

Mayor Bohle called the Cresco City Council meeting to order on April 18, 2016, at 7:00 pm at City Hall. Council Members Carman, Bouska, McGee, McCarville and Brenno were present. No council members were absent.

Carman made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the April 4, 2016 council meeting; Class C Beer permit (BC) with Class B Wine permit and Sunday sales to JAGDAMBE LLC d/b/a Cresco Mart; parade permit for an "Older Americans Month Walk" on May 26, 2016 for portions of 3rd Ave, N Elm Street, 1st Ave and 3rd Street E; Excavators Licenses for Meyer Concrete Concepts and for Henry's Backhoe Service. Bouska seconded and it passed all ayes.

Public Works Director Freidhof reported (a) working on parking lot approaches at the theatre and the old Culligan parking lots; (b) Doug Engle will do the boring for new wiring for the street light project; (c) hoping people will be patient with us as we have a lot of projects right now; (d) they pulled the well today and will be working on that; (e) they are working on controls at the small water tower so we can use it while we inspect the big tower; (f) hauling sludge out of the wastewater plant; (g) working on the trees for spring boulevard tree planting and reminder that Arbor Day is April 29th with a tree planted in Todd Schmauss' memory; (g) solar panels were installed on the street shop roof today so now we are waiting for the State and Alliant to inspect them so we can start using them. They plan to install the ground mount at the small water tower next.

Police Chief Ruroden presented a report created by using a speed trailer in response to complaints of speeding on 8th Street East. Data collected indicates the 85th percentile is 28 mph. Only 9 of 795 vehicles were going faster than 35 with two of those faster than 40. Data does show the time when the heaviest traffic occurs so patrols will coincide with that and times when the speeding is most likely to occur. Obviously the trailer display deterred some of the speeding and worked to remind drivers to be conscious of their speeds. The trailer was borrowed from another police department.

City Clerk Girolamo reported it has been really busy with all of the projects right now. Request for Proposals were mailed out for auditors and Bouska agreed to help review the RFPs and recommend an Auditor for the next three years.

McCarville reported the airport committee met but was unable to attend. Panos did get much of the hangar rehabilitation work done and is working on concrete now.

Bouska reported the Library Board met and reviewed two LED lighting quotes. The quotes are very different so they will request more information so they can be compared.

McCarville reported the 150th Committee is meeting almost weekly and everything is pretty much on schedule. They are soliciting sponsorships currently to help fund the events.

Jason Passmore and two veterans presented a site plan drawing of the proposed Veteran's Park with the Freedom Rock at the site of the old waterworks building. The final details including maintenance will need to be worked out. They have located an 8' by 9' rock that a farmer will donate if it is removed before he plants his field. They asked permission to place the rock on the site in a temporary spot until a base can be built and the final area is prepared to permanently move the rock to. Carman made the motion to allow the Veterans to move the rock to the site. Brenno seconded and it passed all ayes.

Alex Fortune and Wendy Lickteig updated the Council on the Theatre. On behalf of the Theatre Commission they really thanked everyone for helping with the renovations and especially the Parks/FC department for cleaning all the seats and floors. The Open House had a wonderful crowd and Saturday had a constant flow of people. Brightstar checked over the projector and server before we reopened. He corrected some issues and had suggestions to improve the operation of the projector. They are finishing fixing up Champlin Hall and noted that Billmyers donated some carpet for the project. Fundraising, selling letters from old marquee and bricks in the sidewalk, is being done to pay for the marquee, and also Champlin Hall remodeling and

upgrading restrooms. A meeting will be scheduled with Nagle Signs and Schwickert's Roofing to ascertain the marquee leaking problem. Three private events have already been scheduled for May. The first two weeks of movies after reopening were well attended. A seat replacement project is the most popular next improvement after the other projects are funded. Brightstar estimated that seats could be replaced for about \$280 installed per seat which is cheaper than a previous \$400 quote we had received.

Diane Kueker reported that the County Store is looking for options to keep people from dumping items that cannot be sold especially after-hours. They are considering a wrought iron fence to eliminate dumping under the awning. They want to keep the awning available for sitting and public place without people dumping their junk. Cameras are in place and are used in prosecuting illegal dumping. They also proposed building a 20'x10' building on skids in the boulevard for a drop off place. Council had concerns with allowing a building in the boulevard and suggested that they should utilize their existing building for a drop off area. It was also suggested to work on renting an area to move the dumpster to the back of the building.

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

McGee made a motion to approve Ordinance #459. Bouska seconded and it passed all ayes.

McGee made the motion to approve the recommendation of the Cresco Library Board & Foundation to appoint Karen Nance to the Library Board and Library Foundation for a term of six years ending June 30, 2022. Carman seconded and it passed all ayes.

Mayor Bohle performed the third reading of the summary of 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. Bouska made a motion to approve the third reading of the summary of Ordinance #460. McGee seconded. McGee, Carman, Brenno and Bouska voted aye. McCarville voted nay. The third reading was passed by majority vote.

McGee made a motion to approve Ordinance #460. Carman seconded. McGee, Carman, Brenno and Bouska voted aye. McCarville voted nay. Ordinance #460 was passed by majority vote.

Bouska made a motion to approve a resolution authorizing the Mayor to enter into an agreement for maintenance and repair of primary roads in municipalities with the Iowa DOT. Brenno seconded and it passed all ayes.

