

The Cresco City Council met June 18, 2012, at 7:00 pm at City Hall. Council members Carman, Bouska, McGee and Loveless were present. McCarville arrived at 7:02 pm. No council members were absent.

Bouska moved to approve the consent agenda which included approval of the: agenda; claims; minutes of the June 4, 2012 meeting; street closing permit for Cresco Wildlife Club for a portion of 6th Ave W on 7/18/12, 8/12/12, and 9/9/12; pay request #1 for \$11,660.80 for Jirak Construction for Housing Rehab Project. McGee seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) 2nd Avenue project has finally passed the pressure test after problems with air bubbles, driveway approaches are almost done and working on getting the road to grade; (b) Water Dept has been fixing patches from watermain breaks; (c) Sewer Dept is draining an aeration basin to replace the diffuser heads and a contractor is doing some manhole rehab; (d) cross-training for the merger is going well; (e) Street Dept is rocking 12th Ave & 5th Street SE and will begin chip sealing other streets this week; (f) updated status of nuisance houses was reported.

Police Chief Tim Ruroden reported that he is still working with the insurance company on the two police cars. They are still installing the equipment in the new car. Officers are preparing for the fair this week.

City Clerk Michelle Girolamo reported: (a) draft of the comprehensive plan is available on the website with a place to submit public comments; (b) Theatre has been given auditorium seats and Fenco has offered to donate their labor for building angle irons needed for the seats due to the slanted floor. The Fair Board will allow us to store the seats in the 4-H building until they are installed; (c) air conditioner bids will be going out this week; (d) City Hall will be closed Friday June 29th for yearend processing; (e) Auditors performed preliminary audit last week and will do final fieldwork July 23rd; (f) City received property taxes of \$12,371 over budget which was a nice surprise.

Troy Scholbrock requested Council to help pay for dust control on 12th Avenue. Consensus was to continue with the plan to put extra rock on the road and build it up this year and chip seal it next year but not pay for dust control. Discussion was made regarding changing the speed limit to 25 mph and enforcing the speed limit or possibly adding stop signs. Police and staff will review the traffic patterns and make recommendations. Residents should contact the City before applying the dust control so that it can be graded again.

Loveless made the motion to approve a resolution authorizing Mayor and City Clerk to enter into a 28E Agreement for the creation of the Turkey River Watershed Authority. Bouska seconded and it passed all ayes.

Carman made the motion to appoint Ron Hyberger as the City of Cresco's appointed representative to the Turkey River Watershed Authority. Loveless seconded and it passed all ayes.

McCarville made the motion to approve a resolution allowing for the transfer of funds for the local option sales tax received that was over budget. Bouska seconded and it passed all ayes.

Bouska made the motion to approve a resolution removing a fund within the City's accounts and allowing for the transfer of funds for the Street Shop Project. McGee seconded and it passed all ayes.

McCarville made the motion to approve a resolution removing a fund within the City's accounts and allowing for the transfer of funds for the 1st Avenue Project. These funds are assessments that have been collected and will be rolled into the next street assessment project. Loveless seconded and it passed all ayes.

Bouska made the motion authorizing the City Clerk to designate funds as assigned balances on June 30th of each fiscal year. McGee seconded and it passed all ayes.

Bouska made the motion to approve a resolution designating committed fund balances as of June 30, 2012. Committed fund balances are \$10,000 for Fire turnout gear and \$20,000 for airpack replacement both from the Fire Trust Fund #188. The entire fund balance of #181 Cresco Telecommunications Fund is committed for the operation and maintenance of the local cable channel. Carman seconded and it passed all ayes.

Carman made the motion to write off three uncollectible accounts totaling \$169.93 for fiscal year ending June 30, 2012. McCarville seconded and it passed all ayes.

Lori Brockway from Upper Explorerland has offered to come and do a presentation regarding applying for another grant application for a new housing rehab program. It was consensus of Council to wait until this fall when we are working on budget again for her to make a presentation.

McGee made the motion to approve a resolution authorizing the Cresco Fire Department to conduct a controlled house burn for training purposes on June 30, 2012 at 5979 Yankee Avenue. Carman seconded and it passed all ayes.

