

The Cresco City Council met January 4, 2012, at 7:00 pm at City Hall. Council members Carman, Bouska, McGee and McCarville were present. Loveless arrived at 7:01 pm. No council members were absent.

Bouska moved to approve the consent agenda which included approval of the: agenda; claims; minutes of the 12/19/11 City Council meeting. McCarville seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) wastewater has been working on equipment and making room for new equipment and preparing for phosphate testing; (b) water department repaired another watermain break; (c) street department plowed a little over the weekend and will start trimming boulevard trees; (d) Dale Andera installed the fans at the street shop and the roof inspection should be done in January; (e) nuisance abatement process has been started on 307 3rd St SE; (f) WHKS will present the feasibility study for extending the water and sewer in the industrial park on February 6th.

Police Chief Tim Ruroden presented a monthly and annual report to council. Their department has had some very productive meetings and discussions.

City Clerk Michelle Girolamo reported: (a) busy preparing the budget for the budget worksessions on Friday January 6th; (b) received a Thank You for the City's donation for updating the Theatre from CUSB; (c) Auditor will be here January 16th to present the audited financial statements due to scheduling conflicts tonight.

Jody Torgerson requested purchasing the parking lot adjacent to the Alliance Store he purchased. Council concluded that it was in the best interest of the City to retain ownership of the parking lot but would be willing to work with him to accommodate trucks unloading goods to his building.

Loveless moved to approve a resolution fixing date for public hearing on sale of real estate and manner and method of sale of real estate for February 6, 2012. The property is located at 129 6th Ave. East and the minimum bid will be \$14,000. Ads will be placed in TPD and the Shopper. Bouska seconded and it passed all ayes.

Mayor Bohle presented the Code of Conduct that was adopted last year and reminded Council to be careful of comments made in the public.

Mayor Bohle assigned the following members to committees: (a) public works – McCarville & Loveless; (b) personnel – Bouska & McGee; (c) fire – McCarville & Carman; (d) tourism – Bouska & McGee; (e) CIDC – Bouska; (f) Chamber – Carman; (f) HCED – McCarville; (g) Revolving Loan Fund – Girolamo; (h) IRP – McCarville & Bohle.

Mayor asked if there were any comments from the audience and there were none.

Carman moved to adjourn at 7:23 pm. Bouska seconded and it passed all ayes. The next regular Cresco City Council meeting will be January 16, 2012, at 7:00 pm at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:

Alliant Energy	electricity	13,339.52
American Red Cross	training	103.00
Aramark	service	354.14
Barco Municipal Prod	uniform	430.22
Black Hills Energy	gas	7,462.02
Brown Supply	supplies	338.42
Campsite RV	LP	19.28
Carquest	repairs	319.02
Casper	service	5,106.32
City Laundering	uniforms	167.03
City of Cresco	utililities	1,010.48
CMI	testing	236.99
Cresco Shopper	advertising	578.00
Cresco Small Engine	repairs	54.97
Culligan	rent & salt	136.26
Dalco	supply	263.57
Don's Truck Sales	equipment	147.78
Elwood...	attorney	1,704.50
Fareway	supply	16.52
Fencil Oil	LP	376.03
Foley Repair	door locks	1,092.01
Galls	uniform	161.98
Gosch's	supply	200.10
Group Services	fees	348.50
Hanson Tire	supply	4.45
Hawkeye Sanitation	garbage & recycling	41,563.70
Hogan Hansen	audit fee	12,100.00
Holstrom Jewelers	supply	38.40
Hovden Oil	supply	1,103.85
Howard County	law enforcement ctr	30,266.57
IA Assoc of Muncipal Srvc	training	10.00
IA Assoc of Muncipal Utilities	dues	841.33
IA Mun Finance Off Assoc	training	45.00
K & H Energy	LP	111.97
Kwik Trip	gas, diesel	3,266.65
Law Enforcement Sys	supply	573.00
Matt Parrott	supply	149.83
McMaster	supply	65.13
Mid-States OCC	dues	100.00
MVTL	analysis	162.30
Northeast IA Srvc	repairs	47.79
O'Henry's	clothing	369.80
Omnisite	fees	1,104.00
Payroll		63,244.84
Pepsi	concession	232.50
Petty Cash	postage, supply	249.95
Pool Tech	supply	36.62
Pro Tech Fitness	parts	385.68
Racom Corp	repairs	141.00
Sam's Discover	supply	1,097.21
Sandry Fire Supply	uniform	540.00
Spahn & Rose	supply	243.50
Sun Life	insurance	12.25

Times Plain Dealer	advertising	16.91
Truck Country	supplies	132.95
U.S. Postmaster	postage	379.60
Up & Running	supply	11.97
Verizon	phone	83.74
Wilson's Upholstery	supply	20.00
Windridge	parts	45.63
Windstream	phone	950.64

General Fund	136,519.79
Road Use Tax	12,450.10
Employee Benefits	15,635.71
Emergency Fund	540.00
Local Option Tax	4,883.35
Cresco Telecom	496.84
Equipment/Repair-Fitness	
Equipment Replacement	
Debt Service Fund	
Street Project 2007	
Sewer Project 2007	
Smart Planning Grand Fund	16.91
Water Utility Fund	12,039.36
Water Deposits Trust Fund	
MSSU Operations	10,758.74
MSSU Rev Bond	
Capital Improvement	100.89
Yard Waste Fund	273.73

GRAND TOTAL OF FUNDS \$193,715.42
Revenue Total from 12/20/11 thru 01/04/12 \$124,922.99