

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: APRIL 1, 2013

TIME AND PLACE OF MEETING: 7:00 P.M. AT CRESCO CITY HALL

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME AND PLACE SET OUT ABOVE. THE TENTATIVE AGENDA FOR SAID MEETING IS AS FOLLOWS:

ROLL CALL: CARMAN, BOUSKA, McGEE, McCARVILLE, LOVELESS

ACT ON THE CONSENT AGENDA: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time council votes on the motion.

1. Approval of the Agenda
2. Approval of the Claims
3. Approval of Minutes from March 18, 2013
4. Approval of Class C Beer Permit (BC) with Class B Wine Permit (Carryout Wine) and Sunday Sales to Jvostana Patel d/b/a JAGDAMBE LLC
5. Approval of Excavator License for Skyline Construction, Inc.
6. Approval of Pay Request #3 from Skyline Construction for 2nd Avenue Project for \$8,904.57

STAFF REPORTS: There may be action taken on each of the items listed below.

1. Public Works
2. Police
3. Administration

BUSINESS: There may be action taken on each of the items listed below.

1. Dave Sovereign Representing Cresco Fast Stop to Discuss the New Gas Station
2. Carmen Buss from Cresco Public Library to Discuss Reallocating Local Option Sales Tax Budgeted Projects
3. Awarding of Hotel/Motel Tax Grant for Tourism Projects
4. Jason Passmore Representing the Welcome Sign Committee Requesting Funds for Three Welcome to Cresco Signs
5. Third Reading of Proposed Ordinance 443 which Amends Chapter 92 Sections 02 and 03 of the Code of Ordinances of the City of Cresco, Iowa, 1998, Pertaining to Water Rates
6. Approval of Ordinance 443 Pertaining to Water Rates
7. Third Reading of Proposed Ordinance 444 which Amends Chapter 99 Section 02 of the Code of Ordinances of the City of Cresco, Iowa, 1998, Pertaining to Sewer Rental
8. Approval of Ordinance 444 Pertaining to Sewer Rental
9. Recommendation of the Planning and Zoning Commission to Reappoint George Willis to for a Term of Five Years Expiring 4/30/2018

COMMENTS FROM AUDIENCE:

ADJOURN:

THIS NOTICE IS GIVEN AT THE DIRECTION OF THE MAYOR PURSUANT TO
CHAPTER 28A, CODE OF IOWA AND THE LOCAL RULES OF SAID GOVERNMENTAL
BODY. POSTED MARCH 28, 2013.

Skyline Construction – This 3rd pay request is the last one and we still have retainage. By April 15th meeting everything should be completed and we should be able to accept the project and release the retainage. We will then start the assessment process so that it is all done before the May 31st deadline for attaching assessments to the properties.

Cresco Fast Stop – Dave Sovereign would like to discuss the new gas station and the benefits of ethanol and bio-diesel. Just for your information, the City has a signed contract with Kwik Trip for a 5 cent discount per gallon until 12/31/14. Kwik Star is in the City limits and does donate a lot of items during fires to the fire department.

Carmen Buss – wants to use the Local Option Sales Tax (LOST) funds allocated to the Library for different items than was originally budgeted. I had said that all departments request LOST funds for certain projects or equipment and that the Council approved the budget allocations of LOST based on the particular equipment or project. Carmen will be requesting that she use the budgeted amount for a new air conditioner. Please see the enclosed summary of the budgeted amounts and actual spent.

Tourism Grants – please see enclosed recommendation list. Please note that we did have \$3,652 excess funds last quarter that were not dispensed. The reserve balance is \$18,018 including the \$4,378 received this quarter. If you agree with the recommendations of the committee for this quarter, then the ending reserve balance would be \$11,018 available.

Welcome Signs – Jason Passmore and Roxie Svoboda may be here to request funds from the City to pay for three new Welcome to Cresco signs. (North, South & East sides of town). They have funds left from the donations received on the west sign and have received more donations but they are about \$3,000 short. FYI we did already donate \$3,000 for the west sign from the Tourism Grants.

Rates – Rate increases will be for next fiscal year to try to make up for the loss in revenue due to lower consumptions. This will be the third of three readings of the ordinances and then a vote on passing the ordinance. Increases are: 9% water (\$.32 per 1,000 gallons) and 2% sewer (\$.14 per 1,000 gallons)

Planning & Zoning – We have advertised the position of P&Z and nobody came forward as being interested so even though George Willis is the wrong gender to have a gender balanced commission we did a good faith effort so now we are recommending reappointing him.

