

The Cresco City Council met August 20, 2012, at 7:00 pm at City Hall. Council members Carman, Bouska, McGee and Loveless were present. McCarville arrived at 7:02 pm. No council members were absent.

Mayor Bohle informed the audience that there was a correction on the agenda in item #7 for possible sale of three police cars instead of two. Loveless moved to approve the consent agenda which included approval of the: corrected agenda; claims; August 6, 2012 minutes; Class C Liquor License (LC) with Sunday sales to Chris Ator dba Cresco Lanes Sports Bar & Grill; pay request #2 for Skyline Construction Inc for 2nd Avenue East Reconstruction Project for \$95,937.70; pay request #2 (final) to Jirak Construction for Housing Rehab Project for \$16,370.20. McGee seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) Skyline replaced a portion of concrete on 2nd Avenue and WHKS will be completing the punch list soon to finish the project; (b) Street Dept has been cutting down trees and will start manhole rehab; (c) Water & Sewer will start the combined weekend schedule Sept 1st; (d) WHKS has provided maps for each department to update to transfer to the GIS mapping system; (e) had the first variance for the year and are working on more; (f) September 19th John Deere will start building the loader and Rod, John and Pat will tour the facility and watch it being built.

Police Chief Tim Ruroden reported that National Night Out went great with a good turnout. They will try to make it an annual event. The speed trailer was set up on various streets and they received positive feedback. The cost of a speed trailer would be about \$6500 but there is a Jammer that could be purchased for about \$3800 that would be similar. Council Member McGee mentioned that the Granger road has a discrepancy in speed limits on the north end. Ruroden said there are a few places that have issues so signs need to be replaced and speed limits should be changed on Yankee and 12th Avenue.

City Clerk Michelle Girolamo reported: (a) Mediacom will be going digital in October so customers need to request a converter box by calling Mediacom or picking them up at Kessel Lodge on September 10th; (b) Pat Schwamman is contacting engineering firms to get quotes for the Airport Long-Term Plan; (c) Upper Explorerland conducted a Safe Routes to School study and results are on their website; (d) City Hall air conditioners are installed; (e) Theatre Commission is working on the lease agreement for the Theatre and will add the requirement for tax returns to be submitted for review.

Mayor Bohle opened a public hearing for Ordinance 440 for an Electric Franchise Agreement with ITC Midwest LLC. There were no comments so the public hearing was closed. Mayor Bohle conducted the first reading of Ordinance 440. Carman made the motion to approve the first reading. Bouska seconded and it passed all ayes. Loveless moved to approve a resolution waiving the 2nd and 3rd readings and considerations of Ordinance 440. McGee seconded and it passed all ayes. Bouska moved to approve Ordinance 440. Carman seconded and it passed all ayes.

Willie Hendrickson and Kelli Best requested that surcharges be reduced for Cresco Food Technologies. Surcharges were caused by a spill that entered the sanitary sewer system. Employee training has been implemented and procedures are in place to minimize the chance of a spill occurring like this again. McGee declared that she would be willing to waive up to 25% of the surcharge but no higher. Consensus of Council was that fees would not be waived in the future if a spill happened again. Bouska made the motion to waive 50% of the current surcharge and to keep communicating with the City. Carman seconded and Bouska, Carman and Loveless voted aye. McGee vote nay and McCarville abstained. Motion was passed by majority vote.

Bouska made the motion to approve a resolution authorizing the Mayor and City Clerk to enter into an agreement with Cresco Food Technologies LLC. Loveless seconded and it passed all ayes.

Bids were opened for the sale of three police cars. The bids for the 2001 Chevy Impala were \$574, \$252, \$650, \$850 and \$107. The bids for the 2002 Chevy Impala were \$1,397, \$301.99, \$1,050, \$800 and \$507. The bids for the 1997 Lumina were \$400, \$850, \$1000.50, \$307, \$977, \$352.99, \$501 and \$917.75. Loveless made the motion to approve the sale of the cars to each of the highest bidders. The 2001 Impala was sold to Paul Alexander for \$850. The 2002 Impala was sold to Donald Knutson for \$1,397. The 1997 Lumina was sold to Dennis Meyer for \$1,000.50. Bouska seconded and it passed all ayes.

Loveless made the motion to set the next council meeting for Wednesday September 5, 2012 due to the Labor Day Holiday. Carman seconded and it passed all ayes.

Loveless made the motion to set the public hearing for the budget amendment for September 5, 2012. Bouska seconded and it passed all ayes.

Loveless made the motion to accept the recommendation of the Theatre Commission to appoint Alex Fortune to the Theatre Commission for a term expiring 6/30/2015. Bouska seconded and it passed all ayes. Loveless and all of Council extended a thank you to Ken Becker for his many years he devoted to the Theatre Commission.

Freidhof explained that a new water salesman at the waterworks building would cost over \$4500 which at the current rate of consumption would take over 11 years to pay for. Our existing water salesman has been turned down so they are getting a little less than a hundred gallons for a quarter which is about the rate of the middle tier of our water rate system. Consensus was to keep the existing water salesman and try to turn it down even more.

