The Cresco City Council met May 6, 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 April 15, 2013 meeting; Class E liquor license (LE) with Class B wine permit (carryout wine) and Class C beer permit (carryout beer) to Fareway Stores, Inc d/b/a Fareway Stores, Inc #815; Class C liquor license (LC) (commercial) with outdoor service and Sunday sales and catering privileges to M&M Lounge LLC d/b/a M&M Lounge; pay request #3 – final from S&B Construction for $14,042.10 for rehab housing project and request for Change Order #3. Carman seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) Durapatcher training will be Thursday; (b) Street Department is finishing repairing trucks and putting rock in alleys; (c) valve replacements are almost done on the watermain project and they should start installing the watermain this week; (d) Sewer Department is hauling sludge as weather permits; (e) quotes were received from Precision Concrete Cutting for all the City sidewalks would be about $15,000 but it is broken down by department so we could do portions at a time. This will be discussed at the next meeting.

Police Chief Tim Ruroden submitted his monthly report. They have been busy with charges and investigations and trainings.

City Clerk Michelle Girolamo reported (a) the security system has been installed at the Fitness Center; (b) the City received $10,000 grant from Iowans Fit for Life so with the $1,500 donation from the Fit Running Club's Brew and Stew the City is purchasing three or four pieces of fitness equipment. Cresco Bank & Trust and C Us Bank are each purchasing two machines; (c) the Fit for Life Grant will also pay for street painting and a sign for the bike trail as well as a sign for the Farmer's Market and a recreational brochure. There will also be nutritional/physical activity notices on the radio and published in the TPD. The Fitness Center is providing healthier concession choices as well; (d) WIFI was installed at the Fitness Center for the public to use; (e) a worksession was scheduled to discuss the old City Hall building options on May 15th at 5:00; (f) financial statements were presented as well as a list of all the equipment and projects expended this year.

Gordy Buss presented an Eagle Scout Project for his son, Jacob, who was unable to attend. His proposed project is to replace a non-operational flag pole with two new flag poles and to install a message board at the Cresco Public Library. The cost will be at least $2,000 which he plans to fund by donations and Mracek Electric will put in lights shining on the flag poles and the message board. This project needs to be approved by the Boys Scouts and then fund raising will begin and Jacob will update Council at the next meeting.

Two proposals were received for a three year contract for auditing services. Gardiner Thomsen was $13,000, $13,500 and $14,000 and Hogan Hansen was $12,000 for each year. Loveless made the motion to approve a resolution authorizing the Mayor to enter into a three year agreement with Hogan Hansen, PC to perform auditing services. McGee seconded and it passed all ayes.

Bids were received to build the new waterworks building from G&J Construction for $24,865 and Malli Construction for $22,000. Loveless made the motion to approve the low bid and award the contract to Malli Construction. McCarville seconded and it passed all ayes.

Carman made the motion to hire Ryan Kreitzer and John Andera for summer help for the Street Department. Bouska seconded and it passed all ayes.

Bouska made the motion to waive the fence permit fee for the City of Cresco for a fence around the dumpster at the Kessel Lodge. Loveless seconded and it passed all ayes.

Loveless made the motion to waive the sign permit fee for the City of Cresco for a sign at the Kessel Lodge. Carman seconded and it passed all ayes.

McCarville made the motion to set the Public Hearing for Budget Amendment #3 for fiscal year ending June 30, 2013 for May 20, 2013. Bouska seconded and it passed all ayes.

Loveless made the motion to approve the resolution terminating the Joint Agreement and Commission. The City Police and County Sheriff's Departments are developing a new agreement due to the Police moving to City Hall. McGee seconded and it passed all ayes.

Loveless made the motion to approve the resolution approving PTO for selected permanent part-time employee positions. Carman seconded and it passed all ayes.

Bouska presented a proposed golf cart ordinance. It will be presented to Attorney Braun to review and add legal wording.

Mayor asked if there were any comments from the audience and there were none.

Carman moved to adjourn at 7:23 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on May 20, 2013 at Cresco City Hall.