Have a good weekend.

Michelle

The Cresco City Council met March 18, 2013, at 7:00 pm at City Hall. Council members Carman, Bouska, McGee, McCarville and Loveless were present. No Council members were absent. John Loveless was Mayor Pro-Tem.

Bouska made the motion to approve the consent agenda which included approval of the agenda; claims; minutes of the March 4, 2013 meeting; Class C Liquor License (LC), (commercial) with outdoor service and Sunday sales to Thomas J. & Mary Kleve d/b/a Kleve's Pub. McGee seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) Airport Layout Plan kickoff meeting was 3/19/13. A timeline was developed for the project which is expected to take about a year to complete and will produce a 50 page document; (b) March 7th we had 3 watermain breaks going on at the same time and all three were repaired by March 8th; (c) due to the wintery March, roads will be bad this spring as they thaw out so we ask citizens to be patient as it will not get better overnight; (d) Randy Parcel from IAMU was here March 7th to investigate our stray voltage issues. He is planning a seminar/awareness class in this area concerning stray voltage. Alliant Energy reported that they found nothing; (e) radon levels in City Hall are about 37 whereas the safe level is less than 4 so Hubka Radon Reduction will do some more testing and mitigation with an estimated cost of about \$2,600; (f) Contractor for the Hospital project asked whether they could take trees to the yard waste site. Normally we don't allow contractors to discard trees in the City's Tree Dump but consensus of Council was to allow it for the Hospital's project.

Police Chief Tim Ruroden reported that tests show there is no mold in the basement of City Hall. Officers have been busy due to the weather and also doing investigations and trainings.

City Clerk Michelle Girolamo reported (a) Service Line Warranty letters for water service lines were mailed March 15th; (b) Hospital groundbreaking ceremony is March 22nd at 10:30 am; (c) March 26th will be bid letting for another rehab housing project; (c) RFPs were mailed out and advertised in the newspaper for an auditing firm since it has been over three years. Bouska and Loveless agreed to help Girolamo evaluate the firms and recommend one to Council; (d) financial reports were presented through February which does not show all the expenses for the watermain breaks. Due to decreased amount of usage, water revenue is also under budget. A budget amendment will be done in May.

Mayor Pro-Tem Loveless opened the public hearing for proposed plans, specifications, form of contract, and estimate of the cost of construction of 5th Avenue SW, Vernon Road and Highway 9 watermain improvements, in and for the City of Cresco, Iowa. There were no written or oral comments so the public hearing was closed. Bids received were: Kitchen Construction \$128,829.97; Skyline Construction \$122,213.29; Mehmert Tiling \$128,724.08; GM Contracting \$201,957.50. McCarville made the motion to accept the low bid from Skyline Construction. Carman seconded and it passed all ayes.

Bouska made the motion to approve the resolution approving the contract and bond for construction of 5th Avenue SW, Vernon Road and Highway 9 watermain improvements, in and for the City of Cresco, Iowa. Carman seconded and it passed all ayes.

Due to the inclement weather, Rachele Howe rescheduled for a later meeting to discuss services offered by Upper Explorerland Regional Planning Commission.

Bids were opened for the sale of a 1979 Chevy Van. Dale Snow bid \$632 and Bruening Recycling bid \$502. McGee made the motion to accept the high bid and sell to Dale Snow for \$632. Bouska seconded and it passed all ayes.

Mayor Pro-Tem Loveless performed the second reading of proposed Ordinance #443 which amends Chapter 92 Sections 02 and 03 of the Code of Ordinances of the City of Cresco, Iowa, 1998, pertaining to water rates. Bouska made the motion to approve the second reading of proposed Ordinance #443. Carman seconded and it passed all ayes.

Mayor Pro-Tem Loveless performed the second reading of proposed Ordinance #444 which amends Chapter 99 Section 02 of the Code of Ordinances of the City of Cresco, Iowa, 1998, pertaining to sewer rental. Carman made the motion to approve the second reading of proposed Ordinance #444. Bouska seconded and it passed all ayes.

Loveless made the motion to reduce \$81.44 of sewer charges for water not entering the sanitary sewer system for Dennis Blake. Bouska seconded and it passed all ayes.

