

The Cresco City Council met July 18, 2011, at 7:00 pm at City Hall. Council members Blake, Bouska, and Loveless were present. McCarville arrived at 7:03 pm. Moore was absent.

It was moved by Bouska to approve the consent agenda which included approval of: the agenda; claims; minutes of the July 6, 2011, City Council meeting; minutes of the July 6, 2011 work session. The motion was seconded by Blake and passed all ayes.

Public Works Director Rod Freidhof reported: (a) 1<sup>st</sup> Ave paving for curbs should be finished tomorrow and will start the radius' and the side street and Skyline will come in and do the driveway and sidewalk approaches; (b) Street department is continuing to chip seal; (c) Bollman's crew started working on the street shop but needed to order different screws; (d) Sewer sludge storage project is progressing well; (e) water department has installed 154 water meters since the last billing with 180 left so hopefully will get done in September; (f) Alliance Store deadline is getting close to being owned by the City. Blake asked about the grant and once we get possession then we can apply. The City will need to explore options with what to do with the property after it has been inspected. (g) Attorney Braun is also working on the Bob Pass III property as well. Bouska inquired about installing LED fixture on one lamp post since they are down right now.

Police Chief Mark Kissinger reported that the Fair and Fourth of July were relatively quiet.

Loveless made a motion to set the 1<sup>st</sup> meeting in September to be Wednesday, September 7, 2011 because Monday is Labor Day. Bouska seconded the motion and it passed all ayes.

City Clerk Michelle Girolamo reported: (a) the Telecommunication Fund that has a large balance can be used for other purposes but must be transferred by resolution approved by council; (b) Speer Financial invited City officials to a golf outing on August 4<sup>th</sup>; (c) I inquired about an electronic version of our Code of Ordinances so we could put it on the website but because our original code is so old they would have to redo the whole Code. I will get a quote for the cost. (d) the City received an Airport grant of \$14,232 with the City's portion being \$4,743 for rehabilitation of the north apron; (e) quarterly update to the strategic plan was given to council and is on the website. Ten projects were identified for this year and are already in process or will be started shortly.

Mayor Mark Bohle opened the public hearing on the proposed Ordinance 433 amending Chapter 166 pertaining to jurisdiction of subdivision regulations and fees. There were no written or oral objections and the public hearing was closed. Mayor Bohle read proposed Ordinance 433.

Loveless made the motion to approve a resolution waiving the second and third readings of proposed Ordinance 433 amending Chapter 166 of the Code of Ordinances of the City of Cresco, Iowa, 1998. Bouska seconded the motion and it passed all ayes.

Bouska made the motion to approve Ordinance 433 amending Chapter 166 of the Code of Ordinances of the City of Cresco, Iowa, 1998, by amending Section 166.02 pertaining to jurisdiction of subdivisions within two miles of city limits and Section 166.08 pertaining to fees. Loveless seconded the motion and it passed all ayes.

Mayor Bohle opened the public hearing regarding a Notice to Abate a Nuisance for property of the Mark Tucheck Estate. There were no written or oral objections and the public hearing was closed. Blake made the motion to direct the City Attorney to proceed with steps to acquire the property at 129 6<sup>th</sup> Avenue East in Cresco, Iowa. Bouska seconded the motion and it passed all ayes.

The 2<sup>nd</sup> quarter Hotel/Motel Tax received was \$5,452.30 of which \$2,726.15 is available for tourism grants. Five applications were received requesting a total of \$6,250. The Cresco Tourism Advisory Board made the following recommendations to award: \$976.15 of the \$1,000

requested for advertising for the Norman Borlaug Harvest Fest; \$500 of the \$1,000 requested for sponsoring tickets for the Cresco Kiwanis Circus; \$750 of the \$750 requested for the WA TAN YE, hosting of the national convention in Cresco; \$500 of the \$500 requested for marketing for the Cresco Fine Arts Show. The Board also recommended using \$3,000 of the reserves to fund advertising and marketing brochures for the Cresco Theatre Commission for Avenue 2. Loveless made the motion to approve awarding the \$2,726.15 plus the \$3,000 from reserves in the amounts recommended by the Tourism Board. Blake seconded the motion and it passed all ayes.

McCarville made the motion to approve refunds of electric bills for Larry Joiner of \$362.57 and Yvonne & Mike Sajdak for \$73.68 for increased sump pump usage due to an undetected water main break. Bouska seconded the motion and it passed all ayes.

Mayor Mark Bohle opened the public hearing regarding an amendment to loan and disbursement agreements for the Sewer Revenue and General Obligation Capital Loan Notes to lower the interest rates from 4.3% to 3% saving \$35,717.50. There were no written or oral objections and the public hearing was closed. Bouska made the motion to approve a resolution approving and authorizing an amendment to loan and disbursement agreements by and between the City of Cresco and Iowa Finance Authority, and authorizing and providing for the reissuance of the \$600,000 sewer revenue capital loan note, series 2001 and the \$400,000 (\$147,000 released) general obligation capital loan note, series 2001, of the City. Loveless seconded the motion and it passed all ayes.

McCarville made the motion to approve a resolution authorizing the Mayor to sign an electrical line easement with Interstate Power and Light Company. Bouska seconded the motion and it passed all ayes.

