

The Cresco City Council met November 16, 2015, 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 November 2, 2015 meeting and solar public input meeting; pay request #2 from Mehmert Tiling for the Highway 9 Watermain Replacement Project for \$94,555.15. Bouska seconded and it passed all ayes.

Public Works Director Rod Freidhof reported (a) all departments are getting ready for winter; (b) Water Department fixed a watermain break last week on 11<sup>th</sup> Avenue; (c) Sewer finished hauling sludge.

Police Chief Tim Ruroden reported the new squad car is in and they are installing the new equipment.

City Clerk Girolamo reported (a) Fire Department has two new members, Travis Weinacht and Annette Trachta. They are ordering the turn-out gear that will be paid by the FEMA grant; (b) the Firefighters Pancake Supper was another success but attendance was lower than previous years; (c) the annual Chamber and CIDC Banquet had 110 people attend and the auction raised \$4,165 for the City of Cresco for the 150<sup>th</sup> Celebration.

Bouska reported the CIDC meeting was cancelled due to the annual banquet. The Library Board meeting was short with most of the discussion centered on clean-up problems with the restrooms.

McCarville reported the 150<sup>th</sup> Celebration had a meeting. Things are coming together and they are working hard. The entertainment has been booked.

Bill Caffrey reported his annual update on the parks, recreation and fitness center. He showed projects completed and potential projects for the future. Eagle Scout projects by Casey Ollendieck installing bean bag boards and Adam Jensen installing a grill at Kessel Lodge were completed this year. Many other projects were completed and equipment purchased using money from Local Option Sales Tax and Trust money received from fundraisers and donations.

Mayor Bohle welcomed the Boy Scouts that were attending the Council meeting.

McCarville made the motion to approve the Park Board recommendation to appoint Holly O'Brien to the Park Board to fill a position from November 17, 2015 through December 31, 2016. Loveless seconded and it passed all ayes.

Bouska made the motion to approve the Park Board recommendation to re-appoint Michele Tuchek to the Park Board for a three year term from January 1, 2016 through December 31, 2018. Carman seconded and it passed all ayes.

WHKS submitted a Notification of Project Completion for the 3<sup>rd</sup> Street West Reconstruction Project. There are a few warranty issues to be repaired in the spring. Bouska made the motion to approve the Resolution Accepting Work for the 3rd Street West (Granger Road) Reconstruction Project. McGee seconded and it passed all ayes.

McGee made the motion to approve the Resolution Ordering Preparation of Final Plat and Schedule of Assessments. Bouska seconded and it passed all ayes. The next step in the process is that WHKS will prepare the final plat and schedule of assessments. The assessments will be the same for each property owner as the preliminary since the final project cost was much higher than estimated at the time of the preliminary schedule. The maximum that can be assessed was set by the preliminary schedule. Within 10 days of receiving the final plat, the Council will need to approve it by resolution. It will then be certified and filed with the County Treasurer, published twice and letters sent to each owner. They will have 30 days to pay the assessment after which the unpaid portions will be assessed to their property taxes and paid over 10 years with interest at 4.375%.

Carman made the motion to approve the Resolution Accepting the Annual Financial Report of the City of Cresco, Iowa for the Fiscal Year 2014-2015 and Directing the Clerk to File the Report with the Iowa Auditor of State. Loveless seconded and it passed all ayes.

Freidhof reported that a contractor had been approached by a business owner that may replace their sidewalk downtown. They do not care for the colored concrete that has already been installed and requested permission to do something different. The design and color had been decided upon by the Retail Committee in July 2014 and the Council had made a motion to require the colored cement to be installed when replacing the existing pink brick-stamped concrete for all sidewalks on North Elm Street between 1<sup>st</sup> Avenue and 3<sup>rd</sup> Avenue. Council decided that for consistency they had to stick to the decision made in July 2014 requiring them to use the same color and design.

Girolamo reported results of the election as submitted by the Howard County Supervisor's Abstract of Votes. Cresco Mayor: Mark Bohle 399 votes; Troy Cleveland 272 votes; Scattering 2 votes. Mark Bohle is duly elected for the office of Cresco Mayor for the term of 2 years. Cresco Council Member-at-Large: David Brenno 467 votes; John Loveless 203 votes. David Brenno is duly elected for the office of Cresco Council Member-at-Large for a term of 4 years. Cresco Council Member, 1<sup>st</sup> Ward: Teresa McGee 122 votes; Corey Baldwin 76 votes. Teresa McGee is duly elected for the office of Cresco Council Member, 1<sup>st</sup> Ward for a term of 4 years. Cresco Council Member, 3<sup>rd</sup> Ward: Jan Carman 188 votes; Scattering 5 votes. Jan Carman is duly elected for the office of Cresco Council Member, 3<sup>rd</sup> Ward for a term of 4 years. Each took the Oath of Office for terms beginning January 1, 2016.

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

Carman moved to adjourn at 7:28 pm. McCarville seconded and it passed all ayes. The next regular Cresco City Council meeting will be December 7, 2015 at 7:00 pm 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:

21st CENT FOX	Movie rent	500.00
BAKER&TAYLOR	Lib bks/audio	1,389.39
BARTLETT ELECT	Srvc call	371.00
BC/BS	Insur	31,256.60
BOB'S ELECT	Supp	422.13
BROWN	Supp	537.57
BRUENING ROCK	Sand	4,191.13
BUSS, CARMEN	Reimb mileage	226.55
CARD CENTER	Trng,fees,supp	982.64
CARDMEMBER	Lib DVDs/books	85.55
CARQUEST	Supp	200.98
CHIEF/LAW ENFO	Equip	956.36
CITY LAUNDERING	Srvc	167.25
CITY OF CRESCO	Util, insur	2,696.73
CPU	Supp	24.49
CRESCO CHAMBER	Tour grant	1,500.00
CRESCO INSUR	Insur	738.00
CRESCO SHOPPER	Advert	392.10
CRESCO TPD	Advert	80.00
CRESCO VET CLINIC	Srvc	33.25
CROELL REDI-MIX	Concrete	382.00
DALCO	Supp	244.86
DEMCO	Supp	186.06
DIGITAL ALLY	Supp	30.00
FAREWAY	Concessions	20.24
FENCL OIL	Fee	75.00
FLEET SAFETY	Equip	291.35
FOLEY'S CONST	Rprs	181.00
GALLS	Equip	100.99
H & S MOTORS	Rprs	221.12
HACH CO	Supp	446.55
HANSON TIRE	Supp	808.15
HAWKEYE REC	Elect	5,644.81
HAWKEYE SAN	Grbg/Rcyl	45,450.91
HEARTLAND THEAT	Srvc,supp	1,650.00
HOWARD CO	City elections	4,172.81
HOWARD CO	Shared LEC	4,982.47
IA FIN AUTHORITY	Interest	8,802.50
IOWA ONE	Srvc	24.30
IOWA SPORTS	Supp	869.00
JOHN DEERE FIN	Supp,tools	1,317.48
KARR TUCKPOINT	Srvc	9,878.00
K & H COOP OIL	Fee	72.00
KWIK TRIP	Gas	3,168.59
LIONSGATE	Movie rent	500.00
MARCO	Srvc	67.50
MEHMERT TILING	PayReq#2	94,555.15
NE IA MOTORS	Srvc	437.00
O'HENRY'S	Supp	15.00
PAYROLL		60,921.36
PECINOVSKY,CLAIR	Reimb mins	19.99
PETTY CASH	Postage	34.26
POSTMASTER	Postage	75.00
POWERPLAN	Equip	705.42
PRINT SHOP PLUS	Supp	33.15
RILEY'S	Supp	207.43
RUPPERT	Supp	472.17

SAFETY KLEEN	Supp	187.74
SPARKLE WASH	Srvc	90.00
STATE HYG LAB	Analys	109.00
STOREY KEN	Supp	645.30
TREAS ST OF IA	Sales Tax	6,533.00
UNITYPT CLINIC	Srvc	37.00
WEBER PAPER	Supp	292.98
WELLS FARGO	Fee	400.00
WILTGEN CONST	Rock	996.30
WINDSTREAM	Phone	140.58

GENERAL	124,407.45
HOTEL/MOTEL	1,500.00
LOST PROJ	10,105.88
MEDIACOM	594.21
DRUG DOG	119.67
CRESCO COMM FIRE	664.77
ROAD USE	15,203.94
EMPLOYEE BEN	8,735.41
RECREATION SUPP	869.00
DEBT SERVICE	1,257.50
WATER	15,104.40
WATER EQUIP REPLC	575.07
SEWER	20,491.63
SEWER SINKING FD	7,945.00
CAP IMPROVE	94,573.13
YARDWASTE	1,100.18
EXPENDITURES	303,247.24
Revenues 11/3 -11/16/15	267,604.74