Loveless made the motion to approve a resolution adopting the Code of Conduct for members of the Cresco City Council. McGee seconded and it passed all ayes.

Ruroden presented samples of a "Social Host" Ordinance that other communities are passing. Howard County is holding a town hall meeting on April 4th and is considering passing this ordinance for the County. The City could also pass a similar ordinance. This ordinance would hold property owners more responsible for allowing under-age drinking on their premises by assessing civil fines and penalties. Bouska voiced concerns over invasion of privacy. She hoped there would be some allowance for family members only. Ruroden said he was just informing Council of this proposed ordinance the County was considering. Consensus was to wait and see what Howard County implements and then the City would evaluate the issue again.

Mayor Pro-Tem asked if there were any comments from the audience and there were none. Loveless commented that Bouska, McGee and he had attended the Turkey River Watershed meeting and found it very informative and a good meeting.

Carman moved to adjourn at 7:42 pm. Bouska seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on April 1, 2013 at Cresco City Hall.

Mayor Pro-Tem John Loveless

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:		
ADVANCED SYS	MAINT	62.94
BAKER & TAYLOR	BOOKS	653.62
BC / BS	INSUR	24,346.98
BOB'S ELECT	SRVC	552.80
BODENSTEINER	RPRS	653.75
BOOK PAGE	SUBSCP	30.00
BORN, MICHAEL	REIMB UNIF	72.76
BROWN	SUPP	369.68
BRUENING ROCK	SUPP	4,856.17
BUSINESS TECH	SUPP	34.00
CITY OF CRES	DEP REF	76.09
CITY OF CRES	INSUR,UTIL	3,067.53
COURTNEY SNOW	SRVC	180.00
CRESCO SHOP	ADVERT	83.25
CRESC TPD	ADVERT	347.92
CUB SCOUTS	PROGM	60.00
DEANS BODY	RPRS	185.00
DEMCO	SUPP	112.20
FAREWAY	SUPP	15.94
FELD FIRE	SUPP	268.50
FENCO	RPRS	61.40
FOLLETT SOFT	SRVC	480.00
GROUP SRVCS	FEE	338.25
HACH	SUPP	296.67
HAWKEYE REC	ELECT	5,133.01
HAWKEYE SAN	GRIT	98.61
HEALTHY CONT	FEE	10.55
HO COUNTY	SHARED LEC	12,249.88
IA MUNICIPAL UTIL	DUES	594.31
IA PARK & REC	TRNG	510.00
KEYSTONE LAB	ANALYS	789.60
MCMASTER-CARR	SUPP	20.28
MERC SRVCS	CC FEE	77.04
MERTZ, TAMMY	DEP REFUND	3.91
MIDLAND SCIEN	SUPP	46.01
MIDWEST BREATH	EQUIP	191.98
MUNICIPAL MAGT	SRVC	600.00
MUNICIPAL PIPE	SRVC	2,273.96
NORTH IA INSPEC	SRVC	406.00
NE IA APPL	EQUIP	500.00
PAYROLL		63,392.56
PETTY CASH	LIB PROG	95.22
PIPER JAFFRAY	ADVISOR	13,500.00
POSTMASTER	POSTAGE	75.00
RICOH	MAINT,COPY	170.30
RILEY'S	SUPP	170.98
RIVER CITY PAV	COLD MIX	637.79
RUPPERT	SUPP	195.12
SANDRY FIRE	SUPP	987.00
ST HYGIENIC	ANALYS	62.00
TRANS-IOWA EQUIP	RPRS	86.80
TRUCK COUNTRY	SUPP	17.07
US CELL	PHONES	121.84
USA BLUE BK	SUPP	76.32
WEBER PAPER	SUPP	66.16
WELLS FARGO	FEE	750.00
WESTCOTT, EMORY	REIMB MIL	64.41
WHKS	ENGRG	4,234.22
WINDRIDGE IMP	SUPP	278.21
	General Fund	45,845.28
	Road Use Tax	8,489.97
	Emp Benefits	29,148.84
	Local Option Tax	826.41
	Cresco Telecom	254.55
	Rehab Hsng	77.40

	Equip Repl	1,553.00
	Debt Service	10,573.00
	Watermain Loop	1,283.00
	Water Utility	22,104.41
	Water Deposit	80.00
	Water Utility	841.00
	MSSU Operation	24,277.30
	Water & Sewer	6.24
	Yard Waste	331.19
	EXPENDITURES	145,691.59
	Revenues 3/5 to 3/18/13	142,777.43

