

The Cresco City Council met October 17, 2011, at 7:00 pm at City Hall. Council members Blake, Bouska, Moore, McCarville and Loveless were present. No Council members were absent.

It was moved by Bouska to approve the consent agenda which included approval of: the agenda; claims; minutes of the October 3, 2011 City Council meeting; pay request #1 for \$14,822.43 for S&B Construction for housing rehab project; pay request #2 for \$298,789.73 for Magney Construction for the WWTP biosolids handling and storage project; pay request #3 for \$188,552.21 for Skyline Construction for 1st Ave project; street closing/parade permit for Driftrunners for the snowmobile trail. The motion was seconded by McCarville and passed all ayes.

Mayor Mark Bohle welcomed the boy scouts attending the meeting. Mayor Bohle wanted to recognize and thank Riehle Decorating Inc for donating their time and supplies in making repairs at the theatre. The Mayor also reported that 15 people attended the Open House at the Street Shop last weekend. Mayor Bohle read a letter of retirement from Mark Kissinger who is retiring as Chief of Police at the end of the year. The Mayor thanked Kissinger for his almost 34 years of dedicated service to the City of Cresco. The personnel committee will be conducting interviews this week for a new Police Chief.

Public Works Director Rod Freidhof reported: (a) Rick Bollman finished the street shop repairs and a 3rd party will complete an inspection. Dale Andera still needs to install an exhaust fan with a humistat on it; (b) Street-picking up leaves and yardwaste and cleaning the streets; (c) Water-flushing and repairing leaky valves; (d) Sewer-will start hauling sludge this week and will be installing CIPP (cure in place pipe) on a sewer main this week; (e) complaints have been received and we will consider improving the area east of the theatre since we are replacing the sidewalk.

Police Chief Mark Kissinger reported the radio project is complete and they had to install updated radios in three cars. The radios were paid for by grants and the City will pay the installation cost. The incident at the school was a simple assault and the five juvenile referrals for the assault were filed last week.

City Clerk Michelle Girolamo reported: (a) September Financial Statements were enclosed in packets. Fund balances look good, revenue is under budget until the big property tax payment is received in October, water revenue is high but may taper off in the winter and expenses are on budget; (b) Denise and Bill are updating the new website and hope to have it ready soon. They are also working with the Chamber on a joint Facebook account.

The 3rd quarter Hotel/Motel Tax received was \$9,125.41 of which \$4,562.71 is available for tourism grants. The Cresco Tourism Advisory Board made the following recommendations to award: \$1,000 as requested for snowmobile maps for the Driftrunners Snowmobile Club; \$1,000 as requested for marketing for the Chamber Membership Committee for the Cresco Jingle in your Pocket promotion; \$500 as requested for marketing for the Cresco Chamber for the Santa Holiday Parade. Loveless made the motion to approve awarding the \$2,500 as recommended by the Tourism Board. Bouska seconded the motion and it passed all ayes.

Jason Passmore presented proposals for changes to the instructions and the application form for the Tourism Grants. The biggest change is moving the due date up to the 15th of the last month of each quarter so awards can be made more timely at the first meeting of the month.

Fire Chief Neal Stapelkamp reported that their radio project is also completed and all funding was done by grants received by the Fire Department.

Matt Miner of the Driftrunners Snowmobile Club reported that they have been awarded a new groomer to replace their 1987 groomer. The Driftrunners will need to pay 10% of the \$123,000 cost so they are doing fundraisers to raise \$12,300. He will be requesting funds from

all cities and counties that are serviced by their trails and asked for \$1,500 from the City of Cresco. Council will consider the request.

Public Works Committee had a meeting regarding the Alliance Store and recommended that we apply for the grant even though demolition may take place prior to awarding of the grant. Council must decide whether it is in the best interest of the City to sell and that it serves no public purpose. Blake felt the addition must be torn down before selling the attached building in case it is damaged. Council members Bouska and Moore felt that the whole building should be torn down. Blake made the motion to remove the hazard which is the back addition and then to evaluate whether to retain, sell or demolish the remaining building. Moore seconded the motion and it passed all ayes.

Loveless made the motion to approve a resolution accepting the quote and awarding of contract for the airport North Apron Rehabilitation Project to Scholbrock Masonry for \$10,850. Other quotes received were \$13,750 from Ollendieck Construction and \$20,386 from Tupy Construction. Blake seconded the motion and it passed all ayes.

Clair Pecinovsky, on behalf of the Airport Commission, presented a proposal from Lynn Johnson, a crop sprayer, to build a hangar at the airport. It would be built by Johnson to the City specifications and then it would be owned by the City and rented back to Johnson on a long-term basis. Staff was instructed to work with Johnson to find a location and file necessary paperwork with the FAA so that pending approval construction could be done next spring.

Mayor Bohle conducted the first reading of a summary of proposed Ordinance 436 amending Chapter 138 of the Code of Ordinances of the City of Cresco, Iowa, 1998, by establishing grade elevations on certain streets in the City of Cresco, Iowa, for the 1st Avenue East Reconstruction Project. McCarville made a motion to approve the first reading of the summary of Ordinance 436. Bouska seconded the motion and it passed all ayes.

Bouska made a motion to set a public hearing for November 7, 2011 of proposed Ordinance 436 pertaining to the grade elevations of certain streets. Moore seconded the motion and it passed all ayes.

Mayor Bohle conducted the first reading of a summary of proposed Ordinance 437 amending Chapter 138 of the Code of Ordinances of the City of Cresco, Iowa, 1998, by establishing grade elevations on certain streets in the City of Cresco, Iowa, for the 2nd Avenue East Reconstruction Project. Blake made a motion to approve the first reading of the summary of Ordinance 437. Bouska seconded the motion and it passed all ayes.

