

The Cresco City Council met September 7, 2011, at 7:00 pm at City Hall. Council members Blake, Bouska, Moore, McCarville and Loveless were present. No council members were absent.

It was moved by Moore to approve the consent agenda which included approval of: the agenda; claims; minutes of the August 15, 2011 City Council meeting; minutes of the August 15, 2011 City Council worksession; excavator license for Irvin Holub d/b/a Holub's Greenhouse and Nursery; Class C liquor license (LC) (Commercial) with Sunday sales to Teluwut 2 LLC d/b/a Teluwut Grille House & Pub; Special Class C liquor license (BW) (Beer/Wine) with outdoor service to Cresco Chamber of Commerce d/b/a Norman Borlaug Harvest Fest; street closing 9/16-9/18/11 for Norman Borlaug Harvest Fest; parade permit 9/17/11 for the Cresco Area Chamber of Commerce; parade permit 9/30/11 for the Homecoming Parade; pay request #1 for Magney Construction Inc. for the WWTP biosolids handling and storage project for \$128,307.95. It was seconded by Bouska and passed all ayes.

Public Works Director Rod Freidhof reported: (a) DNR will look at the sinkhole; (b) awaiting report on necessary theatre repair; (c) bids will be received for furnace replacement at city hall; (d) WHKS and Rod did final checklist on 1st Avenue and are waiting for items to be addressed; (e) change orders on WWTP project to increase load out concrete area and credit for some piping for net increase of \$1,700; (f) watermain on Yankee has been completed and has increased water pressure; (g) Scholbrock Masonry repaired small section of street for \$375 while working on high school; (h) waiting for environmental assessment for Alliance Store and checking on applying for another grant; (i) Rock Tucheck has volunteered to contract with the City to enter the GIS data into the mapping program so at budget time we will analyze the costs.

Police Officer Richard Hollenbeck reported nothing out of the ordinary.

City Clerk Michelle Girolamo reported that she has been getting caught up on year end reports and has prepared a budget amendment.

Mayor Bohle opened a public hearing on the matter of adoption of plans, specifications, form of contract and estimate of costs for the construction of the Cresco, Iowa 2011 2nd Avenue East reconstruction project. There were no oral or written comments and the public hearing was closed. Loveless made the motion to approve a resolution adopting plans, specifications, form of contract and estimated cost. McCarville seconded the motion and it passed all ayes.

Daren Sikkink from WHKS presented the only bid from Skyline Construction Inc. Option A was \$213,960.08 with a fall 2011 start and completion in spring 2012 and Option B was \$199,274.08 starting in spring 2012 and completion fall 2012. There was much discussion on the possibility of additional and lower bids if there was a new bid letting in the spring. Bouska made the motion to reject the bids and go out for new bids in the spring. Loveless seconded the motion. Council members McCarville, Loveless and Bouska voted aye and Blake and Moore voted nay. The motion passed by majority vote.

Mayor Bohle opened a public hearing to amend Chapter 22 of the City of Cresco Code of Ordinances. There were no oral or written comments and the public hearing was closed. Mayor Bohle conducted the first reading of Ordinance 435 amending Chapter 22 of the Code of Ordinances of the City of Cresco, Iowa, 1998, by amending and adding provisions to the Park Board. Loveless made the motion to approve the first reading of Ordinance 435. Moore seconded the motion and it passed all ayes.

Mayor Bohle opened a public hearing amending the resolution authorizing and providing for the issuance and securing the payment of \$500,000 Sewer Revenue Capital Loan Notes, Series 2011 and providing for a method of payment of said notes. There were no oral or written comments and the public hearing was closed. Bouska made the motion to approve the resolution. Loveless seconded the motion and it passed all ayes.

Mayor Bohle opened bids for City Hall lawn and landscaping maintenance. Dick Sobolik was \$500/year and Phil's Lawn Service was \$1,085/year. Blake made the motion to accept the lower bid of \$500 and award the contract to Dick Sobolik. Loveless seconded the motion and it passed all ayes with the exception of Josh Moore who abstained from the vote.