License Application (BC0029725)

Applicant

Name of Applicant:	<u>JAGDAMBE, LLC</u>		
Name of Business (DBA):	<u>Cresco Mart</u>		
Address of Premises:	<u>202 2nd Ave. SW</u>		
City: <u>Cresco</u>	County: <u>Iowa</u>	Zip: <u>52136</u>	
Business Phone:	<u>(563) 547-2497</u>		
Mailing Address:	<u>202 2nd Ave. SW</u>		
City: <u>Cresco</u>	State: <u>IA</u>	Zip: <u>52136</u>	

Contact Person

Name:	<u>Jvostana Patel</u>		
Phone:	<u>(478) 461-2435</u>	Email Address:	<u>crafty0080@live.com</u>

Classification: Class C Beer Permit (BC)

Term: 12 months

Effective Date: 05/20/2013

Expiration Date: 05/19/2014

Privileges:

Class B Wine Permit (Carryout Wine)
Class C Beer Permit (BC)
Sunday Sales

Status of Business

BusinessType:	<u>Limited Liability Company</u>		
Corporate ID Number:	<u>414903</u>	Federal Employer ID #	<u>45-1264967</u>

Ownership

Jvostana Patel

First Name: Jvostana

Last Name: Patel

City: Cresco

State: Iowa

Zip: 52136

Position Owner

% of Ownership 100.00 %

U.S. Citizen

Insurance Company Information

Insurance Company:			
Policy Effective Date:		Policy Expiration Date:	
Bond Effective Continuously:		Dram Cancel Date:	
Outdoor Service Effective Date:		Outdoor Service Expiration Date:	
Temp Transfer Effective Date:		Temp Transfer Expiration Date:	

2905 South Broadway
Rochester, MN 55904-5515
Phone: 507.288.3923
Fax: 507.288.2675
Email: rochester@whks.com
Website: www.whks.com



March 27, 2013

Ms. Michelle Girolamo
City Clerk
City of Cresco
130 North Park Place
Cresco, IA 52136

RE: Cresco, IA
2nd Avenue East Reconstruction
Pay Request #3

Dear Michelle:

Enclosed is Pay Request No. 3 for work on the above referenced project. We recommend that the retainage be reduced to \$5,000.00. We recommend payment in the amount of \$8,904.57 to:

Skyline Construction, Inc.
PO Box 127
Decorah, IA 52101

Please contact me if you have any questions.

Sincerely,

WHKS & CO.

Daren D. Sikkink

DDS/dds:7514.01

cc: Rod Freidhof, City of Cresco w/ enclosures
Jesse Delaney, Skyline Construction w/ enclosures
Cory Felderman, WHKS
Bill Angerman, WHKS (file)

2905 South Broadway
 Rochester, MN 55904
 Phone: 507.288.3923

PARTIAL PAYMENT ESTIMATE
 FOR CONSTRUCTION WORK COMPLETED

Project: 2nd Avenue East Reconstruction
 Project No.: 7514.01
 Location: Cresco, Iowa
 Contractor: Skyline Construction, Inc.

