

**NOTICE AND CALL OF PUBLIC MEETING**

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: DECEMBER 1, 2014

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 November 17, 2014
4. Approval of Minutes from November 17, 2014 Worksession
5. Approval of Minutes from November 24, 2014 Worksession
6. Approval of Class C Liquor License (LC) (Commercial) with Sunday Sales to Big Daddy Hideaway Corp d/b/a Hideaway Lounge
- 7.

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 on Sale of Real Estate for 134 North Elm Street
2. Resolution Authorizing Sale of Real Estate Legal Description Lot One (1), Except the West 27 ½ Feet Thereof, Block 4, Park Addition to Cresco, Howard County, Iowa
3. Public Hearing on the Authorization of a Five (5) Year Copier Lease Agreement
4. Resolution Instituting Proceedings to Take Additional Action for the Authorization of a Lease Agreement in the Principal Amount of Not to Exceed \$12,000
5. Shannon Lerdal to Present the Audit Report for the Fiscal Year Ending June 30, 2014
6. Discuss Planning & Zoning Commission Recommendation and Possibly Set Public Hearing for Zoning Change from C-2 to M-1 for 214 5<sup>th</sup> Street Southeast
7. Motion to Approve Personnel Committee Recommendation to Hire Mitchell Williamson as Full-Time Police Officer
8. Application for Tax Abatement under the Urban Revitalization Plan for Amy Bouska
9. Discuss Sale of Old Dump Truck
10. Discuss Street Department Snow Policy

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 NOVEMBER 26, 2014.

NOTICE AND CALL OF MEETING

Governmental Body: The City Council of Cresco, Iowa.  
Date of Meeting: December 1, 2014  
Time of Meeting: 7:00 P.M.  
Place of Meeting: Council Chambers, City Hall, 130 North Park Place,  
Cresco, Iowa.

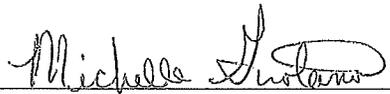
PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

Not to Exceed \$12,000 Lease Agreement

- ◆ Public hearing on the authorization of a five (5) year Copier Lease Agreement.
- ◆ Resolution instituting proceedings to take additional action.

Such additional matters as are set forth on the additional 2 page(s) attached hereto. (number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

  
Michelle Girolamo City Clerk, Cresco, Iowa

NOTICE OF PUBLIC HEARING AND  
SOLICITATION OF BIDS FOR SALE OF REAL ESTATE

TO WHOM IT MAY CONCERN:

Notice is hereby given that the City Council of the City of Cresco, Iowa will meet in regular session in the City Council Chambers at City Hall in the City of Cresco, Iowa on the **1<sup>st</sup> day of December, 2014, at 7:00 PM** for the purpose of opening sealed bids and conducting a public hearing, discussion and passage of a resolution, which resolution authorizes the Mayor and City Clerk of the City of Cresco, Iowa to sell by auction sale the real estate described as:

Lot One (1), except the West 27 1/2 feet thereof, Block 4, Park Addition to Cresco, Howard County, Iowa

The City of Cresco, Iowa will accept sealed bids for the purchase of the above described real estate until 4:00 PM on December 1, 2014. All bids must be submitted to the office of the City Clerk at City Hall in Cresco, Iowa. Bids will be opened at the public meeting at City Hall in the City of Cresco, Iowa on the 1<sup>st</sup> day of December, 2014 at or after 7:00 PM. All bidders who wish to raise their bid must be present at the City Council meeting at that time in order to be eligible to raise their bid after the bids are opened. The City Council will proceed to auction the property among those bidders for the highest and best responsible bid. Only those persons submitting a written sealed bid will be eligible to participate in the auction sale bidding by increasing their bid at the auction sale. Conditions of the sale are:

A minimum bid will be required as set forth by Resolution No. 111406. Contact City Hall at (563) 547-3101 for details.

The City reserves the right to reject any or all bids and reserves the right to determine whether a bid is responsible and in the best interest of the City.

The City of Cresco will give possession of the real estate to purchaser at the time of closing. Possession and closing shall occur as soon as possible upon preparation of all legal documents. The terms and conditions contained in the purchase agreement drafted by the city's attorney shall be applicable to the transaction and binding on the purchaser.

The City will convey title to the real estate by Quit Claim Deed and buyer shall pay any abstracting and recording expenses.

An abstract of title to the property continued to November 19, 2013 will be provided.

