

The Cresco City Council met June 6, 2011, at 7:00 pm at City Hall. Council members Blake, Bouska, McCarville, and Moore were present. Loveless arrived at 7:01 pm. No council members were absent.

It was moved by Bouska to approve the consent agenda with the exclusion of item 4 which were the minutes from the May 18, 2011 work session to be considered separately. The amended consent agenda included approval of: the agenda; claims; minutes of the May 16, 2011, City Council meeting; permit for supervised display of fireworks to Cresco Jaycees on July 3, 2011; approval of cigarette/tobacco permits for: Casey's Marketing dba Casey's General Store #2511; Fareway Stores, Inc. dba Fareway Store #815; JAGDAMBE, LLC, dba Cresco Mart; Ron B. Rear and Evelyn L. Kingsley dba Cresco Liquor Store; Big Daddy Hideaway Corp. dba Hideaway Lounge; Kwik Trip, Inc. dba Kwik Star #428; Thomas J. Kleve and Mary F. Kleve dba Kleve's Pub. The motion was seconded by McCarville and passed all ayes.

Council Member Amy Bouska requested that the minutes from the joint work session on May 18, 2011 reflect that there was discussion on an emergency notification system and that Chief Kissinger and Sheriff Miner would look into the costs of different emergency response systems and cooperating on a system. Bouska made the motion to approve the minutes from May 18, 2011 work session as amended. The motion was seconded by McCarville and passed all ayes.

Public Works Director Rod Freidhof reported: (a) sewer plant has the new electrical service installed; (b) sewer and street departments are working together to repair some manholes; (c) water department has been installing water meters and fixing leaking valves; (d) staff has requested taking the generator off the trailer at the north well and putting it on a concrete slab and hard wiring it into the well so the trailer can be utilized for other purposes and council advised employees to use their discretion; (e) York Street project has begun installing the sewer line; (f) 1st Avenue contractors are working on the west end and if it is not dry enough by Wednesday then they will need to core it out which will be a change order of about \$5,000; (g) Rick Bollman should start on the street shop roof this week; (g) some more nuisance properties have been sent to Attorney Braun to pursue.

Police Chief Mark Kissinger reported nothing out of the ordinary. Next Monday will be firearm qualification testing and the following Monday will be the bike auction.

City Clerk Michelle Girolamo reported that (a) three firefighters have passed Firefighter I Certification and they are Cody Courtney, Charlene Alden and John Gehling so all firefighters are now Firefighter I certified; (b) the Iowa League of Cities Annual Conference is September 21-23 in Des Moines. Council recommended that Girolamo & Freidhof attend the conference and any other interested council member will contact Girolamo for registration; (c) City Hall is typically closed on June 30th for year end processing. Loveless made the motion to close City Hall on June 30, 2011. McCarville seconded the motion and it passed all ayes.

Blake questioned the status of Drew and his water certification. Freidhof and Bohle replied that he is studying and waiting for the date for the test to be set. McCarville questioned Kissinger about golf carts allowed in the city. The registered licensed golf carts that meet all of the state requirements for licensing are allowed in the City because they are covered under the state law. Regular golf carts are still not allowed in the City of Cresco.

Mayor Mark Bohle opened the public hearing and the opening of sealed bids for the sale of real estate at 1207 3rd Street SW (Lot 6, Irr Survey of N ½ of SW ¼ of Sec 26, Township 99 N, Range 11, W of the 5th PM, Howard County, Iowa). Eight sealed bids were received ranging from \$15,000 to \$18,500. A live auction was then held for the eligible bidders and the final bid was \$26,000. Blake made the motion to approve a resolution authorizing the sale of real estate

described above for \$26,000 to Robert Carroll. Moore seconded the motion and it passed all ayes.

Daren Sikkink, Design Engineer from WHKS & Co., presented a power point presentation on the 2nd Avenue East Reconstruction Project. The watermain will be replaced on 2nd Avenue East from 7th to 8th Street East in the fall of 2011 but the street will not be disturbed so there will be no assessments for that block. The cost of this project is estimated at \$91,300.

The 2nd Avenue East Reconstruction Project consists of replacing the watermain and removing the existing asphalt pavement and curb on 2nd Avenue East from 6th to 7th Street in the Fall of 2011. New concrete pavement with curb will be installed in the Spring of 2012. The total estimated cost of the project is \$179,100 of which \$128,000 is assessable. The City has an established 50% Assessment Policy so \$64,000 will be assessed to property owners and the City will pay \$115,100. The City pays 100% of the watermain, sanitary and storm sewers, and intersections. The Preliminary Assessment Schedule shows the maximum amount that can be assessed to each property owner. There have been numerous breaks in the watermain which is why this project was chosen to be done next. Mayor Bohle then opened the public hearing and called for objections. There were no oral or written comments so the public hearing was closed. Loveless made the motion to approve the resolution with respect to the adoption of the resolution of necessity proposed for the Cresco, Iowa, 2011 2nd Avenue East Reconstruction Project. Bouska seconded the motion and it passed all ayes.

Bouska made the motion to approve the resolution directing preparation of detailed plans and specifications, form of contract and notice to bidders on the Cresco, Iowa, 2011 2nd Avenue East Reconstruction Project. Blake seconded the motion and it passed all ayes.

McCarville made the motion to approve the resolution authorizing the Mayor to enter into a Professional Services Agreement with WHKS & Co. relating to the 2011 2nd Avenue East Reconstruction Project. Bouska seconded the motion and it passed all ayes.

Mayor Bohle opened the public hearing for the proposed amendment to the Code of Ordinance Chapter 92 Section 02 and 03 regarding water rates. There were no oral or written comments so the public hearing was closed. Mayor Bohle performed the first reading of proposed Ordinance 430 pertaining to water rates. McCarville made the motion to accept the first reading of proposed Ordinance 430. Moore seconded the motion and it passed all ayes.

Loveless made the motion to approve a resolution waiving the 2nd and 3rd readings of proposed Ordinance 430. Bouska seconded the motion and it passed all ayes.

Loveless made the motion to approve Ordinance 430 pertaining to water rates. Bouska seconded the motion and it passed all ayes.

Mayor Bohle opened the public hearing for the proposed amendment to the Code of Ordinance Chapter 99 Section 02 and pertaining to sewer rental. There were no oral or written comments so the public hearing was closed. Mayor Bohle performed the first reading of proposed Ordinance 431 pertaining to sewer rental. McCarville made the motion to accept the first reading of proposed Ordinance 431. Moore seconded the motion and it passed all ayes.

Blake made the motion to approve a resolution waiving the 2nd and 3rd readings of proposed Ordinance 431. Bouska seconded the motion and it passed all ayes.

Moore made the motion to approve Ordinance 431 pertaining to sewer rental. Bouska seconded the motion and it passed all ayes.

Blake made the motion to approve a resolution providing for the release and abandonment of certain rights in real estate and execution of quit claim deed. Bouska seconded the motion and it passed all ayes.

Bouska made a motion to approve the resolution to approve a 28E agreement with the Iowa Department of Transportation regarding maintenance, repair and minor construction of the

primary roads within the boundaries of the City of Cresco. Moore seconded the motion and it passed all ayes.

Loveless made a motion to approve a resolution fixing the date of June 20, 2011 for a meeting on the proposition to authorize the use of a portion of the \$1,050,000 General Obligation Capital Loan Notes, Series 2010. Moore seconded the motion and it passed all ayes.

Attorney Joe Braun discussed a letter received from a resident requesting City to waive the rules and allow a fence to be installed on the property line without the neighbor's written permission. The Council gave direction to Attorney Braun that it sounded like a civil dispute and that the ordinance must be followed.

Bohle asked if there were any comments from the audience and there were none. Bouska reminded the audience that all documents were available to be viewed on the website. Due to the holiday the first Council meeting in July will be moved to Wednesday July 6, 2011 at 7:00 pm.

