

The Cresco City Council met June 15, 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 June 1, 2015 meeting. Bouska seconded and it passed all ayes.

Public Works Director Rod Freidhof reported (a) 12th Avenue was cored out and filled with 2-3" rock last week where the frost boils were so bad. The County is hoping to start on Yankee Avenue possibly this week doing the same thing; (b) they have been filling pot holes with the durapatcher and fixing storm sewers; (c) they are finishing up on the Granger Road before we do a walk through.

The monthly police report was presented to Council.

City Clerk Girolamo reported (a) Jason Passmore invited Council members to "Rewriting the Rural Narrative: The Brain Gain and the Baby Boomer Housing Supply" with guest speaker Benjamin Winchester from the University of Minnesota at NEICC in Calmar; (b) working with Neal on USDA grant application for turnout gear; (c) Auditors are here this week; (d) yearend analysis shows that we will end up with over a million dollar profit because many projects did not get done this year including the Granger Road project. This year will look really good but really bad next year; (e) the sewer collapsed at Evans Park so that will need to be repaired.

Bouska reported that the Library Board approved a 2% wage increase and voted to close the Library Foundation meetings. She also reported on the Energy Management meeting with Alliant Energy. She is discussing net metering with Alliant in early July. She presented a chart showing the decrease in City Hall's electric usage since installing the LED lights.

Jan Carman reported that the Rise of the Sea Urchins local movie and "Meet the Cast" Friday night was fun. The Family Fun Night outdoor movie went good.

Tom Barnes from the Howard County Fair Board presented plans for a new Swine Production Educational Facility and Dairy & Sheep Housing Barn. This would replace the swine, goats, sheep, poultry and storage building. He assured the Council that odor control through an advanced air scrubber filtering system and manure management was high on the priority list and would be addressed so little or no impact would be felt by the City or its residents. It would house 190 pigs and the plan is to use it for 3 months and 3 months off twice a year. They are working with many different organizations to be involved and using the facility and show area more than just the week of the fair. This would be the first educational building of its kind for swine. NICC is looking at making it a part of their curriculum.

Alex Fortune reported restoration on the marquee should begin at the end of June and be completed in mid-August. Once the neon is removed, the marquee will not be lighted until it is completed. The movies will still be posted on the marquee and will also post it on Facebook, the website, answering machine and newspaper ads. They are working on grant possibilities with Casey's, Kwik Star, Alliant Energy and other arts grants. They are hoping to raise all of the funds for the project so they don't have to use any tax dollars to fund the restoration. There should be no interruption for movies during the construction period. Dave Gosch will change the drain so it drains water away from the new sidewalk. Alex also reported that the bulb in the projector overheated and caused a lot of problems. They are investigating why it happened and why it was not detected earlier by the company monitoring the projector. The replacement will be over \$5,000 cost. Alex is looking at it to see if he can repair the old one so we would have a spare in case we would ever need it so we would not have to shut down the Theatre for a number of days again. Freidhof reported the

scene shop roof is leaking. Moss Roofing replaced it in 2012 and the membrane has a 15 year warranty so they will be looking into that.

Loveless made the motion to reduce \$30 of the disconnect fees due to an active elder abuse investigation. McCarville seconded and it passed all ayes.

Loveless made a motion to approve the recommendation by the Board of Adjustments to re-appoint Jeff Henderson for a five year term ending June 30, 2020. Carman seconded and it passed all ayes.

McCarville made a motion to approve the recommendation by the Cresco Planning and Zoning Commission to re-appoint Tom Barnes for a five year term ending June 30, 2020. Carman seconded and it passed all ayes.

Mayor Bohle thanked Gerry Wilson for his many years of service on the Planning and Zoning Commission. Bouska made a motion to approve the recommendation by the Cresco Planning and Zoning Commission to appoint Mike Conlan for a five year term ending June 30, 2020. Loveless seconded and it passed all ayes.

Mayor Bohle explained a vacancy was created when Willard Balk unexpectedly passed away. McGee made a motion to approve the recommendation by the Cresco Planning and Zoning Commission to appoint Kris Omar to fill the vacancy for a term ending June 30, 2019. Loveless seconded and it passed all ayes.

Bouska made the motion to approve the write off of Uncollectible Customer Accounts of \$307.83 for fiscal year ending June 30, 2015. Loveless seconded and it passed all ayes.

Carman made the motion to approve a resolution committing fund balance resources for general funds and special revenue funds (GASB 54). Committed funds include: the ending balance in Fund 081 for the operation of Mediacom local cable channel; \$40,000 for turnout gear for the fire department; and \$50,000 for airpack replacements for the fire department. Loveless seconded and it passed all ayes.

