

The Cresco City Council met December 15, 2014, at 7:00 pm at City Hall. Council Members Carman, Bouska, McGee, McCarville and Loveless were present. No Council Members were absent.

Mayor introduced Wayne Smith as the new owner of the Pitt Stop effective January 2, 2015.

Bouska made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the December 1, 2014 meeting; class C Liquor License (LC) (commercial) with outdoor and Sunday sales to Howard County Agricultural Society d/b/a Mighty Howard County Fair—Howard County Expo Center; class C Liquor License (LC) (commercial) with Sunday sales to Wayne E. Smith d/b/a Pitt Stop; tax abatement under the Urban Revitalization Plan for Gordon and Patricia Koehler; Tree Surgeon License for Tarzan Tree Service LLC; Excavator's Licenses for: Mehmert Tiling Inc, MB Inc, Skyline Construction Inc, and Mracek Plumbing, Heating & Electric LLC. McCarville seconded and it passed all ayes.

Police Chief Tim Ruroden submitted his November report. He also reported that last week was very busy with 59 charges out of the 4 search warrants they conducted last Friday. Everything went smoothly and nobody got hurt and the departments worked together. The school decided to go into a safe mode after the police notified them of the warrants.

City Clerk Michelle Girolamo reported (a) budget worksessions are scheduled for Thursday December 18<sup>th</sup>; (b) the urban revitalization program currently has 23 residential and 5 commercial properties participating with over \$3 million of assessed values and the program expires 12/31/16 for new applications; (c) Lt. Godman received a letter from the National Association of Town Watch reporting that the Cresco Police Department was selected as a National Award Winner for its outstanding participation in the 31<sup>st</sup> Annual National Night Out crime, drug and violence prevention program (d) November Financial Statements were presented which show healthy reserve balances which include bond proceeds from the Granger Road Project not expended yet. We are still waiting for Skyline to send a letter with a new proposed completion date. Daily liquidated damages are suspended from December 2, 2014 until spring when we decide it is fit to start working again. Maintenance of the road will be done by Skyline so the City will forward complaints to Balks.

McCarville reported on the Airport Commission meeting. Officers were elected with Kim Bentz as President and Kevin Bill as Secretary/Treasurer. They are discussing applying for a grant for renovation of Hangars #5 and #6.

Mayor Bohle opened the Public Hearing for rezoning 214 5<sup>th</sup> Street Southeast from C-2 to M-1. There were no written or oral objections. The public hearing was closed. Loveless made the motion that based on the recommendation from the Planning & Zoning Commission to approve the resolution authorizing the change in zoning from C2 to M-1 for 214 5<sup>th</sup> Street Southeast. Carman seconded and it passed all ayes.

A letter from Pam Darland was reviewed that requested a credit on her sewer bill due to a malfunction of her water softener. The Council felt bad about the bill but to be consistent with the City's policy, consensus was to deny the request. Unfortunately, since all of the water ran through the system and into the sanitary sewer to be treated, no credit was granted for the \$772.82 bill.

A letter from Scott and Jenn Wiley was reviewed that requested a credit on their water and sewer bill. The letter stated that an employee from Culligan reported finding sand and gravel in the water softener causing it to run nonstop. Due to the work on the watermains and hooking up new services, the debris may have been caused by the City turning the water off and back on which may have pushed debris through the line.

McCarville made the motion to grant a credit of \$58.94 for the excess water and sewer charges. Bouska seconded and it passed all ayes.

Carman made the motion to approve the resolution authorizing the Mayor to enter into a Memorandum of Agreement with Regional Health Services of Howard County for use of Kessel Lodge in the event of an emergency evacuation. Bouska seconded and it passed all ayes.

Carman made the motion to approve the resolution authorizing the Mayor to enter into a Memorandum of Understanding with Regional Health Services of Howard County for a treatment site at Kessel Lodge. McCarville seconded and it passed all ayes.

