

Mayor Bohle called the Cresco City Council meeting to order on June 20, 2016, at 7:00 pm at City Hall. Council Members Carman, Bouska, McGee and Brenno were present. McCarville arrived at 7:03 pm. No council members were absent.

Carman made the motion to approve the consent agenda which included approval of the agenda; claims; minutes of the June 6, 2016 council meeting; tax abatement under the Urban Revitalization Plan for Shannon & Jessica Cox; Permit for Supervised Display of Fireworks at H&S Motors on July 3, 2016; Pay Request #3 – Final from Mehmert Tiling for the Highway 9 Watermain Replacement Project for \$13,189.70. Bouska seconded and it passed all ayes.

Public Works Director Freidhof reported (a) started chipsealing; (b) special yardwaste pick up today due to the high wind damages from the storm last week; (c) there were spots in town that had flash flooding but must be expected when that much rain is received in such a short time period; (d) the parking lots are finished and look good. They came back and fixed a low spot in the Theatre parking lot. The project came in a little under the quoted price; (e) the watermain loop project on 4th Street is finished; (f) a water leak at the wastewater facility was repaired. The 2 inch line was leaking about 20,000 gallons a week that was right above a tile line; (g) the train will be finished this week. Alum-Line graciously offered to build new steps on the train so Jody Torgerson will be constructing those next week.

Police Chief Ruroden reported that 29 applications were received for the full-time police officer position. The Chief and Personnel Committee will review them and begin testing and interviews.

City Clerk Girolamo reported it has been really busy with the end of the fiscal year. The departments were finishing up projects and getting invoices to pay. We are also busy with preparations for the 150th Celebration in July. Sponsorships have been wonderful.

McCarville reported the 150th Celebration is coming so now we are in that final month.

Hotel/Motel Tax received this quarter was \$4,042.15. Four requests for tourism grants of \$3,000 were received. Bouska made the motion to approve the Cresco Tourism Advisory Committee's recommendation to grant \$500 to Cresco Police Department for National Night Out; \$500 to the Cresco Fine Arts Council for the Fine Arts Show; \$1,200 to the Cresco Historical Society for security cameras; \$1,000 to the Cresco Chamber of Commerce for Family Fun Nights. Carman seconded and it passed all ayes.

Bouska made a motion to approve a resolution to accept the Highway 9 Watermain Replacement Project. Brenno seconded and it passed all ayes.

Carman made a motion to approve the recommendation of the Cresco Library Board & Foundation to reappoint Patsy Bronner to the Library Board and Library Foundation for a term of six years ending June 30, 2022. McCarville seconded and it passed all ayes.

Carman made the motion to approve the recommendation of the Cresco Library Board & Foundation to reappoint Larry Joiner to the Library Board and Library Foundation for a term of six years ending June 30, 2022. Brenno seconded and it passed all ayes.

McCarville made a motion to approve the write off of two uncollectible customer accounts of \$220.51 for fiscal year ending June 30, 2016. Bouska seconded and it passed all ayes.

Carman made a motion to approve a resolution establishing sewer charges due to an Industrial Sewer Rental Agreement with Donaldson Company Inc. Bouska seconded and it passed all ayes.

Bouska made a motion to approve a resolution committing fund balance resources for General Funds and Special Revenue Funds (GASB 54). Carman seconded and it passed all ayes.

Carman made a motion to approve a resolution establishing a fund within the City's accounts – Fund 092 Theatre Trust Fund. McCarville seconded and it passed all ayes.

Bouska made a motion to approve a resolution to close inactive funds. McCarville seconded and it passed all ayes.

Brenno made a motion to close City Hall on Thursday June 30, 2016 for year end processing. McGee seconded and it passed all ayes.

Bids for the Excavation Contractor for the fiscal year ending June 30, 2017 were reviewed. Skyline Construction and Mehmert Tiling hourly bids were respectively: Backhoe \$90/\$84.55; Dump Truck \$80/\$79.10; Backhoe w/breaker \$156.50/\$105.40; Excavator \$142.50/\$139.01. Bouska made the motion to accept the lower bid from Mehmert Tiling. Carman seconded and it passed all ayes.

Carman made the motion to set the date for the next council meeting for Wednesday July 6, 2016 due to 4th of July holiday on Monday night. Bouska seconded and it passed all ayes.

The Mayor asked if there were any comments from the audience. Girolamo reported that the Airport Commission had requested the Council to consider allowing the profit this year to be transferred to an Airport Trust Fund. The trust fund would be used to finance future airport projects. The revenue for the Airport came from land rent, hangar rent and an Iowa DOT grant. The Airport had used general property taxes in six of the past nine years plus local option sales tax. Council decided to wait until next year to discuss future profits being transferred to a trust and to use this year's profit to pay back the general fund for past years' losses. This will be discussed during the next budget work session with the Airport Commission.

