

The Cresco City Council met January 20, 2014, at 7:00 pm at City Hall. Council members Carman, Bouska, McGee, McCarville and Loveless were present. No Council members were absent.

Carman made the motion to approve the consent agenda which included approval of the agenda; claims; minutes of the January 6 and 9, 2014 meetings; special Class C Liquor license (BW)(beer/wine) with Sunday sales to Mad Cam Inc d/b/a Mages Pizza; tree surgeon licenses for Dusty's Total Tree Service, Walton Tree Service, Tarzan Tree Service LLC, and Wilson Custom Tree; street closing permit for the Brew & Stew for a portion of 1<sup>st</sup> Ave N on March 14-15, 2014 and a portion of South Park Place and North Elm Street on March 15, 2014. Loveless seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) watermain break on Highway 9 was the City's watermain so that was repaired and because it was exposed, Mr. Brincks upgraded the carwash tap; (b) watermain break was also repaired on 2<sup>nd</sup> St SE and found frost was 5 feet deep under the road; (c) one of the digestors at the WWTP was fixed and the others will be repaired this winter; (d) Street Department took down Christmas decorations and built a stand to hold them. They are keeping busy with the frequent snowfalls.

Police Chief Tim Ruroden reported that they are advertising for two part-time Officers. Thor will go to Anamosa this week for additional training.

City Clerk Michelle Girolamo reported (a) resignations from the airport commission have been received from Pat Schwamman and Dan Duerre so the positions will be advertised. Both of these positions must be filled by City of Cresco residents; (b) Katie Bee will be at the March 3, 2014 meeting to discuss the Social Host Ordinance; (c) November and December Financial Statements were presented.

Eric Johnson from Kirkham Michael was unable to make it to the meeting due to the weather. He was going to explain that there is a possibility that the Vernon Road would need to be closed in the future for the flight zones. Their guess was that it would not happen until about 2030. Council hoped Johnson would be able to present the ALP findings soon so that decisions for the future of the airport can be made.

Bids for the Tree Removal Project on the Granger Road were opened. Dusty's Total Tree Service \$10,995; Wilson Custom Tree Service \$9,998; Tarzan Tree Service \$24,700. Bouska made the motion to award the contract to the low bidder Wilson Custom Tree Service. McGee seconded and it passed all ayes. Jeff Wilson then asked if he could withdraw his bid due to a potential different job that just came up. Council allowed him to immediately withdraw his bid and disregard the previous motion and vote. Bouska made the motion to award the contract to Dusty's Total Tree Service for \$10,995. McGee seconded it and it passed all ayes.

Mayor asked if there were any comments from the audience. Girolamo reported for the Theatre Commission. Dave Gosch and Johnsons will attend a council meeting to discuss the Council's request for a bidding process for the Theatre. The Commission is concerned that nobody from the City has learned how to run the new projector. Freidhof and Girolamo will get trained soon. The marquee has not been looked at yet, carpet needs to be restretched, men's restroom is not done yet, and balcony lights need repairs by Bob's Electric. Council wants to make sure both the Theatre Commission and Kirkham Michael attend meetings as soon as possible.

Carman moved to adjourn at 7:20 pm. Bouska seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on February 3, 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	Maint	70.49
ALLIANT	Elect	593.65
BAKER&TAYLOR	Books	728.61
BASLER, RON TECH GEEK	Ref final	16.51
BEST SERV	Srvc	350.28
BLACK HILLS	Nat gas	450.27
BC / BS	Insur	26,928.21
BOB'S ELECT	Equip	13,278.17
BROWN	Supp	163.74
CAFFREY, MIKE	Fee	75.00
CARDMEMBER	DVDs	100.07
CARQUEST	Supp	194.36
CITY OF CRES	Util, insur	3,029.00
CPU	Supp	44.99
CRESCO INSUR	Insur	476.99
CRESCO LIQUOR	Land	2,000.00
CRESCO SHOPPER	Advert	208.75
CRESCO TPD	Publication	273.28
DALCO	Supp	618.90
DUNEMAN, RONALD	Ref final	6.83
ELWOOD O'DONO...	Fee	2,540.00
FAREWAY	Supp	13.53
FENCO	Equip	680.32
GOSCH'S	Srvc	641.55
GROUP SERV	Fee	338.25
GURNEY	Parts	767.73
H & S MOTORS	Srvc	601.20
HAWKEYE REC	Elect	5,777.92
HAWKEYE SAN	Garbage	39,106.70
HOLTEN, BRENT&SARAH	Reimb curb	509.35
HOW COUNTY	Shared LEC	11,907.50
HOW CO BUSS & TOUR	Dues	15,000.00
HYDRITE	Supp	2,266.60
IA ONE	Srvc	16.20
IA PUB AIRPORTS	Fee	75.00
JIM'S AUTO	Supp	141.45
K & H COOP	LP	310.04
KJOS, CYNTHIA	Ref final	11.53
KUBIK	Rprs	843.21
KWIK TRIP	Gas	9,741.61
MID-STATES ORG	Dues	100.00
MODERN MARKETING	Supp	159.72
MOELLERS, KEVIN&STACIA	Ref final	16.83
MUNICIPAL MAGT	Srvc	600.00
MURPHY, STEVE	Ref final	9.23
PAYROLL		63,702.27
PETTY CASH	Postage	47.63
POSTMASTER	Postage	75.00
R&S PROP/BURKE	Ref final	13.83
RICOH	Copies	133.39
RILEY'S	Supp	347.60
RUPPERT	Supp	636.32
SAFETY KLEEN	Supp	176.12
SANDRY FIRE	Equip	295.00
STATE HYG	Analys	172.00

STOREY KEN	Supp	156.23
U.S. CELL	Phone	242.84
UNIFORM & ACCESS	Supp	254.55
UNITYPOINT	Dues	50.00
WANDA CAROLAN EST	Ref final	11.98
WINDSTREAM	Phone	120.29

GENERAL	99,329.87
LOSST	16,544.46
NUISANCE HOUSE	941.75
MEDIACOM	576.05
CRESCO COMM FIRE	1,522.84
ROAD USE TAX	17,549.80
EMPLOYEE BENEFITS	24,543.95
WATER	15,766.17
WATER EQUIP REPL	1,273.71
SEWER OPER	20,427.53
SEWER REPL PROJ	9,708.04
PROPRIETARY CAP	17.23
YARDWASTE	17.22

EXPENDITURES	208,218.62
Revenues 1/7 to 1/20/14	156,886.72