

The Cresco City Council met September 5, 2012, at 7:00 pm at City Hall. Council members Carman, Bouska, McGee, McCarville and Loveless were present. No council members were absent.

Bouska moved to approve the consent agenda which included approval of the: agenda; claims; August 20, 2012 minutes; Class C Liquor License (LC) Commercial with Sunday sales to Teluwut 2 LLC dba Teluwut Grill House & Pub; Special Class C Liquor License (BW) (beer/wine) with outdoor service to Cresco Chamber of Commerce dba Norman Borlaug Harvest Fest; excavator's license for Irvin Holub dba Holub Nursery; parade permit for Homecoming on September 21, 2012. McGee seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) June & July accountability for water was 95% and 97% even with the water salesman not being metered and accounted for; (b) Street Dept has cut down about 25 trees and started working on the bike trail with Howard County Conservation employees; (c) Attorney Braun sent a letter to the bonding company on August 23<sup>rd</sup> requesting a written statement regarding the street shop roof but we still have not heard back on it; (d) Sewer drained and cleaned the north aeration basin and installed new bladders on the diffusers; (e) Water/Sewer department toured Cresco Foods and CFT thanked the City for working with them on the surcharges and they have almost finished the Attachment B requirements of the agreement; (f) Sewer is working with WHKS on methods of removing nitrates and phosphates; (g) Kwik Star fuel contract expires 9/30/12 and consensus was to renew the contract with the 5 cents discount because we need to support businesses within the City that pay taxes and also in appreciation of their donations for the Fire Department when fires occur.

Police Chief Tim Ruroden submitted his monthly report. Officers are preparing for a mock crash demonstration at the high school on September 6<sup>th</sup>. Fire, Sherriff and Ambulance crews will all be participating. They will be working at stands at the Notre Dame Fair and Norman Borlaug Fest. Godman is developing a program for preschoolers.

City Clerk Michelle Girolamo reported: (a) the Fitness Center was broken into and two juveniles have been charged with burglary; (b) vandalism of the fence in Evans Park has been reported to the Police; (c) Hawkeye Sanitation contract for garbage and recycling will be negotiated prior to expiration on 12/31/12.

Fire Chief Neal Stapelkamp reported they responded to a house fire and are also preparing for the mock crash at the high school. Two firemen will be coming off probation increasing the roster to 28.

Mayor Bohle opened a public hearing for a City budget amendment for fiscal year ending 6/30/13. There were no written or oral comments so the public hearing was closed. Loveless made the motion to approve the resolution amending the current budget. Carman seconded and it passed all ayes.

Bouska moved to approve a resolution proclaiming September 17-23, 2012 as Constitution Week with a change in wording deleting the phrase "of the year of our Lord". Loveless seconded the motion. McCarville, McGee, Loveless and Bouska voted aye. Carman voted nay due to the change. Resolution was approved by majority vote.

Loveless moved to approve a resolution authorizing the Mayor to enter into a Professional Services Agreement with WHKS & Co. for an Engineer's Report for the East Industrial Park. Bouska seconded and it passed all ayes.

Carman made the motion to approve a resolution adopting a standard rule regarding the effect of a Council Member's abstention when not required by conflict of interest. Abstention will be a vote with the majority but in the case of a tie it is a vote in the affirmative. Bouska seconded and it passed all ayes.

Bouska made the motion to approve a resolution to approve and adopt the annual City Street Financial Report from July 1, 2011 to June 30, 2012. Loveless seconded and it passed all ayes.

Loveless moved to approve a resolution approving the July 16, 2012 motion accepting the WWTP Biosolids Handling and Storage Improvements Project. Carman seconded and it passed all ayes.

Carman moved to approve a resolution changing speed zones on certain City streets. Bouska seconded and it passed all ayes. Freidhof noted that new speed limit signs will have red flags on them.

Carman made the motion to approve a request for the City to install a street light on Royal Oaks Drive. Loveless seconded and it passed all ayes.

Ordinance changes were discussed as part of updating the Code of Ordinances. It was moved by Carman to amend Chapter 63 making 12<sup>th</sup> Avenue a special zone of 25 mph. Bouska seconded and it passed all ayes.

Mayor asked if there were any comments from the audience. Residents of Royal Oaks Drive thanked Freidhof and Council for the quick response for their request for the street light. Councilman McCarville reported that his neighbors had complaints about residue from Cresco Foods that accumulates on their houses and vehicles. Freidhof also received similar complaints from Shannon & Jessica Cox. He advised them to get a petition signed by concerned people and come to a meeting to address the Council.

Carman moved to adjourn at 7:23 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be September 17, 2012, at 7:00 pm at Cresco City Hall.