McCarville made the motion to approve a resolution authorizing the Cresco Fire Department to conduct a controlled house burn for training purposes. Bouska seconded the motion and it passed all ayes.

Loveless made the motion to set a public hearing to amend Chapter 3 in the City of Cresco Code of Ordinances pertaining to voting precincts and wards. The maps are available on the City and the County websites. Blake seconded the motion and it passed all ayes.

Freidhof presented bids for a new loader and bucket just to see what the cost would be to trade. The current Case loader has had expensive repairs due to an internal transmission cooler which new Case loaders now have an external cooler. It was decided to wait until the next budget to discuss the replacement.

Bohle asked if there were any comments from the audience. Several neighbors near the intersection of 6<sup>th</sup> Avenue East and 2<sup>nd</sup> Street East requested that stop signs be installed. The police and PWD will review it and have it on the next agenda. They also requested that the hedges be cut down on the Mark Tucheck Estate property but the City does not own the property yet so the City can't do anything now. Jason Passmore reported that August 1<sup>st</sup> will launch the "Dream Big Grow Here Northeast Iowa Business Network" for small businesses to compete for a \$5,000 grant and may qualify for a \$10,000 State Grant. There was a great response for the North Iowa Tractor Ride with over 200 tractors and thanks to all volunteers.

It was moved by Bouska to adjourn at 7:50 pm. The motion was seconded by Loveless and passed all ayes. The next regular Cresco City Council meeting will be August 1, 2011, at 7:00 pm 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 Systems	maintenance contract	50.18
Alliant Energy	electricity	32.47
Baker & Taylor	books	1,006.49
Balk Lime & Ready Mix	stump removal, main break	4,892.07
Blackburn, Joan	supply	109.50
Blue Cross/Blue Shield	health ins, fee	23,592.83
Brown Supply	supply	330.09
Bruening Rock Products	"3/4 rock	841.59
Bulter, Jesse	deposit refund	41.35
Cardmember Services	dvd, audio, books	333.25
Casper Plumbing	service call	2,256.41
Center Point Large Print	books	53.80
City of Cresco	refunds	48.83
City of Cresco	safe-t-fund	2,582.69
City of Cresco	utilities	33.44
CPU of America	service calls	312.50
Cresco Bank & Trust	sewer adjustment	626.40
Cresco Fire Safety	bldg maintenance	34.00
Cresco Small Engine	parts	54.09
D & J Sports	resale	834.95
Dakota Supply	meters	865.90
Dalco	supply	701.03
Digital Ally, Inc.	supply	37.50
E. H. Wachs	element, filter	198.50
Electrical Engineering & Equip.	service, generator	650.00
Farm Plan aka Fisks	supply	712.23
Fencil Oil	lp gas	450.67
Fenco Products	repair, supply	178.60
First to the Finish	supply, resale	377.80
Follett	tech expense	289.00
Gosch's Inc.	supply	25.00
Group Services	admin fee	317.75
Grube Lawn & Garden	mower	118.44
Hach Co.	supplies	201.32
Hanson Tire	service, battery	601.95
Hawkeye REC	electricity	4,143.28
Hovey Oil Co.	gasoline	475.70
Howard County Ag	tourism grant	1,412.62
How-Winn Schools	rec bus	1,683.91
Hydrite Chemicals	chemicals	900.23
Hygienic Lab	pool, spa analysis	11.00
IA One Call	one calls	60.30
IA Sports Supply	rec supply	113.57
IA Workforce Development	unemployment	3,636.00
IDALS	license renewal	75.00
Ikon Office	copier	64.29
Iowa Codification Inc.	codify ordinances	352.50
Lifeguard Store	resale, pool supply, staff	494.30
Marco	computer expense	1,510.47
Metro Swim Shop	resale	75.80
MVTL	wastewater analysis	162.30
NE IA Task Force	dues	525.00

payroll		64,198.32
Petty Cash	postage, supply	50.25
Popular Subscription	renewals	1,985.92
Post Office	postage	100.00
Print Shop Plus	supplies	49.00
Rileys	supplies	6.99
Road, Machinery, & Supply	repair, burner	373.07
Ruppert Inc.	supplies, ups	290.20
Storey Kenworthy	office	152.77
Theatre Projector & Restoration	tourism grant	781.50
TPD	notices, ads	874.40
Tupy Construction	bldg maintenance	1,212.00
US Cellular	cell phones	370.81
USA Blue Book	supply	97.42
Weber Paper Co.	bldg supplies	109.93
	General Fund	48,963.01
	General Hotel/Motel Tax	2,194.12
	Road Use Tax	9,030.95
	Employee Benefits	25,576.08
	Local Option Tax	3,174.33
	Cresco Telecom	1,252.87
	Street 1st Ave Project	27.98
	Water Utility Fund	16,793.88
	Water Deposits Trust Fund	80.00
	Water Utility Repair	865.90
	MSSU Operations	18,979.51
	Capital Improvement	2,551.73
	Yard Waste Fund	651.11
	GRAND TOTAL OF FUNDS	\$130,141.47
Revenue Total of Funds from 7/7/11-7/18/11		\$107,588.20