The structure on the property must be demolished or rehabilitated to the City's satisfaction within 6 months of the date of closing such that the property no longer constitutes a public nuisance.

The property is sold as is, with no representations of warranties, express or implied. The property is not habitable and is a public nuisance in its present condition.

If the City accepts a highest and best bid, that bidder will be presented with a purchase agreement containing the above conditions and any other conditions the City may require and announce at the time the bids are opened.

Warner Building (Thiele property) – Public Hearing to sell the building. Sealed bids will be opened. Minimum bid is \$5,000. Live auction between bidders that submitted a sealed bid.

Copier – To follow the rules for a 5 year lease we must have a public hearing allowing the public to object to entering into the lease. The rules are the same as if were borrowing money.

Zoning – We discovered after the last meeting that a zoning change must go through a City Council public hearing that has been published 7 to 20 days in advance. All other Public Hearings are 4 to 20 days so I was wrong when I thought we could have it December 1<sup>st</sup> and we misinterpreted the Code when we thought only the P&Z had to have the Public Hearing. The P&Z will still have a PH at noon on Dec 1<sup>st</sup> and will then make a recommendation to the Council. If they agree to the change, then the Council will need to set a public hearing for December 15<sup>th</sup> so I can get it published.

Police Officer– the police department has been running with one less officer since January. They tried to fill the position with two part-time officers but did not have any eligible applicants. The Personnel Committee with the Chief interviewed Mitchell and assuming he successfully passes the rest of the testing, they recommend hiring him. He will be paid \$19.85 per hour with a quarter raise after the 90 day probation period.

Tax Abatement – because this request is coming from a Council Member, I put it down in the business portion of the agenda. She will need to abstain from the vote and I did not want the consent agenda affected.

Old Dump Truck – at the last meeting we had not received any bids for the old dump truck in which we had advertised a minimum bid of \$9,500. Thompson Truck agreed to give us \$7,000 if we could not get it sold. The council had approved that since we did not receive any other offers. We did get an offer to sell it for \$7,500 from a local businessman. We discussed it with Thompson Truck and they were happy for us to sell it outright for the \$7,500.

Snow Policy – last year during budget we decided to try to control overtime by making a policy that the Street Department would not go out if it snowed less than 3 or 4 inches. We tried it last year and received many, many complaints. I will admit that I thought it was a good policy when we made it but it does not work. There are too many other things that make a difference such as conditions prior to the snow (ice) and future weather forecasts and just the road conditions themselves. The PWD and Street Department would like to change it to the Discretion of the Street Superintendent. We feel he needs to assess the whole scenario and then make the call whether to send out the crews or not. The past experience has shown this to work effectively and we feel the safety of the community is worth the extra overtime.

Michelle Girolamo

The Cresco City Council met November 17, 2014, at 7:00 pm at City Hall. Council Members Carman, Bouska, McGee, McCarville and Loveless were present. No Council Members were absent.

Bouska made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the November 3, 2014 meeting; parade permit for the Holiday Parade on 11/28/14 for portions of 3<sup>rd</sup> Avenue and North Elm Street; parade permit for Cresco Jaycees Ugly Sweater Fun Run on 11/29/14 for portions of N Elm St, 8<sup>th</sup> Ave, 8<sup>th</sup> St E and 3<sup>rd</sup> Ave; pay request #3 from Skyline Construction for the 3<sup>rd</sup> St W Reconstruction Project for \$1,092,662.21. Loveless seconded and it passed all ayes.

Public Works Director Rod Freidhof reported: (a) Street: were out plowing snow already this weekend and everything went good. A storm sewer manhole on 2<sup>nd</sup> Street and 3<sup>rd</sup> Ave SW needs to be televised by Municipal Pipe and we are still waiting for that so it won't probably get fixed before spring. A storm sewer intake on 8<sup>th</sup> St E and Schroder Drive unexplainably caved in so we are not sure what is going on there so unless it gets worse they will repair that in the spring also; (b) Water: busy helping Skyline with hookup on the Granger Road Project. We will need to figure out what we will do to adjust bills if we have another cold winter with waterlines freezing up. We will probably do it similar to last year if the water temperature gets below 40 degrees; (c) Daren from WHKS will be here to look at replacing watermains along Highway 9 and giving us an estimated cost for budget; (d) Sewer: finished hauling sludge. Received a report from Mainsail Global regarding options for our aeration basins that will be discussed during budgeting; (e) Granger Road Project: Skyline is paying liquidated damages for each day until the road becomes fully passable. All the intersections need to be rocked and all the storm sewers intakes need to be up to grade. Liquidated damages will again start accruing in the spring but it will depend on the weather as we don't want them to start before the ground is fit. We are still waiting to hear back from Skyline to give us a new completion date; (f) Mehmert Tiling started the storm water project at Wilson Tree Service last week which needs to be completed by December 31, 2014.