Mayor asked if there were any comments from the audience. A complaint was received regarding a siren from Cresco Foods Technology that is going off constantly. It was determined that it was a motor whining. Complaints were also received regarding the smell. Freidhof will discuss it with them when he meets with them this week. McCarville had also received a complaint about muskrats in the pond between 8th and 9th Street. It was determined that the pond is privately owned and not owned by the City.

Carman moved to adjourn at 7:48 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be July 2, 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:		
AARON LARSON	REFUND DEPOSIT	80.00
ADVANCED SYS	MAINT	56.20
AHLERS & COONEY	FEES	5,417.50
ALISON HOLTEN	PLAN & ZONING 11-12	60.00
ALLIANT	ELECT	12,885.69
AQUATIC TECH	EQUIP	3,144.22
ART SVESTKA	BD OF ADJUST 11-12	80.00
BAKER & TAYLOR	BOOKS	1,254.85
BARCO	SUPP	211.15
BC / BS	INSUR	24,379.90
BOB'S ELEC	SERV	3,604.89
BRIAN BALK	BD OF ADJUST 11-12	80.00
BRIAN MIDTHUS	REFUND DEPOSIT	80.00
BROWN SUPP	SUPP	1,295.06
BRUCE KINGSLEY	PLAN & ZONING 11-12	80.00
BRUENING ROCK	ROCK / LIME	9,014.60
CAMPSITE	LP	106.60
CARDMEMBER	SUPP	143.56
CARQUEST	REPRS	196.81
CHAD REINHART	REPRS	200.00
CHERIE PERZYNSKI	REFUND DEPOSIT	80.00
CITY OF CRES	UTIL, REF	150.31
CITY OF CRES	VEHICLE REPLC	3,000.00
CITY OF CRES	INSUR	3,135.12
CRESCO FIRE EQUIP	SERV	53.00
CRES SHOPPER	ADVERT	196.00
CRES SMALL ENG	REPRS	10.12
DALCO	SUPP	508.71
DANIEL OLLENDICK	BD OF ADJUST 11-12	85.00
DANKO EQUIP	EQUIP	656.80
DEAN R. MILLER	SRVCS	566.69
DECORAH CLEAN	UNIFORM	12.84
DIANE ANDERSON	REFUND DEPOSIT	36.76
ECHO KONEN	REFUND DEPOSIT	80.00
ELECTRIC PUMP	REPRS	1,419.05
ELWOOD, O'DONOHUE...	SRVCS	2,595.50
FAREWAY	SUPP	9.96
FEDERAL PUB	SUPP	278.50
FELD FIRE	SRVCS	1,001.66
FENCO	REPRS	275.07
FOLEY'S BACKHOE	SRVCS	447.00
FT ATKINSON NURSERY	BLVD TREES	1,845.00
GALLS	SUPP	399.99
GEORGE WILLIS	PLAN & ZONING 11-12	80.00
GERALD WILSON	PLAN & ZONING 11-12	40.00
GOSCH'S	SRVCS	934.23
GROUP SRVCS	FEE	338.25
HACH	SUPP	68.30
HAWKEYE REC	ELECT	5,450.35
HAWKEYE SAN	SRVCS	98.61
HIGHSMITH	SUPP	78.69
HOW COUNTY	SHARED LEC	15,511.69
HOW COUNTY HIST SOC	TOURISM GRANT	2,500.00
IA LEAGUE CITIES	DUES	1,544.00
IA ONE	SRVC	43.20
IA PLAINS SIGN	SIGNS	980.00
IA PRISON	SIGNS	196.57
JAMES HEROLD	REFUND DEPOSIT	80.00
JIM DALY	BD OF ADJUST 11-12	60.00
JIM'S AUTO	PARTS	135.34
JIRAK CONSTRUCT	HSG REHAB	11,660.80
JOAN BLACKBURN	SUPP	95.38
JOE LABOSKY SR	REFUND DEPOSIT	80.00
KATHLEEN CRABTREE	REFUND DEPOSIT	56.94
KEVIN LATWESEN	REFUND DEPOSIT	46.20
KEVIN WEINACHT	PLAN & ZONING 11-12	105.00
KEYSTONE LABS	ANALYSIS	292.80
KYLE HANSON	REFUND DEPOSIT	80.00
LESTER SEELYE	REFUND DEPOSIT	80.00
LOUIE BALK READY MIX	CONCRETE	4,395.33
MANNING ENVIRON	SUPP	42.63
MARCIA ROBERTS	REFUND DEPOSIT	80.00
MARCO	EQUIP	1,389.51
MARY WARE	REFUND DEPOSIT	80.00
MC2	SUPP	502.67
MERCHANT SRVCS	FEE	80.60
MIKE WILSON	REFUND DEPOSIT	80.00
MTS	SRVC	900.00
NE IOWA APPL	SRVC	50.00
NE IA MOTORS	SRVC	64.31
NE IA SRVC	SRVC	166.81

