

The Cresco City Council met August 5, 2013, at 7:00 pm at City Hall. Council members Carman, Bouska, McGee, McCarville and Loveless were present. No Council members were absent.

McGee made the motion to approve the consent agenda which included approval of the agenda; claims; minutes of the July 15, 2013 meeting; Class C Beer Permit (BC) with Sunday sales to Kwik Trip Inc. dba Kwik Star #428; pay request #2 to Skyline Construction Inc. for \$34,381.71 for the watermain looping project. Bouska seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) Riehle Decorating will start water proofing the Theatre outer walls as well as fixing an interior wall damaged by the leaking roof; (b) storm sewer project near A&W will start this week and is in conjunction with the Winneshiek Co-op drainage project. The City's cost will be about \$11,500; (c) Street Department is continuing chip sealing of streets; (d) Water Department will be moving into the new building soon; (e) watermain break near the fairgrounds will be fixed tomorrow; (f) Sewer Department is working on manhole rehab; (g) working on an agreement with the Liquor Store to purchase a small piece of land to install the generator on at the lift station; (h) started installing the generator at the Southside Lift Station.

Police Chief Tim Ruroden presented his monthly report. He invited everyone to come to the National Night Out sponsored by the Cresco Police Department on August 6th. The meeting with the Personnel Committee went well and they will look at utilizing some Reserve Officers.

City Clerk Michelle Girolamo acknowledged appreciation to Jan Daly for the donation of a framed picture of the fire station and fire trucks given in memory of Jim Daly for his 18 years as a Councilman and his many years as a volunteer fireman. The accounting software has all been converted. The audit went good and the audit report will be presented in a few months. The City Election will be November 5, 2013 with the following positions up for election: Mayor (Mark Bohle); Council – Ward 2 (Amy Bouska); Council – At Large (Steve McCarville). Forms are available at City Hall and must be submitted with at least 25 signatures by September 19, 2013.

Mayor Bohle opened the Public Hearing on the adoption of the proposed "Code of Ordinances of the City of Cresco, Iowa". There were no oral or written comments and the public hearing was closed. Bohle performed the first reading of proposed Ordinance 446. McCarville made the motion to approve the first reading. Loveless seconded and it passed all ayes.

Loveless made the motion to approve a resolution Naming Depositories. The Depositories named and maximum balances were Cresco Bank & Trust \$15,000,000 and C US Bank \$25,000. Bouska seconded and it passed all ayes.

Tony Halverson submitted a request to place a fence on the property line in the parking lot on the east and south side of Sandy's Café. The City of Cresco is the adjacent property owner so would have to grant written permission for the fence to be erected on the property line. When asked what type of fence it would be he said it would be farm gates. Halverson had concerns with liability of people using his property especially when the street closings allowed large parties near his building. Patty Shaver of Howard County Abstract office voiced concerns about the security of her building during these dances as well. She was also concerned with more gates near the alley and the problem of the flow of traffic on the south side of the buildings. Council did not grant permission for a fence made of gates to be erected in the parking lot and will work with Mr. Halverson to see if there are other options for the parking lot.

Mayor Bohle opened the discussion regarding a fire pit issue brought up at the last Council meeting. He suggested that the ordinance could be amended to read that fire pits would need to be 25 feet away from any neighbor's structure or dwelling. This would allow a homeowner to have the fire pit closer to their own structure if desired which would solve the issue in question. Council Member Amy Bouska spoke vehemently against the proposal and

cited studies that show particulates from fires can cause lung cancer. She believes that recreational fires should be banned from the City of Cresco. Bohle and McCarville felt the majority of the Cresco residents were in favor of allowing sensible recreational fires. After a lengthy discussion, Loveless made the motion to proceed with amending the Ordinance to make the distance 25 feet from a neighbor's structure or dwelling. McCarville seconded the motion. Carman, McGee, McCarville and Loveless voted aye. Bouska voted nay. The motion passed by majority vote.

Mayor Bohle opened discussion regarding "Communities of Distinction TV". After doing more research and asking other communities it has been decided not to participate in this featured television segment. The cost of \$19,800 was too much and the networks and airtimes did not seem to be enticing. The Chamber is working on a local promotional video.

Bouska made the motion to approve a resolution fixing the date for a public Hearing on August 19, 2013 at 7:00 pm for a gift of real estate to Howard County, Iowa for the old City Hall located at 227 North Elm Street. Loveless seconded the motion. Loveless, Bouska and McCarville voted aye. McGee and Carman voted nay. The motion passed by majority vote.