Police Chief Tim Ruroden reported several officers completed mandatory mental health training. The Chief attended rifle training. Personnel Committee conducted interviews on Saturday and will proceed in the hiring process with mental health testing and physical exams with a projected start date of December 2, 2014 with a 90 day probation period. He talked to Helping Services regarding training if the City wants to require additional training for liquor license applicants. There will be extra patrols out over the holiday weekend enforcing traffic laws.

City Clerk Michelle Girolamo reported (a) auction proceeds from the Howard County Business & Tourism banquet earned \$5,140 for the restoration of the Theatre Marquee. Many community members participated and the City appreciates the fundraiser. This should pay for about half of the cost of the restoration; (b) Wednesday, I will attend a Clerk's meeting in Postville where Ted Nelleson from Iowa Department of Management will discuss TIF, General Fund and Budgets; (c) worksession with the Howard County Supervisors is November 24<sup>th</sup> at 11:30 am; (d) meeting tomorrow with Erin Powers Daley and Paul Lovell to discuss bike racks that the NICC welding class would like to build and donate to the City; (e) hoping to get the budget worksheets to Department Heads out this week so we can work on the budget in early December.

Bouska attended the Energy Tour in Decorah on Friday and Saturday. There are some very interesting things going on that she hopes to bring to the Action Team meeting on Friday for the Energy Management Grant Program.

Adam and Keri Shatz d/b/a Schatzees Speed Shop requested a zoning change for 214 5<sup>th</sup> St SE from C-2 to M-1 for a shop to do body and fender work. Council felt that it should go through the Planning and Zoning Committee which would require a petition of 50% of

property owners within 300 feet. The Planning and Zoning would need to do a public hearing and then if the P&Z recommends the change the City Council could then approve it. Adam had a petition that he had started and had most of the property owners' signatures already. The public hearing needs to be published 4 to 20 days before the public hearing. P&Z could have the public hearing at noon on December 1<sup>st</sup> and if they choose to recommend it, the Council could approve it at the Council meeting that night. Freidhof will organize a P&Z meeting and public hearing for December 1, 2014 and publish the notice on November 26, 2014.

McCarville made the motion to approve the Park Board recommendation to appoint Marshall Rogne to the Park Board for a three year term ending December 31, 2017. Bouska seconded and it passed all ayes.

Carman made the motion to approve the Park Board recommendation to reappoint Keith Anderlik to the Park Board for a three year term ending December 31, 2017. McCarville seconded and it passed all ayes.

Freidhof compared the three bids against the specs for the purchase of a new dump truck after the last meeting. Rod and Dean went and looked at the truck at Thompson's Truck & Trailer. They recommend accepting the low bid of \$94,482 from Thompson Truck & Trailer. Loveless made the motion to accept the bid from Thompson Truck & Trailer. Carman seconded and it passed all ayes.

Freidhof reported that several people called regarding the old dump truck that is for sale but there were no bids received yet. Thompson Truck & Trailer will purchase the truck for \$7,000 which will leave the net cost of the new truck \$1,482 over budget. Since no other offers were received yet, Carman made the motion to sell the truck to Thompson Truck & Trailer. Bouska seconded and it passed all ayes.

Bids were reviewed for a 5 year lease for a new copy machine: Ricoh Aficio MP2503 (25 ppm) for \$143.88/month; Marco Konica Bizhub C284E (28 ppm) for \$165/month including 30,000 B&W copies and 4,800 color copies annually; Ricoh Aficio MP3003 (30 ppm) for \$197.63/month. The RICOH bids charged for each copy printed and MARCO charged for copies over the included amount. By running different scenarios with number of copies made, the Marco bid was the lowest. McCarville made the motion to approve the low bid from MARCO. Loveless seconded and it passed all ayes.

Loveless made the motion to approve the resolution for the copier lease fixing the date for a meeting on the proposition to authorize a lease agreement in the principal amount not to exceed \$12,000 for December 1, 2014, and providing for publication of notice thereof. Carman seconded and it passed all ayes.

