

The Cresco City Council met August 4, 2014, at 7:00 pm at City Hall. Council Members Carman, Bouska, McGee, McCarville and Loveless were present. No council members were absent.

Loveless made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the July 21, 2014 meeting; street closing permit for portion of the alley north of Farm Bureau Financial Services on September 17, 2014; class C beer permit (BC) with Sunday sales to Kwik Trip, Inc d/b/a Kwik Star #428. Bouska seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) Street: cutting trees and chipsealing. Storm Sewer and Sanitary Sewer manholes need to be fixed before winter. Two hour parking signs have been removed and have ordered posts and signage for the new four-way stop on North Elm Street. Dean and Rod will get specs put together for the new truck. Waiting for a price from Skyline for grindings from the County's Granger Road project; (b) Water/Sewer: busy with the Granger Road Project. They will assist with manhole repairs; (c) WWTP had a blower breakdown due to a coupler which was fixed today. Another blower needs a bearing repaired; (d) Granger Road Project: keeping everyone busy the rest of the summer. The watermain between 8<sup>th</sup> and 12<sup>th</sup> has been replaced and passed the pressure test. We are waiting for the bacteria test results and then it will be put online. Now they are working on the storm sewer and then they will be get those four blocks up to grade and ready for concrete. WHKS sent Skyline a letter last week expressing our concerns that the project may not be completed by October 31, 2014. Skyline replied back that they are fully aware of the completion date and are expecting to get it done.

Police Chief Tim Ruroden reported that the National Night Out along with the Family Fun Night and Circus will be August 5<sup>th</sup> at the fairgrounds.

City Clerk Michelle Girolamo reported: (a) Jason Passmore thanked us for letting them use the airport for the annual Fly In Breakfast and he reported they served 650 people and had 40 fly in; (b) the City's application for the City Energy Management Program was denied because of the significant progress Cresco has already made in improving its overall energy efficiency.

Jan Carman updated Council on the Theatre Commission meeting. The theatre will be closed after the lease agreement expires on August 20<sup>th</sup> for a couple of weeks for cleaning, repairs and training. They plan to have a grand opening no later than September 12, 2014. Spiff Slifka, with some help from the Theatre Commission, is applying for a grant for building maintenance on the theatre. Applications for the Theatre Manager position are due August 15, 2014.

Amy Bouska updated Council on the Library Board Meeting. They discussed their 100<sup>th</sup> Celebration plans. Friends of the Library are sponsoring an adult reading contest with an IPAD as a prize for the winner. The Library Foundation is updating their operating documents. The Library has adopted a volunteer policy but they have not advertised that they are looking for volunteers. An airconditioner broke down and will need to be replaced.

Loveless made the motion to approve a resolution to install four-way stop signs at the intersection of 1<sup>st</sup> Avenue and North Elm Street. Carman seconded and it passed all ayes.

Carman made the motion to approve the resolution authorizing the Mayor and City Clerk to sign contracts and agreements on behalf of the Cresco Theatre and Opera House. Bouska seconded and it passed all ayes.

Carman made the motion to approve the resolution naming Depositories to be Cresco Bank and Trust and C Us Bank. McGee seconded and it passed all ayes.

Carman made the motion to accept the retirement letter from Water Superintendent Tim Courtney in which his retirement will be effective December 31, 2014. Council thanked him and appreciated his 35½ years of service to the City of Cresco. His knowledge and

experience will be missed but wish him the best of luck. 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 7:10 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on August 18, 2014 at Cresco City Hall.

---

Mayor Mark Bohle

---

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:

AHLERS&COONEY	Srvcs	8,300.00
ALLIANT	Elect	17,455.24
BITUMINOUS	Chip seal oil	16,836.06
BLACK HILLS	Nat gas	29.40
BOB'S ELECTRIC	Supp	802.66
BODENSTEINER IMPL	Equip	350.37
BROWN CO	Supp	4,781.47
CAMPSITE	LP Gas	513.62
CARD CENTER	Fees,equip	2,329.76
CITY LAUNDERING	Srvc	311.43
CITYOFCRESCO	Util	1,146.07
CPU	Equip	375.98
CRESCO HEATING	Supp	193.50
CRESCO TPD	Publ	240.65
CULLIGAN	Supp	29.94
DECORAH AUTO	Rprs	2,675.00
ELECTRIC PUMP	Srvc	3,864.06
FOLEY'S CONST	Rprs	132.00
GODMAN, DAVID	Reimb supp	53.81
GOSSMAN, LOGAN	Dep ref	80.00
HACH CO	Equip	635.31
HANSON TIRE	Supp	48.65
HENRY, JASON	Dep ref	68.39
HOVEY OIL	Diesel fuel	837.90
HOW CO TREAS	PropTax	6.00
IA DEPT NAT	Fees	1,275.00
IA DEPT TRANS	Patcher oil	663.00
IA SPORTS	Supp	190.90
JOHN DEERE FIN	Rprs	1,017.35
KITTLESON, JAY	Dep Ref	57.83
KORTAN, LOGAN	Dep ref	68.84
KWIK TRIP	Gas	5,378.70
LT MECHANICAL	Srrc	702.47
MCCARVILLE, RICK	Reimb supp	198.00
METRO SWIM	Supp	679.40
METTLER-TOLEDO	Srvc	250.00
MIDWEST FIRE EQUIP	Srvc	1,140.00
MODERN MRKT	Supp	184.56
NE IA TASK FORCE	Dues	525.00
PAYROLL		66,277.79
PEPSI-COLA	Concessions	743.69
PETTY CASH	Supp	110.49
POOL TECH	Supp	108.64
POSTMASTER	Postage	456.63
PRINCIPAL LIFE	Insur	85.86
SAM'S CLUB	Supp	1,418.28
SANDRY FIRE	Rprs	324.72
SPAHN & ROSE	Supp	8.86
STONE, KRIS	Dep ref	66.15
STOREY KEN	Supp	981.76
US POSTAL	Supp	901.45
WINDRIDGE IMPL	Srvc	25.23
WINDSTREAM	Phone	1,010.63
ZARNOTH BRUSH	Supp	130.05

GENERAL	59,172.82
HOTEL/MOTEL	53.81
LOST PROJECT	21,178.80
FIRE STATION BLDG	353.81
MEDIACOM	252.90
DRUG DOG	185.39
CRESCO COMM FIRE	4,699.86
ROAD USE	15,037.00
EMPLOYEE BEN	60.42
STREET ASSESS	8,877.00
WATER	18,340.63
WATER DEP	341.21
SEWER	17,871.47
CAP IMPROVE	326.72
YARDWASTE	326.71
EXPENDITURES	147,078.55
Revenues 7/22 to 8/4/14	89,197.99