NOTICE AND CALL OF PUBLIC MEETING
GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA
DATE OF MEETING: AUGUST 1, 2016
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, BRENNO

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 July 18, 2016
4. Approval of Class C Beer Permit (BC) with Sunday Sales to Kwik Trip Inc d/b/a Kwik Star #428

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

1. Public Works
2. Police
3. Administration
4. Committee Updates

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

1. Public Hearing to Amend the Current Budget for Fiscal Year Ending June 30, 2017
2. Resolution Amending the Current budget for the Fiscal Year Ending June 30, 2017

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 JULY 28, 2016.

Jun-15

Form 653.C1

NOTICE OF PUBLIC HEARING
AMENDMENT OF FY2016-2017 CITY BUDGET

The City Council of Cresco in HOWARD County, Iowa

will meet at Cresco City Hall

at 7:00 pm (hour) on 8/1/2016 (Date)

,for the purpose of amending the current budget of the city for the fiscal year ending June 30, 2017 (year)

by changing estimates of revenue and expenditure appropriations in the following functions for the reasons given. Additional detail is available at the city clerk's office showing revenues and expenditures by fund type and by activity.

		Total Budget as certified or last amended	Current Amendment	Total Budget after Current Amendment
Revenues & Other Financing Sources				
Taxes Levied on Property	1	1,926,150		1,926,150
Less: Uncollected Property Taxes-Levy Year	2	0		0
Net Current Property Taxes	3	1,926,150	0	1,926,150
Delinquent Property Taxes	4	0		0
TIF Revenues	5	0		0
Other City Taxes	6	491,445		491,445
Licenses & Permits	7	50,500		50,500
Use of Money and Property	8	69,477		69,477
Intergovernmental	9	636,650		636,650
Charges for Services	10	2,529,550	100,000	2,629,550
Special Assessments	11	36,000		36,000
Miscellaneous	12	294,950		294,950
Other Financing Sources	13	8,000		8,000
Transfers In	14	1,960,836		1,960,836
Total Revenues and Other Sources	15	8,003,558	100,000	8,103,558
Expenditures & Other Financing Uses				
Public Safety	16	751,850		751,850
Public Works	17	1,491,800		1,491,800
Health and Social Services	18	4,500		4,500
Culture and Recreation	19	1,226,148		1,226,148
Community and Economic Development	20	59,900		59,900
General Government	21	329,020		329,020
Debt Service	22	544,100		544,100
Capital Projects	23	82,400	100,000	182,400
Total Government Activities Expenditures	24	4,489,718	100,000	4,589,718
Business Type / Enterprises	25	1,503,700		1,503,700
Total Gov Activities & Business Expenditures	26	5,993,418	100,000	6,093,418
Transfers Out	27	1,960,836		1,960,836
Total Expenditures/Transfers Out	28	7,954,254	100,000	8,054,254
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out Fiscal Year	29	49,304	0	49,304
Beginning Fund Balance July 1	30	6,529,480		6,529,480
Ending Fund Balance June 30	31	6,578,784	0	6,578,784

Explanation of increases or decreases in revenue estimates, appropriations, or available cash:

Revenue and Expenses increased for the 150th Celebration. This project was carried over from the prior fiscal year.

There will be no increase in tax levies to be paid in the current fiscal year named above related to the proposed budget amendment. Any increase in expenditures set out above will be met from the increased non-property tax revenues and cash balances not budgeted or considered in this current budget.

Michelle Girolamo

City Clerk/ Finance Officer Name

Mayor Bohle called the Cresco City Council meeting to order on July 18, 2016, at 7:00 pm at City Hall. Council Members Carman, Bouska, McGee, McCarville and Brenno were present. No council members were absent.

Carman made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the July 6, 2016 council meeting; tax abatement under the Urban Revitalization Plan for Ronald R. Horn. Bouska seconded and it passed all ayes.

Public Works Director Freidhof reported (a) watermain break repaired last Friday; (b) still chipsealing streets; (c) preparing for the 150th Celebration this week.

Police Chief Ruroden reported that 14 applicants for the full-time police officer position were invited to do testing.

City Clerk Girolamo reported it has been really busy with Auditors here last week and this week. Also busy preparing for the 150th Celebration.

Carman reported the Theatre Commission met last week but did not have a quorum so a special meeting was held this morning. A worksession was scheduled for August 15th at 6:00 pm for the Theatre Commission to update the Council on the Theatre future plans.

Carman reported the Chamber of Commerce met and all were very excited for the 150th. They are selling Circus tickets for the National Night Out on August 2, 2016. Tickets purchased in advance are $3 cheaper plus Kiwanis receives part of the profit from advance ticket sales.

