The Cresco City Council met February 4, 2013, at 7:00 pm at City Hall. Council members Carman, Bouska, McGee, McCarville and Loveless were present. No council members were absent.

Bouska made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the January 21, 2013 meeting; Retail Cigarette and Tobacco Permit for DOLGENCORP LLC d/b/a Dollar General Store #2400; Excavators License for Mehmert Tiling Inc; tax abatement under the Urban Revitalization Plan for Darlene Hellman. Carman seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) Butler building representative could inspect the Street Shop for $3,730 but would only advise us whether the building was put together properly but will not give any opinion on an air exchange unit or other options. The roof we ordered was a "Simple Saver System" which only has a vapor barrier on the bottom. Council agreed not to pay him to inspect the building. We will do more research on options of replacing the roof or installing an air exchange system; (b) with the recent ice storm we have used about 2/3 of our sand and salt supply; (c) another watermain break was repaired last week; (d) Iowa DNR accepted our plan of action but requires quarterly reporting; (e) an Air Quality Permit needs to be filed by May 15, 2013 for the generator at the Sewer Plant; (f) Hazard communications (MSDS) is changing to Global Harmonizing System (GHS) so by 2015 OSHA will require us to change our reporting. Our Safety Alliance Group is researching companies to help Cities with this conversion; (g) Drew will be testing for Grade II water treatment and distribution certification.

Police Chief Tim Ruroden presented his monthly report. Thor is in the second stage of drug dog training and has impressed the trainers with his progress.

City Clerk Michelle Girolamo reported (a) public input meeting for the Cresco Fit for Life had a good turnout with a lot of good ideas presented. The Steering Committee prioritized the ideas and is working on cost estimates and plan of actions; (b) Data Technologies will demonstrate new accounting software on February 19th; (c) five departments applied for Howard County Community Foundation Grants: Library for a disc repair and cleaning equipment; Theatre for restroom updates; Fire for equipment for the new fire truck; Street for Christmas decorations; Park & Rec for a scoreboard for flag football; (d) received $2,408 from Utility Service Partners for 10% royalties on the Service Line Warranty programs. As of today, there are 459 enrolled in the sewer and water programs with 23 claims for sewer problems.

Mayor Bohle opened the public hearing for Budget Amendment #2 for fiscal year ending June 30, 2013. There were no written or oral comments so the public hearing was closed. McGee made the motion to approve the resolution amending the current budget. Bouska seconded and it passed all ayes.

Bouska made the motion approve a resolution fixing the date of February 18, 2013 for public hearing on sale of real estate and manner and method of sale of real estate at 610 2nd Street Southeast. Loveless seconded and it passed all ayes.

Loveless made the motion to approve the purchase and installation of a street light for the corner of York Street and Highway 9. The City will purchase the pole and anchor for approximately $918 and Alliant will maintain it for a monthly fee of $6.01. Carman seconded and it passed all ayes.

Ordinances were reviewed for the updating of the Code of Ordinances. Bouska recommended that the minimum insurance coverage be increased for excavators. Bohle recommended license fees for excavators and tree trimmers be increased to $50 and permits for demolition and signs and awnings be increased to $25. Building permit fees will increase on a scale based on the cost of construction. Bouska questioned why we collect franchise fees from Mediacom but not from other DSL providers so that will be investigated. Bouska recommended

