

Mayor Bohle called the Cresco City Council meeting to order on February 1, 2016, at 7:00 pm at City Hall. Council Members Carman, Bouska, McGee and Brenno were present. McCarville was absent.

Carman made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the January 18, 2016 council meeting and budget worksession; special class C Liquor License (BW) (beer/wine) with Sunday sales to Mad Cam Inc d/b/a Mabes Pizza; Tree Surgeon License for Total Tree Care LLC. McGee seconded and it passed all ayes.

Police Chief Ruroden will distribute the January report at the next meeting.

City Clerk Girolamo reported (a) the big watermain break was located in Cresco Food Technologies' service line. CFT repaired it and there was a dramatic drop in the pumping at the wells. Our accountability should be much better than the 76% calculated in January; (b) busy working on next year's budget and other projects.

Mayor Bohle asked if Council had reviewed the questions and answers in the packet regarding the lease agreement that would allow LTD Broadband to install antennas on the water towers to provide high speed internet service to Cresco residents. The City owned buildings would be allowed to connect to their highest speed internet service at no charge. There were no further questions regarding the agreement. Carman made a motion to approve a resolution authorizing the Mayor to enter into a Tower Lease Agreement. Bouska seconded and it passed all ayes.

Bouska made a motion to approve a resolution authorizing the Mayor to enter into a Professional Services Agreement with WHKS for a sump pump inspection project. McGee seconded and it passed all ayes.

Bouska made a motion to credit Culligan \$142.40 sewer charges for a leak in the in-floor heat system because the water did not enter the sanitary sewer. Carman seconded and it passed all ayes.

A list of opportunities and risks regarding the potential solar project was discussed. Bouska also mentioned another risk that could be added is if we have to build new buildings or drill new wells in the next 25 years. In this unlikely situation, the panels would need to be moved. Carman voiced concern over the assumptions made regarding the Alliant Energy predicted rates and fees in the future. It was agreed that this is a concern, but Bouska reminded them that the rate setting webinar that Alliant hosted predicted rates to increase almost 20% over the next 3 years. The City would be protected somewhat also because there is a buyout option after 7 years. Carman also voiced concern about entering into a long-term agreement. The PPA will be written for a 25 year agreement but again there is a buyout option after 7 years with most of the calculations pointing to a buyout after 10 years. This will be analyzed by future Councils at the time to determine the best option for the City. The next step is for the investor and developer to apply for and pay for the Interconnection Agreements and for engineers to determine if the roofs can maintain the weight of the panels. The old City pool building will also need to be removed in Kessel Park soon. McGee made the motion to proceed with the solar project and authorized the City Clerk to sign applications including, but not limited to, an Interconnection Agreement. Brenno 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 7:12 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be February 15, 2016 at 7:00 pm at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:

21st CENT FOX	Movie rent	725.15
ALLIANT	Elect	15,757.07
ANDERSON,BILL	Dep ref app	80.00
BLACK HILLS	Nat gas	6,387.06
BODENSTEINER IMP	Rprs	556.44
BROAD GREEN PICT	Movie rent	448.80
BRUENING ROCK	Srvc,sand	525.13
CARQUEST	Supp	54.66
CITY LAUNDERING	Srvc	525.19
CITY OF CRESCO	Util	1,148.53
CREATIVE PROD	Supp	71.31
CRESCO CHAMBER	Dues	115.00
CRESCO INSUR	Insur	614.75
CRESCO TPD	Advert	181.04
CRESCO VET	Supp	13.86
CULLIGAN	Srvc	29.94
FAREWAY	Supp	17.45
FENCL OIL	LP Gas	244.91
GADIAN, DIONNIE	Dep ref	80.00
GRUBE LAWN&GAR	Supp	130.00
GUSA,ASHLEY	Dep ref app	80.00
HAWKEYE SAN	Srvc	241.57
HAWKINS	Equip	20,560.00
HEALTHY CONT	Dues	22.90
HOMETOWN ACCTG	Supp	50.00
IA NACOTICS OFF	Dues	25.00
IA ONE CALL	Srvc	9.90
IA PUBLIC AIRPORTS	Dues	75.00
JOHN DEERE FIN	Supp	976.65
K & H COOP	LP Gas	24.45
KENNEDY,RYAN	Dep ref app	23.97
KEYSTONE LAB	Analys	1,203.78
LIONSGATE	Movie rent	2,119.20
LLOYD VET MEDICAL	Srvc K9	898.68
MEDIACOM	Phone	205.24
MERCHANT SRVC	Fees	160.17
MOHAWK ELECT	Rprs	127.09
MUNICIPAL MAGT	Srvc	2,000.00
O'HENRY'S	Supp	24.20
PAYROLL		61,377.90
PECINOVSKY,CLAIR	Reimburse phone	19.99
PEPSI-COLA	Concessions	361.11
POOL TECH	Supp	35.61
POSTMASTER	Postage	478.70
PRINCIPAL LIFE	Insur	89.64
RACOM	Equip	1,026.50
SAFETY KLEEN	Supp	197.73
SAM'S CLUB	Supp,equip,concess	1,507.13
SANDRY, KEVIN	Dep ref app	22.51
SCHLUTER,ROBIN	Dep ref app	36.55
SOVEREIGN,GLADYS	Refund park don	25.00
SPAHN&ROSE	Supp	274.45
SQUARE TRANS	Fees	15.86
STENNES,JERRY	Dep ref app	80.00
STOREY KEN	Supp	184.31

TRAFFIC&TRANSPORT	Equip	2,061.69
UNITYPOINT	Dues	50.00
VOBR,BRIAN	Dep ref app	32.45
WINDSTREAM	Phone	1,148.08
	GENERAL	62,768.46
	LOST PROJECT	2,364.70
	FIRE STATION BLDG	540.30
	MEDIACOM	398.06
	DRUG DOG	941.32
	CRESCO COMM FIRE	1,099.07
	ROAD USE	10,936.20
	EMPLOYEE BEN	16.60
	WATER	12,254.26
	WATER DEPOSIT	70.54
	WATER EQUIP REPLAC	20,560.00
	SEWER	10,270.61
	CAP IMPROVE	126.46
	YARDWASTE	3,212.72
	EXPENDITURES	125,559.30
	Revenues 1/19-2/1/16	114,110.42