

The Cresco City Council met December 17, 2012, at 7:00 pm at City Hall. Council members Carman, Bouska, McGee, McCarville and Loveless were present. No council members were absent.

McGee moved to approve the consent agenda which included approval of the: agenda; claims; minutes of the December 3, 2012 meeting; tree surgeon license for Wilson Tree Service; Class C Liquor License (LC) (commercial) with Sunday sales and outdoor service to Howard County Agricultural Society d/b/a Mighty Howard County Fair and/or Howard County Expo Center; Class C Liquor License (LC) (commercial) with Sunday sales to Derek Deden d/b/a The Pitt Stop; designated snowmobile route through the City by the Driftrunners Inc. Loveless seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) problems with the block heater on the generator at City Hall. Decorah Electric services Generac so they will work on it and will put us on an annual testing and maintenance program; (b) will be attending a nutrient reduction strategy meeting to learn more about the new limits; (c) first snowfall was dealt with and no problems; (d) meeting with Cresco Food Technologies to finalize the Plan of Action to submit to the Iowa DNR; (e) motor at Well #3 has been fixed and installed.

Police Chief Tim Ruroden reported that Thor, our new drug dog, is excelling at training. We have collected enough donations for the purchase of the dog and will continue to collect donations for ongoing costs such as training and maintenance.

City Clerk Michelle Girolamo reported that she is working on bond refinancing, the budget and reviewing the preliminary audit report. The auditors will be at the next meeting to present the final audit report. The Cresco Community Fire Department committee met for the first time to prepare the combined City/Rural Fire budget. The meeting went very good and it should be a smooth transition combining the departments.

Mayor Bohle opened the public hearing on the authorization of a loan agreement and the issuance of notes to evidence the obligation of the city thereunder. There were no written or oral comments so the public hearing was closed. Bouska made the motion to approve a resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$1,670,000 General Obligation Capital Loan Notes, Series 2013. Carman seconded and it passed all ayes.

Mayor Bohle opened the public hearing on the authorization of a loan agreement and the issuance of notes to evidence the obligation of the city thereunder. There were no written or oral comments so the public hearing was closed. Bouska made the motion to approve a resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$130,000 General Obligation Capital Loan Notes, Series 2013. McCarville seconded and it passed all ayes.

McGee made the motion to approve a resolution directing the advertisement for sale of \$1,715,000 (dollar amount subject to change) General Obligation Capital Loan Notes, Series 2013, and approving electronic bidding procedures and official statement. Loveless seconded and it passed all ayes.

Loveless made the motion to approve a resolution approving a Post-Issuance Compliance Policy. McGee seconded and it passed all ayes.

Carman made the motion to approve a resolution authorizing the Mayor to enter into a Financial Services Agreement with Piper Jaffray & Co. McGee seconded and it passed all ayes.

Bouska made the motion to approve a resolution approving the Preliminary Official Statement with an addition for the mention of Vernon Springs and the Nature Center and to correct the vesting period for IPERS. The POS is used in promoting the City of Cresco to potential investors for the loan. Loveless seconded and it passed all ayes.

Freidhof opened stump grinding bids. Three bids received were: (a) Walton Tree Services \$1.05/1.15/1.20; (b) Wilson Tree Service \$.98/.99/1.09; (c) Tarzan Tree Service LLC \$.95/1.00/1.05. Loveless made the motion to accept the low bid from Tarzan Tree Service LLC. Carman seconded and it passed all ayes.

Carman made the motion to approve a resolution allowing for the transfer of funds from Fund #316 2<sup>nd</sup> Avenue Project to Fund #187 Equipment Replacement Fund. Loveless seconded and it passed all ayes.

A budget worksession is scheduled for January 16, 2013 at 1:00 pm to meet with department heads to discuss their budget requests.

Girolamo presented repayment options for the new bond. Option #1 would decrease loan payments slightly each year for thirteen years which would save a taxpayer about \$13 per year on a \$100,000 house. Option #3 would keep payments the same and take two years off the repayment schedule saving \$39,225 over the other option. Loveless made the motion to approve Option #3. 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 7:18 pm. Bouska seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on January 7, 2013 at Cresco City Hall.

