The Cresco City Council met October 7, 2013, at 7:00 pm at City Hall. Council members Carman, Bouska, McGee and Loveless were present. Council Member McCarville was absent.

Loveless made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the September 16, 2013 meeting; class C Beer Permit (BC) and class B native wine permit with Sunday sales to Casey's Marketing Company d/b/a Casey's General Stores #2511; excavator license for Hovey Enterprises Inc; tax abatement under the Urban Revitalization Plan for Gary & Betty Cleveland and also for Willie Hendrickson; street closing for portion of South Park Place for M&M Lounge on October 26, 2013; pay request #3 for $12,551.62 to Skyline Construction Inc for the Watermain Looping Project. Carman seconded and it passed all ayes.

Public Works Director Rod Freidhof reported (a) street department was really busy due to the heavy rains last week and cleaning intakes trying to keep them open with all the leaves. They also have been sweeping streets and hauling in sand for winter; (b) water department flushed hydrants and are 99% moved over to their new building. The communication problem seems to be resolved after raising the antennae higher; (c) sewer department will begin hauling sludge soon and also had some rain-related issues to deal with; (d) Mainsale and WHKS have installed some field units and are monitoring the aeration basins to try to figure out why the diffusers have been fouling; (e) tornado siren equipment is still in the County Store building so Bob's Electric will get it all moved out on the pole for a cost of about $1,500; (f) Theatre still has areas on the northern part of the east wall that will not dry out. An expert will be coming to look at it.

Police Chief Tim Ruroden presented his monthly report showing they were really busy in September. He highlighted that 42 arrests and charges were filed of which 27 were for narcotics. They are already busy in October with some felonious arrests and search warrants last week. Officer Jarchow and Thor have been busy working with the Howard-Winn Schools and Riceville Schools.

City Clerk Michelle Girolamo reported (a) August Financial Statements were included in the packet as well as the Outstanding Obligations Disclosure Statement Report that was filed with the State; (b) a spreadsheet was enclosed showing the bonds and payments over the next 20 years for Council to review as we discuss borrowing more money for the Granger Road; (c) a report was presented showing the revolving loan fund that is being utilized and how quickly it grows as we keep loaning funds out; (d) reviewing a draft of the audit report and filling out forms for the Auditors; (e) working on the Annual Financial Report and Annual Urban Renewal Report which both need to be approved in Nov. before the Dec. 1st deadline.

Bids were opened for the rent of 79 acres of farmland at the airport. Twenty bids were received ranging from $9,600 to $29,627 per year. Loveless made the motion to approve the high bid of $29,627 from Mike Flugge subject to verification of understanding the terms of the lease and the height restrictions. Bouska seconded the motion and it passed all ayes. Loveless made the motion to approve the resolution authorizing the Mayor and City Clerk to enter into a lease agreement for the lease of the airport land. Bouska seconded and it passed all ayes.

Troy Cleveland discussed concerns regarding local employees who park on Elm Street all day while they are working. He requested that the police ticket the cars that are parked there for more than two hours. The Police Chief had recently sent a letter to the owner of the business with no response. The Chamber Newsletter and Membership Committee have reminded business owners that out of courtesy not to park on Elm Street so that customers can find parking spots. Letters or emails will be sent to all business owners. Cleveland did not feel the letters were effective and wanted them to be ticketed. Ruroden said he does not have the resources to dedicate an officer to chalking tires every two hours. Mark Kubik commented that we enforce the winter parking tickets. Ruroden replied that it is different to enforce the nighttime

restrictions where parking is prohibited and more officers are on duty. Kubik also complained about campers and trailers parked around town that are not moved. Bouska replied that complaints need to be filed to take care of campers/trailers parked over a long period of time.

The Cresco Tourism Advisory Committee made the following recommendations regarding Hotel/Motel Tax Grants: (a) Jaycee's Harvest Fest annual volleyball tournament requested $1,000 but the tournament was cancelled so no award; (b) Norman Borlaug Harvest Fest requested $2,000 and award $2,000; (c) Santa Holiday Parade & Christmas Promotions requested $700 and award $700; (d) transfer March 2012 award allocations back to the available fund balance because the projects have stalled and funds have not been requested by the year deadline. Bouska made the motion to approve the recommendations. Loveless seconded and it passed all ayes.

