

The Cresco City Council met October 15, 2012, at 7:00 pm at City Hall. Council members Carman, Bouska, McGee, McCarville and Loveless were present. No council members were absent.

McCarville moved to approve the consent agenda which included approval of the: agenda; claims; minutes of the October 1, 2012 meeting; street closings for portion of South Park Place 11/10/12 for 5K Run/Walk and Benefit for Andy Stika; class C liquor license (LC) (commercial) with outdoor service for November 10-12, 2012 for M&M Lounge dba M&M Lounge; refund class C liquor license (LC) (commercial) of \$463.13 to Chris Ator dba Cresco Lanes Sports Bar & Grill. McGee seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) Street Dept is picking up leaves and busy with yardwaste. Salt has been ordered and they will start hauling sand in. Three stop signs were knocked over with one stolen so the cost to the City is about \$273 for this vandalism; (b) Water/Sewer Dept flushed hydrants and started hauling sludge. We got the motor back that had been hit by lightning in Well #3 but it has some vibration problems that they still need to fix; (c) Theatre tuckpointing has been completed by Karr Tuckpointing.

Engineer Bill Angerman met with Rod and Michelle last week to update projects. The East Side Feasibility Study and the Water Storage Feasibility Study reports will be presented at the Council meeting November 19th. GIS is waiting for the water, sewer and street departments to update the paper maps to input into the GIS system. Watermain looping will be reviewed in November along with replacing valves. Establishing a stormwater utility was discussed and will be discussed further during budget worksessions. A feasibility study will be done for the Granger Road to come up with estimated costs. The 2nd Avenue Project is almost done but we will retain 5% to make sure the seeding looks good in the spring. Airport Comp Plan is still waiting for proposals to be received from eligible engineering firms.

Police Chief Tim Ruroden presented his monthly report. Sheriff Miner, Deputies and City Police Officers conducted a child safety seat check last week and Hawk gave out some car seats to replace outdated ones. Advertising has started for the drug dog fundraising project. They have collected over \$1,000 in donations from local businesses for safety materials from the National Child Safety Council for educating children. Grants of \$4,200 were received from the Step Program to replace equipment.

City Clerk Michelle Girolamo reported (a) Financial Statements included in packet are on budget after the 1st quarter; (b) attending the IMFOA Conference in Des Moines this week; (c) attending budget workshop in November with Sue; (d) working on Annual Financial Report and a new TIF report. Both are due December 1st and need Council approval; (e) reminder of the worksession at 4:30 on October 25th. Council persons Bouska, McGee and McCarville attended a financial workshop last week that was not very useful.

Mayor Bohle opened a public hearing to amend the Code of Ordinances Chapter 106.10 pertaining to fees for recyclable and non-recyclable waste. There were no written or oral comments so the public hearing was closed. Bohle read the summarized Ordinance #441. Loveless made the motion to approve the first reading of Ordinance #441. Bouska seconded and it passed all ayes.

Mayor Bohle opened a public hearing to approve zoning changes and to amend the Code of Ordinances adopting an amended official zoning map per recommendation of the Planning and Zoning Commission. There were no written or oral comments so the public hearing was closed.

Loveless made the motion to approve Resolution 101205 rezoning real estate from "A-1" Agriculture to "M-1" Light Industrial. Bouska seconded and it passed all ayes.

Loveless made the motion to approve Resolution 101206 rezoning real estate from "A-1" Agriculture to "R-3" Residential. McGee seconded and it passed all ayes.

Bouska made the motion to approve Resolution 101207 rezoning real estate from "A-1" Agriculture to "R-1" Residential. Loveless seconded and it passed all ayes.

Loveless made the motion to approve Resolution 101208 rezoning real estate from "A-1" Agriculture to "R-2" Residential. Carman seconded and it passed all ayes.

Loveless made the motion to approve Resolution 101209 rezoning real estate from "C-1" Commercial to "M-1" Light Industrial. Carman seconded and it passed all ayes.

