

The Cresco City Council met May 19, 2014, at 7:00 pm at City Hall. Council Members Carman, Bouska, McGee, McCarville and Loveless were present. No council members were absent.

Carman made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the May 5 and 12, 2014 meetings; tax abatement under the Urban Revitalization Plan for Cresco, Iowa for Tim and Delrae Wolter; street closing for alley south of the Library for a Dancing Horse Exhibition for the Library's 100th Celebration Event on July 22, 2014; parade permit for KISS Country ATV/UTV ride on August 15-16, 2014 from Fairgrounds to 90th Street for portions of 6th Ave W, North Elm Street and 12th Ave. Bouska seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) attended Howard County's pre-construction meeting for the road project between Cresco and Lime Springs. Construction schedule to begin May 15 and end about October 1, 2014; (b) Cresco's pre-construction meeting is May 20th for the Granger Road Project. Construction is scheduled to begin June 1 and end October 31, 2014; (c) Tim Wolter, Kevin McGee, Drew Zahasky and Rod prepared the pads for the concrete for the Fit for Life equipment on the bike trail. Mehmert Tiling supplied a load of rock. Hopefully the concrete will be poured this week. Pat Boyle will have volunteers assemble the machines so they can be placed after the cement cures; (d) old Waterworks site will be completed as soon as the weather cooperates. The Farmers Market is still interested in using the site. Council will need to discuss some issues and they requested permission to build a small building so Council will discuss this later; (e) Street Department is still sweeping and filling holes. They are also working on an intake box where the storm sewer collapsed and also working on another storm sewer on the North side; (f) Water Department has been listening to valves and hydrants trying to locate a watermain leak; (g) Sewer Department is hauling sludge. An EPA audit was performed May 5th – 8th as a result of being placed on the watch list after violations in 2013. Samples were taken from the sewer plant and Cresco Food Technologies and also visited Featherlite. He reported that the Wastewater Treatment Staff, Michelle and Rod were very cooperative and supplied him with a great deal of information and data concerning his visit. He left a notice of potential permit violations and Rod responded in writing. The EPA will have a full report in three months; (h) Emerald Ash Borer meeting was last week. If the City wanted to treat trees, it would need to be done before June 1st. We could treat the trees in Beadle Park for about \$3,000 to \$5,000 and would need to be done every other year. Some recommend waiting until it is identified because it usually does not travel more than 15 miles in one year. Council decided to wait and not treat the trees this year and will analyze it next spring again. If citizens want to treat trees in their boulevard, please inform City Hall that you are treating them. The Mayor read a thank you from the Howard County Extension for supporting their meeting last week.

Police Lieutenant David Godman reported that they have been busy. Eddie Eagle program is going really good. National Night Out is cooperating with Kiwanis to plan a circus the same day. The State has passed a Social Host Ordinance.

City Clerk Michelle Girolamo reported: (a) Tom Larkin will present a short video message on June 11 from 1:00-2:00 at City Hall regarding Senator Harkin's legacy in Howard County and the City; (b) Salt bid from the State of Iowa increased 20% for next year; (c) Library will be closed May 24th for painting; (d) Riehle Decorating will be here this week to repair the Theatre wall; (e) budget was right on as of April 30, 2014 but the last two months will be close so hopefully we stay under budget; (f) IPERS audit May 20, Workers Comp Audit this week, Preliminary Audit June 11-13 and the Final Audit July 21-25.

Mayor Bohle opened the public hearing for Budget Amendment #3 for Fiscal Year ending June 30, 2014. There were no oral or written comments. The public hearing was closed. Bouska made the motion to approve the resolution amending the current budget. McGee seconded and it passed all ayes.

Paul Lovell presented a transcript on behalf of himself and several other business owners. He had concerns regarding the location and appearance of the centralized box units (CBU's). Another concern was the lack of communication between the City Council, US Postal Service and downtown business owners. He presented a recommendation : 1) that an advisory committee be formed to cooperatively develop a plan to maximize efficiency without harming downtown aesthetics; 2) to remove the CBU's south of the 200 block of North Elm Street; 3) to temporarily allow the CBU's to remain on the 200 block until a final plan is developed; 4) for the Postmaster and City Council to form a committee to improve efficiency of residential delivery. Council disagreed with the fourth proposal stating that the City does not want to be involved in telling the United States Post Office how to operate their business. Mary Stivers, Cresco Postmaster, apologized for the lack of communication. Thomas Allen, Manager of Post Office Operations out of Des Moines, acknowledged the lack of communication problem. He emphasized the security of having a locked CBU for the mail instead of open mailboxes for business mail. Jim Holstrom addressed some issues that Mr. Allen had brought up and also reiterated the fact that the CBU's should be relocated so they are not on the main sidewalk downtown. It was determined that the USPS will work with the business owners in relocating the CBU's. Paul Lovell will organize the advisory committee and Jan Carman volunteered to represent the City Council. The advisory committee will include postal workers and will hopefully work out a compromise.

Mayor Bohle opened the public hearing to add to Chapter 138 Street Grades in the City of Cresco Code of Ordinances, pertaining to grade elevations on certain streets for the 3rd Street West Reconstruction Project. There were no oral or written comments. The public hearing was closed. Bohle performed the first reading of the summary of proposed Ordinance 453. Bouska made the motion to approve the first reading of Ordinance 453. McCarville seconded and it passed all ayes. McCarville made the motion to approve the resolution waiving the 2nd and 3rd readings and considerations of Ordinance 453. Bouska seconded and it passed all ayes. Carman made the motion to approve Ordinance 453 pertaining to grade elevations. McGee seconded and it passed all ayes.