updates and changes to the Code of Ordinances as presented and discussed. McGee 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 7:27 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on February 18, 2013 at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:		
ALLIANT	ELEC	14,645.32
AM WAT WKS	TRNG	60.00
ANDREW HARPER	DEP REF	54.09
ARAMARK	SRVC	245.28
BANCARD	SUPP	448.96
BARRON & EMILY OTTO	DEP REF	54.94
BLACK HILLS	NAT GAS	8,629.12
BODENSTEINER	SUPP	189.30
BROWN SUPP	SUPP	472.29
CARQUEST	RPRS	169.23
CHRIS ATOR	DEP REF	17.98
CITY LAUNDERING	SRVC	300.80
CITY OF CRES	DEP REF,UTIL	1,581.79
CRESCO FIRE	EQUIP	209.40
CRES TPD	ADVERT	473.64
CULLIGAN	SUPP	59.31
DAVID GODMAN	RMB GAS	32.59
DEREK LEE	RPRS	75.00
ELWOOD, O'DONOHE..	SRVC	2,992.50
FAREWAY	SUPP	27.13
GURNEY	SUPP	33.00
HACH	SUPP	77.69
HANSON TIRE	SRVC	265.30
HAWKEYE SAN	SRVC	44,719.35
HEALTHY CONT	FEE	11.90
HOMETOWN ACTG	SRVC	50.00
HOVEY OIL	GAS	867.50
IAN FITZGERALD	DEP REF	80.00
IA DNR	FEE	20.00
IA LEAG of CITIES	TRNG	60.00
IA MUN FIN	DUES	55.00
JOHN DEERE	SUPP	935.28
JOHNSON ACTG	SUPP	324.00
K & H ENERGY	LP GAS	90.04
KEYSTONE LAB	ANAYLS	268.85
KWIK TRIP	GAS	4,784.93
MC2	SUPP	798.65
MERCHANT SRVC	FEES	82.11
MIDLAND SCI	SUPP	146.22
MID-STATES ORG	DUES	100.00
MOHAWK ELEC	SUPP	257.17
MUNICIPAL MAGT	SRVC	600.00
PAYROLL		60,277.57
PEPSI-COLA	SUPP	226.50
PLANTPEDDLER	SUPP	84.50
POSTMASTER	POSTAGE	411.95
PRINCIPAL LIFE	INSUR	82.94
QUARTERMASTER	SUPP	237.42
REGIONAL HEALTH	SRVC	275.40
RICH HUBER	DEP REF	55.81
RICHARD HOLLENBECK	RMB SUPP	55.85
RICOH	MAINT	414.60
RIVER CITY	SUPP	1,093.18
SAFETY KLEEN	SUPP	174.20
SAM'S CLUB	SUPP	2,482.89
SANDRY FIRE	SUPP	192.00
SCHMITT CONSTRUCT	SRVC	375.00
SPAHN & ROSE	SUPP	1,120.55
SPORTSMITH	SUPP	305.65
ST. LUKE'S CTR	DUES	50.00
STAND & POOR'S	FEES	8,117.00
STOREY KEN	SUPP	1,590.22
TREAS, ST IA	SALE TAX	5,904.78
WHKS	SRVC	1,066.56
WINDSTREAM	PHONE	1,042.13

	General Fund	105,311.04
	Road Use Tax	12,704.30
	Emp Benefits	6,358.82
	Local Option Tax	6,662.91
	Nuisance Hse	67.50
	Cresco Telecom	396.54
	Equpment / Rpr Fitness	933.00
	Off/Comp Equip	897.35
	Street Trust	37.50
	Debt Service	5,906.00
	Watermain Looping	772.00
	Water Utility	17,713.10
	Water Dep	660.00
	Water Utility Repl	506.00
	MSSU Operation	10,803.71
	MSSU Repl	816.00
	Water & Sewer	109.70
	Yard Waste	346.89
	EXPENDITURES	171,002.36
	Revenues 1/22 to 2/04/13	96,882.54

The Cresco City Council met in special session on February 4, 2013, at 7:30 pm at City Hall. Council members Carman, Bouska, McGee, McCarville and Loveless were present. No council members were absent.

Council discussed 2014 budget requests. With the cuts made, the General Fund will have a modest profit of about $11,000 after factoring in the timing issue of receiving the bond proceeds in the previous fiscal year. The City was able to reduce the City Tax Levy slightly due to refinancing of the loan.

Carman moved to adjourn at 8:00 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on February 18, 2013 at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo