

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

Loveless made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the June 16, 2014 meeting and June 16, 2014 worksession; Class C Liquor License (LC) (commercial) with outdoor service for July 12-14, 2014 for M&M Lounge LLC; approval of street closing for portion of south Park Place on July 12-13, 2014 for fundraiser street dance for Hospital and Fire Station; street closing for portions of N. Elm Street, North & South Park Place and 2nd Avenue on July 18, 2014 for Cresco Chamber Ridiculous Day. McCarville seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) continuing to cut down trees damaged in recent storms. This unexpected work is delaying scheduled projects such as chip sealing; (b) will get specs ready for bids on the new dump truck that is in the current budget so it can be delivered in November; (c) two storm sewers were cleaned by Municipal Pipe and Tool. One will need to be dug up and fixed; (d) continuing to fix watermain patches repairing valves. This week will be taking a look at the Donaldson's reservoir; (e) some issues at the WWTP and lift stations due to all the rain that fell. Lift station was hit by lightening so some repairs may be covered by insurance. For the most part, the WWTP held its own which was pretty good considering how much rain fell; (f) Crescent Drive sewer main had problems and we are waiting for a report from Municipal Pipe and Tool; (g) new generator at City Hall was installed. There were some issues during installation that the contractor's insurance company will cover; (h) Iowa DNR sent a letter requiring all cities to start doing daily monitoring which would require testing at the wells even on weekends.

Police Chief Tim Ruroden presented his monthly report. June was busy with 21 arrests and charges bringing the total to 122 for the year so far. Fair went good but a few arrests were made. Thor-a-thon fundraiser walk/run will be Saturday July 12, 2014.

City Clerk Michelle Girolamo reported: (a) financial statements for the fiscal year were presented showing almost breaking even overall with a \$494 loss for the year. Every department was significantly under their budgeted expenses; (b) Auditors will be back the week of July 21st.

Steve McCarville reported on the Airport Commission meeting. Lynn Johnson will be in Cresco around July 20th to meet with the Commission to discuss his proposed hangar. They will apply for a grant for repairing the old hangars and will go out for bids. There have been two requests for hangars. The Commission is coming up with requirements that will need to be met if any T-hangars are going to be built.

The applications received for Travel & Tourism Grants from the Hotel/Motel tax requested \$9,120. Hotel/Motel tax received was \$3,351.70 this quarter. Carman made the motion to approve the recommendations of the Cresco Tourism Advisory Committee and award the Travel and Tourism Grants as follows: (a) \$500 Fine Arts Show; (b) \$1,180 National Night Out; (c) \$1,671.70 Norman Borlaug Harvest Fest; (d) \$3,000 Jaycee's Independence Day Fireworks. The Historical Church Preservation and Meals from the Heartland did not meet the definition of Tourism and funds were limited so these requests were denied although both were good projects. Loveless seconded and it passed all ayes.

The City received one bid for the Excavator Contract. Loveless made the motion to award the excavator contract to Skyline Construction Inc. Bouska seconded and it passed all ayes.

McGee made the motion to approve the recommendation by the Airport Commission to appoint Gerald C. Ferrie to the Commission to fulfill Dan Duerre's term ending December 31, 2016. Carman seconded and it passed all ayes.

Carman made the motion to approve the recommendation by the Airport Commission to appoint Joseph Lawrence to the Commission to fulfill Pat Schwamman's term ending December 31, 2015. Bouska seconded and it passed all ayes.

The Plan of Action created in the Strategic Planning Report of March 7, 2011 was reviewed. The City is on track with almost all projects. Projects noted to be worked on include: implementation of energy audit improvements; airport studies; sump pump inspection program; storm water drainage study; sidewalk enforcement program.

Guidelines for replacing sidewalks on North Elm Street were discussed. Jason Passmore reported that he brought this up at the Cresco Chamber meeting and the Cresco Business meeting. All members want some design in the concrete border but no specific color or design was decided upon. The design and color will need to be chosen that will blend together if sections are replaced at different times. Council requested Jason have the Cresco Business group to agree on a color and design of the border and that would be made a requirement for new sidewalks on North Elm Street from 1st Avenue to 3rd Avenue. The cost of replacing the sidewalk is the business owner's responsibility. The City will need to replace crosswalks in the next few years and would tie it into the downtown theme. The City also anticipates repairing alleys and parking lots downtown in the near future as well.

Mayor asked if there were any comments from the audience. Jason Passmore reported Thor-a-Thon two running events July 12th. Sterling Drug grand opening is July 17th from 3-7pm. Sterling Drug will match any donations received that day up to \$1,000 each for HOCA, Prairie Springs Recreational Trail, Cresco Youth Football, Cresco Fitness Center and Meals for the Heartland Event. July 18th is Ridiculous Day and Family Fun Night from 9am - 6pm. July 25th is grand opening and ribbon cutting for Quilter's Garden, Stone Path, Wildflower Framing, Craft-n-Chaos and the Weed Patch. August 3rd Fly-In Breakfast and Art Show. August 5th is National Night Out.

McCarville inquired about getting laptops for the council meetings. Other members did not think it was necessary.