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Mayor Mark Bohle City Clerk Michelle Girolamo

Following is a list of claims approved for payment:		
RAY ALLEN MFG	SUPP	1,683.89
ALLIANT	ELEC	15,647.84
ALPHA HOUSE K-9'S	SUPP	236.50
AUDITOR OF STATE	FEE	425.00
BANCARD	SUPP	524.65
BLACK HILLS	NAT GAS	5,718.75
BOB'S ELECT	SRVC	790.70
BODENSTEINER	SUPP	9.90
BROWN SUPPLY	SUPP	1,161.64
BURKE REAL EST	REF UTIL	11.99
CARQUEST	RPRS	785.62
CITY LAUNDERING	SRVC	298.24
CITY OF CRES	DEP REF,UTIL	1,335.47
CPU	SUPP	2,548.97
CRESCO INSUR	INSUR	1,894.00
CRES SMALL ENG	SUPP	51.93
CRES THTR COM	TOUR GRNT	441.36
CRES TPD	ADVERT	495.00
CULLIGAN	SUPP	169.98
DALCO	SUPP	175.81
DECORAH PK&REC	TRNG	300.00
DEPT INSPECTIONS	FEE	67.50
ELECTRIC PUMP	MAINT	88.50
FAREWAY	SUPP	14.93
FLEETPRIDE	SUPP	2,708.89
FOREMOST PROM	SUPP	89.12
GALLS	UNIF	41.48
H&S MOTORS	SRVC	41.82
HACH	SUPP	148.67
HAWKEYE SAN	SRVC	46,498.41
HEALTHY CONTR	FEE	13.75
HOVEY OIL	SUPP	347.75
HOW CO	SHARED LEC	11,664.17
HOW COUNTY EMER	FEE	13,668.00
HOW CO REC	REHAB HSNG	64.00
IA CODIF	ORD UPDATE #2	3,200.00
JIM'S AUTO	SUPP	49.99
JOHN DEERE FIN	KSUPP	510.18
KEYSTONE LABS	ANALYS	957.40
KIRKHAM MICHAEL	AIR PLAN	1,500.00
KWIK TRIP	GAS	3,760.30
JASON LARSON	DEP REF	10.88
LAW ENFORCE	SUPP	110.00
MERCHANT SRVC	FEE	278.97
MIDLAND SCIENT	SUPP	94.42
MIDWEST K-9	DRUG DOG	8,500.00
NE IA SRVC	SUPP	1,042.06
MILLER FENCE	SUPP	126.77
O'HENRY'S	UNIF	212.60
ORDEL STINSON	REF UTIL	16.17
PAYROLL		61,068.44
CLAIR PECINOVSKY	TRNG	79.10
PEPSI-COLA	SUPP	550.42
POOL TECH	SUPP	195.39
POSTMASTER	POSTAGE	415.60
PRINC LIFE	INSUR	82.94
PRINT SHOP	SUPP	507.00
REGIONAL HEALTH	SRVC	82.80
RICOH	SRVC	1,074.72
S&B CONST	REHAB HSNG	14,042.10
SAFETY KLEEN	SUPP	174.86
SAM'S CLUB	SUPP	3,443.35
SANDRY FIRE	EQUIP	520.65
SHERWIN-WILLIAMS	SUPP	7.15
SIGNS&DESIGNS	SUPP	69.00

SPAHN & ROSE	SUPP	68.30
SPORTSMITH	SUPP	599.60
STATE HYG LAB	ANALYS	566.00
STOREY KEN	SUPP	129.38
TREAS, STOF IA	SALES TAX	5,848.05
TRUCK COUNTRY	SRVC	2,755.16
U.S. POSTAL	SUPP	1,394.75
UP & RUNNING	SUPP	19.99
WILSON TREE	SRVC	200.00
WINDRIDGE	SUPP	501.99
WINDSTREAM	PHONE	947.98
ZEE MEDICAL	SUPP	125.00
	General Fund	130,465.42
	Hotel/Motel	441.36
	Road Use Tax	16,140.85
	Emp Benefits	10,352.81
	Local Option Tax	9,709.73
	Cresco Telecom	254.55
	Rehab/Housing	14,106.10
	Office/Comp Equip	36.49
	Drug Dog	10,645.76
	Water Utility	17,349.31
	Water Dep	80.00
	Water Util Rpr	42.34
	MSSU Operation	13,713.32
	Water & Sewer	384.26
	Yard Waste	2,281.39
	EXPENDITURES	226,003.69
	Revenues 04/16 to 05/06/13	178,616.67