The Cresco City Council met April 15, 2013, at 7:00 pm at City Hall. Council members Carman, Bouska, McGee, McCarville and Loveless were present. No Council members were absent.

Bouska made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the April 1, 2013 meeting; excavator license for Kitchen Construction LLC; pay request #4 – final from Skyline Construction for 2nd Avenue Project for $5,000; pay request #2 from S&B Construction for $10,060.37 for rehab housing project and request for change order #2. Loveless seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) yard waste pickup began today and with the wind there were a lot of small branches; (b) Street Department is repairing trucks; (c) Tuesday night the Street, Water and Sewer departments were all called out for problems and spent most of Wednesday fixing problems caused by the storm; (d) Sewer Department will haul sludge as soon as the weather permits; (e)Water Department will start fixing patches from watermain breaks as soon as they can; (f) bid sheets are available for the new waterworks building; (g) Skyline started working on the valves on Vernon Road; (h) school will hang banners on the City street lights at the school; (i) street shop roof leaked on the windy rainy night so Bollman will inspect it; (j) Precision Concrete Cutting demonstrated how they can cut uneven spots on sidewalks so the City may have them give us a quote on City-owned sidewalks. The City could also hire them to fix them around town and assess property owners for the cost.

Police Chief Tim Ruroden reported Jarchow will begin training in Anamosa next week. Featherlite built and installed a cage for the K-9 car and donated this to the City.

City Clerk Michelle Girolamo reported (a) on the financial position of the City and noted the high cash balance is due to loan proceeds that will be used to payoff an existing loan on June 1st. The budget will be amended in May to account for some unexpected expenses; (b) minor damage at the airport from the wind last week will be repaired by Clair; (c) the City received approval for the Fit for Life Grant of $10,000.

Loveless made the motion to set the interest rate at 4.75% for assessments on the 2nd Avenue East Reconstruction Project. This rate is 1% higher than the City is paying on the bonds used to finance the project. McGee seconded and it passed all ayes.

Daren Sikkink from WHKS presented the Engineer's recommendation to accept the 2nd Avenue East Reconstruction Project. He explained that the bid came in lower than the Engineer's estimate for the preliminary assessments. The project actually came in lower than the bid as well so this saved the City and property owners $33,428 from the preliminary assessment.

McCarville made the motion to approve the resolution accepting work on the 2nd Avenue East Reconstruction Project. Bouska seconded and it passed all ayes.

Bouska made the motion to approve the resolution ordering preparation of the final plat and schedule of assessments for the 2nd Avenue East Reconstruction Project. Loveless seconded and it passed all ayes.

Loveless made the motion to approve the resolution adopting and levying final schedule of assessments, and providing for the payment thereof. Carman seconded and it passed all ayes.

Diane Kueker discussed the County Store lease agreement for the old City Hall and requested that the Howard County Charitable Projects Inc be allowed to rent the building for another year. The rent is barely covering the insurance cost of the building annually so it may not be in the best interest of the City to continue to rent the building. The Council will research options for selling the building. Council is appreciative of the benefits the County Store is bringing to the community and will try to work with the County Store as much as we can. Loveless made the motion to approve the resolution authorizing the Mayor and City Clerk to enter into a Lease Agreement for six months with Howard County Charitable Projects Inc. Bouska seconded and it passed all ayes.

Carman made the motion to waive the building permit fees for the City of Cresco Waterworks Building. McGee seconded and it passed all ayes.

Carman made the motion to approve the resolution authorizing the Mayor and City Clerk to enter into an Asset Ownership Agreement with the Cresco Community Fire Protective District. McGee seconded and it passed all ayes.

Quotes for cleaning and sealing cracks in the Airport Runway were reviewed: Illowa Investment Inc $15,780; Mid-Continent Contracting $34,000; Bartlelt Enterprises Inc $15,800; Skyline Construction $15,600; Concrete Foundations Inc $15,000. Loveless made the motion to accept the low quote from Concrete Foundations Inc and award the contract contingent on receiving the Iowa DOT grant. Bouska seconded and it passed all ayes.

McCarville made the motion to approve the resolution pledging local match of 30% and support of the Airport State Funding Application for the runway crack sealing project. Bouska seconded and it passed all ayes.

Bouska made the motion to approve the resolution authorizing the City Clerk to renew the health insurance contract with Wellmark Blue Cross/Blue Shield with a 3.23% increase in premiums. Carman seconded and it passed all ayes.

Bouska made the motion to award the Housing Rehabilitation Contract to S&B Construction for $16,467.18. This will be the last house in this Rehab project. McGee seconded and it passed all ayes.