OAK CREEK DENTAL	REFUND DEPOSIT	100.00
O'HENRY'S	UNIFORM	1,902.42
PAYROLL		61,456.90
PERSONIFIED	RPRS	1,120.00
PETER OLSGARD JR	REFUND DEPOSIT	80.00
PETTY CASH	POSTAGE	211.94
PLUNKETT'S	SRVC	355.68
POPULAR SUBS	SUBS	1,989.94
POSTMASTER	POSTAGE	100.00
PRECISION OVRHD	SRVC	1,182.00
RACOM	SRVC	602.00
REGI HEALTH SRVCS	TRAINING	120.00
RICHARD HOLLENBECK	REFUND DEPOSIT	80.00
RICOH	SUPP	329.70
RILEY'S	SUPP	375.49
RIVER CITY PAV	COLD MIX	237.73
ROCK TUCHEK	REFUND DEPOSIT	80.00
RUPPERT	SUPP	849.85
RYAN HENRY	REFUND DEPOSIT	80.00
SARAH SCHUTTE	REFUND DEPOSIT	80.00
SCHOLBROCK	SRVC	12,000.00
SCHUMACHER ELEV	MAINT	132.52
SPAHN&ROSE	TIF 2011-12	18,279.85
STATE HYG LAB	ANAYLSIS	97.00
STOREY KEN	SUPP	386.94
CTK GROUP	TRAINING	275.00
THEATRE PROJECT	TOURISM GRANT	217.50
TPD	NOTICES	710.99
TIMOTHY P. WALTON	SRVC	1,500.00
TOM BARNES	PLAN & ZONING 11-12	80.00
U.S. CELL	PHONE	83.90
U.S. POSTAL	SUPP	519.90
UNIFORM & ACC	SUPP	1,203.94
UP AND RUNNING	RPRS	12.99
VON BOKERN ASSOC	SRVC	1,625.00
WEBER PAPER	SUPP	67.27
WILLARD BALK	PLAN & ZONING 11-12	80.00
WILLIAM FERRIE	BD OF ADJUST 11-12	60.00
WILSON'S UPHOL	SRVC	424.00
WILTGEN CONST	ROCK	117.00
ZEE MEDICAL	SUPP	315.40
Following is a list of <u>estimated</u> claims approved for payment:		
Hanson Tire	Tires	1,800.00
Decorah Electric	Generator rpr	1,400.00
Spahn & Rose Lumber	Supp	200.00
Cresco Building Service	Srvc	1,200.00
Bituminous Material	Chip seal oil	18,500.00
	General Fund	82,171.91
	General Hotel/Motel	2,717.50
	Road Use Tax	13,909.01
	Emp Benefits	29,290.99
	Emergency Fund	1,779.37
	Local Option Tax	20,192.29
	Urban Renewal TIF	18,279.85
	Nuisance House Fund	596.50
	Cresco Telecom	249.62
	Rehab / Housing	11,660.80
	Equip/ Repair FC	3,144.22
	Street Trust	110.00
	Street Shop Project 2007	1,112.63
	Sewer Project	1,881.00
	Street 1st Ave Project	5,459.59
	Water Utility	15,660.31
	Water Deposits	1,620.00
	Water Repair Repl	1,179.96
	MSSU Operation	23,814.60
	Water & Sewer C.I.	1,650.80
	Yard Waste	724.22
	EXPENDITURES	260,305.17
	Revenues 06/05 to 06/18/12	201,261.11