

Mayor Bohle called the Cresco City Council meeting to order on December 19, 2016, at 7:00 pm at City Hall. Council Members Carman, Bouska, McGee, McCarville and Brenno 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 December 5th, 7th and 14th, 2016 council meetings; Class C Liquor License (LC) (commercial) with Sunday sales to Southside Bar & Grill; Permit for a Designated Snowmobile Trail; tax abatement under the Urban Revitalization Plan for Judy Strike; Tree Surgeon Licenses for Tarzan Tree Service LLC and for Total Tree Care LLC. McGee seconded and it passed all ayes.

Public Works Director Freidhof reported (a) busy with the snow storm and repairing equipment; (b) hoping to treat the last tank at the wastewater facility with the calcium carbonate this week; (c) made it through the cold weekend with no watermain breaks; (d) spec sheet for the sand shed will be sent out for quotes this week.

City Clerk Girolamo reported (a) November Financial Statements still indicate a strong cash balance. Revenue and expenses are right on budget for the five months; (b) budget worksession January 4, 2017 at 4:00 pm to prioritize requests and discuss the proposed budget; (c) a joint worksession with the Howard County Board of Supervisors to discuss funding of the LEC will try to be scheduled during the January 4th worksession; (d) Mediacom will be raising rates on January 3, 2017 for local broadcast stations \$.45, regional sports \$.76 and family TV \$2.00. Internet speeds will increase but will also increase in cost as well for the lower three tiers. Council was disgusted with the increases especially considering the poor service lately.

Bouska reported the Library Board met and discussed the security cameras that have been installed.

Brenno made the motion to approve the recommendation of the Airport Commission to reappoint Gerald Ferrie for a term of six years expiring 12/31/2022. Bouska seconded and it passed all ayes.

Bouska made the motion to approve the recommendation of the Cresco Park Board to reappoint Jeff Blythe for a term of three years expiring 12/31/2019. McCarville seconded and it passed all ayes.

McGee made the motion to approve the recommendation of the Cresco Park Board to reappoint Holly O'Brien for a term of three years expiring 12/31/2019. Carman seconded and it passed all ayes.

Carman made the motion to approve the recommendation of the Library Board to appoint Janis Rockabrand to fill a vacant position from December 31, 2016 through June 30, 2019. McGee seconded and it passed all ayes.

Bouska made the motion to approve the Resolution Establishing a Fund within the City's Accounts Fund 094 – Airport Trust Fund. Carman seconded and it passed all ayes.

McCarville made the motion to approve the quote for taxi-way improvements for \$25,232 from Scholbrock Masonry, LLC. Carman seconded and it passed all ayes.

Carman made the motion to set the dates of the January 2017 Council Meetings to January 9, 2017 and January 23, 2017 at 7:00 PM. These will be the 2nd and 4th Mondays in January only. Bouska seconded and it passed all ayes.

The Sump Pump Inspection Program was discussed. Girolamo reported that the policies and procedures for applying the credits for sewer surcharge were not implemented exactly as written. The Procedures had stated that credits had to be requested in writing and would be allowed as long as the inspection or re-inspection was scheduled by the due date of the water bill (12th of the current month). However, in implementing the procedures, surcharges on fifteen water bills were credited because the inspections were scheduled without written requests. Due to the timing of penalty calculations, this was the logical method and it was too stringent to require written requests. McCarville made the motion to approve the credits without written requests for

the fifteen water bills plus three separately billed accounts that had scheduled inspections by the 12th of the surcharge month. Carman seconded and it passed all ayes.

Carman made the motion to credit the surcharges and related penalties for five surcharges that had scheduled inspections after the 12th deadline or a month later without requiring written requests. Bouska seconded and it passed all ayes.

The Council recommended amending the policies and procedures now that we better understand how the program is working. The program has been very successful and we are down to about 81 issues of the 1,814 inspections. A lot of issues were fixed prior to the initial inspections which we were very happy to see. WHKS will not perform any more inspections during the winter because it is impossible to see exterior drains and other issues under the snow cover. Bouska made the motion to suspend billing surcharges during the winter months when no inspections can be scheduled. Surcharges will be added again in the spring when the inspection program resumes. Carman seconded and it passed all ayes.