McGee made the motion to approve Resolution 101210 rezoning real estate from "R-4" Residential to "R-2" Residential. Loveless seconded and it passed all ayes.

Loveless made the motion to approve Resolution 101211 rezoning real estate from "C-1" Commercial to "R-3" Residential. Bouska seconded and it passed all ayes.

McCarville made the motion to approve Resolution 101212 rezoning real estate from "C-1" Commercial and "A-1" Agricultural to "R-2" Residential. Loveless seconded and it passed all ayes.

Mayor Bohle performed the first reading of Ordinance #442 adopting an Amended Official Zoning Map. Bouska made the motion to approve the first reading of Ordinance #442. Loveless seconded and it passed all ayes.

Scott and Cindy Butikofer addressed Council regarding an extraordinarily high water bill. They could not find any leaks and don't believe they used that much water. They questioned whether the meter could have malfunctioned. Water Superintendent Tim Courtney showed how the water meter worked and how the water must pass through it to cause it to turn. Council showed sympathy but felt they could not allow a credit because of the precedence that it could be setting for the future. Council agreed to have the meter tested by an independent person and will address the issue after the results are received.

Jason Passmore presented the CIDC/City Loan Committee recommendations for a RLF to be granted to Northeast Iowa Service, LLC. David Harvey described the sandblasting business they will operate in the old Campsite building. The loan will help purchase and repair the building and for operating capital. The business will bring more jobs to Cresco and fill an empty commercial building. Loveless made the motion to approve a resolution approving a loan agreement for loan of funds by CIDC/City of Cresco Revolving Loan Fund to Northeast Iowa Service, LLC. Carman seconded and it passed all ayes.

Bill Caffrey presented the fund raising project for the new sign and statue for Kessel Lodge. He also summarized last year's financial statements and listed future projects for the Fitness Center and Parks and Recreation.

Randy Rodriguez of Mediacom discussed a proposal for telephone and internet services. Council will discuss further during budget worksessions.

Loveless made the motion to approve a resolution establishing Fund #192 Drug Dog Fund within the City's Accounts. Bouska seconded and it passed all ayes.

McGee made the motion to approve a resolution establishing Fund #317 Watermain Looping Fund within the City's Accounts. Loveless seconded and it passed all ayes.

Loveless made the motion to set a public hearing for November 5, 2012 to adopt the City of Cresco Comprehensive Smart Plan 2012. Bouska seconded and it passed all ayes.

The Cresco Library Board of Trustees and the Cresco Library Foundation recommended reappointing Flossie Morrision and Karen Nance for six year terms expiring 6/30/18. Bouska did not believe it was following the law requiring gender based boards because the positions were not advertised. The clerk was instructed to check with legal counsel.

Agenda items #22 and #23 pertaining to the residency requirements were postponed.

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

Carman moved to adjourn at 8:34 pm. Bouska seconded and it passed all ayes. The next regular Cresco City Council meeting will be November 5, 2012, at 7:00 pm at Cresco City Hall.