Loveless made the motion to approve the resolution adopting a Cresco Police Department Social Media Policy and authorizing the Mayor and Police Chief to sign. Bouska seconded and it passed all ayes.

Discussion was held regarding nuisance property acquired at 134 North Elm Street. There are \$4,900 of back property taxes, attorney fees of \$1,700, change of locks and estimated additional costs totaling about \$8,000. A Mechanic's Lien was received today for an additional \$1,000. The City does get back about \$2,000 of the property taxes as revenue. Loveless commented that he would set a minimum bid between \$3,500 and \$5,000 because we will probably make enough off the auction of the contents to recoup the shortfall. He also pointed out that we will make money with future property tax revenues. Burke Auction Company has removed all of the contents for auctions to be held in December, February and March. Carman made the motion to set the minimum bid for \$5,000. Loveless seconded and it passed all ayes.

The date of the building auction was determined to be December 1, 2014. The City would accept sealed bids and an auction would then take place allowing only people who

submitted a sealed bid to bid on the property. Loveless made the motion to approve the resolution fixing the date for a public hearing on the sale of real estate and manner and method of sale of real estate. McCarville seconded and it passed all ayes.

Mayor asked if there were any comments from the audience. Jason Passmore of Howard County Business and Tourism invited everyone help put up Christmas lights around the Courthouse on Friday. The public forum for the Agricultural Urbanization meeting will be November 19<sup>th</sup> at Hawkeye REC from 5-7 pm. The Housing Study meeting will be December 4<sup>th</sup>.

Carman moved to adjourn at 7:40 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on December 1, 2014 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:

ADVANCED SYS	Maintainer seals & cyclinder	78.95
ALLIANT	Elect	676.05
BAKER&TAYLOR	Lib books&audios	1,836.33
BARNES, KEVIN	Spec event	110.00
BATT, AL	Lib prog	250.00
BLACK HILLS	Nat gas	49.03
BC / BS	Insur	28,825.39
BODENSTEINER IMP	Rprs	133.34
BOTKIN, ALYSSA	Dep appl final 11/3	34.73
BROWN SUPPLY	Supp	666.00
BRUENING ROCK	Rock & sand	8,568.53
BUSS, CARMEN	Mileage reimb	115.36
C US B	Supp	26.90
CANOE RIDGE KENNELS	Srvc	74.50
CARDMEMBER SRVC	Lib DVDs	36.07
CITY OF CRESCO	Util, insur	2,729.56
CPU	Supp	37.99
CO-OPERATIVE THEAT	Movie rent	499.65
CRESCO SHOPPER	Advert	90.00
CRESCO THEATRE	Movie rent	2,900.00
CRESCO TPD	Publ	105.52
CRICCET	Spec event	204.21
CROELL REDI-MIX	Concrete	520.00
DELAWARE CO EXT	Trng	155.00
DIETEL, ANN	Dep appl final	20.52
DOUGH & JOE	Spec event,supp	86.44
DUFFEY, JODI	Dep appl final	52.84
FAREWAY	Spec event,concess	37.42
FELDERMAN, TIM	Dep appl final	4.53
FENCL OIL	Srvc	50.00
FENCO PROD	Rprs	501.32
FOLEY'S CONSTR	Srvc	452.50
FOLLETT SCHOOL	Supp	394.64
GALLS	Uniform	126.53
GAMEZ, JOHANNA	Mileage reimb	17.92
GARDNER, JOANN	Dep appl final	36.75
GEMS	Spec event	390.00
GROUP SRVCS	Fee	317.75
H & S MOTORS	Rprs	256.95
HAWKEYE REC	Elect	6,943.74
HAWKEYE SAN	Grb /rcyl	44,528.20
HEIMERDINGER, DEANNA	Dep final	18.79
HOVEY OIL	Grease	770.50
HOW CO TREAS	Nuisance taxes	4,699.00
HOWARD, AMBER	Dep appl final	28.74
HUDEK, MATT	Dep appl final	20.55
IDALS	License	15.00
IOWA FIN AUTH	Interest	9,492.50
IOWA ONE CALL	Srvc	48.60
IA RURAL WATER	Dues	300.00
JIM'S AUTO PARTS	Supp	21.98
K & H COOP OIL	Srvc	72.00
KEYSTONE LAB	Analys	1,188.60
LIZA & CO	Dep appl final	9.76
MEHMERT TILING	Srvc	195.93

