

The Cresco City Council met May 5, 2014, at 7:00 pm at City Hall. Council Members Carman, Bouska, McGee, McCarville and Loveless were present. No council members were absent.

Carman made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the April 21, 2014 meeting; permanent transfer of class C beer permit (BC) and class B native wine permit to new premise for Julie Langreck d/b/a The Stone Path; parade permit for bike safety day on May 10, 2014 from Kessel Park to Sue-Z-Q's for portions of 7th Ave, North Elm Street, 3rd Ave and 8th Street East. McGee seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) with the promotions for the ACH and E-Bills for billing we signed up 200 E-Bills and 100 ACH accounts. The two winners of the \$25 Cresco Bucks were Don & Joan Carolan and Brady Foster. Thanks to everyone that signed up; (b) will be flushing hydrants this week and hope to start repairing patches back from watermain breaks; (c) Water Department lawn mower is out at Boos for the 3rd time and can't get the problem fixed; (d) Sewer Department will hopefully be hauling sludge soon. They are working on the UV system after issues probably caused by the extremely cold weather. Replacement parts cost over \$6,400; (e) Street Department planted all of the trees last week. They are continuing to sweep the streets and started the durapatcher to fill holes and working on alleys as well.

Police Chief Tim Ruroden presented his monthly report. He discussed the neuter and release program with SNAP and they said it has been in effect for the last six years. They only release the cats in the trailer park that came from there and they are tracking the ones they have treated.

City Clerk Michelle Girolamo reported: (a) Barb Zak will be retiring in July with her last day of work on May 29th after 19 years of working for the City; (b) Fran Burke resigned from the Theatre Commission. She was one of the original members when the commission started in 1979; (c) Iowa Economic Development Authority is launching a new City Energy Management Program designed to assist cities set energy reduction goals and implement energy efficiency projects. The City would need to implement at least one energy efficiency project. Council agreed to apply for this 18 month program. Dale Andera is working with Rod on replacing the traffic lights with LED lights that will be much more energy efficient. The payback should be about two and a half years.

Council thanked Barb and Fran for all of their years of service to the City.

Jan Carman updated Council on the Theatre Commission's meeting. Marla is tracking hours worked and other duties and they are still working on writing parameters and manuals for the operation of the Theatre. Auditions for Little Mary Sunshine play are next week. The marquee will be looked at for repairs. They are still looking for a place for theatre seats to be stored until they can be installed. Casablanca will be the next free movie June 8th and May 8th will be the Lorrie Line production. They invited the Council to tour the Theatre.

Amy Bouska updated Council on the Library Board meeting. They are still working on their volunteer policy and 100th Celebration. They had some repairs last month but did not have any water issues with all the rains. They upgraded their Windows XP computers through a program for non-profits. They had an inservice training last week. County Supervisors increased funding for the libraries in Howard County by \$2,000.

Richard Kittelson, from Northeast Iowa RC&D, presented information on the Emerald Ash Borer and options for the City. He had completed a tree inventory in 2010. The City owns 2,971 trees with over 50 species identified. There were 525 Ash accounting for 18% of our trees. The City has been proactively removing unhealthy trees. The City is

continuing to assess the trees and replacing unhealthy ones and tracking trees it may try to save by treating with an injection. Kittelson explained options available for dealing with the Emerald Ash Borer if it is identified in Howard County. Kittelson will be presenting a community informational meeting on May 13, 2014 at the Featherlite Center.

Mayor Mark Bohle opened the public hearing to amend Chapter 92 of the City of Cresco Code of Ordinances pertaining to water rates. There were no written or oral comments. The public hearing was closed. Bohle performed the first reading of proposed Ordinance 450. Bouska made the motion to approve the first reading. Loveless seconded and it passed all ayes.

Mayor Mark Bohle opened the public hearing to amend Chapter 99 of the City of Cresco Code of Ordinances pertaining to sewer service charges. There were no written or oral comments. The public hearing was closed. Bohle performed the first reading of proposed Ordinance 451. McCarville made the motion to approve the first reading. McGee seconded and it passed all ayes.

Mayor Mark Bohle opened the public hearing to amend Chapter 151 of the City of Cresco Code of Ordinances pertaining to trees. There were no written or oral comments. The public hearing was closed. Bohle performed the first reading of proposed Ordinance 452. Loveless made the motion to approve the first reading. Carman seconded and it passed all ayes.

The Planning and Zoning Commission recommended reappointing Kevin Weinacht and Willard Balk. Bouska suggested that the positions be advertised before approving the reappointment. Council believes they both are doing a good job but feel that it is only right to advertise the position to see if there are any other interested people willing to serve. It will be advertised and appointments will be made at the June 2nd Council meeting.

Carman made the motion to hire Ryan Kreitzer for a temporary street worker position for the summer. Bouska seconded and it passed all ayes.

