

The Cresco City Council met November 17, 2014, at 7:00 pm at City Hall. Council Members Carman, Bouska, McGee, McCarville and Loveless were present. No Council Members were absent.

Bouska made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the November 3, 2014 meeting; parade permit for the Holiday Parade on 11/28/14 for portions of 3<sup>rd</sup> Avenue and North Elm Street; parade permit for Cresco Jaycees Ugly Sweater Fun Run on 11/29/14 for portions of N Elm St, 8<sup>th</sup> Ave, 8<sup>th</sup> St E and 3<sup>rd</sup> Ave; pay request #3 from Skyline Construction for the 3<sup>rd</sup> St W Reconstruction Project for \$1,092,662.21. Loveless seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) Street: were out plowing snow already this weekend and everything went good. A storm sewer manhole on 2<sup>nd</sup> Street and 3<sup>rd</sup> Ave SW needs to be televised by Municipal Pipe and we are still waiting for that so it won't probably get fixed before spring. A storm sewer intake on 8<sup>th</sup> St E and Schroder Drive unexplainably caved in so we are not sure what is going on there so unless it gets worse they will repair that in the spring also; (b) Water: busy helping Skyline with hookup on the Granger Road Project. We will need to figure out what we will do to adjust bills if we have another cold winter with waterlines freezing up. We will probably do it similar to last year if the water temperature gets below 40 degrees; (c) Daren from WHKS will be here to look at replacing watermains along Highway 9 and giving us an estimated cost for budget; (d) Sewer: finished hauling sludge. Received a report from Mainsail Global regarding options for our aeration basins that will be discussed during budgeting; (e) Granger Road Project: Skyline is paying liquidated damages for each day until the road becomes fully passable. All the intersections need to be rocked and all the storm sewers intakes need to be up to grade. Liquidated damages will again start accruing in the spring but it will depend on the weather as we don't want them to start before the ground is fit. We are still waiting to hear back from Skyline to give us a new completion date; (f) Mehmert Tiling started the storm water project at Wilson Tree Service last week which needs to be completed by December 31, 2014.

Police Chief Tim Ruroden reported several officers completed mandatory mental health training. The Chief attended rifle training. Personnel Committee conducted interviews on Saturday and will proceed in the hiring process with mental health testing and physical exams with a projected start date of December 2, 2014 with a 90 day probation period. He talked to Helping Services regarding training if the City wants to require additional training for liquor license applicants. There will be extra patrols out over the holiday weekend enforcing traffic laws.

City Clerk Michelle Girolamo reported (a) auction proceeds from the Howard County Business & Tourism banquet earned \$5,140 for the restoration of the Theatre Marquee. Many community members participated and the City appreciates the fundraiser. This should pay for about half of the cost of the restoration; (b) Wednesday, I will attend a Clerk's meeting in Postville where Ted Nelleson from Iowa Department of Management will discuss TIF, General Fund and Budgets; (c) worksession with the Howard County Supervisors is November 24<sup>th</sup> at 11:30 am; (d) meeting tomorrow with Erin Powers Daley and Paul Lovell to discuss bike racks that the NICC welding class would like to build and donate to the City; (e) hoping to get the budget worksheets to Department Heads out this week so we can work on the budget in early December.

Bouska attended the Energy Tour in Decorah on Friday and Saturday. There are some very interesting things going on that she hopes to bring to the Action Team meeting on Friday for the Energy Management Grant Program.

Adam and Keri Shatz d/b/a Schatzees Speed Shop requested a zoning change for 214 5<sup>th</sup> St SE from C-2 to M-1 for a shop to do body and fender work. Council felt that it should go through the Planning and Zoning Committee which would require a petition of 50% of

property owners within 300 feet. The Planning and Zoning would need to do a public hearing and then if the P&Z recommends the change the City Council could then approve it. Adam had a petition that he had started and had most of the property owners' signatures already. The public hearing needs to be published 4 to 20 days before the public hearing. P&Z could have the public hearing at noon on December 1<sup>st</sup> and if they choose to recommend it, the Council could approve it at the Council meeting that night. Freidhof will organize a P&Z meeting and public hearing for December 1, 2014 and publish the notice on November 26, 2014.

