

Mayor Bohle called the Cresco City Council meeting to order on May 16, 2016, at 7:00 pm at City Hall. Council Members Carman, Bouska and McCarville were present. McGee arrived at 7:01 pm. Brenno was absent.

Carman made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the May 2, 2016 council meeting; Class E Liquor License (LE) and Class B Wine Permit and Class C Beer Permit (carryout beer) to Fareway Stores Inc d/b/a Fareway Stores Inc #815. Bouska seconded and it passed all ayes.

Public Works Director Freidhof reported (a) street lights should all be up and operating by the end of the week; (b) spreading rock in some of the alleys; (c) almost finished hauling sludge out of the sewer plant; (d) Mehmert started on the small water loop on 4th Street; (e) the solar installations are done except the well at Kessel Park. They should be operational soon; (f) Mark, Michelle & I toured Cresco Foods and saw the new filtering system. This should remove all of the particulates which will hopefully remove most of the smell. Water will be used to screen the air before it goes out the stack. They have spent a lot of money, time and effort in trying to eliminate the odor problems. The Manager, John Anderson, is serious about trying to solve the problems. Everyone hopes this will work to reduce the odor issues and it should eliminate the film that was getting on cars and buildings.

City Clerk Girolamo submitted the financial statements in the Council packets. Mediacom will be converting to a digital only signal on June 15, 2016 all of their customers will get a letter informing them of the conversion. To clarify from the last meeting, the stoplights will indicate the “walk” and “no walk” signals on Highway 9. We are just removing the push buttons to change the lights because the buttons don’t work. Black Hills Energy visited with some staff for an annual update and commended the City on our tree program. Notre Dame 3rd graders will come to City Hall to learn about local governments. The Crestwood 3rd – 6th graders attended a movie last week and K-2nd graders will attend one next week at the Theatre. Everyone is encouraged to wear 150th T-Shirts every Friday to promote the celebration on July 22-24, 2016.

Mayor Bohle opened the public hearing for proposed Ordinance #462 amending the Code of Ordinances by amending Code Section 92.02 and 92.03 pertaining to water rates. There were no written or oral comments and the public hearing was closed. The Mayor performed the second reading of proposed Ordinance #462 pertaining to water rates. Carman made a motion to approve the second reading. Bouska seconded and it passed all ayes.

Mayor Bohle opened the public hearing for proposed Ordinance #463 amending the Code of Ordinances by amending Code Section 99.02 pertaining to sewer rates. There were no written or oral comments and the public hearing was closed. Mayor Bohle performed the second reading of proposed Ordinance #463 pertaining to sewer rates. Bouska made a motion to approve the second reading. Carman seconded and it passed all ayes.

Due to an error in the publication of the notice in the newspaper, the public hearing for the amendment to the budget will need to be rescheduled. Bouska made a motion to set the public hearing for June 6, 2016 to amend the budget for fiscal year ending June 30, 2016. McGee seconded and it passed all ayes.

Richelle Schmauss addressed Council to request a crosswalk be painted and signs installed on Highway 9 at the intersection of 3rd Street SE by Northeast Iowa Appliance. Concerns were raised that just painting a crosswalk may give a false sense of security to people crossing a busy highway at an uncontrolled intersection. Consensus was that pedestrian and bikes should cross at the two intersections with stoplights. Rod will check with the Iowa DOT about signage reminding drivers to watch out for pedestrians.

Jess Byrnes addressed Council to see if Chapter 74 of the Code of Ordinances could be changed because he felt the rules are too strict for UTV’s. He felt they made sense for the golf carts but that UTV’s have more safety features and should not have restrictions on their operations. He was most concerned with restrictions keeping them off primary roads (Highway 9,

Granger Road and Protivin Road) and also that they are not allowed to pull trailers. Council took his suggestions under advisement and will discuss issues with the Police to get their input. Some communities do not even allow any UTV's on city streets. The cost of changing the ordinance must be taken into account for just a few exceptions as well as the impact this could have on other UTV's that may not have all of the safety equipment that would be required if there were less restrictions.

Carman made a motion to approve a Resolution Authorizing the Mayor and City Clerk to Enter into an Agreement for Extension of Lease with Northeast Iowa Area Agency on Aging. McCarville seconded and it passed all ayes.

Carman made a motion to approve a Resolution Authorizing the Mayor and City Clerk to Enter into an Agreement with Group Services to Provide Third Party Administration and be Assigned Agent of Record. McCarville seconded and it passed all ayes.

Bouska reported that she and the City Clerk reviewed the two proposals received for auditing services. The total cost for the three year contract was exactly the same. Qualifications and experience appeared very comparable. Hogan Hansen current clients are mainly schools and Gardiner Thomsen are mainly county governments. The City Clerk from Charles City highly recommended Gardiner Thomsen when we called to ask about her experience with them. Cresco has had very good experience with Hogan Hansen since 2002 when they started auditing the city. Bouska recommended hiring Gardiner Thomsen just because changing auditors periodically is good practice. McGee made a motion to approve a Resolution Authorizing the Mayor to enter into an Agreement with Gardiner Thomsen, PC to Perform Auditing Services. Carman seconded and it passed all ayes.

The Mayor performed the third reading of the summary of proposed Ordinance #461 pertaining to nuisance definitions. Carman made a motion to approve the third reading. Bouska seconded and it passed all ayes.

Carman made a motion to approve Ordinance #461 amending Chapter 50, Nuisance Abatement Procedure of the Code of Ordinances, City of Cresco by amending Section 50.02. McCarville seconded and it passed all ayes.