MERCHANT SRVC	Fees	87.12
MIDLAND SCIEN	Supp	120.34
MODERN MRKTNG	Supp	252.49
OFF AUDITOR STATE	Fee	425.00
PAYROLL		59,105.91
PECINOVSKY,CLAIR	Srvc	539.40
PEPSI-COLA	Concessions	278.10
PETTY CASH	Supp	32.16
PFINGSTEN, BILL	Equip	149.99
POSTMASTER	Postage	125.00
QUILL	Supp	25.73
RICOH	Copies	48.02
RILEY'S	Supp	256.86
RUPPERT'S	Supp,postage	610.44
SANER, ROY	Dep appl final	80.00
SCHMAUSS, KIM	Dep appl final	36.05
SCHUMACHER ELEV	Maint	137.21
SIGNS & DESIGNS	Supp	352.00
SKYLINE CONST	Granger Rd#3	1,096,653.75
SPILDE, RICHARD	Dep appl final	33.67
SQUARE	Fee	10.32
STATE HYGIENIC LAB	Analys	558.50
STOREY KEN	Supp	305.54
TECHNICOLOR	Movie rent	40.22
TERRACON CONSULT	Airpt tank removal	7,952.80
U.S. CELL	Phones	122.52
UNITYPOINT	Srvc	37.00
WARNER BROS	Movie rent	300.00
WELLS FARGO	Fee	400.00
WENTWORTH, ROB	Refund FC mbr	139.75
WESTCOTT, EMORY	Mileage reimb	54.32
WINDSTREAM	Phone	325.29
	GENERAL	102,108.86
	LOST PROJECT	1,163.44
	NUISANCE	4,699.00
	MEDIACOM	488.27
	DRUG DOG	211.39
	ROAD USE	15,270.23
	EMPLOYEE BEN	22,652.44
	DEBT SERVICE	1,380.00
	STREET ASSESS	1,092,662.21
	WATER	14,506.33
	SEWER	24,644.50
	SEWER SINKING	8,512.50
	CAP IMPROVE	51.62
	YARDWASTE	1,067.82
	EXPENDITURES	1,289,418.61
	Revenues 11/4 to 11/17/14	253,925.13

The Cresco City Council met in special session on November 17, 2014, at 6:15 pm at City Hall. Council members Carman, Bouska, McGee and McCarville were present. Loveless arrived at 6:17 pm. No Council Members were absent. Also present were Mayor Bohle, PWD Freidhof, Police Chief Ruroden and City Clerk Girolamo.

This worksession was held to prepare for a joint meeting to be held with the Howard County Supervisors on November 24, 2014. The meeting is to work on agreements with the funding of the dispatchers at the Law Enforcement Center and also the maintenance of shared roads with Howard County.

Discussion was held regarding funding the dispatchers at the Law Enforcement Center. Currently the City of Cresco pays 24% of the dispatchers' wages and benefits which is budgeted to be \$81,600 for this year. This is a reduction from 48% which was \$148,046 paid in the prior year. In researching other cities and counties, it appears that the City is paying more for dispatching services than other cities. The residents of Cresco are already contributing to the LEC costs through the County's tax levy. For the 2015/2016 budget year, the consensus was to cut the payment but how much was the question. Ruroden reminded Council that we want to work with the County because they are providing dispatcher services for the City of Cresco Police Department and housing City of Cresco inmates in the County Jail. Council agreed that we need to pay something for the extra services they are providing for the City of Cresco. It was decided to discuss the matter with the Supervisors before finalizing the decision.

Girolamo reported that the County has been discussing maintenance work on the Vernon Road and were wondering if the City wanted to do some work at the same time. Consensus was that we are not doing a major street project next year and that the next major street project would be to address the alleys and parking lots downtown in the summer of 2016. The City and County need to update the 28E agreement regarding the shared streets.

Carman moved to adjourn at 6:48 pm. Bouska seconded and it passed all ayes. The next regular Cresco City Council meeting will be at 7:00 pm on November 17, 2014 at Cresco City Hall.

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Mayor Mark Bohle

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City Clerk Michelle Girolamo

The Cresco City Council met in special session on November 24, 2014, at 11:30 am at the Howard County Courthouse during the Howard County Supervisor's weekly meeting. Council members Carman, Bouska, McGee and McCarville were present. Loveless arrived at 11:35 am. No Council Members were absent. Howard County Supervisors Jan McGovern, Don Burnikel and Mark Kubik were present. Also present were Mayor Bohle, PWD Freidhof, Sheriff Miner, County Engineer Rissman, County Auditor Chapman and City Clerk Girolamo.