Kevin Schrage requested an exception to the Ordinance rule requiring an open pit be filled in to pass the Sump Pump Inspection. The pit will be used for a future radon mitigation program but there is no timetable when the program will be implemented. The City offered a compromise to allow a bolt down cover to be installed with a signed agreement that it would be subject to future inspections and that the cover would not be removed. Schrage did not agree with the options. The Council did not allow an exception.

M&M Lounge submitted a request for a permanent outdoor beer garden in the back of her building on land owned by Lyle Erickson Real Estate. The Iowa Alcoholic Beverages Division addressed five requirements: 1) must be adjacent with a door into the bar; 2) must have a permanent fence; 3) must have a legal written and signed lease agreement; 4) if outdoor access such as a door, it must be monitored by the bar owner to prevent liquor being carried out; 5) verify ownership of the walkway. The ABD said the Council cannot legally approve the request until a signed lease agreement is submitted to the Council. The request was tabled until all five requirements have been addressed.

M&M Lounge submitted a request for a temporary outdoor service to be added to their Liquor License for the 150th Celebration this weekend. The proposed diagram showed openings on the north and south side for the sidewalk with the fence from the sidewalk extending to the middle of the street. The note indicated she preferred the full street width but would be satisfied with half of the street. The Mayor and Council were concerned with the short notice and the fact that other bars had been discouraged from applying for outdoor beer gardens. South Park Place is the emergency road for vehicles to access downtown because other streets are being used for the car show on Saturday. Burke's Auction building is the 150th Information Center and the bus stop and handicap parking lot is at the end of South Park Place so there will be a lot of pedestrian traffic up that street and sidewalk. After a lot of discussion, Carman made the motion to approve the request for Temporary Outdoor Service to be added to the M&M Lounge Liquor License. There was no second and therefore the request was denied.

The request for a street closing for the M&M Lounge was not needed because the outdoor service was denied so no action was taken.

Brenno made a motion to approve the recommendation by the Theatre and Champlin Hall Commission to appoint Alan Schatz for a three year term ending June 30, 2019. Bouska seconded and it passed all ayes. The Mayor and Council thanked David Gosch for his service since 2007 and appreciated all he has done for the Theatre.

Casey's was cited for selling tobacco products to minors. They paid the fine and signed a settlement agreement that needs to be approved by Council. Carman made the motion to approve a Resolution Approving an Acknowledgment/Settlement Agreement with Casey's General Store. McCarville seconded and it passed all ayes.

Bouska made a motion to set a public hearing for August 1, 2016 to amend the current budget for fiscal year ending June 30, 2017. Brenno seconded and it passed all ayes.

McCarville updated Council on the 150th Celebration listing all of the events planned for July 22-24, 2016. The opening ceremony is Friday at 1:00 in Beadle Park. Buses will be running constantly around town so people are encouraged to park at the fairgrounds or the school. Buses will also be running shuttles Sunday morning to the Fly-In Breakfast at the airport. There will be a variety of events so everyone is encouraged to come out and enjoy the festivities.

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

Carman moved to adjourn at 7:35 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be August 1, 2016 at 7:00 pm at Cresco City Hall.

_____ _____

Mayor Mark Bohle City Clerk Michelle Girolamo

Following is a list of claims approved for payment:

ACES	TechSrvc	648.00
AM RED CROSS	Fee	38.00
BAKER&TAYLOR	LibBks&DVDs	375.52
BITUMINOUS	Oil	11,563.61
BC/BS	Insur	26,759.77
BOB'S ELECT	Supp	407.17
BRUENING RECYC	Srvc	40.00
BRUENING ROCK	Chips	4,004.19
BRUESS, DIANE	Equip	650.00
CAMPSITE RV	LP	325.60
CARDMEMBER	LibDVDs	81.92
CITY LAUNDERING	Srvc	178.06
CITY OF CRESCO	Util	32.59
CRESCO FIRE SAFE	Srvc	59.00
CRESCO SHOPPER	Supp	31.70
CRESC SMALL ENG	Supp	34.20
CRESCO TPD	Movie ads	307.66
CRESCO VET	Supp	56.00
DEMCO	Supp	195.57
FENCO	Supp	27.60
FURN RE-DO	Srvc	15.00
GROUP SRVC	Fee	249.75
GRUBE CONST	Srvc	242.00
GRUBE LAWN	Supp	262.03
H & S MOTORS	ChevyPickup	27,282.00
HARVEY'S NE IOWA	Srvc	1,100.00
HAWKEYE REC	Elect	6,104.45
HAWKEYE SAN	Grbg/recyl	47,368.98
HAWKINS	Supp	210.00
HENRY'S PAINTING	Srvc	3,450.00
HEYING CO	Supp	372.16
HOW CO	SharedLEC	3,694.95
HOW CO AGRI	TourHCFair	2,500.00
IDALS	Fee	75.00
IA ONE CALL	Srvc	51.30
IA PRISON IND	Signs	430.50
JUELSGAARD,MICHAELA	Srvc	200.00
KID AGAIN INFLATE	NNOinflats	950.00
KWIK TRIP	Gas	3,659.19
MEDIACOM	Phone	205.16
MIDWEST RADAR	Fee	320.00
MK SERVICE	Supp	157.69
NORMAN, BRADY	Trng	120.00
NE IA MOTORS	Equip	353.05
O'HENRY'S	Supp	315.74
PARMOUNT STUD	Movie rent	250.00
PAYROLL		66,558.63
PEPSI-COLA	Concess	880.09
POSTMASTER	Postage	100.00
QUILL CORP	Supp	83.70
RESEARCH TECH	Supp	67.91
RICOH	Supp	131.09
RILEY'S	Supp	151.99
RUPPERT INC	Supp	14.98
SERVICE MASTER	Srvc	98.00
SOLAR PRO	Util	689.10
SONY PICTURES	Movie rent	102.20