Moore made a motion to set a public hearing for November 7, 2011 of proposed Ordinance 437 pertaining to the grade elevations of certain streets. Loveless seconded the motion and it passed all ayes.

Loveless made the motion to approve the recommendation of the Board of Trustees to appoint Mark Grinhaug to the Cresco Library Board of Trustees and Library Foundation to fill a vacancy expiring 6/30/13. McCarville seconded the motion and it passed all ayes.

Loveless made the motion to approve a resolution determining the necessity and fixing date of November 7, 2011 for a Public Hearing on the matter of the adoption of a proposed amendment no. 1 to the Cresco Urban Revitalization Plan for the Cresco Urban Revitalization Area. Moore seconded the motion and it passed all ayes.

Bouska made the motion to set a public hearing for November 7, 2011 for the budget amendment #2 for fiscal year ending June 30, 2012. Moore seconded the motion and it passed all ayes.

Bohle asked if there were any comments from the audience. Matt Miner asked what the next step would be regarding the groomer. He was instructed to file a tourism grant application. Jason Passmore reported on free websites available through Google and workshop training in

Calmar on November 9th for setting up websites. The laborshed studies have been completed and copies are available at the Chamber office or on the Chamber's website. Thanks to the local banks there will be the "Jingle in your Pocket" promotion again this year. Cresco Family Dentistry will be celebrating their 25 years in business this Friday. There were no other comments from the audience.

It was moved by Bouska to adjourn at 7:50 pm. The motion was seconded by Moore and passed all ayes. The next regular Cresco City Council meeting will be November 7, 2011, at 7:00 pm at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:

Advanced Systems	maint contract	339.51
Ahlers & Cooney PC	attorney fees	2441.53
Babbitt, David	refund deposit	58.02
Baker & Taylor	books	763.86
Balk Lime & Ready Mix	repair, concrete	3,050.60
Bancard	hotel, gas, meals	2,008.39
Barco Municipal	posts	426.46
Becker, Ryan	bldg maint	112.50
Black Hills Energy	natural gas	34.08
Blue Cross/Blue Shield	health ins	23,282.83
Bob's Electric	repair	82.50
Bruening Rock	rock, sand	3,236.11
C U S Bank	account, checks	1,525.00
Carquest	supply	341.74
Casper Plumbing	exhaust, pool pak	2,456.48
City of Cresco	apply refunds	363.52
City of Cresco	safe-t-fund	2582.69
City of Cresco	utilities	22.96
Conway, Jim F.	refund deposit	55.15
Cresco Area Chamber	tourism grant	976.15
Cresco Fire Safety	service, extinguishers	602.30
Cresco Shopper	supply, notice	96.45
CRICCET	donation	30,000.00
Diederichs, Wayne	mileage	51.10
Dough & Joe	open house	42.50
Electric Pump	pump, repair	5,965.88
Elwood Law Offices	attorney fees	3,270.00
Fareway	supply	29.52
Farm & Home Publishers	plat book	38.20
Farm Plan aka Fisks	supply, equipment	375.73
Fastenal	equipment	1,622.72
Fed Ex	freight	61.74
Fenco	repairs	135.02
First to the Finish	resale	645.88
H & S Motors	repair	360.90
Hach Co.	chemicals	102.74
Hanson Tire	repair, service	86.25
Harland Technologies	contract	3,649.00
Hawkeye REC	electricity	2,920.68
Hawkeye Sanitation	grit pickup	98.61
Healthy Contributions	membership	24.80
Howard County	shared lec costs	12,036.69
Huber, Rich	refund deposit	53.34
Hygienic Lab	analysis	221.00
IA One Calls	one calls	63.90
Ikon Office	copier	26.82
Magney Construction	sludge storage project	298,789.73
Marco	computer work	250.00
Mark's Electronics	repair	80.00
MVTL	wastewater analysis	756.30
payroll		61,362.93

Petty Cash	supplies, postage, programs	25.28
Pool Tech	pool, spa	143.39
Post Office	postage	75.00
Riley's Inc	tech expense, supply	99.00
Ruppert's Hardware	supply, ups	346.49
S & B Construction	rehab housing	14,822.43
Schumacher	maint contract	127.42
Skyline Construction	1st ave reconstruction	188,552.21
Slifka, Tim	refund	37.77
Storey Kenworthy	supply	200.97
Times Plain Dealer	advertising, notices	616.33
U.S. Cellular	phones	371.76
Up & Running Electronics	supply	59.98
USA Blue Book	saddle	72.78
Westcott, Emory	mileage	51.10
Wiltgen Construction	rock	336.88
Zubrod, Laura	refund deposit	57.48

General Fund	83,994.78
General Hotel/Motel	976.15
Road Use Tax	9,371.14
Employee Benefits	26,824.80
Local Option Tax	3,744.12
Urban Renewal TIF	2,441.53
Cresco Telecom	258.12
Rehab Housing Forf/Trust	14,822.43
Equip/Repair-Fitness	930.04
Sewer Project 2007	298,789.73
Street 1st Ave Project	188,552.21
Water Utility Fund	16,588.01
Water Deposits Trust Fund	560.00
MSSU Operations	24,779.92
Capital Improvement	23.58
Yardwaste Fund	1,320.52

GRAND TOTAL OF FUNDS	866,146.46
Revenue Total of Funds 10/4/11 thru 10/17/11	673,977.08