Mayor Bohle performed the third reading of proposed Ordinance 447 to amend Section 105.05(5)(C) of the City of Cresco Code of Ordinances pertaining to recreational fires. Carman made the motion to approve the third reading. Loveless seconded the motion. Carman, McGee and Loveless voted aye. Bouska voted nay. The motion passed by majority vote. McGee made the motion to approve Ordinance 447. Carman seconded the motion. Loveless, McGee and Carman voted aye. Bouska voted nay. The motion passed by majority vote.

Bouska made the motion to approve the resolution authorizing the Mayor and City Clerk to enter into an agreement for extension of lease with Northeast Iowa Area Agency on Aging. The annual lease is $400 per month for the mealsite at Kessel Lodge. Loveless seconded and it passed all ayes.

Carman made the motion to approve the recommendation of the Park Board to reappoint Barbie Tupy to the Park Board for a three year term expiring 12/31/16. McGee seconded and it passed all ayes.

Carman made the motion to approve the recommendation of the Park Board to appoint Keith Anderlik to the Park Board to fill a term expiring 12/31/14. Bouska seconded and it passed all ayes.

Loveless made the motion to approve the recommendation of the Park Board to appoint Scott Wiley to the Park Board to fill a term expiring 12/31/14. Carman seconded and it passed all ayes.

Carman made the motion to approve the resolution authorizing the Mayor to enter into a Professional Services Agreement with WHKS & Co for the Reconstruction of 3rd Street West (Granger Road) Project. Bouska seconded and it passed all ayes.

Loveless made the motion to set the public hearing for October 21, 2013 to amend the budget for fiscal year ending June 30, 2014. McGee seconded and it passed all ayes.

Bouska opened the discussion regarding complaints from Duane Omar about the Burke Real Estate Auction sign in the Southside parking lot. Omar was not present. There is nothing addressing this specific issue in the ordinances. The sign is on wheels, parked in a parking spot in the City's public parking lot, is not interfering with traffic and is parked there for less than 24 hours so therefore council did not think it was an issue at this time.

Mayor Bohle opened the discussion regarding the old waterworks building. Don Gooder was not able to attend the meeting due to a scheduling conflict. The City will get the asbestos abated as soon as possible for a cost of $4,600. An official vote to possibly demolish the building will be held at the next meeting on October 21, 2013.

Mayor asked if there were any comments from the audience. Jason Passmore thanked the City for the Tourism Grants. The Dream Big Grow Here voting begins tomorrow with three local businesses vying for a $5,000 prize. Vote on Facebook or dreambiggrowhere.com. Local businesses are Kessel Kids, The Exchange and Cell Parts Repair competing against ten other regional businesses. There will be an advanced Twitter class October 30th. Grand opening for

Furniture Redo is October 23rd. CIDC/Chamber banquet is on November 9th and open to everyone. November 1st Bowling Bash and Costume Party is also open to everyone. Thor-a-Thon fundraiser to raise funds for maintenance costs of the drug dog will be October 19th. The Fitness Center will have an obstacle course on October 26th. Patty Shaver asked what part of the street would be closed by M&M. Girolamo replied that the fence would extend out to the other side of the street the width of the M&M building. Bruce Ishman was inquiring about the City ordinance regarding trees on the property line. The row of trees would fall under the fence ordinance so there are height restrictions. Rod will discuss with the City attorney and will get back to Mr. Ishman.

Carman moved to adjourn at 7:49 pm. Bouska seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on October 21, 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:

AHLERS & COONEY	Legal	270.00
AIR FILTER SALES	Supp	949.11
ALL FLAGS	Supp	67.76
ALLIANT ENERGY	Elect	18,672.19
AUTOMATIC SYS	Srvc	2,223.25
BERGO ENVIRON	Srvc	980.00
BINA, MICHAEL	Dep Ref	96.56
BLACK HILLS	Nat gas	1,182.83
BLAZE PUBL	Advrt	64.00
BOB'S ELECT	Rprs	4,153.26
BODENSTEINER IMP	Supp	282.97
BOHR, JUDY	Dep Ref	15.89
C US BANK	Equip	145.00
CARD CENTER	Trng/supp	2,387.10
CARQUEST	Supp	14.64
CITY LAUNDERING	Srvc	415.34
CITY OF CRESCO	Util	893.60
CPU	Srvc	119.99
CRESC SHOPPER	Notices	193.75
CRESC SMALL ENG	Rprs	15.50
CRESCO TPD	Notices	622.69
CRICCET	Tour grant	1,303.03
CRITTERS&SUCH PET	Srvc	359.32
CROELL REDI-MIX	Supp	144.00
CULLIGAN	Srvc	27.69
DAKOTA SUPP	Supp	804.22
DALCO	Supp	385.39
DATA TECH	Software	1,170.00
ELECTRIC PUMP	Rprs	2,670.86
ELWOOD, O'DONOH	Legal	2,121.71
ENVIRON RES	Analys	188.08
FAREWAY	Supp	31.91
GALLS	Uniforms	434.46
GILLUND ENT	Supp	94.08
GOSCH'S	Supp	9.50
GRUBE CONST	Rprs	180.00
GRUBE LAWN	Srvc	185.00
H & S MOTORS	Equip	10.80
HANSON TIRE	Srvc	537.92
HAWKEYE RECYCL	Srvc	40.00
HAWKEYE SAN	Garbage	44,743.73
HAWKEYE TRUCK	Rprs	91.29
HEARTLAND THEATRE	Srvc	400.00
HELPING SERVICES	Contrib	1,000.00
HOW CO	Shared LEC	35,043.90
HOW CO ECON	Tour grant	128.00
HOW CO RECORDER	Fee	7.00
IA WATER ENVIRON	Trng	50.00
IA ASSOC MUNICIPAL	Dues	872.27
IA DEPT OF NAT	Fee	66.00
IA DEPT OF TRANS	Supp	74.69
IA LEAGUE CITIES	Trng	70.00
IA PRISON INDUS	Srvc	206.80
IA SPORTS SUPP	Supp	1,155.60
JOHN DEERE FIN	Supp	1,214.75
KADUCE, KRISTIN	Def Ref	52.70
KEYSTONE LAB	Analys	1,094.10
KIRKHAM MICHAEL	Air plan	2,000.00
KWIK TRIP	Gas	3,692.07

LIFEGUARD STORE	Supp	563.28
MERCHANT SRVC	Fee	65.26
MORRIS, BRAD	Dep Ref	62.70
MUNICIPAL PIPE	Rprs	1,745.00
MYRON CORP	Supp	157.20
NE IA APPLIANCE	Equip	459.00
NE IA MOTORS	Rprs	469.78
O'HENRY'S	Supp	394.86
PAYROLL		71,413.38
PHIL'S LAWN	Srvc	75.00
POSTMASTER	Postage	501.47
PRINCIPAL LIFE	Insur	82.94
PRO TECH FIT	Supp	297.00
SAM'S DISCOVER	Supp	40.90
SCHOLBROCK MAS	Supp	17,168.00
SCHWICKERT'S	Rprs	991.50
SIKYTA, ADRIANA	Dep Ref	73.17
SKYLINE CONST	Srvc	12,551.62
SPAHN & ROSE	Supp	41.26
SPORTSMITH	Supp	272.30
STATE HYGIEN LAB	Analys	143.00
STOREY KEN	Supp	492.82
TREAS, ST OF IA	Sales Tax	6,326.48
U.S. CELL	Phone	129.76
UP AND RUNNING	Def Ref	15.10
USA BLUE BOOK	Supp	92.22
WINDSTREAM	Phone	1,066.92
YOUTH SPORTS	Fee	3,095.00

GENERAL FUND	139,986.41
HOTEL/MOTEL	1,431.03
LOST PROJECT	10,634.99
NUISANCE	209.71
FIRE STATION BLDG	267.57
MEDIACOM	302.09
OFFICE EQUIP	585.00
DRUG DOG	481.06
CRESCO COMM FIRE	8,998.24
ROAD USE	11,871.07
EMPLOYEE BENEFITS	12,104.65
REHAB HSNG	7.00
PARK TRUST	11,136.00
RECREATION SUPP	4,250.60
WATER MAIN LOOP	12,551.62
FIT FOR LIFE	144.00
WATER	18,319.84
WATER DEP	268.57
WATER EQUIP REPL	2,625.09
SEWER	17,990.27
CAP IMPROVE	106.28
YARDWASTE	942.13

EXPENDITURES	255,213.22
Revenues 9/17 to 10/07/13	255,996.38