Bid Price: \$199,274.08
 Date: Jan. 29, 2013
 Estimate #: 3
 % Complete: 93%

Item No.	Description	Contract Quantity	Unit	Unit Price	Quantity Completed Previous Estimates	Quantity Completed This Estimate	Quantity Completed to Date	Total
1.	Remove Concrete Pavement	540	SY	\$7.00	540		540	\$3,780.00
2.	Remove HMA Pavement	990	SY	\$3.33	990		990	\$3,296.70
3.	Remove Sidewalk	20	SY	\$10.00	20		20	\$200.00
4.	Remove Concrete Driveway Pavement	116	SY	\$10.00	116		116	\$1,160.00
5.	Remove HMA Driveway Pavement	100	SY	\$3.33	100		100	\$333.00
6.	Remove Water Main	20	LF	\$10.00	20		20	\$200.00
7.	Remove Storm Sewer	220	LF	\$7.00	220		220	\$1,540.00
8.	Remove Hydrant	2	Each	\$500.00	2		2	\$1,000.00
9.	Remove Gate Valve	1	Each	\$350.00	1		1	\$350.00
10.	Remove Gate Valve Box	2	Each	\$10.50	2		2	\$21.00
11.	Adjust Gate Valve Box	3	Each	\$150.50	3		3	\$451.50
12.	Class 10 Excavation (P)	850	CY	\$5.05	850		850	\$4,292.50
13.	Class 12 Excavation	50	CY	\$5.05	7		7	\$35.35
14.	Granular Subbase (CV) Class A	450	CY	\$25.00	450		450	\$11,250.00
15.	Topsoil Borrow (LV)	300	CY	\$20.00	0		0	\$0.00
16.	Granular Borrow (LV) [Macadam Stone]	350	CY	\$20.93	84		84	\$1,758.12
17.	6" Concrete Street Pavement	1,925	SY	\$35.69	1,952		1952	\$69,666.88
18.	4" Concrete Sidewalk	20	SY	\$40.00	12		12	\$480.00
19.	6" Concrete Driveway Entrance	340	SY	\$36.66	281		281	\$10,301.46
20.	F & I 6" DIP Water Main	911	LF	\$28.08	911		911	\$25,580.88
21.	F & I 6" x 45 Degree Bend	4	Each	\$100.00	4		4	\$400.00
22.	F & I 6" x 6" Tee	4	Each	\$200.00	4		4	\$800.00
23.	F & I 6" x 4" Reducer	2	Each	\$100.00	2		2	\$200.00
24.	F & I 6" MJ Sleeve	1	Each	\$400.00	3		3	\$1,200.00
25.	F & I 6" Gate Valve & Box	5	Each	\$800.00	5		5	\$4,000.00
26.	F & I Hydrant	2	Each	\$3,500.00	2		2	\$7,000.00
27.	Reconnect Water Services (Does not include curb stop)	13	Each	\$599.99	14		14	\$8,399.86
28.	Reconstruct Water Services (Includes Curb Stop)	1	Each	\$780.00	1		1	\$780.00
29.	Directional Bore 3/4" Copper Service	4	Each	\$300.00	4		4	\$1,200.00
30.	Structure, Single Grate Intake	1	Each	\$2,666.66	1		1	\$2,666.66
31.	Structure, Circular Storm Manhole	1	Each	\$3,300.00	1		1	\$3,300.00
32.	Structure, Rectangular Storm Manhole	1	Each	\$3,000.00	0		0	\$0.00
33.	F & I 12" RCP Storm Sewer	224	LF	\$33.33	224		224	\$7,466.92
34.	Inlet Protection	6	Each	\$150.00	1		1	\$150.00
35.	Seeding	25,000	SF	\$0.10	0	25,000	25,000	\$2,500.00
36.	Temporary Seeding	25,000	SF	\$0.06	0	12,500	12,500	\$750.00
37.	Dust Control	10	Each	\$100.00	1		1	\$100.00
38.	Maintenance of Gravel During Winter	1	LS	\$150.00	0		0	\$0.00
39.	Temporary Water Service	1	LS	\$1,335.00	0		0	\$0.00
40.	Traffic Control	1	LS	\$4,000.00	0.9	0.1	1.0	\$4,000.00
Subtotal								\$180,610.23

Additional Work								
41.	F&I 4" x 4" Tee	1	Each	\$200.00	1		1	\$200.00
42.	F&I 4" Gate Valve & Box	1	Each	\$800.00	1		1	\$800.00
43.	F&I 4" Hymax Coupling	1	Each	\$400.00	1		1	\$400.00
44.	F&I 4" DIP Water Main	25	LF	\$28.08	25		25	\$702.00
45.	Remove 4" Gate Valve & Box	1	Each	\$10.50	1		1	\$10.50
46.	Remove 4" Tee	1	Each	\$250.00	1		1	\$250.00
47.	Remove 4" DIP Water Main	25	LF	\$10.00	25		25	\$250.00
48.	Adjust Intake	1	LS	\$500.00	0	1	1	\$500.00
49.	Remove & Replace Curb & Gutter	1	LS	\$555.93	0	1	1	\$555.93
50.	Curb Handwork	1	LS	\$220.00	0	1	1	\$220.00
Additional Work								\$3,888.43

Total Work Completed (Subtotal + Additional Work) \$184,498.66

Less Retainage \$5,000.00

Less Previous Payments \$170,598.66

Net Payment this Estimate \$8,900.57

Agreed to by: *[Signature]* Project Manager *[Signature]* Date: 3-26-13

Cresco Public Library
Local Option Sales Tax - Budget and Actual
As of March 27, 2013