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

Carman moved to adjourn at 7:32 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on May 6, 2013 at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:		
ADVANCED SYS	MAINT	62.94
ALLIANT	ELECT	619.01
BAKER&TAYLOR	BOOKS	664.34
BLACK HILLS	NAT GAS	276.15
BC / BS	INSUR	24,346.98
BOB'S ELECT	SRVC	545.21
BRUENING ROCK	SUPP	2,899.02
CARDMEMBER	SUPP	315.99
CARQUEST	RPRS	42.07
CITY OF CRES	INSUR,UTIL	3,065.21
CITY OF CRES	DEP REFUND	139.86
COURTNEY SNOW	SRVC	675.00
SHANNON COX	UNIFM	120.16
CRES CHAMBER	PLANTERS	2,500.00
CRES INSUR	INSUR	130,130.00
CRES SHOP	ADVERT	97.45
CRES SMALL ENG	SUPP	10.75
CRES TPD	ADERVT	556.34
DECORAH ELECT	SRVC	1,054.71
DECORAH NEWS	SUBSCR	35.00
ELITE K-9	SUPP	583.20
ENVIR RES	SRVC	340.82
ERDMAN ENG	SUPP	27.00
SANDRA EVANS	UTIL REF	6.81
FAREWAY	SUPP	33.79
FELD FIRE	RPRS	534.90
FENCO PROD	SUPP	50.90
DAVID GODMAN	UNIFM	152.39
GROUP SRVCS	FEE	338.25
HANSON TIRE	RPRS	143.40
HAWKEYE REC	ELECT	4,756.39
HAWKEYE SAN	GRIT	98.61
RICHARD HOLLENBECK	UNIFM	55.16
HO COUNTY	SHARED LEC	12,180.69
HUBKA RADON	SRVC	1,930.00
IA MUNICIPAL UTIL	DUES	272.27
IA ONE CALL	SRVC	29.70
JIM'S AUTO	RPRS	146.32
KEYSTONE LABS	ANALYS	1,131.10
KWIK TRIP	GAS	7,712.17
LAKESIDE EQUIP	EQUIP	2,063.00
MC2	SUPP	8,119.85
MERCHANT SRVCS	FEES	107.21
MOVIES AMERICA	DEP REF	75.50
NE IA SRVC	RPRS	118.39
O'HENRY'S	SRVC	108.50
PANOS FARM	EQUIP	2,470.00
PAYROLL		63,582.39
PETTY CASH	POSTAGE	8.94
PLUNKETT'S	FEE	431.56
POSTMASTER	POSTAGE	75.00
RACOM	SUPP	44.25
REGIONAL HEALTH	SRVC	82.80
RICOH	COPIES	83.86
RILEY'S	SUPP	21.56
RIVER CITY PAV	COLD MIX	589.69
RUPPERT	SUPP	207.44
S&B CONST	REHAB HSNG	10,060.37
SCHUMACHER ELEV	MAINT	134.77
KAYLA SINDELAR	DEP REFUND	44.64
SKYLINE	HWY 9 CROSS	19,603.00
SKYLINE	2ND AVE FINAL	5,000.00
SPAHN & ROSE	SUPP	42.71
ST. LUKE'S	SRVC	37.00
ST HYGIENIC	ANALYS	97.00
STOREY KEN	SUPP	287.66

TREAS, ST of IA	SALES TAX	5,102.11
U.S. CELL	PHONES	122.40
ULINE	SUPP	54.55
UNIVL PUB	ADVERT	120.00
USA BLUE BK	SUPP	95.57
VON BOKERN	SRVC	450.00
WEBER PAPER	SUPP	197.32
EMORY WESTCOTT	MILEAGE	62.15
ZEE MEDICAL	SUPP	98.99
	General Fund	149,857.06
	Road Use Tax	23,317.54
	Emp Benefits	29,442.44
	Local Option Tax	6,927.79
	Cresco Telecom	475.38
	Rehab/Housing	10,060.37
	Equip Rpl	88.60
	Drug Dog	638.09
	Street 2nd Ave Proj	5,000.00
	Watermain Looping	19,603.00
	Water Utility	22,391.15
	Water Dep	260.00
	Water Util Rpr	7.94
	MSSU Operation	47,099.39
	MSSU Replacement	2,063.00
	Water & Sewer	27.76
	Yard Waste	1,220.73
	EXPENDITURES	318,480.24
	Revenues 04/02 to 04/15/12	804,228.93