It was moved by Moore to adjourn at 7:55 pm. The motion was seconded by Loveless and passed all ayes. The next regular Cresco City Council meeting will be held June 20, 2011, at 7:00 pm at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:

Alliant Energy	electricity	13,641.33
Andera, Marty	water refund	80.00
Aramark	mat service	405.18
Ator, Corey	water refund	80.00
Bancard	training, conference	598.10
Black Hills Energy	electricity	2,398.39
Blue Cross/Blue Shield	health ins	22,921.64
Bob's Electric	repair, supply	1,343.20
Bodensteiner Impl	mower	451.95
Bulman, Donna	water refund	80.00
Casper Plumbing	service	896.46
City Laundering	uniforms	35.18
City of Cresco	deposit refunds	103.26
City of Cresco	utilities	1,009.71
Cresco Ins Agency	insurance	107,476.00
Cresco Small Engine	supply	44.26
Culligan	salt, softner rent	74.22
Dalco	supply	261.71
Dash Medical	gloves	57.90
Dean's Lawn Care	garden tilling	75.00
Delaney, Paul	water refund	80.00
Diamond Vogel	paint	1,964.55
Fareway	supplies	14.93
Faris, Troy	water refund	80.00
Fenco Products	supply	266.56
Freidhof, Rodney	mileage	74.00
Gosch Inc.	supply	189.95
Group Services	admin fee	317.75
Grube Lawn & Garden	mower belt	21.77
H & S Motors	repair	765.69
Hach Co.	lab supplies	27.84
Hanson Tire	repairs, labor	466.45
Hawkeye Sanitation	garbage & recycling	42,768.78
Hence, Sheron	refund deposit	80.00
Ho Co Emergency Mgmt	annual assessment	13,538.00
Ho Co Historical Society	grant	1,000.00
Ho Co Treasurer	property tax	1,139.00
Hosch, Justin	water refund	80.00
Hovey Oil Co.	diesel	208.94
Howard County	shared lec costs	12,110.81
Hvitved, Aaron	water refund	80.00
Hygienic Lab	pool, spa analysis	33.00
Ikon Office	copier	223.87
K & H Energy	lp	150.10
Kappes, Kayla	refund deposit	77.42
Kwik Trip	gas, diesel	5,762.08
Mark's Electronics	repair, equipment	220.00
Mc2 Inc.	parts	407.05
Metro Swim Shop	resale	697.45
Midwest Radar & Equipmt	certification	280.00
Moellers, Kenneth	bike trail lease	125.00
Municipal Pipe Tool	jet cleaning	778.73

MVTL	wastewater analysis	162.30
Northeast IA Service	service	71.91
O'Henry's	staff, shirts, supply	1,118.92
Olson, Patricia	water refund	80.00
Omar, Bill	water refund	80.00
payroll # 11		57,714.26
Pepsi Cola	concession	380.10
Petty cash	supply, postage	320.24
Phil's Lawn Service	spray lawn	108.00
Pinter Landscaping	trees	2,092.50
Plunkett's	pest control	355.68
Pool Tech	chemicals	180.99
River City Paving	cold mix asphalt	1,057.31
Ruppert Inc.	postage, supply	621.97
Sam's Discover	resale, staff	868.20
Sandry Fire Supply	equipment	1,721.53
Shaffer, Wayne & Liberty	water refund	80.00
Shipman, Steven	check airport facility	24.00
Sim's TV & Appliance	audio system	544.00
Sportsmith	equipment parts	113.22
Storey Kenworthy	office supply	167.40
Streich, Glenn	water refund	80.00
Sun Life	life ins	47.35
Titan Machinery (CNH Capital)	blades	1,186.57
Treasurer State of IA	sales tax	4,775.27
Troester, Rhonda	water refund	80.00
US Postmaster	postage, utility bills	389.74
USA Blue Book	tools	112.25
Verizon Wireless	phone	74.82
Wildflower Art & Frame	lodge frame	27.86
Windstream	phone	1,049.90
Zdanowicz, Jim	water refund	80.00

General Fund	204,005.64
General Hotel/Motel Tax	1,000.00
Road Use Tax	22,576.86
Employee Benefits	24,582.98
Local Option Tax Project Fund	6,013.58
Cresco Telecom	973.27
Rehab/Housing Forf/Trust	77.00
Equipment Replacement	132.00
Water Utility Fund	22,166.85
Water Deposits Trust Fund	1,280.00
Water Utility Repair/Replacemt	5.50
MSSU Operations	28,124.28
Capital Improvement	82.40
Yard Waste Fund	886.14

GRAND TOTAL OF FUNDS	\$311,906.50
Revenue Total of Funds from 5/17/11-6/6/11	\$188,863.82