2012/2013 Current Year

\$2,000 Building & Elevator repairs & maintenance

\$10,000 Varnish & stain woodwork (water damaged near windows) & paint walls upstairs & downstairs

\$12,000 Total Budgeted

\$3,400 Chairs purchased for public computers

\$409 Furnace repairs

\$3,409 Total spent this year so far

2013/2014 Next Year Budget

\$2,100 Building & Elevator repairs & maintenance

\$2,400 Replace public computer chairs

\$7,500 Paint areas that need it and repair top concrete step at east entry

\$12,000 Total Budgeted

Cresco Tourism Advisory Committee
Travel & Tourism grant recommendations
22 March 2013 meeting summary

1st Quarter 2013 Travel & Tourism Dollars

Available funds this Qtr: \$4,377.87

Funds requested: \$ 14,775.00

- I. Members present: Bootie Kapler, Amy Bouska, and Teresa McGee.
Members absent: Joie Lukes, Linda Thompson, Zahid Ali.
HCBT present: Anna Schmauss, Spiff Slifka, and Jason Passmore.

II. Recommendations

1. Family Fun Night
 - a. requesting \$2,000.00
 - b. Committee acknowledges these events draw mostly local residents, but the Chamber reports they are seeing more people coming from outside Cresco to participate. As these events become better known and advertised, they will continue to draw more people from out of town and in turn spend more money in our community.
 - c. **Committee recommends awarding \$ 1,500.00**
2. Mighty Howard County Fair
 - a. requesting \$2,500.00
 - b. Committee acknowledges the strong draw the Fair has to Cresco and Howard County and likes the idea of expanding its advertising base to try and reach a wider audience. The Committee scored this application high because funding is already in place and this request will enhance their advertising.
 - c. **Committee recommends awarding \$2,500.00.**
3. Kellow House Museum Chimney project
 - a. requesting \$2,900.00
 - b. Committee understands that the Historical Society thought they had a good chance to be funded for this project under a different grant program, but because of a technical issue the project was denied. Considering the small budget the Society has to work with, their desire to open up the Kellow House Museum more often through the year, and their hard work and dedication, the Committee wishes to recommend partial funding for this project.
 - c. **Committee recommends awarding \$ 1,000.00.**
4. Howard County Tourism & Recreation Brochure
 - a. requesting \$500.00
 - b. The Committee viewed this application favorably and scored it high for tourism and possibly lodging, but due to limited funding this quarter recommends reapplying next quarter for funding.
 - c. **Committee recommends awarding \$0.00.**

5. National Night Out
 - a. requesting \$2,375.00
 - b. Committee acknowledges this project is marginal with respect to the definition of "tourism" and would like to see what additional activities are being done to help fund this event, but does view this application favorably. It is the Committee's recommendation to reapply next quarter for funding with additional information.
 - c. **Committee recommends awarding \$0.00.**

6. Jaycees Fireworks
 - a. requesting \$2,500.00
 - b. Committee scores this application high for tourism, but would like to see what additional activities are planned to help fund this event. Due to limited funding, the Committee recommends a partial award.
 - c. **Committee recommends awarding \$1,000.00.**

7. Jaycees Motorcross
 - a. requesting \$2,000.00
 - b. Committee scores this application high for tourism, but as with the fireworks application would like to see how the Jaycees have been planning to fund this event. Again, due to funding, the Committee recommends a partial award.
 - c. **Committee recommends awarding \$1,000.00.**

III. Regular Business

- a. Members present discussed inviting new members to the committee as a few existing member have difficulty attending. A call will be sent out to certain individuals involved in the tourism industry and the committee will report back.