Loveless made the motion to close city hall on Tuesday June 30, 2015 for yearend processing. McGee seconded and it passed all ayes.

Mayor Bohle opened bids for the Excavation Contract for fiscal year 2015/2016. Mehmert Tiling bid was \$90/hr for backhoe and \$155/hr for excavator. Skyline Construction bid was \$98.50/hr for backhoe and \$142.50/hr for excavator with a note that if the bill is over \$2,000 a deduction of 7% if paid within 30 days. The bids were so close that there was a lot of discussion as to whether we will use the backhoe or excavator more. It was determined that Skyline's bid was lower if we use the excavator as we have in the past. Bouska made the motion to accept the bid from Skyline Construction. McGee seconded and it passed all ayes.

Discussion was held on the proposed changes to the nuisance ordinance. Everyone felt there needed to be some help available for helping to pay when the homeowner could not afford to make the required improvements. Mark, Amy and Teresa will form a committee and meet with churches and other resources to address the issue before changing the ordinance.

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

Carman moved to adjourn at 8:15 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on July 6, 2015 at Cresco City Hall.

Following is a list of claims approved for payment:

21st Cent Fox	Movie rent	1,402.75
ACES	Equip,srvc	5,214.05
ADVANCED SYS	Maint	78.95
ALLIANT	Electricity	470.47
ALUM-LINE	Supp	75.84
AMWELL	Supp	660.40
BAKER&TAYLOR	books&audios	1,908.13
BALK, MARILYN	P&Zmtgs	40.00
BARNES, TOM	P&Zmtgs	40.00
BC / BS	Insur	28,925.43
BITUMINOUS MAT	Oil	18,000.00
BOB'S ELECT	Srvc	1,266.77
BODENSTEINER	Equip	8,433.90
BROWN SUPPLY	Supp	168.75
BRUENING	Rock, chips	8,730.43
CARD CENTER	Equip, srvc	1,910.14
CARDMEMBER	DVDs	141.97
CARQUEST	Supp	30.52
CAUWELS, DENNIS	BOAmtgs	20.00
CHEAPER THAN DIRT	Equip	1,129.88
CITY LAUNDERING	Supp	274.83
CITY OF CRESCO	Util, insur	2,699.83
CPU	Supp	368.43
CRESCO CHAMBER	Grants	2,196.22
CRESCO BICYCLES	Supp	10.95
CRESCO BLDG SRVC	Srvc	50.00
CRESCO HEATING	Rprs	325.00
CRESCO SMALL ENG	Tool	281.23
CRESCO TPD	Advert	521.19
CROELL REDI-MIX	Concrete	1,616.25
DALCO	Supp	775.15
DECORAH MOBILE GLASS	Supp	303.70
DIAMOND VOGEL	Supp	2,343.70
ELWOOD,O'DON,BRAU	Srvc	3,563.96
FAREWAY	Supp	11.98
FARMERS WINN	Supp	80.00
FELD FIRE	Equip	623.56
FENCO PROD	Equip	626.88
FLR SANDERS	Srvc	1,680.00
FOLEY'S CONST	Rprs	6,149.75
GOSCH'S	Rprs	385.00
H & S MOTORS	Rprs	122.54
HACH	Supp	207.00
HANSON TIRE	Supp	41.95
HAWKEYE REC	Electricity	5,211.85
HAWKEYE SAN	Grbg/Rcyl	50,513.27
HENDERSON, JEFF	BOAmtgs	20.00
HEWETT WHOLESAL	Concess	1,030.90
HOLTEN, ALISON	P&Zmtgs	60.00
HO COUNTY	Shared LEC exps	6,417.08
HUMPHRIES FARM	Supp	264.69
IA DEPT TRANS	Oil for durapa	1,434.00
IA ONE	Srvc	39.60
JIM'S AUTO	Supp	266.05
KEYSTONE LABS	Analys	1,684.65
KINGSLEY, BRUCE	P&Zmtgs	60.00
KUBIK	Srvc	103.29
KWIK TRIP	Gas	120.88
LICKTEIG, WENDY	Reimb ice	5.97
MERCHANT SRVC	Fee	104.40

