The Cresco City Council met August 17, 2015, at 7:00 pm at City Hall. Council Members Carman, Bouska, McGee and Loveless were present. McCarville was absent. Mayor Bohle was absent so Loveless was Mayor Pro-Tem.

Bouska made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the August 3rd and two August 10, 2015 meetings; class C Liquor License (LC) (commercial) with Sunday sales to Teluwut 2 LLC d/b/a Teluwut Grill House & Pub; permit for supervised fireworks for the Cresco Jaycees on September 6, 2015; Excavators License for Henry's Backhoe Service, Retail Cigarette & Tobacco Permit for Barbara E & James D Holstrom d/b/a The Pub; Tax Abatement under the Urban Revitalization Plan for Ardella C Krysan Revocable Trust. Carman seconded and it passed all ayes.

Public Works Director Rod Freidhof reported (a) sweeping up chip sealing and are getting the last load of oil and chips in for this summer; (b) the sewer main was slip lined and Rod exhibited the material used; (c) the Highway 9 Watermain project is progressing with majority of the work done next week. Bouska commented that more streets are being chip sealed this year as we purchased an extra load of oil and chips due to the increased revenue.

City Clerk Girolamo reported (a) Northeast Iowa RC&D program on the Turkey River Watershed is 8/27/15; (b) Northeast Iowa Regional Housing Trust Fund annual meeting is 8/20/15; (c) City Election papers are due between 8/24/15 and 9/17/15 at the Howard County Auditor's office. Positions up for election are: Mayor (Bohle), Council-at-large (Loveless), Council Ward 1 (McGee) and Council Ward 3 (Carman); (d) Utility Service Partners will be sending letters for the external sewer insurance program on 9/8/15 with a follow-up two weeks later; (e) property tax statements were mailed last week. The City property tax levy increased by $2.06 [misstated as$1.63 during the meeting] per $1,000 mainly because of the increased debt payments for the Granger Road project. We did not increase the levy last year because we used cash reserves to make the first debt payment of $211,089. This year will be the highest debt payments as they will be decreasing the next two years. The State increased the residential rollback which causes the taxable value to increase even if the assessed value did not increase.

Mayor Pro-Tem Loveless opened the public hearing for budget amendment #1 for fiscal year ending June 30, 2016. There were no oral or written comments and the public hearing was closed. Bouska made the motion to approve the resolution amending the current budget for the fiscal year ending June 30, 2016. Carman seconded and it passed all ayes.

Alex Fortune reported that after the joint worksession last week and seeing the damage to the marquee braces, the Theatre Commission recommends that the Council approve the proposal of $7,948.30 from Nagle Signs to replace the deteriorated internal framework. He also reported that the Commission will repair the projector lamp housing so there is a spare on hand. This will aid in the changing of the projector bulb as well. McGee made the motion to approve a resolution authorizing the Mayor and City Clerk to accept the proposal for the marquee interior framework replacement at the Cresco Theatre with Nagle Signs Inc. Carman seconded and it passed all ayes.

The Airport Commission recommended entering into a three year lease for $270 per acre with Bryan Schmitt. Carman made the motion to approve a resolution authorizing the Mayor and City Clerk to enter into an agreement for rental of farmland to Bryan Schmitt. McGee seconded and it passed all ayes.

Freidhof reported that the normal fees for a special use permit include $100 for the Planning & Zoning meeting, $250 for the Board of Adjustments meeting and $350 for the building permit. In the past, the fees have been waived for the Fair Board. Carman made the motion to waive the $700 of fees. Bouska seconded and it passed all ayes. Tom Barnes thanked the Council for waiving the fees. He reported that he felt the meetings went good

and responses have been mostly favorable after people understand what the Fair Board is proposing. The first hearing had 67 people and the second hearing had 27 people attend. Everyone felt that most of the concerns were addressed.

A letter was reviewed concerning the speed of traffic on 7th Ave East near East Park. There are several stop signs already on the corners of the park. The police have been given a copy of the letter so they are aware of the concerns.

The American Legion requested that the American Flags be put up downtown on October 23-24, 2015 for the American Legion Conference and Memorial Service being held in Cresco. Carman made the motion to display the American Flags as requested. Bouska seconded and it passed all ayes.

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

Carman moved to adjourn at 7:22 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be Wednesday, September 9, 2015 at 7:00 pm at Cresco City Hall.