Girolamo updated Council on the status of the projects identified in the Strategic Plan. All Action Plans are either being worked on or have been completed as scheduled except the grease trap project. Bohle, Freidhof and Girolamo are preparing an article for the newspaper explaining how the property tax is used and future plans of the City.

Ordinance changes were discussed as part of the updating of the Code of Ordinances. It was moved by Loveless to remove Chapter 77 Bicycle Licensing from the Code. Bouska seconded and it passed all ayes.

Chapter 5 of the Code remained unchanged.

Bouska made the motion to change the wording of Chapter 35.02 regarding the Fire Department to allow up to 20% of the volunteer firemen to live outside the City limits but within 8 road miles of the fire station. The reference to working outside the City was removed. It will be left to the Fire Chief's discretion. Loveless seconded and it passed all ayes.

Carman made the motion to update Chapters 90-92 of the Code of Ordinances regarding Water Service. A copy of the changes will be available at City Hall. 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 8:10 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be Wednesday September 5, 2012, at 7:00 pm at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:		
ADVANC SYS	MAINT	56.20
AIR FILTER SALES	SUPP	693.12
ALLIANT	ELEC	1,576.55
BAKER&TAYLOR	BOOKS	968.54
BECCA PICKAR	DEP REFUND	39.62
BILL CALLAHAN	MEALS RELOCATE	50.00
BLACK HILLS	NAT GAS	214.73
BC / BS	INSUR	24,153.75
BODENSTEINER	SUPP	2.16
BRIDGET STRAND	DEP REFUND	53.04
BROWN SUPP	SUPP	310.46
BRUENING'S	ST CHIPS	1,349.82
CARDMEMBER	SUPP	342.29
CARQUEST	SUPP	8.76
CITY OF CRES	UTIL, REF	309.77
CITY OF CRES	INSUR	3,061.03
COLORADO TIME SYS	SUPP	123.25
CRES BICYCLES	PATROL BIKE	460.00
CRES FIRE SAFETY	SRVC	276.26
CRES HEAT & VENT	SRVC	36.25
DEMCO	SUPP	102.45
ELECTRIC PUMP	SRVC	2,228.69
FAREWAY	SUPP	25.96
FENCO	SUPP	224.02
GOSCH'S	SRVC	1,125.00
GROUP SRVC	FEE	348.50
GRUBE LAWN	SUPP	24.88
HACH	SUPP	203.50
HANSON TIRE	SRVC	1,202.15
HAWKEYE REC	ELEC	8,719.04
HAWKEYE SAN	SRVC	158.61
HIGHSMITH	SUPP	341.60
HO CO TREAS	PROP TAX	221.00
HYDRITE CHEM	SUPP	2,266.80
IA ONE	SRVC	36.00
JIM HENRY	SRVC	68.40
JIM'S AUTO	RPRS	57.00
JIRAK CONST	REHAB PAY	16,370.20
KEYSTONE LAB	ANYLS	243.45
MATT PARROTT	SUPP	44.00
MC2	SUPP	734.68
MIDLAND SCIEN	SUPP	297.28
MOSS ROOF	RPRS	15,449.00
NELSON HERSHBERGER	DEP REFUND	44.76
NE IA SRVC	RPRS	274.00
NE IA TELE	SRVC	915.00
O'HENRY'S	SUPP	24.49
PAYROLL		62,342.17
PETTY CASH	POSTAGE	96.99
POOL TECH	SUPP	148.43
POSTMASTER	POSTAGE	100.00
RICOH	COPIES	43.98
RILEY'S	SUPP	183.81
RUPPERT	SUPP	391.06
SANDRY FIRE	SUPP	126.91
SCHUMACHER	MAINT	132.52
SIGNS &DESIGNS	SRVC	510.25
SIMS TV	RPRS	70.00
SKYLINE CONST	SRVC	95,937.70
SPORTSMITH	SUPP	121.48
ST LIB OF IA	SUBSRIPT	218.40
TASC	FEE	197.20
TPD	SUBSRIPT	69.90
US CELLULAR	PHONE	138.87

US POSTAL	SUPP	2,163.60
WEBER PAPER	SUPP	194.64
WHKS	ENGINEERING	4,575.00
WINDRIDGE	SUPP	40.42
ZARNOTH BRUSH	SUPP	51.60
	General Fund	42,445.37
	Road Use Tax	8,680.14
	Emp Benefits	24,975.11
	Local Option Tax	17,285.72
	Nuisance House	221.00
	Cresco Telecom	653.08
	Rehab / Housing	16,420.20
	Street 2nd Ave	95,937.70
	Water Utility	15,837.46
	Water Deposits	400.00
	Water utility repair	4,575.00
	MSSU Operation	24,706.75
	Water & Sewer C.I.	448.85
	Yard Waste	1,104.61
	EXPENDITURES	253,690.99
	Revenues 08/07 to 08/20/12	128,344.44