STATE HYG LAB	Analys	109.00
STOREY KEN	Supp	132.35
TREAS, ST IA	Sales Tax	5,219.00
US TREAS	PCORfees	66.56
USA BLUE BK	Equip	844.15
WARNER BROS	Movie rent	252.00
WEBER PAPER	Supp	151.53
WELLS FARGO	BondFee	750.00
WHKS	EngrSrvc	174.72
WINDRIDGE IMP	Supp	78.98

GENERAL	117,201.97
HOTEL/MOTEL	2,500.00
LOST PROJECT	650.00
FIRE STATION BLDG	155.80
MEDIACOM	557.67
DRUG DOG	113.70
CRESCO COMM FIRE	104.65
ROAD USE	32,625.21
EMPLOYEE BEN	6,673.48
DEBT SRVC	750.00
WATER	12,930.61
SEWER	20,578.29
SEWER REPLAC	27,282.00
CAP IMPROVE	130.06
YARDWASTE	157.65

EXPENDITURES	222,411.09
Revenues 7/7 to 7/18/16	165,859.31

Applicant **License Application (BC0027781)**

Name of Applicant: Kwik Trip, Inc.

Name of Business (DBA): Kwik Star #428

Address of Premises: 330 2nd Ave SE

City Cresco **County:** Howard **Zip:** 52136

Business (563) 547-5507

Mailing 1626 Oak St

City **State** WI **Zip:** 54603

Contact Person

Name Deanna Hafner

Phone: (608) 793-6262 **Email** dhafner@kwiktrip.com

Classification Class C Beer Permit (BC)

Term: 12 months

Effective Date: 10/01/2016

Expiration Date: 09/30/2017

Privileges:

Class C Beer Permit (BC)

Sunday Sales

Status of Business

BusinessType: Privately Held Corporation

Corporate ID Number: 106706 **Federal Employer ID** 39-1036365

Ownership

Donald Zietlow

First Name: Donald **Last Name:** Zietlow

City: **State:** Wisconsin **Zip:** 54650

Position: Owner

% of Ownership: 100.00% **U.S. Citizen: Yes**

Steven Zietlow

First Name: Steven **Last Name:** Zietlow

City: **State:** Wisconsin **Zip:** 54601

Position: Director

% of Ownership: 0.00% **U.S. Citizen: Yes**

Insurance Company Information

Insurance Company: First Western Insurance

45-421

CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION - FY 2017 - AMENDMENT #1

To the Auditor of HOWARD County, Iowa:

The City Council of Cresco in said County/Counties met on 8/1/2016 ,at the place and hour set in the notice, a copy of which accompanies this certificate and is certified as to publication. Upon taking up the proposed amendment, it was considered and taxpayers were heard for and against the amendment.

The Council, after hearing all taxpayers wishing to be heard and considering the statements made by them, gave final consideration to the proposed amendment(s) to the budget and modifications proposed at the hearing, if any. thereupon, the following resolution was introduced.

RESOLUTION No. 081601

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 3 2017

(AS AMENDED LAST ON N/A **.)**

Be it Resolved by the Council of the City of **Cresco**

Section 1. Following notice published 7/20/2016 and the public hearing held, 8/1/2016 the current budget (as previously amended) is amended as set out herein and in the detail by fund type and activity that supports this resolution which was considered at that hearing:

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Passed this 1st *(Day)* day of August 2016 *(Month/Year)*

Signature
City Clerk/Finance Officer

Signature
Mayor