Tourism Advisory Committee Evaluation

Application	Time Sensitive or Need	Application meets Tourism Definition	Lodging	Qtr 1 Funds recommendation
Family Fun Nights	H	M	L	\$1,500.00
Mighty How County Fair	H	H	M	\$2,500.00
Hist Society Kellow House	M/H	M	L	\$1,000.00
HCBT Brochure	H	H	M/H	0.00
National Night Out	M/H	L/M	L	0.00
Jaycees Fireworks	H	H	L	\$1,000.00
Jaycees Motorcross	H	H	L/M	\$1,000.00
Funds not spent in 4 th Qtr 2012*				\$2,622.13
Total				\$7,000.00

H=high, M=medium, L=low

* Committee recommends drawing from unallocated 4th Quarter 2012 funds

ORDINANCE NO. 443

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE
CITY OF CRESCO, IOWA, 1998, BY AMENDING
PROVISIONS PERTAINING TO WATER RATES

BE IT ENACTED by the City Council of the City of Cresco, Iowa, as follows:

SECTION 1. Chapter 92, Section 02, of the Code of Ordinances of the City of Cresco, Iowa, 1998, is repealed and the following adopted in lieu thereof:

92.02 RATES FOR SERVICE. Water service shall be furnished at the following monthly rates within the City:

(Code of Iowa, Section 384.84)

1. Effective July 1, 2013:

- A. First 1,333.33 gallons used per month @ \$5.11 (Minimum Bill).
- B. Next 5,333.33 gallons used per month @ \$3.84 per 1000 gallons.
- C. Next 60,000 gallons used per month @ \$3.52 per 1000 gallons.
- D. All over 66,666 gallons used per month @ \$3.22 per 1000 gallons.

SECTION 2. Chapter 92, Section 03, of the Code of Ordinances of the City of Cresco, Iowa, 1998, is repealed and the following adopted in lieu thereof:

92.03 RATES OUTSIDE THE CITY: Water service shall be provided at the following monthly rates, based upon water used and furnished, outside the City limits and such rates shall apply to all cases except where there was in existence a pre-existing written contract:

(Code of Iowa, Section 384.84)

1. Effective July 1, 2013:

- A. First 1,333.33 gallons used per month @ \$10.22 (Minimum Bill).
- B. Next 5,333.33 gallons used per month @ \$7.68 per 1000 gallons.
- C. Next 60,000 gallons used per month @ \$7.04 per 1000 gallons.
- D. All over 66,666 gallons used per month @ \$6.44 per 1000 gallons.

SECTION 3. SEVERABILITY CLAUSE. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 4. WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

PASSED THIS _____ DAY OF _____, 2013.

ORDINANCE NO. 444

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE
CITY OF CRESCO, IOWA, 1998, BY AMENDING
PROVISIONS PERTAINING TO SEWER RENTAL

BE IT ENACTED by the City Council of the City of Cresco, Iowa, as follows:

SECTION 1. Chapter 99, Section 02, of the Code of Ordinances of the City of Cresco, Iowa, 1998, is repealed and the following adopted in lieu thereof:

99.02 RATES FOR SERVICE. Each customer shall pay a sewer service charge for the use of and for the service supplied by the municipal sanitary sewer system based upon the amount and rate of water consumed. Sewer service shall be furnished at the following monthly rates:

(Code of Iowa, Section 384.84)

1. Effective July 1, 2013:

- A. \$7.10 per 1,000 gallons within City limits. Minimum bill is \$11.83 based on 1,666.66 gallons.
- B. \$14.20 per 1,000 gallons outside City limits. Minimum bill is \$23.66 based on 1,666.66 gallons.
- C. \$2.00 per month for Capital Improvement fund for the extension and maintenance of the sewer, storm sewer and water lines.

SECTION 2. SEVERABILITY CLAUSE. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 3. WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

PASSED THIS _____ DAY OF _____, 2013.

Mayor Mark Bohle

ATTEST: _____
City Clerk Michelle Girolamo

I certify that the foregoing was published as Ordinance No. 444 on the ____ day of _____, 2013.

City Clerk Michelle Girolamo

PLANNING AND ZONING COMMISSION

TO: CRESCO CITY COUNCIL

RE: Appointment/Reappointment

We, the Planning and Zoning commission of the City of Cresco, recommend that the City Council

1. _____ Appoint (Name) _____
(To replace _____)

2. X Reappoint (Name) GEORGE WILLIS

to the Planning and Zoning Commission.

Term to run from APRIL 2013 to expire APRIL 2018

	Signed	Date
Chairman	<u>Keri Weinst</u>	<u>3-26-13</u>
	<u>Alison M. Holm</u>	<u>3-26-13</u>
	<u>Tom Barnes</u>	<u>3-26-13</u>
	<u>William D. Burk</u>	<u>3-26-13</u>
	<u>Bruce Kingely</u>	<u>3-26-13</u>
	_____	_____
	_____	_____