Following is a list of claims approved for payment:		
ADVANCED SYS	MAINT	56.20
ALLIANT	ELECT	1,236.66
AMANDA STAGE	DEP REF	42.64
ARAMARK	SRVC	184.78
BAKER & TAYLOR	BOOKS	1,186.37
BANCARD	SUPP	1,109.66
BOB'S ELECT	SRVC	289.49
BRUENING	ROCK	991.53
CARQUEST	SUPP	5.21
CHRIS ATOR	LICS REF	463.13
CITY OF CRES	UTIL, REFS	338.42
CRES SHOPPER	ADVERT	79.25
CRESCO TIMES	ADVERT	369.70
CRICCET STREETSCAPE	STATUE	2,790.00
DECORAH GLASS	SUPP	1,833.20
DOUGH AND JOE	SUPP	14.40
EFFICIENCY PROD	SUPP	156.51
ELECTRIC PUMP	SRVC	475.00
FAREWAY	SUPP	50.79
FELD FIRE	SRVC	334.78
FENCO	SRVC	931.19
GOSCH'S	SRVC	13.10
GROUP SRVC	FEE	348.50
H & S MOTORS	SUPP	45.80
HACH	SUPP	210.05
HANNAH TIMKING	DEP REF	80.00
HANSON TIRE	SRVC	127.25
HAWKEYE REC	ELECT	2,506.05
HAWKEYE SAN	SRVC	98.61
HOGAN HANSEN	SRVC	8,500.00
HO COUNTY	SHARED LEC	12,518.80
HO WINN GENEALOG	TOURISM	2,000.00
IA WATER ENVIRO	TRAINING	90.00
IA MUNICIPAL UTI	DUES	841.33
IA TRANSP	SUPP	509.79
IA NAT RES	FEE	66.00
IA LEAGUE	TRAINING	60.00
IA MUNICIPAL FIN	TRAINING	50.00
IA ONE	SRVC	46.80
IA PRISON IND	SUPP	452.28
JIM'S AUTO	SUPP	340.01
KARR TUCKPOINT	SRVC	3,130.00
KEVIN CARTER	DEP REF	58.55
KEYSTONE LAB	ANYLS	1,064.35
KIM BENTZ	SUPP	89.28
KRAMES STAYWELL	SUPP	29.32
KWIK TRIP INC	GAS	2,939.72
LIFEGUARD STORE	SUPP	783.80
LOUIE BALK	SUPP	2,644.26
MEDIACOM	PK REF	75.00
MEHMERT	SRVC	6,499.80
MERCHANT SRVC	FEE	73.65
MODERN MRKT	SUPP	211.00
MORSE EQUIP	SRVC	10,724.89
NE IA TELE	SRVC	320.00
NUSTEP	SUPP	243.95
O'HENRY'S	SUPP	378.00
PAYROLL		64,856.62
PETTY CASH	POSTAGE	25.34
PHIL'S LAWN SRV	SRVC	110.00
POSTMASTER	POSTAGE	75.00
QUAM'S AUTO	SUPP	5.00

QUARTERMASTER	SUPP	553.54
RICOH	COPIES	27.36
RILEY'S	SUPP	166.25
RUPPERT	SUPP	283.79
SANDRY FIRE	SUPP	318.65
SCHUMACHER ELEV	MAINT	132.52
SHERWIN-WILLIAMS	SUPP	37.45
SIGNS & DESIGNS	SRVC	1,975.00
SPORTSMITH	SUPP	304.93
STATE HYGIENIC	ANYLS	959.00
STOREY KEN	SUPP	221.95
TRUENORTH	INSUR	372.40
U.S. CELLULAR	PHONES	128.41
UNIFORM & ACCESS	UNIF	81.95
VINCE GEHLING	DEP REF	15.72
WEBER PAPER	SUPP	99.22
WHKS	SRVC	7,686.05
WILSON TREE	SRVC	847.29
WINDRIDGE IMPL	SUPP	803.91
ZIMMER & FRANCES	SUPP	273.62
	General Fund	64,284.73
	Hotel/Motel Tax	2,000.00
	Road Use Tax	9,562.90
	Emp Benefits	11,018.02
	Local Option Tax	7,159.38
	Cresco Telecom	560.81
	Equip/Repair-Fitness	1,974.88
	City Park/Trust	2,790.00
	Sewer Proj	3,200.00
	Bicycle Trail 2007	2,478.01
	Water Utility	11,032.28
	Water Dep	480.00
	MSSU Operation	27,126.32
	Water & Sewer	6,522.32
	Yard Waste	1,280.17
	EXPENDITURES	151,469.82
	Revenues 10/02 to 10/15/12	869,930.13