Carman moved to adjourn at 7:45 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on July 21, 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	15,563.98
BABBITT, JOELEEN	Dep ref	63.28
BAKER&TAYLOR	Books	859.69
BEST SERVICES	Equip	12,650.75
BLACK HILLS	Nat gas	2,065.65
BLACKBURN, JOAN	Reimb	69.19
BOB'S ELECTRIC	Srvc	832.25
BODENSTEINER IMPL	Rprs	455.85
BROWN CO	Supp	180.24
BRUENING ROCK	Supp	5,436.01
BURKE REAL EST	Supp	1,051.24
BURNS, ALLISON	Dep ref	51.40
CAMPSITE	LP gas	448.44
CANOE RIDGE KENNELS	Srvc	24.75
CARD CENTER	Supp	283.55
CARLSON, STEVEN	Dep ref	77.68
CARQUEST AUTO	Supp	128.79
CITY LAUNDERING	Srvc	233.08
CITY OF CRESCO	Util, supp	1,612.01
CPU	Supp	159.97
CREATIVE PROD	Supp	241.49
CRESCO FIRE SAFETY	Srvc	246.00
CRESCO INSUR	Insur	2,736.00
CRESCO JAYCEES	Tourism grant	3,000.00
CRESCO TPD	Publ	448.58
CRITTERS & SUCH	Srvc	234.53
CROELL REDI-MIX	Concrete	1,359.25
CULLIGAN	Supp	186.42
DOWNEY, JOE	Dep ref	54.80
ELECTRIC PUMP	Srvc	1,975.05
ELECTRICAL ENGR	Srvc	729.73
FAREWAY	Supp	21.35
FENCO	Supp	159.20
FOLLETT SCH	Subscpt	289.00
FRANKS, KURT	Dep ref	41.66
GALLS	Unif	385.87
GILLIAM, CHRISTIAN	Dep ref	80.00
GILLUND ENTR	Supp	102.48
GONZALEZ, ALFREDO	Dep ref	75.06
GOSCH'S	Supp	354.15
GREER, JAMES	Dep ref	69.43
GROUP SRVC	Fee	12,000.00
HANSON TIRE	Rprs	241.09
HAWKEYE SAN	Grit	98.61
HODGES, BECKY	Dep ref	67.37
HOLSTROM JEWELER	Supp	592.62
HOW COUNTY	Shared LEC	10,685.87
HUBKA, JENNIFER	Dep ref	72.39
IDALS	Fee	75.00
IA ASSOC MUNICIPAL	Dues	906.44
IA DEPT NATURAL	Fee	455.14
IA DEPT OF TRANS	Supp	407.50
IA LEAGUE CITIES	Dues	1,736.00
IA RURAL WATER	Trng	390.00
IVKOVIC, ERICA	Dep ref	80.00
JIM'S AUTO	Supp	111.23
JOHN DEERE FIN	Equip	958.69
JOHNSON ACCTG	Srvc	56.25
KERIAN, WAYNE	Srvc	660.00
KEYSTONE LABS	Analys	864.50
KITTLESON, JAY	Dep ref	17.73
KUHN, ART	Dep ref	80.00
KWIK TRIP	Gas	9,951.78

LIFELOC TECH	Equip	405.61
MARROQUIN, MALAQUIAS	Dep ref	80.00
MERCHANT SRVC	Fee	103.96
MIDWEST RADAR	Equip	320.00
MILLER, DEAN	Srvc	1,073.01
MOELLERS, KEN	Lease	125.00
NE IA COMM ACT	Contrib	2,901.00
NE IA MOTORS	Supp	25.26
NE IA TELEPHONE	Equip	3,671.25
O'HENRY'S	Supp	1,135.13
PATTERSON, JOSHUA	Dep ref	61.18
PAYROLL		139,941.98
PEPSI-COLA	Concessions	44.25
PERRY KLUENDER, JANE	Dep ref	80.00
PETTY CASH	Supp	139.81
PIPER JAFFRAY	Fee	16,500.00
POSTMASTER	Postage	470.11
PRINCIPAL LIFE	Insur	85.86
RACOM CORP	Supp	21.00
RICOH	Lease	487.22
ROGER'S LOCK & KEY	Supp	340.00
RUPPERT	Supp	295.33
SAFETY KLEEN	Supp	184.45
SAM'S DISCOVER	Supp	5,125.78
SANDRY FIRE	Equip	3,000.00
SCHMITT, DARLENE	Dep ref	80.00
SCHWICKERT'S TECTA	Srvc	581.00
SEIFRIED, MARGARET	Dep ref	50.03
SHERWIN-WILLIAMS	Supp	49.16
SNYDER, JEFF	Dep ref	74.28
SPAHN & ROSE	Supp	299.64
STAR EQUIP	Supp	192.00
STATE IA TREAS	Sales tax	5,854.00
TRUCK COUNTRY	Rprs	350.00
USA BLUE BOOK	Supp	386.85
WEILAND, ANITA	Dep ref	80.00
WHKS	Engrng	819.52
WINDSTREAM	Phone	997.14
WINNESHIEK COOP	Supp	83.32
WITT, TAMMY	Dep ref	80.00
ZEE MEDICAL	Supp	304.86
GENERAL		131,712.85
HOTEL/MOTEL		3,000.00
LOST PROJECT		24,128.61
NUISANCE		21.65
FIRE STATION BLDG		554.43
MEDIACOM		522.28
DRUG DOG		1,625.51
CRESCO COMM FIRE		6,294.78
ROAD USE		26,468.29
EMPLOYEE BEN		11,719.14
FIRE EQUIP		3,000.00
LIBRARY		2,250.00
FIT FOR LIFE		637.30
STREET ASSESS		16,507.35
WATER		26,863.53
WATER DEP		1,416.29
SEWER		24,166.13
CAP IMPROVE		131.95
YARDWASTE		1,495.45
EXPENDITURES		282,515.54
Revenues 6/17 to 7/7/14		178,235.24