Brenno moved to adjourn at 7:19 pm. Carman seconded and it passed all ayes. The next regular Cresco City Council meeting will be Wednesday July 6, 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:

3B CONSTRUCTION	Srvc	300.00
ACES	Srvc	2,388.00
ADVANCED SYS	Maint	176.84
AUTOMATIC SYS	Equip	1,750.78
B&H PHOTO	Equip	2,449.65
BABBITT, JOELEEN	DepRef	8.74
BAKER&TAYLOR	Lib bks&audios	956.44
BALK, BRIAN	BdOfAdj	80.00
BALK, SUSIE	Refund vendor	50.00
BARCO MUNIC	Barricades	1,939.85
BENTZ, KIM	Reimb supp	629.16
BILLMYER FURN	Supplies	889.86
BITUMINOUS MAT	Oil	11,534.06
BC/BS	Insur	28,430.98
BOB'S ELECTRIC	Srvc	2,824.86
BOHR, WENDY	Reimb postage	141.00
BROWN SUPPLY	Equip	25,562.23
BRUENING ROCK	Chips&rock	6,856.99
CAMPSITE RV INC.	LP	114.95
CARDMEMBER	DVDs&books	169.03
CARQUEST	Supplies	113.98
CAUWELS, DENNIS	BdOfAdj	60.00
CITY LAUNDERING	Srvc	248.06
CITY OF CRESCO	Insur,util	2,530.82
CPU	Srvc	50.00
CONLAN MIKE	Plan&Zon	20.00
CRESCO CHAMBER	Supp	750.00
CRESCO FIRE SAFETY	Equip	200.00
CRESCO SHOPPER	Ads	257.50
CRESCO SMALL ENG	Supp	65.79
CRESCO TPD	Ads	224.78
CRESCO VET	Supp	54.60
DALCO	Supp	297.63
DIAMOND VOGEL	Supp	2,103.90
ELWOD, ODON, BRAU	Legal svc	2,575.00
FAREWAY	Supp	16.74
FENCO PROD	Parts	219.58
GALLS	Uniforms	8.95
GILLUND ENTERPR	Supp	102.48
GROUP SERVICES	Fees	259.00
HACH	Supp	272.76
HANSON TIRE	Supp	132.50
HAWKEYE REC	Elect	5,955.50
HAWKEYE SAN	Grbg/recyl	47,157.06
HEARTLAND ASPHLT	ParkLots	86,010.25
HENDERSON, JEFF	BdOfAdj	80.00
HEWETT WHOLESA	Concess	1,198.95
HOLTEN, ALISON	Plan&Zon	20.00
HO CO RECORD	Release mrtgs	21.00
INTERSTATE POWER	Rprs	5,636.84
IA LEAGUE CITIES	Dues	1,933.00
IA ONE CALL	Srvc	69.30
IA SPORTS	Supp	61.00
KINGSLEY, BRUCE	Plan&Zon	20.00
KUBIK	Lib equip	9,878.36
KWIK TRIP	Gas	3,288.91
LARSON, KELLY	Reimb supp	105.64
LAWRENCE, JOE	Maint	48.00
LT MECHANICAL	Srvc	900.00
MEDIACOM	Phone	205.16

MEHMERT TILING	4thStWtr	47,173.20
MEHMERT TILING	Hwy9Wtr	13,189.70
MOELLERS, KEN	Lease	125.00
MOHAWK ELECT	Equip	75.00
NE IA MOTORS	Srvc	129.88
NE IA TELEPHONE	Lib equip	1,350.00
O'HENRY'S	Srvc,supp	1,348.77
OLLENDICK, DANIEL	BdOfAdj	105.00
OMAR, KRIS	Plan&Zon	20.00
PAYROLL		86,515.93
PECINOVSKY, CLAIR	Srvc	580.00
PEPSI-COLA	Concessions	362.29
PETTY CASH	Postage,supp	161.49
POPULAR SUBSCR	Periodicals	2,204.74
POSTMASTER	Postage	100.00
RACOM	Equip	2,596.00
RILEY'S	Rprs	223.76
SANDRY FIRE	Equip/supp	7,527.60
SCHUMACHER ELEV	Maint	141.99
SEERVICE MAST JANI	Srvc	185.00
SONY PICTURES	Movie rent	396.50
SPORTSMITH	Parts	173.49
SQUARE TRANS	Fees	18.69
STATE HYG LAB	Analys	94.50
SVESTKA, ART	BdOfAdj	40.00
TECHNICOLOR	Supp	5.58
TESTAMERICA	Analys	13.50
TREAS, ST IA	Sales tax	5,971.00
TURVOLD, BRUCE	DepRef	14.96
WALTON, TIM	Srvc	2,513.04
WALTON'S TREE	Srvc	960.00
WEINACHT, KEVIN	Plan&Zon	45.00
WHITE, VICKI	RefFCmbr	47.25
WHKS	Srvc	2,109.00
WILLIS, GEORGE	Plan&Zon	20.00
ZAHASKY, DREW	RefFCmbr	708.84
	GENERAL	141,181.33
	LOST PROJECT	27,581.17
	MEDIACOM	679.87
	DRUG DOG	91.51
	CRESCO COMM FIRE	15,901.28
	ROAD USE	109,114.02
	EMPLOYEE BEN	7,370.04
	FIRE EQUIP	3,750.00
	LIBRARY	1,350.00
	STREET ASSESS	62,608.10
	150TH CELEBRATION	50.00
	WATER	37,071.52
	WATER EQUIP REPLC	2,000.78
	SEWER	28,105.54
	CAP IMPROVE	399.00
	YARDWASTE	399.00
	EXPENDITURES	437,653.16
	Revenues 6/7to 6/20/16	228,400.92