Mark Brinks proposed to Council that he would do all of the prep work to concrete a portion of the alley exiting from his new truck wash he will be building if the City would pay \$7,240 for the concrete. Concerns were expressed regarding the electric poles along the alley and Mr. Brinks assured Council he was working with Alliant Energy. Carman made the motion to approve the City's payment of \$7,240 for the concrete pursuant to a written agreement. McCarville seconded and it passed all ayes.

Mayor Bohle performed the second reading of proposed Ordinance 450 pertaining to water rates. Loveless made the motion to approve the second reading. Bouska seconded and it passed all ayes.

Mayor Bohle performed the second reading of proposed Ordinance 451 pertaining to sewer service charges. Loveless made the motion to approve the second reading. McGee seconded and it passed all ayes.

Mayor Bohle performed the second reading of proposed Ordinance 452 pertaining to trees. Bouska made the motion to approve the second reading. Carman seconded and it passed all ayes.

Bouska made the motion to approve a resolution approving the Contract and Bond for the Granger Road Project with Skyline Construction Inc. Loveless seconded and it passed all ayes.

Bouska made the motion to approve a resolution authorizing the Mayor to enter into a Financial Services Agreement with Piper Jaffray & Co. McGee seconded and it passed all ayes.

Carman made the motion to approve a resolution authorizing the Mayor to enter into a Form of Letter Amendment Agreement to serve as Dissemination Agent for Secondary Market Disclosures with Piper Jaffray & Co. McGee seconded and it passed all ayes.

Bouska made the motion to approve the resolution fixing date for a Meeting on the authorization of a loan agreement and the issuance of not to exceed \$3,000,000 General Obligation Capital Loan Notes, Series 2014, of the city of Cresco, State of Iowa, and providing for publication of notice thereof. The public hearing will be June 2, 2014. Loveless seconded and it passed all ayes.

Carman made the motion to approve the resolution directing the advertisement for sale of \$3,000,000 (dollar amount subject to change) General Obligation Capital Loan Notes, Series 2014, and approving electronic bidding procedures and official statement. McGee seconded and it passed all ayes.

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

Carman moved to adjourn at 8:00 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on June 2, 2014 at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:

ADVANCED SYS	Maint	70.49
ALLIANT	Elect	645.10
BAKER&TAYLOR	Books	1,141.28
BARCO	Equip	142.54
BLACK HILLS	Nat gas	256.60
BC / BS	Insur	23,964.71
BOB'S ELECT	Supp	81.72
BODENSTEINER	Supp	226.12
BROWN SUPP	Tools	67.00
BRUENING	Rock, sand, srvc	853.45
CARDMEMBER	Supp	433.21
CITY OF CRESCO	Insur,util	2,866.03
COURTNEY LAWN SNOW	Srvc	760.00
CRESCO SHOPPER	Publ	161.70
CRESCO TPD	Advert	85.00
FAREWAY	Supp	23.53
FENCO	Equip	89.63
FLR SANDERS	Srvc	1,680.00
GALLS	Unif	402.78
GILLUND ENTERPR	Supp	91.68
GOSCH'S	Equip	158.40
GROUP SERVC	Fee	328.00
H & S MOTORS	Rprs	515.70
HAWKEYE REC	Elect	7,059.39
HAWKEYE SAN	Garb/rcyl	44,060.93
HEALTHY CONTRI	Fee	19.60
HOLSTROM JEWELERS	Supp	48.00
HOW CO EMERG MGT	Assessment	17,406.00
IA DEPT OF TRAN	Oil	762.00
IA FINANCE AUTH	Loan pymts	74,439.75
IA ONE CALL	Srvc	36.90
IROC WEB DESIGN	Fee	35.00
K & H COOP	LP gas	673.55
K & W COATINGS	Srvc	1,500.00
KUBIK	Rprs	92.23
LIFELOC TECH	Equip	445.61
MERIT CONTRACT	Rprs	4,635.00
NE IA TELEPHONE	Srvc	640.00
PAYROLL		58,748.43
PECINOVSKY, CLAIR	Phone	19.40
PETTY CASH	Supp	114.27
PLUNKETT'S PEST	Srvc	308.26
POST-BULLETIN	Periodical	199.00
POSTMASTER	Postage	75.00
PRINT SHOP	Supp	58.00
REGIONAL HEALTH	Srvc	135.00
RICOH	Supp	51.18
RILEY'S	Supp	192.29
RUPPERT	Supp	509.28
SCHOLBROCK	Cement	3,122.00
SEC OF STATE	Fee	30.00
STATE HYGIENIC	Analys	124.00
STOREY KEN	Supp	148.48
TSI TENNIS SERV	Srvc	16,990.00
U.S. CELL	Phone	187.83

UNITYPOINT CLIN	Srvc	185.00
USA BLUE BOOK	Equip	114.42
WELLS FARGO	Loan pymts	347,936.25
WHKS	Engr srvc	40,000.00
WINDSTREAM	Phone	119.62
	GENERAL	104,246.04
	LOST	4,880.30
	FIRE STATION	466.66
	MEDIACOM	529.80
	EQUIPMENT REPLAC	20,112.00
	DRUG DOG	67.69
	ROAD USE TAX	10,121.75
	EMPLOYEE BENEFITS	17,349.05
	RECREATION	1,680.00
	DEBT SERVICE FUND	362,092.50
	STREET ASSESS	40,000.00
	WATER	13,569.01
	WATER EQUIP REPLAC	1,500.00
	SEWER	18,815.43
	SEWER SINKING	60,283.50
	PROPRIETARY CAP	45.65
	YARDWASTE	506.96
	EXPENDITURES	656,266.34
	Revenues 5/6 to 5/19/14	195,696.80