Loveless made the motion to approve and adopt the annual City Street Financial Report from July 1, 2010 to June 30, 2011. Bouska seconded the motion and it passed all ayes.

Blake made the motion to approve the resolution establishing a new Fund #316 for 2nd Avenue East reconstruction project. Bouska seconded the motion and it passed all ayes.

Mayor Bohle introduced a resolution closing the street shop project fund and transferring the balance to the street trust fund for future street department equipment purchases. The balance of \$76,435.72 is the remainder of the sale of the old street shop. Blake recalled discussions that the proceeds of the sale of the street shop were to be applied directly to the loan for the new street shop. Girolamo did not believe the City could prepay on the loan but would research the minutes from four years ago as well as the loan documents.

Loveless made the motion to set the public hearing to amend the budget for Fiscal Year ending June 30, 2012. Bouska seconded the motion and it passed all ayes.

Loveless made the motion to approve the recommendation of the Theatre Commission to appoint Gayle Kelm to the Theatre Commission. Moore seconded the motion and it passed all ayes.

Blake made the motion to approve the request for reimbursement of electricity for a sump pump to Brad & Jodi Dull due to a watermain break for \$110.49. McCarville seconded the motion and it passed all ayes.

There was discussion on open houses at City facilities. They will focus on one City building each year so this year they will have an open house at the Street Shop on October 8, 2011 from 1:00 to 3:00. The committee will meet to organize the event.

Bohle asked if there were any comments from the audience. Jason Passmore thanked council of their support of Harvest Fest September 16-18th. He reminded all of the public to vote everyday on dreambiggrowhere.com for local businesses to win a \$5,000 grant. Of 20 applicants, 8 were from Howard County with several from Cresco, but Decorah and Hawkeye have the most votes so far. The Housing Jumpstart II project may be extended if there are new home applications get submitted before yearend. This is a grant or a low interest loan if they build and live in their home for 5 years and eligibility is income based. The Northeast Iowa Housing Trust Fund had an annual meeting and distributed information showing how much has been used on 8 projects in Cresco last year. Howard County has many applications still waiting to be done and will be accepting applications until the end of October. Projects up to \$10,000 are eligible. They are also doing a two hour customer service training on September 29th.

Josh Moore informed council that he will not be running for election for Ward 1. Reminder that nomination papers must be turned in to City Hall by 5:00 September 22nd and need at least 25 signatures. The Council Ward 1, Council Ward 3, Council-at-large and Mayor positions are all up for election on November 8, 2011.

It was moved by McCarville to adjourn at 8:07 pm. The motion was seconded by Bouska and passed all ayes. The next regular Cresco City Council meeting will be September 19, 2011, at 7:00 pm at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:

Air Filter Sales & Service	filters	651.08
Alliant Energy	electricity	18856.96
Aramark	mat service	284.84
Balk Lime & Ready Mix	rock, mainbreak	1,974.70
Bancard	conference	356.62
Bituminous Materials	chip sealing oil	15764.54
Black Hills Energy	natural gas	1,224.45
Blue Cross/Blue Shield	health ins	23,282.83
Bob's Electric	repair, bulbs	15,817.92
Bodensteiner Implement	repair	144.61
Born, Mike	reimburse, boots	69.55
Brown Supply	supply	111.41
Camp Site RV	lp gas	593.94
Carman, Evan	water refund	80.00
Carquest	supply	217.68
Casper Plumbing	repair spa, pool	5,614.20
City Laundering Co.	uniforms	194.91
City of Cresco	utilities	1,347.20
City of Cresco	fee, permit	271.00
Cresco Area Chamber	tourism grant	1,200.00
Cresco Medical Clinic	injection	179.00
Cresco Shopper	notices, supplies	217.90
Culligan	salt, softener rent	120.75
Dalco	supply	1,408.04
Dark Properties	water refund	100.00
ERA	lab test	136.18
Fareway	supply	14.15
Fenco	repair, parts	107.88
Fortune, Scott	water refund	80.00
Fox, Richard	water refund	80.00
Galyan, Sam	overpayment	46.27
Girolamo, Mike	water refund	80.00
Gosch Inc.	supply, repair	230.80
Group Services	admin fee	317.75
Grube Lawn & Garden	supply	48.45
H & S Motors	service	39.95
Hageman, Dolores	water refund	80.00
Hanley, Carolyn	water refund	80.00
Hanson Tire	repair, tires	111.50
Hawkeye Sanitation	garbage & recycling, grit pickup	42,747.24
Henkes, Mel	water refund	80.00
Hesley, Alyssa	water refund	80.00
Howard County	shared lec costs	12,248.05
Hygienic Lab	pool, spa analysis	35.00
IA Dept of Transportation	grader blades	803.60
IA Rural Water Assn	conference	90.00
Ikon	copy machine	155.32
Interstate Power Systems	test, supply	1,704.55
K & H Energy	lp gas	363.81
Kissingner, Mark	reimburse, meal	20.03
Kubik TV & Appl	water refund	100.00

Kwik Trip	gas, diesel	4,089.20
LaCrosse Sign Co.	repair	479.43
Loveless, John	water refund	80.00
Magney Construction	sludge storage project	128,307.95
MC2	supply	715.52
Moore, Thomas	water refund	80.00
MVTL	wastewater analysis	243.45
NE IA Comm Action Corp	water refund	80.00
O'Henry's	staff, rec shirts	566.80
Ohlsen, Terry	water refund	80.00
payroll		119,442.34
Pepsi	concession	243.85
Petty Cash	reimburse	72.87
Pool Tech	pool, spa	590.04
Quality Striping Inc.	pavement markings	401.34
River City Paving	cold mix asphalt	1,057.31
Ruppert Inc.	supply, ups	997.58
Sam's Discover	resale, supply	3,075.25
Sandry Fire Supply	equipment, freight	165.50
Scholbrock Masonry	repair	8,825.00
Shipman, Steve	check airport facility	12.00
Spahn & Rose Lumber	supply	300.59
Steve Meyer Consulting	grant writing	50.00
Storey Kenworthy	supply	351.69
Sun Life	life ins	47.35
TPD	ads, notices, subscription	916.14
Treasurer State of IA	sales tax	5,393.95
Truck Country	repair	159.94
Universal Publications	advertising	125.00
Up & Running Electronics	cell phone	25.98
US Postmaster	postage	384.80
USA Blue Book	supply	184.76
Verizon Wireless	phone	69.71
Von Bokern Associates	labor negotiations	450.00
Walton's Dust Control	bike trail	150.00
Windridge Impl	repair	142.96
Windstream	phone	1,228.85
Youth Sports Foundation	football fee	4,675.00
Zee Medical	first aid	133.05
	General Fund	139,844.66
	General Hotel/Motel Tax	1,200.00
	Road Use Tax	20,450.39
	Employee Benefits	31,275.56
	Streets	4,668.06
	Local Option Tax Fund	42,921.80
	Cresco Telecom	798.97
	Rehab/Housing Trust	271.00
	Equipment/Repair-Fitness	3,710.63
	Recreation Supply Revol	4,675.00
	Sewer Project 2007	128,307.95
	Bicycle Trail 2007	150.00
	Water Utility Fund	28,718.42

Water Deposits Trust Fund	1,160.00
Water Utility Repair/Replace	2.75
MSSU Operations	24,688.74
Capital Improvement	88.03
Yard Waste Fund	1,427.90
GRAND TOTAL OF FUNDS	434,359.86
Revenue Total of Funds from 8/16/11-9/7/11	154,539.21