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

Carman moved to adjourn at 7:20 pm. Brenno seconded and it passed all ayes. The next regular Cresco City Council meeting will be January 9, 2017 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	2,341.44
ABDO SPOTLIGHT	ReplcBks	742.20
ALEXIS FIRE EQUIP	Rprs	52.02
ANDERLIK, KEITH	ParkBd	350.00
BAKER&TAYLOR	Bks,DVDs	1,566.73
BECKER, RYAN	Srvc	75.00
BC/BS	Insur	29,865.79
BLYTHE, JEFF	ParkBd	550.00
BODENSTEINER IMPL	Supp	419.08
BROWN SUPPLY	Equip	1,072.92
BRUENING ROCK	Rock	1,305.23
C.H. MCGUINNESS	Srvc	2,153.30
CARQUEST	Supp	19.02
CINTAS FIRST AID	Supp	99.89
CITY OFCRESCO	Insur,util,veh	5,084.98
CPU	Srvc	16.00
COURTNEY SRVCS	Srvc	165.00
CRESCO CHAMBER	TourGrant	500.00
CRESCO HEATING	Supp	9.25
CRESCO INSUR	Insur	1,327.00
CRESCO SHOPPER	MovieAds	564.29
CRESCO TPD	Ads	159.61
DELUXE ECHOSTAR	Srvc	159.80
DOUGH AND JOE	Supp	27.00
FAREWAY	Supp	6.28
GILLUND ENTER	Supp	106.08
GOSCH'S	Supp	2.50
GROUP SRVCS	Fee	259.00
HANSON TIRE	Supp	11.25
HAWKEYE REC	Elect	8,802.12
HAWKEYE SAN	Grbg/recyl	46,553.54
HEALTHY CONTRIB	Fees	31.85
IA ON	Srvc	27.90
IA SPORTS	Supp	104.15
K&H COOP	LP	51.98
KEYS LABS	Analys	155.00
KWIK TRIP	Gas	2,718.99
LT MECHANICAL	Rprs	11,150.72
MEDIACOM	Phone	205.03
MOHAWK ELECT	Supp	194.65
MOUDRY ELECT	Srvc	64.73
MUNICIPAL PIPE TOOL	Srvc	5,746.72
NE IA APPL	Srvc	188.00
NE IA MOTORS	Rprs	1,375.67
NE IA TELEPHONE	Srvc	233.75
O'BRIEN, HOLLY	ParkBd	600.00
O'HENRY'S	Srvc	561.52
PARMOUNT STUD	MovieRent	250.00
PAYROLL		68,111.71
PENWORTHY	Bks	362.96
PEPSI-COLA	Concessions	385.30
POOL TECH MIDWEST	Supp	407.50
RILEY'S INC	Supp	155.79
ROGNE, MARSHALL	ParkBd	500.00
RUPPERT	Supp,	4,813.59
SCHUMACHER ELEVAT	Maint	141.99
SIGNS&DESIGNS	Supp	180.00

STATE HYG	Analys	568.50
STOREY KEN	Supp	232.61
TEL-COMM	Srvc	45.00
THE STEEL SHOP	Srvc	1,305.81
TREAR, ST IA	SalesTax	5,756.00
TRUCK COUNTRY	Srvc	582.81
TUCHEK, MICHELE	ParkBd	600.00
WALT DISNEY	MovieRent	91.60
WARNER BROS	MovieRent	51.70
WEBER PAPER	Supp	86.69
WHKS	EngrSrvc	2,080.00
WILEY, SCOTT	ParkBd	200.00
WILSON, MIKE	Srvc	150.00
WINDRIDGE IMPL	Srvc	518.66

GENERAL	127,128.06
HOTEL/MOTEL	500.00
LOST PROJECT	1,023.76
FIRE STATION BLDG	64.73
MEDIACOM	659.05
STREET TRUST	4,115.95
CRESCO COMM FIRE	494.29
ROAD USE	15,616.83
EMPLOYEE BEN	6,651.96
FC TRUST	11,150.72
WATER	14,609.56
SEWER	31,149.12
SEWER REPLAC	2,080.00
YARDWASTE	111.17
EXPENDITURES	215,355.20
Revenues 12/6-12/19/16	292,011.49