Clair Pecinovsky, manager of the Cresco Airport, reported that he received a quote to paint two doors and the west side of the hangars for \$2,500. The Airport Commission discussed this quote and then decided that maybe they needed to paint all of the hangars and the roof. They decided to go for quotes on painting all of it by mid-June so they would be done for the 150th Celebration. The new addition looks nice and they were hoping to make it all look better by painting it all a uniform color. It was decided that it should all wait until the next budget year and be presented to council with different options and quotes submitted with the normal budget requests.

A Public Informational Meeting will be May 23, 2016 at 6:30 pm at City Hall with WHKS to explain the Sump Pump Inspection Program. City Hall has received many phone calls with questions after the letters were mailed out so hopefully people will attend the informational meeting. There is also a lot of good information on the website CrescoSump.com especially in the FAQ section. Every property will be inspected whether there is a sump pump or not because there is other clear water that could be connected to the sanitary sewer.

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

Carman moved to adjourn at 7:45 pm. Bouska seconded and it passed all ayes. The next regular Cresco City Council meeting will be June 6, 2016 at 7:00 pm at Cresco City Hall.

Following is a list of claims approved for payment:

ADVANCED SYS	Maint	121.04
AHLERS&COONEY	Srvc	795.50
ATOR, CHRIS	ABD license ref	154.38
BAKER&TAYLOR	Lib bks&audios	1,689.66
BEST SRVC	Srvc	119.88
BC/BS	Insur	28,430.98
BOB'S ELECTRIC	Srvc	3,040.78
BODENSTEINER IMP	Srvc	797.28
BRUENING ROCK	Rock,chips	1,673.25
CAMPSITE	Srvc	326.45
CARD CENTER	Equip,post,trng	1,177.14
CARDMEMBER	Lib DVDs	177.64
CARQUEST	Parts	179.78
CITY OF CRESCO	Insur,util	2,588.71
CRESCO SHOPPER	Ads	404.75
CRESCO SMALL ENG	Srvc	136.36
CRES THEATRE COM	TourCncrt	1,000.00
CRESCO TPD	Ads	523.31
CRESCO VET	Srvc	106.38
CROELL	Concrete	107.75
DALCO	Supp	205.19
DEMCO	Supp	139.57
FAREWAY	Supp	125.89
FENCO	Srvc	53.91
FOLEY'S CONST	Rprs	232.00
GALLS	Equip	431.77
GOSCH'S	Srvc,parts	503.91
H & S MOTORS	Srvc	39.83
HACH	Supp	252.47
HANSON TIRE	Tires	3,612.00
HARVEY'S NE IA	PicnicTables	400.00
HAWKEYE REC	Elect	8,174.96
HAWKEYE SAN	Grbg/recyl	45,425.35
HAWKINS	Equip	143.53
HEWETT WHOLESA	Concess	1,251.85
HOLSTROM JEWELERS	150thWristbands	655.00
HOVEY OIL	Fuel	212.52
HOW CO	Shared LEC	3,644.50
IA DEPT INSPECT	Fee	67.50
IA DEPT TRANSP	Oil for dura	587.50
IA DIV LABOR	Srvc	280.00
IA FIN AUTHOR	Princ,int,fee	78,949.50
IA ONE CALL	Srvc	61.20
IA PARK & REC	Trng	270.00
IA SPORTS SUPPLY CO.	Supp	483.49
JAMAR TECH	Equip	3,039.14
JIM'S AUTO	Supp	11.20
JUMBO JACK	150thCookbks	4,151.50
K&H COOP	LP gas	175.13
KID AGAIN INFLAT	NNO dep	950.00
KWIK TRIP	Gas	2,599.11
LEE, DEREK	Equip	998.41
MEDIACOM	Phone	205.16
METERING&TECH	Supp	311.77
NORTH IA INSPECT	Srvc	406.00
O'HENRY'S	Supp	444.26
PANOS FARM	HangRehabAd	9,699.22
PAYROLL		62,597.19
PENWORTHY CO	Lib bks	197.11
PEPSI-COLA	Concessions	126.45

PLUNKETT'S PEST	Srvc	320.62
POOL TECH MID	Supp	382.50
QUILL	Lib prgm	80.20
RESEARCH TECH	Rprs	303.34
RINGOEN, ROBERT	Reimb supp	256.91
RUPPERT	Supp,postage	279.46
SIGNS&DESIGNS	Srvc	300.00
SMI	Chips	25.00
SPAHN&ROSE	Supp	126.84
SPECTRUM NET	Grbg ref	8.73
SPORTSMITH	Supp	422.93
SQUARE TRANS	Fees	23.32
STATE HYG LAB	Analys	195.50
TARZAN TREE	Srvc	1,385.00
THE STEEL SHOP	PicnicTables	2,066.59
TRACKING PROD	Srvc	96.00
TREAS, ST OF IA	Sales tax	5,808.00
TRUE NORTH LUBS	Oil drum	548.63
U.S. POST	Supp	577.25
VOYNA, AL	Grbg ref	9.71
WELLS FARGO	Princ,int	552,913.75
WENTHOLD, MERLE	Grbg ref	15.55
WINDSTREAM	Phone	133.44
	GENERAL	133,938.09
	HOTEL/MOTEL	1,000.00
	LOST PROJECT	5,491.93
	FIRE STATION BLDG	360.62
	MEDIACOM	659.52
	EQUIPMENT RPLC	39.83
	DRUG DOG FUND	123.27
	CRESCO COMM FIRE	478.28
	ROAD USE	12,641.07
	EMPLOYEE BEN	7,189.66
	FC TRUST	444.26
	DEBT SRVC	568,820.25
	150TH CELEBRATION	7,532.04
	WATER	13,413.81
	SEWER	25,894.85
	SEWER SKNG	63,043.00
	CAP IMPROVE	4.16
	YARDWASTE	870.74
	EXPENDITURES	841,945.38
	Revenues 5/3 to 5/16/16	287,831.47