Carman made the motion to hire Kevin McGee for the temporary street worker position for the summer. Loveless seconded and McCarville, Carman, Loveless and Bouska voted aye. McGee abstained. Motion carried.

Loveless made the motion to approve the resolution adopting the Airport Layout Plan for the Ellen Church Field for the City of Cresco. Bouska seconded and it passed all ayes.

McCarville made the motion to approve the resolution pledging local match and support of the Airport State Funding Application. The application is for a \$15,000 runway repair and taxiway repair project requesting a 70% grant of \$10,500 with the City pledging \$4,500. McGee seconded and it passed all ayes.

The Airport Commission is still waiting to hear back from Lynn Johnson regarding the proposed hangar. There is no new information to report at this time.

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

Carman made the motion to go into closed session pursuant to Iowa Code 21.5(c) at 8:06 pm. McGee seconded and it passed all ayes.

In open session, Carman moved to adjourn at 8:39 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on May 19, 2014 at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:

ALLIANT	Elect	14,626.45
ANDERA, MATTHEW	Dep ref	26.94
BILLMYER FURN	Flooring	507.34
BASLER, RON	Dep ref	50.68
BLACK HILLS	Nat Gas	7,632.03
BLAZEK	Srvc	5,520.00
BLYTHE, JEFF & SARA	Dep ref	8.71
BOB'S ELECT	Supp	347.77
BODENSTEINER	Veh supp	387.36
BROWN	Supp	276.06
CARD CENTER	Supp	692.23
CARQUEST	Veh supp	317.73
CITY LAUNDERING	Srvc	415.81
CITY OF CRESC	Util	1,128.83
CPU	Supp	140.97
CRESCO CHAMBER	Promo	50.00
CRESCO SMALL ENG	Supp	3.95
CRESCO TPD	Publ	707.20
CULLIGAN WATER	Supp	90.93
CUSTOM COMM	Fee	59.71
DALCO	Supp	321.59
DEPT INSPECTIONS	Licensing	67.50
DUERRE, DANIEL	Dep ref	8.71
FARMER, RICHARD	Dep ref	80.00
FT ATKINSON NURSERY	Blvd trees	1,890.00
HACH	Supp	133.97
HALVERSON, LYLE	Dep ref	38.77
HANSON TIRE	Srvc	20.85
HOLLENBECK, RICHARD	Dep ref	7.64
HOW COUNTY	Shared LEC	12,484.32
HURST, ADAM	Dep ref	80.00
IA SPORTS	Supp	136.65
IA STATE UNI	Trng	100.00
JIM'S AUTO	Supp	52.41
JOHN DEERE FIN	Supp,tools,equip	1,153.92
KEYSTONE LAB	Anayls	1,611.80
KWIK TRIP	Gas	4,075.38
LT MECHANICAL	Srvc	896.09
MCMASTER-CARR	Supp	23.10
MERCHANT SRVC	Fees	101.45
MISSISSIPPI WELDERS	Equip	2,482.25
NE IA MOTORS	Srvc	29.86
O'HENRY'S	Rec supp	1,369.45
PAYROLL		60,082.57
PEPSI-COLA	Concessions	258.56
PERRY NOVAK ELECT	Equip rent	606.00
POOL TECH	Supp	2,694.00
POSTMASTER	Postage	462.98
PRECISION OVERHD DOORS	Rprs	95.50
PRINCIPAL LIFE	Insur	77.22
RAY ALLEN MFG	K9 equip	1,679.96
RECKER, DONALD	Dep ref	34.47
REGIONAL HEALTH	Srvc	283.00
RICOH	Copier lease (3)	689.96
SAM'S DISCOVER	Supp, equip	3,554.75

SEC OF STATE	Fee	30.00
SPAHN & ROSE	Supp	247.21
STEJSKAL, CLARE	Dep ref	39.07
STEENHARD, MARTY	Dep ref	38.77
STOEN, ROBERT	Dep ref	80.00
STOREY KEN	Supp	338.28
TECH GEEK 2.0	Dep ref	16.51
THE LIFEGUARD STORE	Supp	491.78
TREAS STATE OF IA	Sales Tax	5,187.00
WEMARK, LYNN	Dep ref	34.38
WHKS	Engrng	10,915.85
WINDSTREAM	Phone	1,005.04
	GENERAL	74,990.06
	LOST PROJECT	4,679.42
	FIRE STATION BLDG	706.95
	MEDIACOM	279.56
	DRUG DOG	1,761.41
	CRESKO COMM FIRE	921.80
	ROAD USE	19,118.47
	EMPLOYEE BEN	3,608.81
	RECREATION SUPPLY	1,599.00
	FIT FOR LIFE	247.21
	STREET ASSESS	80.44
	WATER	16,168.65
	WATER DEP	528.14
	SEWER	22,308.76
	CAP IMPROVE	159.34
	YARDWASTE	1,941.25
	EXPENDITURES	149,099.27
	Revenues 4/22 to 5/5/14	109,846.34