

The Cresco City Council met May 2, 2011, at 7:00 pm at City Hall. Council members Blake, Bouska, Loveless, and Moore were present. McCarville arrived at 7:01 pm. No Council members were absent.

It was moved by Loveless to approve the consent agenda, which included approval of: the agenda; claims; minutes of the April 18, 2011, City Council meeting; approval of Class C Liquor License (LC) (Commercial) with catering privilege and Sunday sales to M&M Lounge LLC d/b/a M&M Lounge; approval of 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; approval of Class C Beer Permit (BC) with Class B Wine Permit (carryout wine) and Sunday sales to Jyostana Patel d/b/a JAGDAMBE LLC; approval of Retail Cigarette/Tobacco Permit for Jyostana Patel d/b/a JAGDAMBE LLC; approval of release of mortgage for Shirley M. Bronner due to expiration of repayment requirement. The motion was seconded by Moore and passed all ayes. Blake instructed staff to review the permit fees charged.

Public Works Director Rod Freidhof reported: (a) Sewer personnel may use the Police ATV in mapping for GIS; (b) tree planting started on Friday with Arbor Day and a ceremony was held planting a tree in memory of Frank Lorenzo at Kessel Park and 39 more trees will be planted in the boulevards this week; (c) Street Department has been filling potholes, cutting down trees and picking up yardwaste; (d) Sewer Department is trying to get sludge hauled but due to the weather they may need to use overtime to get it hauled; (e) Water Department will be flushing hydrants and cleaning and marking valves with GIS; (f) two more nuisance properties were turned in to the attorney; (g) Rick Bollman signed the warranty document and will repair the street shop roof when the weather cooperates; (h) two variances require the city to sign off and neither variance will adversely affect the city; (i) the Alliant Store LLC deadline has passed so we will proceed which could be a cost to the City for the demolition if it is not sold; (j) conference call on May 6<sup>th</sup> for the sinkhole.

Police Chief Mark Kissinger reported that there were two robberies last week and arrests were made in both cases. The prescription drug collection program was very successful with Cresco collecting about 49 pounds of prescription drugs.

City Clerk Michelle Girolamo reported that (a) application was filed for \$500,000 SRF Loan which will be paid back with sewer revenues and will be at 3.25% over 20 years; (b) Park Board Ordinance update is something staff is still reviewing; (c) Bike trail on the York Street project will be maintained by the Prairie Springs Rec Trail Committee; (d) Rod and I will attend the preconstruction meeting for the York Street Project which will be starting in May; (e) May 18<sup>th</sup> joint meeting with Council and Howard County Supervisors at 4:00 pm at City Hall; (f) potential names for a steering committee for the comprehensive planning were compiled and people will be contacted to see if they would be interested in serving on the committee; (g) city wide cleanup is June 6-10; (h) health insurance premiums went down .89% so this will save the City \$39,000 from the 12% increase that was budgeted; (i) working on the I-Jobs Grant contract, revising a TIF agreement and a revolving loan fund agreement, submitted the airport grant application; (j) budget amendment is necessary for \$12,000 for interest due on the new loan we received this year that was missed in the last budget amendment.

Mayor Mark Bohle opened the public hearing for the change to the City of Cresco Code of Ordinances chapter 26 section 01. There were no oral or written comments so the public hearing was closed. Mayor Bohle read proposed Ordinance 429. Blake made the motion to approve the first reading of proposed Ordinance 429. Loveless seconded the motion and it passed all ayes.

Loveless made the motion to approve the resolution waiving the two reading and two considerations of Ordinance number 429. Bouska seconded the motion and it passed all ayes.

Moore made the motion to approve Ordinance Number 429 amending the Code of Ordinance of the City of Cresco, Chapter 26 section 01. McCarville seconded the motion and it passed all ayes.

Jeff Wilson discussed water drainage issues on Short Street. Staff was directed to discuss options with the City's engineers.

Loveless made the motion to approve a resolution fixing date for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$500,000 sewer revenue capital loan notes of the City of Cresco, Iowa, and providing notice thereof with the public meeting set for May 16, 2011 at 7:00 pm. Bouska seconded the motion and it passed all ayes.

Moore made the motion to authorize the Mayor to sign an amendment #1 to the Professional Services Agreement with WHKS & Co. for additional design and construction services for I-Jobs water quality grant and State Revolving Loan Fund (SRF) loan administration assistance. Bouska seconded the motion and it passed all ayes.

Blake made the motion to approve a preliminary resolution for construction of street improvements in the City of Cresco, Iowa, for 2011 2<sup>nd</sup> Avenue East reconstruction project. Moore seconded the motion and it passed all ayes.

Bouska made the motion to approve a resolution fixing values of lots. Blake seconded the motion and it passed all ayes.

Moore made the motion to approve a resolution adopting preliminary plat and schedule, estimate of cost and proposed plans and specifications for the construction of the Cresco, Iowa 2011 2<sup>nd</sup> Avenue East reconstruction project. McCarville seconded the motion and it passed all ayes.

Moore made a motion to approve a resolution of necessity (proposed). Bouska seconded the motion and it passed all ayes.

