

The Cresco City Council met June 16, 2014, at 7:00 pm at City Hall. Council Members Carman, Bouska, McGee, McCarville and Loveless were present. No council members were absent.

McGee made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the June 2, 2014 meeting and June 12, 2014 worksession; permit for supervised display of fireworks for the Cresco Jaycees on July 3, 2014; Cigarette/Tobacco Permit for Dolgencorp LLC d/b/a Dollar General #2400. McCarville seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) chipsealing started this week and is going good. We had issues with some vehicles in the Donaldson parking lot. The day the oil was delivered there was an east wind and the tank leaked slightly with the 200 degree oil. When the oil cools, the tank stops leaking which takes a day or two. Unfortunately, 14 cars got oil on them so we contracted with Tidy Car to clean them up. Next budget we need to look at getting a new tank; (b) Water Department is fixing patches from watermain breaks. The reservoir at Donaldsons is leaking. We are trying to find a maintenance agreement to see who is responsible for the reservoir and we are researching whether it is still needed; (c) Sewer Department had a technician from Trojan correct the problem with the UV system; (d) an ash tree looks suspicious for emerald ash borer so someone from IDALS will come inspect the tree to determine if it is EAB or not.

Police Chief Tim Ruroden reported his department is gearing up for the fair and will have part-time officers helping. Attorney Braun reviewed Patty's video and determined it is a civil matter. Chief Ruroden requested a personnel committee meeting to discuss the open officer position.

City Clerk Michelle Girolamo reported: (a) June 26th from 5-6 pm the Governor and Lieutenant Governor will be at the fair for a presentation for the Home Base Iowa; (b) Ron Hyberger and I are attending a presentation in Postville regarding innovative ideas for City's wastewater infrastructure; (c) Iowa League of Cities annual conference is September 24-26, 2014 in Council Bluffs. Staff is not planning to attend this year; (d) Auditors were here for two days last week and will be back on July 21st.

Jeff Holmstrom needs to replace the cement in front of CPU and he is questioning whether the stamped concrete needs to be replaced. It is deteriorating all along North Elm Street and it is very difficult to shovel with all the grooves and the grooves collect snow and ice. He suggested that they could stain some of the concrete and paint designs that look like brick. This would keep the look downtown wants without the hazards of the stamps. Jason Passmore will present this to the Chamber Members and the Retail Committee to see what the other business owners' feelings are.

Bouska made the motion to approve the resolution appointing Wells Fargo, National Association of Minneapolis, Minnesota to serve as paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement. Loveless seconded and it passed all ayes.

McCarville made the motion to approve the Tax Exemption Certificate. Carman seconded and it passed all ayes.

Bouska made the motion to approve the continuing disclosure certificate. Loveless seconded and it passed all ayes.

McGee made the motion to approve a resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$2,950,000 General Obligation Capital Loan Notes, Series 2014, and levying a tax to pay the notes. Bouska seconded and it passed all ayes.

Loveless made the motion to commit fund balance resources for General Funds and Special Revenue Funds (GASB 54). Carman seconded and it passed all ayes.

Loveless made the motion to approve the resolution approving wage and benefit agreement for non-union employees. Bouska seconded and it passed all ayes.

Carman made the motion to approve the resolution approving wage increase for certain permanent part-time positions. McGee seconded and it passed all ayes.

Carman made the motion to approve the resolution authorizing the Mayor to enter into an agreement with Hogan-Hansen, PC to perform auditing services. Loveless seconded and it passed all ayes.

Carman made the motion to approve a resolution authorizing the Mayor and City Clerk to enter into an agreement with the Farmer's Market. McCarville seconded and it passed all ayes.

Carman made the motion to approve the recommendation by the Board of Adjustments to re-appoint Art Svestka to the Board for a 5 year term ending June 30, 2019. McCarville seconded and it passed all ayes.

Bouska made the motion to approve the recommendation by the Theatre and Champlin Hall Commission to appoint Bruce Buckley to the Commission to fulfill Fran Burke's term ending June 30, 2015. Carman seconded and it passed all ayes.

Loveless made the motion to approve the recommendation by the Theatre and Champlin Hall Commission to re-appoint Rick Nance to the Commission for a 3 year term ending June 30, 2017. McCarville seconded and it passed all ayes.

McGee made the motion to approve the recommendation by the Theatre and Champlin Hall Commission to re-appoint Gayle Kelm to the Commission for a 3 year term ending June 30, 2017. Carman seconded and it passed all ayes.

Carman made the motion to approve a recommendation by the Theatre and Champlin Hall Commission to re-appoint Shirlee Haw to the Commission for a 3 year term ending June 30, 2017. McGee seconded and it passed all ayes.

Item #16 pertaining to the Lease Agreement with Cresco Theatre LLC was postponed.

Bouska made the motion to close City Hall on Monday June 30, 2014 for yearend processing. Carman seconded and it passed all ayes.

Jason Passmore requested funds to pay for a housing study to be conducted by Upper Explorerland. The total cost is \$5,600 with Black Hills pledging \$1,600, HCEDC \$1,000, CIDC \$1,000, and hopefully \$1,000 from Alliant. He requested City Council to pledge the remaining \$1,000. The study will be done to determine housing needs in Cresco and Howard County. Carman made the motion to pledge \$1,000 to conduct a housing study. Bouska seconded and it passed all ayes.

Mayor asked if there were any comments from the audience. Jason Passmore reported the CBU's were moved, thanks to volunteers and City employees. It worked good once the lines of communication were opened. Ribbon cutting will be at 3:00 Wednesday June 18th for the Hospital and open house following. Family Fun Night is Friday June 20th. Casablanca will be a free movie this Sunday at the Theatre. He reiterated the invitation to the Fair ceremony on June 26th for the Governor and Presentation of Colors at the Scheidel Plaza.

Carman 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 July 7, 2014 at Cresco City Hall.

Following is a list of claims approved for payment:

4IMPRINT	Supp	536.55
ADVANCED SYS	Maint	70.49
ALLIANT	Electricity	552.39
BAKER&TAYLOR	Books	1,151.92
BALK, BRIAN	BdofAdj	100.00
BALK, WILLARD	Plan&Zoning	20.00
BARNES, TOM	Plan&Zoning	40.00
BATT, AL	Book	18.75
BILLMYER FURN	Equip	476.00
BITUMINOUS	Chipseal oil	16,883.15
BLACK HILLS	Nat gas	149.59
BC / BS	Insur	24,591.60
BOB'S ELECT	Supp	844.37
BRUENING ROCK	Str chips	1,836.13
BUTCH'S ONE STOP CST	Equip	700.00
CAMPSITE	LP gas	131.89
CARD CENTER	Equip&trng	417.32
CARDMEMBER	Supp	29.96
CARQUEST	Supp	98.77
CAUWELS, DENNIS	BdofAdj	120.00
CERTIFIED LAB	Supp	246.04
CITY LAUNDERING	Supp	237.24
CITY OF CRESCO	Util, insur	2,860.79
CPU	Supp	215.97
COURTNEY LAWN	Srvc	120.00
COX, SHANNON	Trng reimb	6.87
CRESCO JAYCEES	Tourism grt	1,500.00
CRESCO SHOPPER	Advert	258.75
CRESCO SMALL ENG	Equip	521.50
CRESCO TPD	Publ	309.65
CROELL REDI-MIX	Supp	271.00
DALCO	Supp	1,674.55
DECORAH ELECT	Srvc	63.41
DEMCO	Supp	82.47
DIAMOND VOGEL	Str paint	2,261.00
FAREWAY	Supp	9.34
FELD FIRE	Srvc	1,250.00
FENCO	Supp	58.32
GALLS	Unif	209.97
GOSCH'S	Srvc	105.00
GROUP SERV	Fee	328.00
GRUBE LAWN&GARDEN	Equip	153.12
H & S MOTORS	Supp	17.00
HANSON TIRE	Veh parts	2,512.85
HAWKEYE REC	Electricity	7,182.46
HAWKEYE SAN	Garb/rcycl	44,148.01
HEARTLAND THEATRE	Srvc	479.00
HENDERSON, JEFF	BdofAdj	120.00
HOLTEN, ALISON	Plan&Zoning	40.00
HOVEY OIL	Gas	625.80
HOW COUNTY	Shared LEC	13,935.06
HOW CO BUSS	Tourism	3,000.00
HOW CO TREAS	TIF fund	18,828.17
HUMPHRIES FARM TURF	Supp	350.58
IA DEPT OF TRANS	Patch oil	3,901.50
IA ONE CALL	Srvc	45.90
IA SPORTS	Supp	651.65
JOHN DEERE FIN	Equip/supp	1,699.33
KINGSLEY, BRUCE	Plan&Zoning	40.00
KWIK TRIP	Gas	285.95
LANG'S DAIRY	Supp	100.90
LIFEGUARD STORE	Equip	1,421.24
MC2	Srvc/equip	3,152.36

MERCHANT SRVC	Fees	129.17
METERING & TECH	Equip	7,333.64
MUNICIPAL PIP	Manhole reh	13,200.00
NORMAN, BRADY	Trng	150.00
NE IA MOTORS	Srvc	671.29
NE IA TELEPHONE	Supp	84.95
O'HENRY'S	Unif	599.22
OLLENDICK, DANIEL	BdofAdj	145.00
PANOS FARM	Equip	4,005.60
PAYROLL		67,259.34
PEPSI-COLA	Concessions	145.49
PETTY CASH	Postage	48.73
POOL TECH	Supp	1,222.53
POPULAR SUBSCP	Subscript	2,129.04
POSTMASTER	Postage	100.00
RACOM	Supp	9.99
RICOH	Equip/srvc	3,724.96
RILEY'S	Supp	263.49
RUPPERT	Supp	618.39
RURODEN, TIM	Trng reimb	72.03
SANDRY FIRE	Supp	3,573.63
SCHUMACHER ELEV	Maint	137.21
SIGNS & DESIGNS	Supp	910.00
SMI	Supp	1,755.00
SPAHN & ROSE	Supp	206.27
STANDARD & POOR'S	Srvc	9,700.00
STATE HYGIENIC	Analys	105.00
STOREY KEN	Supp	193.59
SVESTKA, ART	BdofAdj	100.00
TRUCK COUNTRY	Parts	17.92
U.S. CELL	Phone	197.25
WALTON, TIMOTHY	Srvc	1,736.95
WEBER PAPER	Supp	51.01
WEINACHT, KEVIN	Plan&Zoning	65.00
WILSON, GERALD	Plan&Zoning	20.00
WINDRIDGE IMPL	Parts	177.31
WINDSTREAM	Phone	124.67
WINKIE, DAVID	Trng reimb	9.82
WINNESHIEK COOP	Supp	403.71
ZARNOTH BRUSH	Equip	335.00
	GENERAL	112,906.25
	HOTEL/MOTEL	4,000.00
	LOST	18,478.67
	FIRE STATION	5,245.01
	MEDIACOM	482.05
	EQUIP REPLAC	15.85
	OFFICE EQUIP	3,328.66
	DRUG DOG	108.66
	CRESCO COMM FIRE	8,179.72
	ROAD USE TAX	20,262.97
	EMPLOYEE BENEF	21,894.29
	TIF	18,828.17
	FC TRUST	1,421.24
	FIT FOR LIFE	1,097.41
	STREET ASSESS	9,721.65
	WATER	21,107.85
	WATER REPLC	880.14
	SEWER	37,254.33
	PROPRIETARY CAP	19.92
	YARDWASTE	548.99
	EXPENDITURES	285,781.83
	Revenues 6/3 to 6/16/14	179,443.05