

The Cresco City Council met June 20, 2011, at 7:00 pm at City Hall. Council members Blake, Bouska, Moore, McCarville and Loveless were present. No council members were absent.

It was moved by Moore to approve the consent agenda which included approval of: the agenda; claims; minutes of the June 6, 2011, City Council meeting; permit for street closing for Class of 1961. The motion was seconded by Loveless and passed all ayes.

Public Works Director Rod Freidhof reported: (a) concrete contractors for 1st Avenue will start tomorrow; (b) street department has the new oil truck working and depending on the weather, should start chip sealing this week; (c) sewer department will replace valves on the south lift station but due to weather forecasts they may wait; (d) water department repaired two water main breaks.

Police Chief Mark Kissinger reported nothing out of the ordinary. Last Monday they had firearm qualification testing and today they had the bike auction. They are getting ready for the fair as that is usually a busy time.

Fire Chief Neal Stapelkamp reported that Jamie Reinhart retired after 15 years on the fire department. One of the firemen will accept an award Friday from the Governor at a recognition ceremony for the ditch pickup. Three new members have passed Firefighter I Certification and they are Cody Courtney, Charlene Alden and John Gehling. There have been several repairs to trucks and equipment. They responded to a house fire last weekend.

City Clerk Michelle Girolamo reported on the May financial statements. There have been a lot of repairs in June and some big bills paid but will still be under budget. The Planning and Zoning Committee will be here for a work session with council at 6:00 prior to the regular meeting because we are starting the Comprehensive Planning process now. Michelle will attend the Park Board meeting to discuss changes to the Park Board Ordinance and to discuss credit card options. The water department received a 50 year award for community water fluoridation from the Association of State and Territorial Dental Directors Centers for Disease Control and Prevention. A proposed map was presented that Julie Chapman has prepared and the County Election Committee will review and present to the City after they have made any necessary adjustments. Changes to a few boundary lines for the wards were necessary based on census data.

Diana Johnson from Upper Explorerland Regional Planning Commission opened a Public Hearing on the status of funded activities for Cresco Foods Technology, Cresco, Iowa. The hearing on the status of funded activities must include a review of:

- (a) A general description of accomplishments to date: Cresco Foods Technology purchased equipment and remodeled spray chilling to improve efficiency, lower costs per pound, and make it easier for operators to run. Cresco Foods also installed oat fiber equipment and remodeled the process room to start this new process.
- (b) A summary of expenditures to date: The project was \$414,687.00. Cresco received \$55,000 for the project, \$50,000 for the equipment and \$5,000 for the administration of the grant. These funds have been spent and the \$50,000 has been reimbursed to the company. The administration funds will be drawn down this month.
- (c) A general description of remaining work: NONE
- (d) A general description of changes made to the project budget, performance targets, activity schedules, project scope, location, objectives or beneficiaries: There were no significant changes to the project scope or location.

There were no written or oral comments so the public hearing was closed.

Mayor Mark Bohle opened the public hearing on the proposition to authorize the use of a portion of the \$1,050,000 General Obligation Capital Loan Notes, Series 2010, proceeds for constructing improvements and extensions to the municipal water utility of the City. There were no written or oral objections and the public hearing was closed.

Moore made the motion to approve a resolution instituting proceedings to take additional action to authorize the use of a portion of the \$1,050,000 General Obligation Capital Loan Notes, Series 2010, proceeds for constructing improvements and extensions to the municipal water utility of the City. Bouska seconded the motion and it passed all ayes.

Rick Nance requested permission to hang a banner advertising the Avenue 2 productions just to the east of the Theatre. Nance assured council that they would put air baffles in the banner so it would not catch the wind. Blake made the motion to allow the Theatre Commission to hang the banner. Bouska seconded the motion and it passed all ayes.

Loveless made the motion to approve the recommendation of the Library Board to reappoint Dr. David Shaw to the Library Board of Trustees and the Foundation Board of Directors for a term of six years expiring 6/30/17. McCarville seconded the motion and it passed all ayes.

McCarville made the motion to approve the recommendation of the Cresco Municipal Airport Commission to appoint Pat Schwamman and Dan Duerre to fill vacancies on the Airport Commission. Bouska seconded the motion and it passed all ayes.

Loveless made the motion to approve the recommendation of the Board of Adjustments to reappoint Brian Balk to the Board of Adjustments for a term of five years expiring 6/30/16. Moore seconded the motion and it passed all ayes.

Bouska made the motion to write off five accounts totaling \$282.96 as uncollectible because all other forms of collection have been exhausted. Loveless seconded the motion and it passed all ayes.

Bouska made the motion to approve the resolution authorizing the Mayor to enter into a Website Design Contract with Iroc Web Design Services. Loveless seconded the motion and it passed all ayes.

Rod Freidhof presented a list of five nuisance houses and asked for guidance on how the City wants to address them. The houses are empty, several have been foreclosed on and the City is mowing several of the yards and charging to the property taxes. Bohle suggested a work session to discuss the options and Bouska requested that Attorney Joe Braun advise council as to costs and options. The Alliance Store property is still proceeding as well.