Moore made a motion to set the date for a public meeting for June 6, 2011 for the purpose of hearing property owners subject to assessment and interested parties for or against the project and to instruct the City Clerk to cause notice to be published and mailed as required by law. Blake inquired whether this was sufficient notification time for property owners and Girolamo replied that this is following the requirements of the notification rules and letters would be mailed as soon as possible. Blake seconded the motion and it passed all ayes.

Moore made the motion to set the date of May 16, 2011 for a public hearing to amend the current budget for fiscal year ending June 30, 2011. Bouska seconded the motion and it passed all ayes.

There was discussion on the sale of property deeded to the city at 1207 3<sup>rd</sup> Street Southwest. The lot is 2.5 acres with city water but not city sewer. The real estate will be sold by auction sale on June 6, 2011 and anyone interested in purchasing this property must submit a sealed bid to the City Clerk prior to the auction with a minimum bid of \$15,000.

Bohle asked if there were any comments from the audience. Teresa McGee inquired as to the timeline of the 1<sup>st</sup> Avenue project. Freidhof responded that it depended on the weather and they are trying to get it done as soon as possible but it needs to be done by mid July per the contract. Kissinger asked about the timeline on the York Street project because that road is so bad. Freidhof replied that City crews were out with the maintainer and did some work on the road but construction should be starting in May on that road. Bouska instructed staff to make a list of empty houses where water has been shut off.

Additional comments from the audience were made from Jeff Wilson regarding the City maintaining a vendor list in case of emergencies. Cresco used to send it out annually and many cities are doing this. Vendors would list what equipment they would have available and the rates

that would be charged. This could save the City from being gouged during a crises and aid in getting help for the City more efficiently. Staff will look into preparing hazard mitigation plans including vendor lists and some form of the Code Red system.

McCarville inquired about the Library moisture issue and Freidhof explained how a concrete apron and tile line will be installed. Bouska inquired as whether letters to all commissions have been mailed yet and Girolamo replied that she has not had time but it is on the list to do.

It was moved by Moore to adjourn at 7:53 pm. The motion was seconded by Bouska and passed all ayes. The next Cresco City Council meeting will be held May 16, 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:

All Flags LLC	flags (12)	164.47
Alliant Energy	electricity	13,840.44
Aramark	mat service	250.74
Black Hills Energy	natural gas	4,601.98
Blue Cross/Blue Shield	health insurance	22,921.64
Bodensteiner Imp	service	73.98
Brown Supply	meter parts	105.00
Casper Plumbing	service call	664.70
City Laundering	uniform, soap	133.88
City of Cresco	apply deposit refunds	440.43
City of Cresco	utilities	1,030.83
Cresco Business Promotions	contribution	2,000.00
Cresco Jaycees	fireworks, tourism grant	2,500.00
Culligan	salt, water conditioning	120.75
Dakota Supply	meters	48,967.28
Dalco	supply	862.59
Detection Instruments	annual repair	200.56
Fareway	supply	27.42
Farm Plan aka Fisks	mower, supply	111.83
Feld Fire	equipment repair	566.63
Foley	locks	513.32
Gosch's Inc.	supply	7.25
H & S Motors	supply	20.00
Hawkeye Sanitation	garbage, recycling fees	41,373.66
Hollenbeck, Richard	reimbursement	53.50
Ho Co Recorder	recording fees	58.00
Hydrite Chemicals	chemicals	2,099.69
IA Dept of Natural Resources	water treatment exam	30.00
Ikon Office	copier lease	369.00
Krueger, John	deposit refund	54.32
Lifeguard Store	resale	351.15
Mark's Electronics	parts, labor	195.00
McCarville, Rick	reimbursement	106.00
McConnell, Bruce	reimbursement, sewer	176.55
McIntyre, Don	deposit refund	44.90
McNabb, Nicole	deposit refund	27.43
MVTL	wastewater analysis	162.30
Northway Well & Pump	repair motor	5,676.66
payroll # 9		55,681.94
Pepsi Cola	concession	433.65
Petty Cash	reimbursement	72.07
Precor	equipment parts	75.04
Regional Health Services	drug screening	49.50
Sam's Discover	concession, parts, resale	1,671.66
Secretary of State	notary fee	60.00
Spahn & Rose Lumber	posts, supply	48.51
Sun Life	life ins	47.35
Thornton, Rick	podium	175.00
Treasurer State of IA	sales tax	5,399.71
Truck Country	repair	39.42
Up & Running Electronics	supply	3.99

USPO	postage, utility bills	385.84
Willow Courtyard	sewer adjustment	324.59
Windstream	phone	1,040.45
Zarnoth Brush Works	sweeper brush	59.40

General Fund	92,221.03
Hotel/Motel Tax	2,500.00
Road Use Tax	8,108.49
Employee Benefits	20,311.09
Local Option Tax	3,725.23
Cresco Telecom	303.45
Water Utility Fund	24,965.14
Water Deposits	560.00
Water Utility Replace	48,988.84
MSSU Operations	13,814.49
Capital Improvement	138.67
Yard Waste Fund	835.57

GRAND TOTAL OF FUNDS	\$216,472.00
Revenue Total of Funds from 4/19/11 to 5/2/11	\$117,275.47