEPT OF NAT	Fees	30.00
IA DEPT OF TRANS	Supp	67.20
IA PRISON	Supp	24.60
JOHN DEERE FIN	Supp,tools	971.06
KEYSTONE LAB	Analys	1,549.82
KIRKWOOD COMM	Trng	320.00
KRAHMER, JASON	DepRef	80.00
KWIK TRIP	Gas	2,984.96
LIEVANO, JOSE	DepRef&App	80.00
LIONSGATE	Movie rent	250.00
LT MECHANICAL	Rprs	542.00
LT MECHANICAL	Rprs	11,150.73

MELVER, TAYLOR	DepRef&App	80.00
MERCHANT SRVCS	Fees	92.36
MOUDRY ELECTRIC	Srvc	634.70
MURPHY, SUE	Reimb	90.69
NICC BUSIN&COMM	150Supp	108.00
NE IA MOTORS	Srvc	1,332.41
O'HENRY'S	Supp	423.15
PARMOUNT	Movie rent	500.00
PAYROLL		66,266.89
PEPSI-COLA	Concessions	702.27
POSTMASTER	Postage	439.75
PRINCIPAL LIFE	Insur	91.78
RICOH	Supp	276.96
RUPPERT	Supp	732.12
SAM'S DISC	Supp,trng	1,890.45
SIGNS&DESIGNS	Supp	415.00
SOBOLIK, DICK	Srvc	900.00
SPAHN & ROSE	Rprs	276.63
STD & ASSOC	Trng	36.00
STOREY KEN	Supp	121.64
STX ENTERTAIN	Movie rent	897.05
TESTAMERICA	Analys	13.50
UNIVERSAL STUD	Movie rent	1,442.90
WALTDISNEY STU	Movie rent	1,767.36
WARNER BROS	Movie rent	250.00
WESLEY, TRIPI	DepApp	80.00
WHKS	EngrSrvc	160.00
WINDRIDGE IMPL	Supp	270.00
WINDSTREAM	Phone	1,153.70
YOUTH SPORTS FD	Supp	120.00
ZIEGLER	Supp	69.18
GENERAL FUND		103,653.46
LOST PROJECT		220.51
FIRE STATION BLDG		814.38
MEDIACOM FUND		501.22
STREET TRUST		24.60
DRUG DOG		197.20
CRESCO COMM FIRE		907.29
ROAD USE TAX		13,186.06
EMPLOYEE BENEFITS		17.65
FITNESS CENTER TRUST		11,461.88
150TH CELEBRATION		438.05
WATER FUND		20,750.57
WATER DEPOSIT		480.00
WATER EQUIP REPLACE		1,220.02
SEWER OPERATIONS		18,389.86
SEWER REPLACE PROJ		1,216.00
CAPITAL IMPROVE		102.64
YARDWASTE		109.57
EXPENDITURES		173,690.96
Revenues 8/16 to 9/7/16		208,345.70