

Mayor Bohle called the Cresco City Council meeting to order on November 7, 2016, at 7:00 pm at City Hall. Council Members Carman, Bouska, McGee, McCarville and Brenno 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 October 17, 2016 council meeting. Carman seconded and it passed all ayes.

Public Works Director Freidhof reported (a) October 24th the City of Cresco issued a Boil Order because watermain break that was draining our storage rapidly. We estimate we lost about 700,000 gallons in eight hours. Alarms called employees at midnight. At 5 am Drew and Rod decided to implement the boil advisory because of significant pressure loss. The break was discovered at 6:30 am and was contained. Storage levels immediately began filling back up. It was repaired by noon and the first bacteria test was taken. The second bacteria test was taken 16 hours later. Both tests passed (indicating no bacteria). Television, radio, Facebook, website, schools, hospitals, nursing homes and many businesses were contacted to relay the message as soon as possible. The alarm system worked and it went fairly well; (b) the last compost route for the season is this week; (c) sand and salt are mixed up and ready for the winter; (d) Mike Born and Rod attended the Regional meeting for wastewater last week. Today we met with WHKS to discuss nutrient reduction and other sewer plant issues; (e) all departments are working on budgets for next year.

Police Chief Ruroden presented the monthly report and pointed out the 50 animal calls in October. There is an influx of raccoon coming out in the daytime and not afraid of humans. The DNR said some raccoon in this area have tested positive for distemper which is a terminal disease so they should be eliminated. Tomorrow several representatives from the City Police Department and the Sherriff's Department will be attending the Urbandale Officer's funeral.

City Clerk Girolamo reported (a) on Wednesday at 1:30 pm we will bury the time capsule in Beadle Park; (b) Thursday will be in Clear Lake for a budget workshop; (c) Thor was sold to Cory for \$2,000. The bite suit was traded in exchange for all the boarding fees with Midwest K-9 Detection and Consulting; (d) sump pump inspections are 99% done with initial inspections. There were over 12% violations detected which means we should see a huge improvement at the sewer plant during high rain events. There are about 90 that still need to correct their violations and be re-inspected. The inspections will end in November due to the weather but we are scheduling two additional days in December. There is usually a good response once the \$100 surcharge shows on their bill so we hope to eliminate the remaining surcharges by scheduling the inspections and re-inspections; (e) the Chamber and CIDC Annual Banquet and Live Auction is November 19, 2016.

Bouska reported the library met and are working on their budget and other normal business.

Fire Chief Stapelkamp invited the Council and the public to the 50th annual pancake supper tomorrow night. They are preparing equipment for the winter. The Fire and Water spent a lot of time preparing for an ISO inspection that is done periodically. The ISO inspection scores 50% Fire Department, 40% Water Supply and 10% Emergency Communications. This results in a Public Protection Classification where the lower the number the better. Our rate went from 5 to a 4 classification. Insurance rates are based off of this for both commercial and residential and also helps encourage economic development. In order to take advantage of that improved rating, the property owners must take the initiative to contact their insurance companies. A press release will be published and more information will be dispersed to the public.

At the last council meeting, a motion was passed to rename the west side of Yankee Ave to 11th Street East and leave all house numbers the same. After the meeting, the Council and staff felt the city residents affected had not been given a chance to respond to the street name change to 11th Street East proposed at the Council meeting. Letters were sent to all affected residents and

they were asked to circle the option they preferred. One letter voted for the street name change while the other ten letters returned voted to keep the name as Yankee Avenue and change the house numbers for the five city residents to a 900 city number. The first six residents already have 900 numbers and therefore would stay the same. This will eliminate the 911 problems since all County addresses are 1000 or higher. McCarville made the motion to rescind the earlier motion and to change the five City residents' house numbers to the 900's and keep the street named Yankee Avenue. Carman seconded the motion. McGee, Carman, Brenno and McCarville voted aye. Bouska abstained due to conflict of interest. The motion passed by majority vote.

Carman made the motion to approve a resolution accepting the Annual Financial Report of the City of Cresco, Iowa for the fiscal year 2015-2016 and directing the City Clerk to file the report with the Iowa Auditor of State. Brenno seconded and it passed all ayes.

Carman made the motion to approve a resolution adopting a Cafeteria Plan and authorizing the Mayor to sign the Plan Document. Bouska seconded and it passed all ayes.

Kevin Bill, representing the Airport Commission, presented a proposed drawing for a taxiway at the airport for an estimated \$25,000. This would allow easier access to the hangar rented by Johnson Spray. Since this will mainly benefit Johnson Spray and the Co-ops and Mills that he works for, they are willing to pay for a portion of the proposed concrete. The Airport Commission is in favor of the proposed taxiway and pointed out it is part of the future plans in the Airport Feasibility Study. They are inquiring as to how much the City Council would be willing to put towards the project. This would be a project eligible for an 85% grant however the timing will not work because the grants are not awarded until late August which is after the spraying season. Council discussed the fact that they still need to sit down and really decide the future plans for the airport before putting a lot more money into it. Bouska recommended not putting more than \$3,750 that we would have under a grant because the timing is a Johnson Spray issue not a City issue. It would probably be done early next spring if approved. The current budget for the airport is projecting net profit from land and hangar rent to cover the proposed City share. Bouska made a motion to commit 15% of up to \$25,000 project cost (\$3,750 maximum) of the proposed taxi way. Brenno seconded and it passed all ayes.

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

Carman moved to adjourn at 7:23 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be November 21, 2016 at 7:00 pm at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:

21stCent Fox	Movie rent	250.00
ACES	Tech supp	270.00
ADVANCED SYS	Maint	99.03
ALLIANT	Elect	11,563.63
BARCO	Supp	153.12
BEAVERS,CODY	DepRefFin	80.00
BLACK HILLS	NatGas	1,286.00
BOB'S ELECTRIC	Rprs	299.10
BODENSTEINER IMP	Oil	817.90
BOHR,WENDY	ReimbSupp	87.62
BROWN SUPP	Equip	1,434.43
BRUENING ROCK	Sand	4,105.21
BURGESS,SHELLY	DepRefFin	80.00
CARD CENTER	Trng, equip	633.26
CARQUEST	Supp	19.99
CINTAS FIRST AID	Supp	149.61
CITY LAUNDERING	Srvc	334.60
CITY OF CRES	UtilBills,notices	962.79
COMPASS MINERALS	Salt	3,894.30
CREGER,MOLLY	DepRefApp	34.28
CRESCO FIRE SAFETY	Srvc fan	116.00
CRESCO HEAT&VENT	Srvc	150.30
CRESCO MEDICAL CLINIC	Srvc	188.00
CRESCO TPD	Ads,notices	684.22
CROELL REDI-MIX	Concrete	169.25
CULLIGAN	Srvc	32.94
DALCO	Supp	372.50
DELUXE ECHOSTAR	Fee	279.65
DEMCO	Supp	104.09
DIETZENBACH,JOSH	DepRefFin	80.00
EMERG APPARATUS	SrvcRprs	7,565.55
FASTENAL	Equip	75.58
FENCL OIL&LP	Fee	75.00
GALLS	Unif,equip	2,241.68
GIROLAMO,MICHELLE	Mileage	68.04
GOSCH'S	Srvc	505.50
GUNHUS,DUSTIN	DepRefApp	36.05
HACH	Supp	79.44
HANSON TIRE	Tires	1,638.20
HAWKEYE SAN	Srvc	249.57
HEALTHY CONTRIB	Fees	25.25
HOVEY OIL	Supp	800.00
INDI-COM ELECTRIC	Srvc	292.50
IROC WEB DESIGN	Srvc	205.00
JOHN DEERE FIN	Supp	1,496.50
K&H COOP	Fee	72.00

KEYSTONE LABS	Analys	835.40
LIONSGATE STUD	Movie rent	250.00
LINDERBAUM,STEVE	DepRefApp	36.03
LONZA	Supp	258.28
LT MECHANICAL	Srvc	315.00
MCCABE,DOUG	DepRefFin	80.00
MEHMERT TILING	Srvc	401.46
MERCHANT SRVCS	Fee	87.67
MIDWEST BREATHING	Srvc	727.04
MK SERVICE&RPR	Parts	116.72
O'HENRY'S	Supp	118.30
PAYROLL		126,557.33
PECINOVSKY,BRANDON	DepRef	80.00
PECINOVSKY,CLAIR	ReimbPhone	20.40
PEPSI-COLA	Concessions	489.30
PETTY CASH	Supp,postage	134.76
POINEER SEED	DepRefApp	38.50
POSTMASTER	Postage	436.12
PRINCIPAL LIFE	Insur	88.25
PUSH PEDAL PULL	Rprs	200.00
RAGON,LISA	DepRefFin	80.00
REGIONAL HEALTH	Srvc	331.00
RINK, BILL	DepRefFin	80.00
RURODEN,TIM	ReimbSupp	117.11
SAM'S DISC	Conces,sup,fee	3,581.06
SANGUINETTI,BILL	DepRefFin	80.00
SCHATZ,ALLEN	DepRefApp	33.85
SCHOLBROCK MAS	Concrete	4,775.00
SCHWICKERT'S TECTA	Rprs	1,403.00
SEC OF STATE	Fee	30.00
SOLAR PRO	Util	3,192.20
SONY PICTURES	Movie rent	77.50
SPAHN&ROSE	Supp	107.86
STOREY KEN	Supp	2,026.01
TEMPLE DISPLAY	HoliLights	6,718.30
TESTAMERICA	Analys	63.00
TRUENORTH	Insur	399.00
WARNER BROS	Movie rent	249.28
WILSON,MIKE	MovieBooking	150.00
WINDSTREAM	Phone	1,141.85
ZAHASKY PHOTO	Supp	179.84
	GENERAL FUND	106,778.58
	HOTEL/MOTEL	6,718.30
	LOST PROJECT	5,032.37
	FIRE STATION BLDG	187.88
	MEDIACOM	592.88

CRESKO COMM FIRE	9,300.20
ROAD USE TAX	25,493.48
EMPLOYEE BENEFITS	17.65
WATER FUND	17,252.80
WATER DEPOSIT	818.71
WATER EQUIP REPLACE	964.01
SEWER OPERATIONS	21,053.58
CAPITAL IMPROVE	497.58
YARDWASTE	5,536.08
EXPENDITURES	200,244.10
Revenues 10/18-11/7/16	214,901.33