MUNICIPAL PIPE	Srvc	3,880.10
NE IA MOTORS	Rprs	756.22
NE IA TELEPHONE	Equip	3,000.00
O'HENRY'S	Supp	1,138.79
OLLENDICK, DANIEL	BOAmtgs	45.00
PANOS FARM	Constr,srvc	10,347.03
PAYROLL		65,065.41
PEPSI-COLA	Concessions	380.94
PETTY CASH	Postage	221.75
PLUNKETT'S PEST	Fee	384.71
POOL TECH	Supp	1,026.61
POPULAR SUB	Periodicals	2,133.11
POSTMASTER	Postage	125.00
QUILL	Supp	53.11
RICOH	Supp	427.38
RILEY'S	Supp	42.53
ROETHLER, ZACK	Ref adjust	9.86
RUPPERT	Supp	951.86
SANDRY FIRE	Equip	4,873.29
SCHUMACHER ELEV	Maint	141.06
SPAHN&ROSE	Supp	706.36
SQUARE TRANS	Fee	18.53
STATE HYG LABS	Analys	108.50
STOREY KEN	Supp	1,026.15
SVESTKA, ART	BOAmtgs	20.00
TEETER SPECIALTY	Supp	75.80
THOMPSON TRK	Dump Trk	94,482.00
TREAS, STATE IA	Sales Tax	5,722.00
US TREASURY	Fee	130.48
UNIVER MEDIA	Supp	318.00
WEINACHT, KEVIN	P&Zmtgs	85.00
WHKS	Srvc	734.24
WILLIS, GEORGE	P&Zmtgs	40.00
WILSON, GERALD	P&Zmtgs	60.00
WINDSTREAM	Phone	139.91
	GENERAL	160,848.62
	HOTEL MOTEL	696.22
	LOST PROJ	7,342.66
	NUISANCE HSE	401.46
	MEDIACOM	362.87
	OFFICE EQUIP	5,214.05
	STREET TRUST	95,845.13
	DRUG DOG	5.94
	CRESKO COMM FIRE	7,113.14
	ROAD USE	18,746.63
	EMPLOYEE BEN	24,562.85
	REVOLVING LOAN	25.00
	FC TRUST	801.89
	PARK TRUST	75.84
	RECREATION SUPP	1,680.00
	150TH CELEBRATE	75.80
	WATER	13,666.20
	WATER EQP RPLC	8,000.00
	SEWER	23,910.89
	CAP IMPROVE	78.39
	YARDWASTE	461.26
	EXPENDITURES	369,914.84
	Revenues 6/2 to 6/15/15	171,695.46

Following is a list of claims approved for payment: Fiscal year-end June 23, 2015

BITUMINOUS MATERIALS & SU	Oil for chip seal	15,173.21
CANOE RIDGE KENNELS, INC	DrugDogBoarding 6/14-6/16	41.25
CREATIVE PRODUCT STORE	PAWS wipes	74.11
CRESO HEATING AND VENTIL	Install rooftop unit Theatre	10,616.50
CRESO TIMES PLAIN DEALER	CityWide Clean-up advert	206.40
CRESO SHOPPER	Advert NNO, Summer Guide, supp	250.70
CROELL REDI-MIX	Concrete JrHigh & 8th St	809.00
FELD FIRE	Rprs-NXG2 CGA fitting	146.58
GALLS, AN ARAMARK COMPANY	Uniform bike pants,patrol jack	317.81
HYDRITE CHEMICAL COMPANY	Chlor,acid,liqPhos,hypochl	3,628.20
IOWA DEPARTMENT OF TRANSP	Oil for durapatcher #4	723.00
IOWA LEAGUE OF CITIES	Dues 2015/2016	1,823.00
KWIK TRIP INC	Gasoline	3,810.93
NORMAN, BRADY	CPR&AEDtrng 2yrCert	30.00
NORTHERN SAFETY CO INC	Uniform vests(24) split	434.12
TRANS-IOWA EQUIPMENT	Used 2004 Vac Truck	35,000.00
WINDRIDGE IMPLEMENTS LLC	Ditch mower radiator cap	24.96
	GENERAL FUND	4,427.97
	LOST PROJECT FUND	25,789.71
	DRUG DOG FUND	41.25
	CRESO COMMUNITY FIRE FUND	202.18
	ROAD USE TAX FUND	37,041.63
	WATER FUND	4,666.21
	SEWER OPERATIONS FUND	940.82
	EXPENDITURES	73,109.77

Following is a list of claims approved for payment: Fiscal year-end June 25, 2015

BAKER & TAYLOR BOOKS	Lib books & audios	925.66
CARDMEMBER SERVICE	Lib DVDs	73.67
FOLEY'S CONSTRUCTION	Lib replace east door	5,627.71
NORTHEAST IOWA TELEPHONE	Lib computers(3)&install	2,449.90
	GENERAL FUND	3,449.23
	LOST PROJECT FUND	5,627.71
	EXPENDITURES	9,076.94