McCarville made the motion to approve the Park Board recommendation to appoint Marshall Rogne to the Park Board for a three year term ending December 31, 2017. Bouska seconded and it passed all ayes.

Carman made the motion to approve the Park Board recommendation to reappoint Keith Anderlik to the Park Board for a three year term ending December 31, 2017. McCarville seconded and it passed all ayes.

Freidhof compared the three bids against the specs for the purchase of a new dump truck after the last meeting. Rod and Dean went and looked at the truck at Thompson's Truck & Trailer. They recommend accepting the low bid of \$94,482 from Thompson Truck & Trailer. Loveless made the motion to accept the bid from Thompson Truck & Trailer. Carman seconded and it passed all ayes.

Freidhof reported that several people called regarding the old dump truck that is for sale but there were no bids received yet. Thompson Truck & Trailer will purchase the truck for \$7,000 which will leave the net cost of the new truck \$1,482 over budget. Since no other offers were received yet, Carman made the motion to sell the truck to Thompson Truck & Trailer. Bouska seconded and it passed all ayes.

Bids were reviewed for a 5 year lease for a new copy machine: Ricoh Aficio MP2503 (25 ppm) for \$143.88/month; Marco Konica Bizhub C284E (28 ppm) for \$165/month including 30,000 B&W copies and 4,800 color copies annually; Ricoh Aficio MP3003 (30 ppm) for \$197.63/month. The RICOH bids charged for each copy printed and MARCO charged for copies over the included amount. By running different scenarios with number of copies made, the Marco bid was the lowest. McCarville made the motion to approve the low bid from MARCO. Loveless seconded and it passed all ayes.

Loveless made the motion to approve the resolution for the copier lease fixing the date for a meeting on the proposition to authorize a lease agreement in the principal amount not to exceed \$12,000 for December 1, 2014, and providing for publication of notice thereof. Carman seconded and it passed all ayes.

Loveless made the motion to approve the resolution adopting a Cresco Police Department Social Media Policy and authorizing the Mayor and Police Chief to sign. Bouska seconded and it passed all ayes.

Discussion was held regarding nuisance property acquired at 134 North Elm Street. There are \$4,900 of back property taxes, attorney fees of \$1,700, change of locks and estimated additional costs totaling about \$8,000. A Mechanic's Lien was received today for an additional \$1,000. The City does get back about \$2,000 of the property taxes as revenue. Loveless commented that he would set a minimum bid between \$3,500 and \$5,000 because we will probably make enough off the auction of the contents to recoup the shortfall. He also pointed out that we will make money with future property tax revenues. Burke Auction Company has removed all of the contents for auctions to be held in December, February and March. Carman made the motion to set the minimum bid for \$5,000. Loveless seconded and it passed all ayes.

The date of the building auction was determined to be December 1, 2014. The City would accept sealed bids and an auction would then take place allowing only people who

submitted a sealed bid to bid on the property. Loveless made the motion to approve the resolution fixing the date for a public hearing on the sale of real estate and manner and method of sale of real estate. McCarville seconded and it passed all ayes.

Mayor asked if there were any comments from the audience. Jason Passmore of Howard County Business and Tourism invited everyone help put up Christmas lights around the Courthouse on Friday. The public forum for the Agricultural Urbanization meeting will be November 19<sup>th</sup> at Hawkeye REC from 5-7 pm. The Housing Study meeting will be December 4<sup>th</sup>.

Carman moved to adjourn at 7:40 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on December 1, 2014 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:

ADVANCED SYS	Maintainer seals & cyclinder	78.95
ALLIANT	Elect	676.05
BAKER&TAYLOR	Lib books&audios	1,836.33
BARNES, KEVIN	Spec event	110.00
BATT, AL	Lib prog	250.00
BLACK HILLS	Nat gas	49.03
BC / BS	Insur	28,825.39
BODENSTEINER IMP	Rprs	133.34
BOTKIN, ALYSSA	Dep appl final 11/3	34.73
BROWN SUPPLY	Supp	666.00
BRUENING ROCK	Rock & sand	8,568.53
BUSS, CARMEN	Mileage reimb	115.36
C US B	Supp	26.90
CANOE RIDGE KENNELS	Srvc	74.50
CARDMEMBER SRVC	Lib DVDs	36.07
CITY OF CRESCO	Util, insur	2,729.56
CPU	Supp	37.99
CO-OPERATIVE THEAT	Movie rent	499.65
CRESCO SHOPPER	Advert	90.00
CRESCO THEATRE	Movie rent	2,900.00
CRESCO TPD	Publ	105.52
CRICCET	Spec event	204.21
CROELL REDI-MIX	Concrete	520.00
DELAWARE CO EXT	Trng	155.00
DIETEL, ANN	Dep appl final	20.52
DOUGH & JOE	Spec event,supp	86.44
DUFFEY, JODI	Dep appl final	52.84
FAREWAY	Spec event,concess	37.42
FELDERMAN, TIM	Dep appl final	4.53
FENCL OIL	Srvc	50.00
FENCO PROD	Rprs	501.32
FOLEY'S CONSTR	Srvc	452.50
FOLLETT SCHOOL	Supp	394.64
GALLS	Uniform	126.53
GAMEZ, JOHANNA	Mileage reimb	17.92
GARDNER, JOANN	Dep appl final	36.75
GEMS	Spec event	390.00
GROUP SRVCS	Fee	317.75
H & S MOTORS	Rprs	256.95
HAWKEYE REC	Elect	6,943.74
HAWKEYE SAN	Grb /rcyl	44,528.20
HEIMERDINGER, DEANNA	Dep final	18.79
HOVEY OIL	Grease	770.50
HOW CO TREAS	Nuisance taxes	4,699.00
HOWARD, AMBER	Dep appl final	28.74
HUDEK, MATT	Dep appl final	20.55
IDALS	License	15.00
IOWA FIN AUTH	Interest	9,492.50
IOWA ONE CALL	Srvc	48.60
IA RURAL WATER	Dues	300.00
JIM'S AUTO PARTS	Supp	21.98
K & H COOP OIL	Srvc	72.00
KEYSTONE LAB	Analys	1,188.60
LIZA & CO	Dep appl final	9.76
MEHMERT TILING	Srvc	195.93

MERCHANT SRVC	Fees	87.12
MIDLAND SCIEN	Supp	120.34
MODERN MRKTNG	Supp	252.49
OFF AUDITOR STATE	Fee	425.00
PAYROLL		59,105.91
PECINOVSKY,CLAIR	Srvc	539.40
PEPSI-COLA	Concessions	278.10
PETTY CASH	Supp	32.16
PFINGSTEN, BILL	Equip	149.99
POSTMASTER	Postage	125.00
QUILL	Supp	25.73
RICOH	Copies	48.02
RILEY'S	Supp	256.86
RUPPERT'S	Supp,postage	610.44
SANER, ROY	Dep appl final	80.00
SCHMAUSS, KIM	Dep appl final	36.05
SCHUMACHER ELEV	Maint	137.21
SIGNS & DESIGNS	Supp	352.00
SKYLINE CONST	Granger Rd#3	1,096,653.75
SPILEDE, RICHARD	Dep appl final	33.67
SQUARE	Fee	10.32
STATE HYGIENIC LAB	Analys	558.50
STOREY KEN	Supp	305.54
TECHNICOLOR	Movie rent	40.22
TERRACON CONSULT	Airpt tank removal	7,952.80
U.S. CELL	Phones	122.52
UNITYPOINT	Srvc	37.00
WARNER BROS	Movie rent	300.00
WELLS FARGO	Fee	400.00
WENTWORTH, ROB	Refund FC mbr	139.75
WESTCOTT, EMORY	Mileage reimb	54.32
WINDSTREAM	Phone	325.29
	GENERAL	102,108.86
	LOST PROJECT	1,163.44
	NUISANCE	4,699.00
	MEDIACOM	488.27
	DRUG DOG	211.39
	ROAD USE	15,270.23
	EMPLOYEE BEN	22,652.44
	DEBT SERVICE	1,380.00
	STREET ASSESS	1,092,662.21
	WATER	14,506.33
	SEWER	24,644.50
	SEWER SINKING	8,512.50
	CAP IMPROVE	51.62
	YARDWASTE	1,067.82
	EXPENDITURES	1,289,418.61
	Revenues 11/4 to 11/17/14	253,925.13