Mayor Pro-Tem John Loveless	City Clerk Michelle Girolamo

Following is a list of claims approved for payment:

21st CENT	Movie rent	500.00
ADVANCED SYS	Maint	78.95
ALLIANT	Electricity	825.06
BAKER&TAYLOR	Books&audios	1,357.83
BITUMINOUS	Oil	15,084.29
BLAZEK	Rprs	2,128.08
BC / BS	Insur	29,708.16
BOB'S ELECT	Srvc	2,377.80
BROWN	Supp	339.53
BRUENING	Str Chips	8,019.58
CAMPSITE	LP	716.70
CARDMEMBER	Lib DVDs	128.19
CARQUEST	Supp	130.27
CITY OF CRESCO	Insur, util	2,700.25
CPU	Supp	37.99
CREATIVE PROD	Supp	261.03
CRESCO SHOPPER	Advert	488.89
CRESCO SMALL ENG	Supp	29.40
CRESCO TPD	Advert	427.31
CRESCO VET	Srvc	308.30
CROELL REDI-MIX	Concrete	978.13
DELUXE ECHOSTAR	Movie rent	79.90
DEMCO	Supp	136.38
ELECTRIC PUMP	Srvc	2,228.00
ELECTRICAL ENGR	Srvc	1,092.70
ELWOOD,O'DON,BRAU	Srvc	3,082.23
FAREWAY	Supp	35.25
FENCO	Supp	891.33
GILLUND ENTERPR	Supp	102.48
GIROLAMO, MICHELLE	Reimb gas	21.52
GRUBE LAWN	Rprs	47.09
H & S MOTORS	Rprs	392.03
HANSON TIRE	Supp	45.00
HAWK ALARM	Fee	288.00
HAWKEYE REC	Elect	7,917.76
HAWKEYE SAN	Grbg/Rcyl	46,977.13
HOW CO	Shared LEC	3,542.07
IA DEPT OF NAT	Fee	1,275.00
IA DIV CRIMINAL	Srvc	30.00
IA DIV LABOR	Srvc	40.00
IA LIBRARY	Subscpt	218.40
IA ONE CALL	Srvc	41.40
IA PRISON IND	Supp	196.02
JIM'S AUTO	Parts	52.14
KUBIK	Supp	158.94
KWIK TRIP	Gas	4,825.44
MC2	Supp	8,257.24
MEDIACOM	Phone	346.25
MEHMERT TILING	Srvc	1,851.59
MERCHANT SRVC	Fee	124.22
METERING&TECH	Supp	733.47
NE IA APPL	Rprs	171.00
NE IA TELE	Srvc	425.00
PAYROLL		64,818.67
PECINOVSKY,CLAIR	Reimb mins	19.99
PEPSI-COLA	Concess	109.50
PETTY CASH	Postage	34.21
POSTMASTER	Postage	125.00
RACOM	Supp	88.00
REGIONAL HEALTH	Srvc	216.90

RILEY'S	Maint	99.94
RUPPERT	Rprs	1,438.75
SANDRY FIRE	Supp	86.74
SCHUMACHER ELEVA	Maint	141.06
SIGNS&DESIGNS	Supp	17.40
SOBOLIK, DICK	Srvc	900.00
SQUARE TRANS	Fee	23.60
STATE HYG LABS	Analys	109.00
STOREY KEN	Supp	1,601.86
TEL-COMM	Phone	47.10
TRACKING PROD	Srvc	96.00
TREAS, ST IA	Sales Tax	5,863.00
US POSTAL	Srvc	68.00
UNITYPOINT CLINIC	Srvc	111.00
WALT DISNEY PROD	Movie rent	200.00
WEBER PAPER	Supp	143.50
WILTGEN CONST	Rock	612.15
ZIMMER&FRANCE	Parts	1,690.00

GENERAL	106,485.44
LOST PROJ	26,519.27
NUISANCE HSE	562.50
FIRE STATION BLDG	40.00
MEDIACOM	502.91
DRUG DOG	314.18
CRESCO COMM FIRE	632.49
ROAD USE	16,216.84
EMPLOYEE BEN	24,738.33
WATER	15,308.22
SEWER	38,945.11
CAP IMPROVE	323.40
YARDWASTE	323.40

EXPENDITURES	230,912.09
Revenues 8/4 to 8/17/15	148,335.29