Bohle asked if there were any comments from the audience. Gert Wheeler asked about a property with the rocks and the City has been in contact with him and he is complying with the requirements of the ordinance. She also inquired about what can be done about people that walk their dogs without cleaning up after them. Kissinger suggested taking a picture and reporting them. Teresa McGee asked what streets were going to be chip sealed but they have not been determined yet and we hope to do as many as possible. Blake asked about an ice cream truck selling around town and they would need to apply for a Peddlers Permit and comply with the rules but they have not contacted the City yet.

It was moved by Moore to adjourn at 7:35 pm. The motion was seconded by Bouska and passed all ayes. The next regular Cresco City Council meeting will be held Wednesday, July 6, 2011, at 7:00 pm at Cresco City Hall due to the holiday.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Mayor Bohle called a work session of the Cresco City Council to order at 7:42 pm on June 20, 2011 at City Hall. Council Members Moore, McCarville, Loveless, Blake and Bouska were present. No council members were absent.

Council met and discussed development agreements and minimum tax assessments.

It was moved by Moore to adjourn at 8:20 pm. The motion was seconded by Bouska and passed all ayes.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:

Advanced Systems	maint contract	50.18
Alliant Energy	electricity	14,179.09
Baker & Taylor	books	810.13
Balk Lime & Ready Mix	repair	2,266.47
Becker, Ryan	maint contract	45.00
Bituminous Materials	chip sealing oil	15,541.84
Black Hills Energy	natural gas	84.10
BC/BS	health ins	23,282.83
Bodensteiner Impl	repair	14.85
Brown Supply	supply, gaskets	147.52
Bruening Rock	chips, rock	9,703.09
Camp Site RV	lp tank fill	50.51
Cardmember Services	dvds	143.89
Carquest	supply, filters	113.52
Casper Plbg	service, boilers	1,849.26
Center Point Large Print	books	258.60
City of Cresco	utilities	43.08
City of Cresco	deposit refunds	373.57
City of Cresco	\$afe-t-fund	2,507.61
Computer Plus	repair	50.00
Cresco Fire Safety	service	92.00
Cresco Ins Agency	workers comp audit	2,043.00
Cresco Shopper	advertisement, notices	669.80
Cresco Vet Clinic	services	82.00
Dakota Supply	(6) meters	1,300.67
Dalco	supply	599.13
Elwood Law Offices	attorney fees	3,330.86
Fairchild Communications	NBD quarterly dues	135.00
Fareway	supply	14.44
Farm Plan aka Fisks	supply	495.68
Fenco Products	repair	17.40
Gall's	supply	204.97
Gosch Inc.	repair	201.55
Gregory, Angie	refund deposit	23.77
Group Services	admin fee	317.75
H & S Motors	supply	6.00
Hawkeye REC	electricity	5,141.30
Hawkeye Sanitation	grit pickup, city cleanup	2,590.57
Heckstein, Kory	training	100.00
IA League of Cities	dues, conference	1,867.00
IA Sports Supply	supply	73.98
Ikon Office	copier	101.46
IA One Call	one calls	61.20
Iroc Web Design	website	2,725.00
Koshatka, Don	hangar refund	50.00
Kubik Inc.	bldg maint	82.78
Marco	computer, tech exp	323.70
Mulford, Paul	refund deposit	26.40
Municipal Mgm Corp.	service	600.00
MVTL	wastewater analysis	162.30
New Hampton Tribune	advertisement	45.00
O'Henry's	resale, staff	1,127.03

payroll		63,854.87
Pepsi Cola Co.	concession	152.05
Perkins, Helen	refund deposit	10.98
Petty Cash	postage, public relations	7.12
Post Office	postage	119.00
Precision Overhead Doors	equipment	626.00
Quam's Auto	equipment	10.00
Riley's Inc	tech expense, supplies	79.00
Ruppert Inc.	bldg maint	53.40
Schumacher Elevator	bldg maint	127.42
Shiv II Inc.	refund deposit	142.93
Spahn & Rose	TIF rebate	17,858.79
Sportsmith	parts	50.24
State Library of IA	continuing ed	30.00
Stockman, Rachel	refund deposit	28.78
Szepi, Tara	refund deposit	24.53
TPD	notices, advertisement	1,109.85
Tupy Construction	repair	8,000.00
Tyler Technologies	software maint	1,063.65
Up & Running Electronics	repair	139.99
US Cellular	cell phones	371.29
Walton, Tim	trim trees	1,150.00
WHKS	engineering	3,836.92
Windstream	phone	61.05
Zee Medical	first aid	345.46

General Fund	57,326.95
Road Use Tax	11,242.43
Employee Benefits	23,217.06
Emergency Fund	457.50
Local Option Tax	39,735.04
Urban Renewal TIF	17,986.29
Cresco Telecom	471.10
Sewer Project 2007	30.53
Street First Ave Project	3,836.92
Water Utility Fund	19,689.57
Water Deposits	570.40
Water Repair/Replace	1,300.67
MSSU Operations	18,472.60
Capital Improvement	229.64
Yard Waste Fund	813.50

GRAND TOTAL OF FUNDS	\$195,380.20
Revenue Total of Funds from 6/7/11-6/20/11	\$210,027.81