

Mayor Mark Bohle called a special meeting of the Cresco City Council to order at 5:04 pm on July 18, 2012 at City Hall. Council Members Jan Carman, Amy Bouska, Teresa McGee, Steve McCarville and John Loveless were present. No council members were absent. Also present were Bill Angerman from WHKS, Jason Passmore from Howard County Business and Tourism, and City Attorney Joe Braun.

Bill Angerman presented a map of two potential watermain looping projects. The projects were broken down into sections and associated costs were presented for each project. The project on 5<sup>th</sup> Ave SW would replace the substandard 4" watermain and then extend from Vernon Road west to 7<sup>th</sup> St SW to complete a loop. This would improve water quality, pressure and provide water for future economic development. The cost of the project is \$100,600. Consensus of Council was to proceed with the loop and direct the attorney to write the ordinance for a benefitted district charge and Michelle to research the TIF financing.

Another watermain loop discussed would extend the watermain west along Highway 9 from Balk's to Alco/Cresco Motor Company to form a loop. There was much discussion on whether to annex the Campsite subdivision now and install the watermain loop or to put it off and not do anything at this time. Loveless was in favor of waiting at least 10 years for the TIF's to expire and to see if there is potential growth north of the highway. The rest of the council was in favor of annexing now and extending the watermain. After a lengthy discussion, Council Members Carman, Bouska, McGee and Loveless agreed that the City should annex the Campsite Subdivision and extend the watermain west to Alco's driveway. The City proposed to split the cost with the developer (Campsite LLC) to extend the deadend watermain north to Highway 9 under Alco's driveway and thus completing the watermain loop. The City also proposed to split the cost with the developer to extend the water main farther west to the west edge of Cresco Motor's lot to service the new lots that were sold. The cost of these two extensions would be split on the contingency that Campsite LLC agree to voluntarily annex their property into the City. Steve McCarville, on behalf of Campsite, agreed to take this proposal to his partner and discuss it.

It was moved by Carman to adjourn at 6:25 pm. The motion was seconded by McGee, and passed all ayes.

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Mayor Mark Bohle

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City Clerk Michelle Girolamo