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Mayor Mark Bohle

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City Clerk Michelle Girolamo

Following is a list of claims approved for payment:		
ADVANCED SYS	MAINT	62.94
AHLERS&COONEY	LEGAL	108.00
ALLIANT	ELECT	12,893.16
ARAMARK	SRVC	184.78
BAKER & TAYLOR	BOOKS	707.29
BALK LIME-READY	SRVC	1,537.63
BINA, MICHAEL	SRVC	500.00
BLACK HILLS	NAT GAS	140.04
TRAVIS BLOCKHUS	SRVC	550.00
BC / BS	INSUR	24,346.98
BOB'S ELECT	SUPP	386.82
BROWN	SUPP	1,376.67
TAMMY BROWN	DEP REF	26.87
CARDMEMBER	SUPP	55.67
JEAN CARRINGTON	DEP REF	6.57
CITY OF CRES	DEP REF,UTIL	121.77
CITY OF CRES	INSUR	3,024.63
CRES SHOPPER	SUPP	2.95
CRES TPD	ADVER	226.68
DANKO EMER	MAINT	236.71
WAYNE DIEDERICHS	MAINT	41.15
FAREWAY	SUPP	30.91
FENCL OIL	GAS	240.95
FENCO	SUPP	526.73
JEFFREY FREIDHOF	SRVC	550.00
GOPHER PERF	EQUIP	806.54
GROUP SRVC	FEE	338.25
HACH	SUPP	114.25
HANSON TIRE	MAINT	498.56
HAWKEYE REC	ELECT	5,154.40
HAWKEYE SAN	GRIT	98.61
HEALTHY CONT	FEE	24.55
IA ONE	SRVC	18.90
KEYSTONE LAB	ANALYS	681.40
KUBIK	SUPP	409.00
KEVIN LATWESEN	DEP REF	55.87
LIFEGUARD STO	SUPP	207.45
LIFELOC TECH	EQUIP	1,298.37
MATT PARROTT	SUPP	492.75
MUDSLINGERS	SRVC	375.00
NE IA SRVC	SRVC	804.85
NORTHWAY WELL	SRVC	9,851.15
O'HENRY'S	SRVC	100.03
ON TRACK DOOR	SUPP	350.00
PAYROLL		66,644.20
CLAIR R. PECINOVSKY	SUPP	75.06
PETER OLSGARD,SR	REV LN	50,000.00
PETTY CASH	POSTAGE	83.70
POOL TECH	SUPP	126.08
POSTMASTER	POSTAGE	75.00
PRINT SHOP	SUPP	38.00
QUAM'S AUTO	SUPP	115.00
R.A.D. SYS	TRNG	50.00
RICOH	MAINT	90.47
RILEY'S	SUPP	262.95
RUPPERT	SUPP	456.99
SCHUMACHER ELE	MAINT	132.52
SHERWIN-WMS	SUPP	14.44
STATE HYGI	ANALYS	522.00
ST OF IA-ELEV	MAINT	50.00
MICHELE TUCHEK	SRVC	550.00
BARBARA TUPY	SRVC	500.00
U.S. CELL	PHONE	129.46
WEBER PAPER	SUPP	67.27
WINDSTREAM	PHONE	53.79
WINN CO	LEASE	1.00

	General Fund	47,595.61
	Road Use Tax	11,864.25
	Emp Benefits	25,427.66
	Local Option Tax	4,540.64
	Urban Renewal TIF	108.00
	CIDC/City Cresco Revol	50,000.00
	Cresco Telecom	446.89
	Equipment / Rpr Fitness	806.54
	Street Trust	14.44
	Water Utility	28,250.18
	Water Dep	160.00
	MSSU Operation	20,339.39
	Water & Sewer	15.08
	Yard Waste	35.08
	EXPENDITURES	189,603.76
	Revenues 12/04 to 12/17/12	178,429.35