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Mayor Mark Bohle

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City Clerk Michelle Girolamo

Following is a list of claims approved for payment:		
10-8 VIDEO	EQUIP	1,495.00
AHLERS&COONEY	SRVC	169.15
ALLIANT	ELECT	19,685.01
ALUM-LINE	REPAIRS	303.00
AMY ROTH	DEP REF	80.00
ANDREA ALBER	DEP REF	80.00
ANGELA MCINTYRE	DEP REF	80.00
ANNE WEMARK	DEP REF	80.00
ARAMARK	SRVC	369.56
BANCARD	SUPP	938.23
BILL MURPHY	DEP REF	80.00
BLACK HILLS	NAT GAS	29.00
BODENSTEINER	RPRS	638.96
CASPER P&H	SRVC	2,547.15
CERTIFIED LAB	SUPP	258.74
CHAUNCEY ABBOTT	DEP REF	80.00
CHRIS GROSZ	DEP REF	80.00
CITY LAUNDERING	SRVC	238.66
CITY OF CRES	UTIL	1,111.14
CLAIR R. PECINOVSKY	PHONE	18.59
CONRAD CLEMENT	DEP REF	100.00
CODY COURTNEY	UNIFORM	112.25
CRES CHAMBER	TOURISM	915.30
CRES FINE ARTS	TOURISM	550.00
CRESCO HEATING	EQUIP	4,202.95
CULLIGAN	SUPP	27.69
DALCO	SUPP	577.59
DOROTHY GASSETT	DEP REF	80.00
FAREWAY	SUPP	8.99
H & S	SUPP	72.88
HAWK ALARM	FEE	276.00
HAWKEYE SAN	SRVC	43,223.87
HILLARY KLIMESH	DEP REF	80.00
HO CO RECORD	REHAB HSG	7.00
IA DIV OF CRIMINAL	SRVC	15.00
IA RURAL WATER	TRAINING	120.00
IA SPORTS	SUPP	145.36
JASON MUNKEL	DEP REF	80.00
JIM'S AUTO	DEP REF	100.00
JOHN DEERE FIN	SUPP	740.14
JOHN NORDSTROM	DEP REF	80.00
JULIE DRTINA	DEP REF	80.00
KCZQ	ADVERTISE	100.00
KEYSTONE LAB	ANYLS	81.15
KWIK TRIP	GASOLINE	4,322.99
KYLE MCCARVILLE	DEP REF	80.00
LAW ENFOR INTELL	TRNG	165.00
MERCHANT SRVC	FEE	60.21
MICHELLE FOLTZ	DEP REF	80.00
MIDLAND SCIEN	SUPP	15.20
MUNICIPAL PIPE	FEE	203.28
NICOLE STEVENS	DEP REF	80.00
O'HENRY'S	UNIFORM	447.75
PAT REICKS	DEP REF	80.00
PAUL ALEXANDER	REFUND	500.00
PAYROLL		59,754.90
PEPSI	SUPP	393.30
POOL TECH	SUPP	31.99
POSTMASTER	POSTAGE	407.12
PRINCIPAL LIFE	INSUR	82.94
RICOH	LEASE	261.34
RON JENSEN	DEP REF	80.00
SAFETY KLEEN	SUPP	173.21
SAM'S DISCOVER	SUPP	965.74

SCHOLBROCK	SRVC	1,350.00
SHAY GOODER	DEP REF	80.00
SPAHN & ROSE	SUPP	53.26
SPX FLOW TECH	SUPP	1,685.71
STATE FARM	DEP REF	100.00
TIM RURODEN	SUPP	130.44
TPD	ADVERTISE	382.20
TOM GUZINSKI	DEP REF	80.00
TONY BERRY	DEP REF	80.00
TREAS ST IA	SALES TAX	5,991.50
UNIVERSAL PUB	ADVERTISE	125.00
UPPER EXPLORER	SRVC	362.08
USA BLUE BK	SUPP	211.89
VON BOKERN	SRVC	1,625.00
WILTGEN CONST	ROCK	294.38
WINDRIDGE IMP	SUPP	67.18
WINDSTREAM	PHONE	1,160.97
WINNESHIEK COOP	SUPP	179.89
ZACH WERDEN	DEP REF	80.00
ZEE MEDICAL	SUPP	180.65
	General Fund	101,851.80
	Hotel/Motel	1,465.30
	Road Use Tax	10,800.36
	Emp Benefits	6,332.18
	Emergency	500
	Local Option Tax	8,430.78
	Cresco Telecom	315.59
	Rehab / Housing	7.00
	Equip/Repair-Fitness	100.19
	Street Trust	12.01
	Smart Planning	362.08
	Water Utility	15,771.42
	Water Deposits	1,980.00
	MSSU Operation	13,511.43
	Water & Sewer C.I.	81.42
	Yard Waste	1,021.92
	EXPENDITURES	162,543.48
	Revenues 08/21 to 09/05/12	142,520.91