Discussion was held regarding the proposed changes to the definitions of nuisance under the Code of Ordinances. A complaint form was reviewed and it was agreed we would try using the complaint form to record the complaint and be signed.

McGee made a motion to set the public hearing for May 2, 2016 for proposed Ordinance #461 amending the Code of Ordinances by amending Code Section 50.02 pertaining to Nuisance Abatement Procedures. Carman seconded and it passed all ayes.

Mayor Bohle performed the first reading of the summary of proposed Ordinance #461 pertaining to Nuisance Abatement Procedures. Carman made a motion to approve the first reading of the summary of Ordinance #461. McGee seconded and it passed all ayes.

Discussion was held regarding the City's 150th Celebration on July 22-24, 2016. One of the main revenue sources to pay for all of the security, entertainment, advertising, sanitary services etc. for the celebration is expected to come from beer sales in the City's beer garden and concert area. Therefore, a decision was requested from the Council regarding bars that will be requesting permission to have outdoor beer gardens adjacent to their bars and consequently closing of streets and alleys. After some debate, it was decided to table it until the next meeting

since no formal written requests had been received and the Council wanted to think about it and learn more about the impacts the requests would have.

Mayor asked if there were any comments from the audience. Jason Passmore invited the public to the annual HCBT banquet with the Lieutenant Governor on May 3, 2016. April 27th is the annual Administrative Assistant Luncheon. Strategic planning meeting made a lot of progress and another meeting will be scheduled soon. He thanked the City for sponsoring the grant requests for the Community Foundation applications. Many of the applications were successful and the grants received were very much appreciated.

Carman moved to adjourn at 8:13 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be May 2, 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:

ADVANCED SYS	Maint	88.42
ALUM-LINE	Rprs	345.56
BAKER&TAYLOR	Lib bks&audio	1,284.78
BC/BS	Insur	28,430.98
BOB'S ELECT	Srvc	2,035.78
BODENSTEINER IMP	Supp	171.77
BRIGHT STAR SYS	Maint	795.00
CARDMEMBER	LibDVDs&post	739.88
CARQUEST	Supp	176.04
CITY OF CRESCO	Util, insur	2,588.38
CPU	Supp	19.99
COURTNEY SRVC	Srvc	520.00
CRESCO BLDG SRVC	Supp	2,831.00
CRESCO INSUR	Insur	2,386.00
CRESCO SHOPPER	Ads	933.00
CRESCO TPD	Ads	256.32
CRESCO VET	Supp	29.26
DEMCO	Supp	29.98
FAREWAY	Supp	7.99
FENCO PROD	Equip	868.34
FIRE TRNG BUR	Trng	50.00
FIT RUN CLUB	TourismB&S	961.20
GALLS	Equip	732.35
GOSCH'S	Srvc	441.50
H & S MOTORS	Srvc	90.40
HACH	Supp	380.54
HANSON TIRE	Rprs	33.50
HAWKEYE REC	Elect	8,410.10
HAWKEYE SAN	Grbg/recyl	47,952.28
HOGAN HANSEN	AuditSrvcs	3,900.00
HOVEY OIL	Supp	17.00
HOW CO HIST	TourismSound	336.98
IA MUNICIPAL FIN	Dues	50.00
IA ONE	Srvc	28.80
IA PRISON IND	Signs	472.78
JIM'S AUTO	Supp	10.06
KWIK TRIP	Gas	2,810.28
LICKTEIG, STEVE	Srvc	30.00
MEDIACOM	Phone	205.16
MERCHANT SRVCS	Fees	120.90
NE IA MOTORS	Srvc	36.65
NE IA TELEPHONE	Rprs	425.00
PANOS FARM	HangarRmdl	10,798.97
PAYROLL		61,089.83
PEPSI-COLA	Concessions	120.10
PETTY CASH	Postage,supp	213.59
PLUNKETT'S PEST	Srvc	448.81
POSTMASTER	Postage	200.00
RILEY'S	Supp	75.21
SANDRY FIRE	Equip	98.21
SCHUMACHER ELEV	Maint	141.99
SECRETARY OF ST	Fees	30.00
SPAHN & ROSE	Supp	14.24
SQUARE TRANS	Fees	3.33
STATE HYG LAB	Analys	69.50
STOREY KEN	Supp	88.03
TECHNICOLOR	Movie rent	7.98

TREAS, ST OF IA	SalesTax	5,505.00
TROY, SARA	ReimbMileage	58.38
U.S. POSTAL	Supp	1,147.75
UNIFORM&ACC	Unif,150thEqp	698.70
WARNER BROS	Movie rent	38.45
WEBER PAPER	Supp	206.94
WINDRIDGE IMP	Rprs	371.24
WINDSTREAM	Phone	133.49
	GENERAL	130,544.60
	HOTEL/MOTEL	1,298.18
	LOST PROJECT	2,443.53
	MEDIACOM	578.07
	DRUG DOG	46.26
	CRESCO COMM FIRE	576.97
	ROAD USE	11,812.66
	EMPLOYEE BEN	7,189.66
	150TH CELEBRATION	852.72
	WATER	13,064.10
	WATER EQUIP	1,537.90
	SEWER	23,019.44
	CAP IMPROVE	195.91
	YARDWASTE	433.69
	EXPENDITURES	193,593.69
	Revenues 4/5 to 4/18/16	947,127.57