

Mayor Bohle called the Cresco City Council meeting to order on March 21, 2016, at 7:00 pm at City Hall. Council Members Carman, Bouska and McGee were present. McCarville and Brenno were absent.

Carman made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the March 7 council meeting and March 14 & 16, 2016 worksessions; parade permits for portions of 3rd Ave East and 8th Street East for the CFC Duathlon on 5/14/16, the CFC Run Marathon on 6/11/16, and the CFC Sprint Triathlon on 8/20/16. Bouska seconded and it passed all ayes.

Public Works Director Freidhof reported (a) some of the streetlights have been installed and they will continue to replace the remaining lights downtown; (b) Street Department is also boring out the Theatre parking lot to prepare it for the overlay; (c) everyone is so busy so we are hoping the snowstorm will miss us this week.

Police Lieutenant David M. Godman reported they started the Eddie Eagle program this week for the schools. He is also excited to report that, due to a generous donation and a grant, they were able to order their own Eddie Eagle costume. He is also planning the National Night Out and are partnering with Kiwanis to have a circus. The monthly police report was submitted to Council.

City Clerk Girolamo reported (a) Driftrunners invited Council to a landowners appreciation dinner on April 3, 2016; (b) IMFOA conference is April 20-23 in Des Moines; (c) we received 6 of 9 grants from the Howard County Community Foundation totaling \$14,750 for train restoration, East Park basketball court, flags for retail committee, National Night Out, Fire rope rescue equipment and Theatre painting and restoration; (d) many odor complaints were forwarded to Cresco Food Technologies and they reported the scrubber should be coming in mid-April and they are hoping that it will help. They will continue to work on minimizing the odor issues.

Carman reported the Theatre will open April 1st. They hope to have an open house to show it off. They continue fundraising projects to pay for the marquee and restoration projects by selling the old marquee letters and selling bricks in the sidewalk.

Mayor Bohle opened the public hearing for budget amendment #2 for fiscal year ending June 30, 2016. There were no written or oral comments and the hearing was closed. Bouska made the motion to approve the Resolution Amending the Current Budget for fiscal year ending June 30, 2016. McGee seconded and it passed all ayes.

A public informational meeting was held to explain the proposed solar project and receive any public input in favor of or against the project. The City wanted to make sure if anyone had any questions or concerns with the solar project that they could be addressed before signing the agreements. There were no written or oral comments and the hearing was closed.

McGee made a motion approve a resolution authorizing the Mayor and City Clerk to enter into a Solar Generation Purchase Agreement with Solar Pro, LLC. Carman asked about the rate we would be charged for the demand peak charges. Bouska answered that the only City building that has a demand charge is the Fitness Center and therefore that was not included in the solar project because of that demand rate. She did point out that they could change their tariffs and rate structures in the future but currently the demand charges are not an issue on these meters. Carman seconded and it passed all ayes.

Mayor Bohle opened the public hearing on the authorization of a Solar Energy Lease and Easement Agreement. There were no written or oral comments and the hearing was closed. McGee made the motion to approve the resolution authorizing the Mayor and City Clerk to enter into a Solar Energy Lease and Easement Agreement. Carman seconded and it passed all ayes.

McGee made a motion to approve a resolution authorizing the Mayor and City Clerk to enter into Standard Interconnection Agreements with Interstate Power and Light Company. Carman seconded and it passed all ayes.

Carman made a motion to waive building permit fees for solar panels on city-owned property. McGee seconded and it passed all ayes.

Mayor Bohle opened the public hearing on the matter of the adoption of a proposed Amended and Restated (2016) Cresco Urban Revitalization Plan. There were no written or oral comments and the hearing was closed. Bouska made the motion to approve the resolution adopting the Amended and Restated (2016) Cresco Urban Revitalization Plan. McGee seconded and it passed all ayes.

Mayor Bohle performed the first reading of Ordinance #459 Designating the Urban Revitalization Areas for the Amended and Restated (2016) Cresco Urban Revitalization Plan. Bouska made a motion to approve the first reading of Ordinance #459. Carman seconded and it passed all ayes.

Bouska made a motion to set a Public Hearing for April 4, 2016 for proposed Ordinance #459 Designating the Urban Revitalization Areas for the Amended and Restated (2016) Cresco Urban Revitalization Plan. McGee seconded and it passed all ayes.

Mayor Bohle opened the public hearing for proposed Ordinance #458 to amend Chapter 10 in the City of Cresco Code of Ordinances pertaining to Urban Revitalization by repealing Ordinance #375 Designating the Evans Home Assisted Living Urban Revitalization Area in the City of Cresco, Iowa. There were no written or oral comments and the hearing was closed.

