

The Cresco City Council met May 4, 2015, 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 April 20, 2015 meeting; Class E Liquor License (LE) with Class C Beer Permit (carryout beer) and Class B Wine Permit to Fareway Stores, Inc. d/b/a Fareway Stores, Inc #815; Class C Liquor License (LC) (commercial) with catering privilege and outdoor service and Sunday sales to M&M Lounge, LLC d/b/a M&M Lounge; parade permit for "Older American's Month Walk" on May 21, 2105 starting and ending at the Fitness Center sponsored by Northeast Iowa Area Agency on Aging. Bouska seconded and it passed all ayes.

Public Works Director Rod Freidhof reported (a) Nagel Signs submitted estimates on updating the City Hall sign with LED lights and an electronic sign with the time and temperature for \$17,192 or another option \$20,865. The cost just to fix the LED lights would be \$1,663. Consensus was to eliminate the electronic sign and just replace the lights in the sign with LED. Bob's Electric will be asked for an estimate for the cost to replace the lights; (b) Granger Road project is going good. If the weather holds, there should be no problem meeting the June 6th deadline; (c) the oil tank should be set this week; (d) Joe Braun is checking with his colleague to see what they have found on the outdoor woodburners; (e) WHKS will be letting bids in May for the Highway 9 watermain project and will open bids June 19th; (f) flushing hydrants and fixing storm sewer intakes and other concrete replacements; (g) hauled 250 loads of sludge out and will do more if weather permits but we are satisfied with the amount hauled so far; (h) an insurance company is doing a "W8 2 Text Campaign" so will be painting the streets in sidewalk chalk; (i) a request was received for an additional handicap parking spot in the Library parking lot. More research will be done as there is limited parking there already.

Police Chief Ruroden submitted his monthly report. He was honored to speak to the graduating DARE class at Notre Dame. Officer Jarchow and Thor assisted Postville Police Department with a special traffic enforcement program and will be doing a presentation for their DARE graduation program. He requested permission to order new radios and new microphones with a body camera built in. The police should have enough room in their current budget to cover the cost. Bouska requested that a policy be developed regarding the storage and accessibility of the information. Consensus was to order the new radios and body cam/microphones.

City Clerk Girolamo reported (a) Mediacom will launch Xtream, a new integrated platform combining TiVo®, DVR, and Internet using an advanced cloud based home networking platform; (b) parents of high school students received a nice email thanking the Cresco Police Department for their support during a Shelter in Place investigation on April 29, 2015.

Council Person Steve McCarville reported the 150th Celebration is looking for volunteers to serve on committees. Contact the Chamber 547-3434 to sign up. Committees include: entertainment, parade, housing, safety, marketing, vending, beverage, financial, all-school reunion, student leaders, tourism, transportation, tournaments & contests, historical displays and cleanup. The Marketing Committee is already starting to promote it. The Executive Board includes: Steve McCarville, Steven Burke, MaryAnn Neuzil, Barb Holstrom, Dean Lickteig, Bryan Sheehy and Erin Powers-Daly. At the next Council meeting, the City needs to designate how much money they will put towards the celebration. We need a lot of volunteers to make it all happen and 14 committees give lots of opportunities to help.

Mayor Bohle opened the public hearing for Ordinance #454 amending the Code of Ordinances of the City of Cresco, Iowa, by amending provisions pertaining to water rates. There were no oral or written comments and the hearing was closed. He performed the first reading of the proposed ordinance. Loveless made the motion to approve the first reading. McGee seconded and it passed all ayes.

Mayor Bohle opened the public hearing for Ordinance #455 amending the Code of Ordinances of the City of Cresco, Iowa, by amending provisions pertaining to sewer service charges. There were no oral or written comments and the hearing was closed. He performed the first reading of the proposed ordinance. Bouska made the motion to approve the first reading. McGee seconded and it passed all ayes.

Mayor Bohle opened the public hearing for Ordinance #456 amending the Code of Ordinances of the City of Cresco, Iowa, by adding Chapter 93 pertaining to Benefited Water Service Area No. 1. There were no oral or written comments and the hearing was closed. He performed the first reading of the proposed ordinance. Bouska made the motion to approve the first reading. Carman seconded and it passed all ayes.

Carman made the motion to approve a resolution establishing sewer charges due to an industrial sewer rental agreement with Donaldson Company Inc. McGee seconded and it passed all ayes.

The Insurance Committee recommended accepting the proposal from Advantage Administrators for the third party administrator, consulting and compliance services and to be assigned the Agent of Record with BC/BS. Proposals were received from: Group Services for \$9.25/month/employee; Midwest Benefits \$4.50/month/employee + \$250 annual compliance fee (waived first year), flex fee \$2.75/month/participant, debit card \$12/year/participant; Advantage Administrators no fee. McCarville made the motion to approve the resolution authorizing the Mayor to enter into an agreement with Advantage Administrators to provide third party administration and be assigned Agent of Record. Loveless seconded and it passed all ayes.

Chief Ruroden presented the quote for a new 2016 Chevy Impala from H&S Motors. We were able to lock in the 2016 at 2015 rates. Options were discussed at budget time and consensus was to purchase an Impala. The car plus all of the equipment will be \$22,950.62 which is under the \$25,000 budgeted. The new police car will be ordered with delivery and payment after July 1, 2015.

A letter from the Cresco Chamber Business Committee was received requesting the Council to review parking and one-way streets on North Elm Street and side streets. The PWD and Police suggested making North and South Park Place streets one-way going east and 2nd Avenue going one-way west. This would eliminate traffic turning onto North Elm Street and could provide angled parking on at least one side of the one way streets. It was stressed how difficult it is to see when turning onto Elm Street currently. Engineers will need to be consulted to determine how many additional parking spaces would be provided and further discussions on the impacts of the one-way traffic would have on the flow of traffic.

Mayor asked if there were any comments from the audience. Jason Passmore thanked Council for researching ways to add parking for downtown. He also thanked the street department for helping with the pedestrian signs and for installing the stop sign on N Elm and 1st Avenue. Nagel Signs gave estimates on the City-owned sign in Beadle Park because one side does not always work. One option was \$27,000 and the other \$34,000. They talked to Bob's Electric about the ability for the Chamber to reboot it themselves which may buy us some time before replacing it. The software is also very old and will not run on the new computer systems. Family Fun Night will be June 4th at East Park with an outdoor movie presented by Cresco Bank & Trust and C Us Bank and hosted by the Cresco Theatre. Ribbon

cutting for Schatzees Speedshop will be May 22nd at 5:00 pm and Darland's Auto Repair will be May 29th at noon.

Carman moved to adjourn at 7:49 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on May 18, 2015 at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:

ALLIANT	Elect	14,051.72
BERG, DOUG	Dep ref	37.93
BERGAN, MICHAEL	Dep ref	35.19
BILLMYER FURN	Supp	360.00
BLACK HILLS	Nat gas	4,149.23
BOB'S ELECT	Supp	134.40
BODENSTEINER IMP	Supp	94.59
BORN, MICHAEL	Reimb	3.54
BURKE, SARA	Dep ref	31.81
CITY LAUNDERING	Srvc	666.08
CITY OF CRESCO	Util	1,216.03
CREATIVE PROD	Supp	185.10
CRESCO SHOPPER	Advrt	90.00
CRESCO TPD	Publ,ads	527.61
CULLIGAN	Srvc	140.61
CUSTOM COMM	Srvc	357.00
DASKAM, AL	Dep ref	20.06
DEHNING, JAMIE	Dep ref	80.00
DEPT INSPECTIONS	Fee	67.50
EMERSON, CASANDRA	Dep ref	21.24
FAREWAY	Supp	46.15
FELD FIRE	Rprs	412.50
FERCH, RON	Dep ref	16.16
FERRIE, ANDREW	Dep ref	28.28
FREIDHOF, LORRAINE	Dep ref	38.51
FT ATKINSON NURSERY	Blvd trees	2,585.00
GIROLAMO, MICHELLE	Reimb	75.90
GRUBE LAWN &GARDEN	Supp	103.15
HACH	Supp	200.94
HEARTLAND THEATRE	Srvc	600.00
IA DEPT NAT RES	Trng	30.00
IA DEPT TRANSP	Oil	702.00
JENSEN, JAY	Supp	100.00
JOHN DEERE FIN	Supp	900.97
KAPLER, KRISTINA	Dep ref	27.98
KEYSTONE LAB	Analys	1,572.65
KUPKA, DEAN	Dep ref	29.88
LANE, ROBYN	Dep ref	8.39
LICKTEIG, WENDY	Reimb	7.96
LT MECHANICAL	Srvc	3,558.87
MEIER, EUGENE	Dep ref	38.51
MEIRICK, AMY	Dep ref	30.19
MERCHANT	Fee	126.65
METERING&TECH	Supp	898.98
MK SERVICE	Supp	45.00
NAGEL, MARSHA	Dep ref	31.34
NEUBAUER, BRIAN	Dep ref	25.29
O'HENRY'S	Srvc	181.25
PAYROLL		61,954.26
PB ELECTRONICS	Equip	1,010.00
PEPSI-COLA	Concess	675.20
PLAHT, BRANDON	Dep ref	25.75
POOL TECH	Supp	855.00
POSTMASTER	Postage	453.76
PRINCIPAL LIFE	Insur	85.86

PUSH PEDAL PULL	Supp	238.54
REIS, BRANDON	Dep ref	19.20
SAM'S CLUB	Supp	3,115.75
SANDRY FIRE	Equip	902.70
SMITH, BRIAN	Dep ref	25.57
SPAHN & ROSE	Supp	693.93
STOREY KEN	Supp	433.12
TESCHLER, DUANE	Dep ref	37.93
TREAS, STATE IA	Sales Tax	5,507.00
WALTON, TIMOTHY	Srvc	1,600.00
WILSON CUST TREE	Srvc	82.50
WINDRIDGE IMPL	Supp	99.06
WINDSTREAM	Phone	1,084.88
ZEE MEDICAL	Supp	159.25
	GENERAL	66,179.13
	LOST PROJECT	5,988.78
	FIRE STATION BLDG	376.67
	MEDIACOM	460.07
	DRUG DOG	5.85
	CRESCO COMM FIRE	2,054.33
	ROAD USE	13,480.06
	EMPLOYEE BEN	66.78
	WATER	12,038.22
	WATER DEP	22.56
	SEWER	11,941.79
	CAP IMPROVE	122.14
	YARDWASTE	1,015.02
	EXPENDITURES	113,751.40
	Revenues 4/21 to 5/4/15	157,039.61