Bouska made the motion to approve the resolution authorizing the Mayor to enter into an agreement with Terracon Consultants Inc. for monitoring well installation and sampling. Carman 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 7:14 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on January 5, 2015 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	78.95
ALLIANT	Elect	47.58
ANDERLIK, KEITH	Park Bd	500.00
BAKER&TAYLOR	Lib books	436.98
BECKER, RYAN	Srvc	210.00
BLAZEK CORP	Rprs	6,468.58
BC / BS	Insur	29,629.69
BLYTHE, JEFF	Park Bd	550.00
BOB'S ELECT	Rprs	995.04
BRUENING ROCK	Supp	721.02
CARD CENTER	Fee,gas	171.70
CARDMEMBER	Lib DVDs	246.44
CARQUEST	Rprs	353.33
CITY OF CRES	Util,veh reimb	1,050.18
CO-OP THEATRE	Fee,gas	450.00
CRESO HEAT&VENT	Srvc	90.70
CRESO INSUR	Srvc	1,301.00
CRESO MED CLINIC	Srvc	178.20
CRESO SHOPPER	Publ notices	492.60
CRESO TPD	Advert	380.38
CRITTERS&SUCH PET	Srvc	81.49
DELUXE ECHOSTAR	Fees	239.70
DEMCO	Supp	72.53
FAREWAY	Supp	106.48
FOLEY'S CONSTR	Srvc	470.00
FOX CENTURY	Movie rent	27.60
GALLS	Unif	93.42
GROUP SRVC	Fee	338.25
HACH	Supp	256.42
HANSON TIRE	Tires	1,003.24
HAWKEYE REC	Elect	6,367.00
HAWKEYE SAN	grb/rcyl	42,088.83
HEALTHY CONTR	Mbrshps	48.75
HEWETT WHOLESAL	Conces	1,202.77
IA DIV CRIMINAL	Srvc	15.00
IA LAW ENFOR ACAD	Trng	180.00
IA ONE CALL	Srvc	28.80
JIM'S AUTO	Supp	31.19
JOHN DEERE FIN	Supp,equip	1,065.96
K & H COOP	LP	81.57
KEYSTONE LABS	Analys	1,483.90
KUBIK	Rprs	558.35
KWIK TRIP	Gas	4,698.47
LICKTEIG, STEVE	Srvc	90.00
LT MECHANICAL	Srvc	1,980.00
MIDLAND SCIEN	Supp	30.52
MONROE CROSSING	Spec ev	1,357.00
O'HENRY'S STITCHES	Merch	315.36
PAYROLL		69,130.28
PEPSI-COLA	Concessions	513.10
PETTY CASH	Postage	146.96
POOL TECH	Rprs	1,005.44
POSTMASTER	Postage	75.00
POWERPLAN	Rprs	1,212.81
PRAIRIE EVENT	Equip	1,482.00
RASMUSSEN, HOLLY	Trng	595.00
RICOH	Copies	376.53
RILEY'S	Supp	261.81

RUPPERT	Supp	489.11
SAFARILAND	Equip	179.00
SAFETY KLEEN	Supp	183.13
SANDRY FIRE	Supp	355.54
SIGNS&DESIGNS	Supp	128.25
SQUARE	Fee	15.54
STATE HYGIENIC LAB	Anayl	108.50
ST OF IA -ELEVATOR	Fee	75.00
STEVE MEYER CONSULT	Fee	900.00
THE STEEL SHOP	Supp	158.30
TREAS ST OF IA	Sales Tax	4,993.00
TRUCK COUNTRY	Rpr	185.93
TUCHEK, MICHELE	Park Bd	600.00
TUPY, BARBARA	Park Bd	550.00
UNIVERSAL PUBL	Advert	125.00
VIKING THEATRE	Concessions	54.58
WALTON, TIMOTHY	Srvc	1,217.30
WEBER PAPER	Supp	123.66
WHKS	Engrs srvc	795.33
WILEY, SCOTT	Park Bd	600.00
WINDSTREAM	Phone	1,216.64
WINNESHIEK COOP	Lease	1.00
	GENERAL	104,857.68
	LOST PROJECT	2,744.79
	NUISANCE	1,102.57
	FIRE STATION BLDG	90.70
	MEDIACOM	297.39
	DRUG DOG	106.38
	CRESCO COMM FIRE	2,440.72
	ROAD USE	16,111.15
	EMPLOYEE BEN	21,489.56
	WATER	16,188.57
	SEWER	29,714.50
	CAP IMPROVE	19.83
	YARDWASTE	1,354.87
	EXPENDITURES	196,518.71
	Revenues 12/2 to 12/15/14	258,264.35