Mayor Bohle performed the second reading of Ordinance #458 repealing Ordinance #375 Designating the Evans Home Assisted Living Urban Revitalization Area in the City of Cresco, Iowa. Bouska clarified that this is because the Evans Assisted Living is part of the bigger Revitalization Area in the new plan. Bouska made a motion to approve the second reading of Ordinance #458. McGee seconded and it passed all ayes.

Bouska made a motion to set a Public Hearing for April 4, 2016 for proposed Ordinance #460 amending the Code of Ordinances by adding new Chapter 101 pertaining to Prohibition on Discharge of Storm Water and Groundwater into the City sanitary sewer system. McGee seconded and it passed all ayes.

Mayor Bohle performed the first reading of the summary of proposed Ordinance #460 pertaining to prohibition on discharge of storm water and groundwater into the city sanitary sewer system. Carman made a motion to approve the first reading of the summary of Ordinance #460. Bouska seconded and it passed all ayes.

Carman made a motion to approve the application for Class E Liquor License (LE) and Class B Wine Permit and Class C Beer Permit (carryout beer) with Sunday sales to Wemark22 LLC d/b/a The Ox & Wren Spirits & Wine pending the results of the criminal background check and a copy of the signed Bill of Sale. Bouska 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 7:25 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be April 4, 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:

10-8 VIDEO	Equip	1,504.95
ADVANCED SYS	Maint	88.42
BAKER&TAYLOR	Lib bks&audio	1,711.40
BIBLIONIX	Lib Equip	2,300.00
BLAZEK CORP	Supp	670.00
BC/BS	Insur	29,247.01
BOB'S ELECT	Srvc	99.99
CARDMEMBER	Lib DVDs	305.92
CARQUEST	Supp	270.95
CITY OF CRESCO	Insur, Lib util	2,642.89
CMI	Equip	1,047.00
CPU	Src	100.00
COURTNEY SRVC	Srvc	460.00
CRESCO INSUR	Insur	472.00
CRESCO SMALL ENG	Equip	146.11
CRESCO TPD	Ads	619.29
DALCO	Supp	528.18
DATA TECH	Trng	95.00
DECORAH NEWS	Subsctpt	37.00
DELUXE ECHOSTAR	Srvc	39.95
DEMCO	Supp	145.23
DES MOINES STAMP	Supp	61.95
DETECTION INSTRU	Equip	200.30
DOUGH AND JOE	Supp	30.30
DRIFTRUNNERS	Tourism	2,750.00
FAREWAY	Supp	3.29
FILLMORE CO JOURNAL	Ads	253.00
FURNITURE RE-DO	Srvc	10.00
GIROLAMO, MICHELLE	Reimb mileage	42.12
GRATE IDEAS OF AM	Equip	969.07
GRUBE CONST	Supp	107.00
HAWKEYE REC	Elect	8,547.22
HAWKEYE SAN	Grbg/recyl	47,298.81
HAWKINS	Equip	128.88
IA NACOTICS	Trng	200.00
KWIK TRIP	Gas	78.52
LICKTEIG, STEVE	Srvc	90.00
LT MECHANICAL	Equip	417.45
MEDIACOM	Lib phone/CH3	205.24
MOUDRY ELECT	Rprs	226.50
NE IA MOTORS	Srvc	28.29
PAYROLL		61,286.70
PB ELECT	Equip	1,215.00
PENWORTHY	Lib bks	356.19
QUILL	Supp	77.79
RACOM CORP	Equip	2,349.00
RICOH	Supp	237.79
RILEY'S	Supp	163.94
SANDRY FIRE	Fire gear	91,096.54
UNIFORM & ACC	Unif	419.73
WELLS FARGO	Fee	750.00
	GENERAL	114,715.61
	HOTEL/MOTEL	2,750.00
	LOST PROJECT	268.80
	FIRE STATION BLDG	226.50

MEDIACOM	607.17
DRUG DOG	16.80
CRESKO COMM FIRE	2,603.93
ROAD USE	9,769.43
EMPLOYEE BEN	7,189.66
FIRE EQUIP	91,096.54
DEBT SRVC	750.00
WATER	12,431.29
WATER EQUIP	128.88
SEWER	19,566.96
CAP IMPROVE	5.17
YARDWASTE	5.17
EXPENDITURES	262,131.91
Revenues 3/8 to 3/21/16	298,872.39