Mayor asked if there were any comments from the audience. Jeff Henderson commended the businesses for raising a lot of money for benefits during their street dances. He feels the good far outweighs the inconveniences. He also felt that Cresco residents should be allowed the ability to have a small fire in their backyard. There were no other comments from the audience.

Carman moved to adjourn at 7:53 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on August 19, 2013 at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:

ALLIANT ENERGY	Electricity	18,110.81
BANCARD	Supply; Training	983.99
BLACK HILLS	Natural Gas	1,305.54
BLAZEK	Repairs	8,933.00
BC/BS	Health ins	330.00
BODENSTEINER	Repair	190.32
BOHLMANN	Supply	65.29
BROWN SUPPLY	Supplies	208.78
CAMPSTIE RV	LP	735.77
CARQUEST	Supplies	47.78
CITY LAUNDERING	Uniforms	388.56
CITY OF CRESCO	Utilities	1,030.88
CREATIVE PRODUCT	Supply	237.56
CRESCO HEATING	Repair	214.30
CRESCO INS AGENCY	Ins	124.00
CRESCO SMALL ENGINE	Repair	46.63
CRESCO TPD	Notices	148.50
CROELL REDI-MIX	Concrete	2,282.00
CULLIGAN	Salt	27.69
DAKOTA SUPPLY GROUP	Meters	994.00
DALCO	Supplies	862.59
DEANS BODY SHOP	Repair	1,275.33
ELECTRIC PUMP	Service	2,419.00
ELECTRICAL ENGINEERING	Service	619.71
FENCL OIL	LP gas	248.12
FOLEY'S CONSTRUCTION	Repair	153.75
GALLS	Uniforms	289.18
GODMAN, DAVID	Reimb Supply	69.96
GOSCH'S, INC	Supplies	3.75
GRUBE CONSTRUCTION	Roof Repair	213.00
HACH CO	Supplies	83.79
HANSON TIRE SERVICE	Repair	364.00
HAWKEYE SANITATION	Garbage	46,268.58
HOVDEN OIL	Oil	591.80
IOWA DOT	Oil	1,428.00
IROC WEB DESIGN	Service	80.00
JOHN DEERE FINANCIAL	Supplies	1,063.97
KEYSTONE LAB	Analysis	509.95
KIRKHAM MICHAEL	Airport plan	6,500.00
KWIK TRIP	Gas	5,553.24
MALLI CONST	Water Bldg	7,000.00
MATT PARROTT	Supply	187.96
MEHMERT TILING	Storm Sewer	19,520.10
MERCHANT SERVICES	CC Fees	182.65
MIDWEST CLEANING	Equipment	3,295.00
MIDWEST RADAR & EQUIP	Service	320.00
MODERN MARKETING	Supply	102.63
NE IA TASK FORCE	Dues	525.00
O'HENRY'S	Resale	205.80
PAYROLL		126,717.86
POOL TECH	Chemicals	913.55
POSTMASTER	Postage	470.68
PRINCIPAL LIFE INS	Life Ins	82.94
PUSH PEDAL PULL	Repair	474.36
RACOM	Service	189.00

REGIONAL HEALTH	Service	27.00
SAFETY KLEEN	Supply	176.12
SAM'S DISCOVER	Resale	5,130.74
SCHMAUSS, TOM	Instructor	200.00
SIGNS & DESIGNS	Signs	127.50
SKYLINE	Construction	34,381.71
SLIFKA CONSTRUCTION	Plumbing	99.66
SPAHN & ROSE	Repair	86.60
SPORTSMITH	Parts	104.94
STATE HYGIENIC LAB	Analysis	124.00
STOREY KENWORTHY	Supply	141.38
TARZAN TREE SRVC	Stump Grinding	336.00
THORNTON'S FEED	Lime	312.00
TREAS, STATE OF IA	Sales Tax	5,660.56
TRUCK COUNTRY	Repair	1,708.83
UNIFORM & ACCESS	Lights	777.94
WINDRIDGE	Repair	67.58
WINDSTREAM	Telephone	1,066.31
ZEE MEDICAL	Supply	367.30

GENERAL FUND	159,096.60
LOCAL OPTION TAX	6,207.86
FIRE STATION BLDG	185.76
MEDIACOM	604.84
STREET TRUST	7.00
DRUG DOG	150.00
CRESCO COMM FIRE	2,304.35
ROAD USE	25,228.56
EMPLOYEE BENEFITS	305.06
WATER MAIN LOOP	34,381.71
WATER	25,786.66
WATER EQUIP REPL	8,101.60
SEWER	32,103.12
CAP IMPROVE	19,637.79
YARDWASTE	1,985.91
TOTAL EXPENDITURES	316,086.82
Revenues 7/16 to 8/5/13	138,896.89