The meeting was to work on agreements with the funding of the dispatchers at the Law Enforcement Center and also the maintenance of shared roads between the City and County.

County Supervisor McGovern stated that this meeting was a follow up to the January meeting at which the City and County agreed to reduce the amount paid by the City of Cresco from 48% to 24% of the dispatchers' wages and benefits. She informed everyone that due to valuations staying the same and the impact of TIF on the County's revenue, they could not afford to cut the City's contribution more this year. She said that in two years they should be able to reduce the TIF on the windmills which would increase their taxes that could be allocated to the Sheriff's Department.

Mayor Bohle commented that the City Council had hoped to cut the funding to 12% this next year and to 6% thereafter. The Council would have to discuss if they could work out something with the two year agreement.

Sheriff Miner explained that the Dispatchers take about the same number of City calls as County calls so he felt the City needed to continue to pay for the dispatching services. He distributed a sample contract that he said could be used so the City would not have to pay for the Dispatcher's services. His proposal would be for the City to eliminate the City Police Department and contract all law enforcement through the Sheriff's Department at a cost of \$49.60 per hour.

Bohle assured the County that the City should pay something for the Dispatcher's service but that it seemed like the City residents are already paying more for it than the rest of the County and other cities. The Council agreed to discuss this further during budget worksessions and would have a proposal back to the Supervisors by January 19, 2015.

County Engineer Rissman explained that the Vernon Road was in need of an overlay or reconstruction. He wondered if in the 5-10 year plan if a traffic study should be conducted by the Iowa DOT and to explore the possibility of bypassing the traffic on the Vernon Road and paving 110<sup>th</sup> Street. This would be more costly due to Right-of-Way purchases and bringing the road to grade. The City explained that they were not planning any major street projects in the near future due to the cost of financing the Granger Road Reconstruction Project. The City will consider Rissman's proposal but did not see the necessity to divert the traffic. Rissman and PWD Freidhof will work together on updating the 28E agreement for the shared roads so that maintenance issues will be stated clearly and agreed to by the County and City.

The meeting was adjourned at 11:53 am. The next regular Cresco City Council meeting will be at 7:00 pm on December 1, 2014 at Cresco City Hall.

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Mayor Mark Bohle

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City Clerk Michelle Girolamo

# License Application ( LC0021677 )

## Applicant

Name of Applicant:	<u>Big Daddy Hideaway Corp.</u>		
Name of Business (DBA):	<u>Hideaway Lounge</u>		
Address of Premises:	<u>212 S Elm St</u>		
City: <u>Cresco</u>	County: <u>Howard</u>	Zip: <u>52136000</u>	
Business Phone:	<u>(563) 547-3422</u>		
Mailing Address:	<u>212 South Elm Street</u>		
City: <u>Cresco</u>	State: <u>IA</u>	Zip: <u>521360000</u>	

## Contact Person

Name:	<u>Wayne Lepa</u>		
Phone:	<u>(563) 547-3422</u>	Email Address:	

Classification: Class C Liquor License (LC) (Commercial)

Term: 12 months

Effective Date: 01/12/2015

Expiration Date: 01/11/2016

Privileges:

Class C Liquor License (LC) (Commercial)  
Sunday Sales

## Status of Business

BusinessType:	<u>Privately Held Corporation</u>		
Corporate ID Number:	<u>118658</u>	Federal Employer ID #	<u>42-1304744</u>

## Ownership

**Wayne Lepa**

First Name: Wayne

Last Name: Lepa

City: Cresco

State: Iowa

Zip: 52136

Position Owner

% of Ownership 100.00 %

U.S. Citizen

## Insurance Company Information

Insurance Company:	<u>Illinois Casualty Co</u>		
Policy Effective Date:	<u>01/12/2015</u>	Policy Expiration Date:	<u>01/11/2016</u>
Bond Effective Continuously:		Dram Cancel Date:	
Outdoor Service Effective Date:		Outdoor Service Expiration Date:	
Temp Transfer Effective Date:		Temp Transfer Expiration Date:	

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING SALE OF REAL ESTATE

WHEREAS, the City Council of the City of Cresco, Iowa set a public hearing date at 7:00 P.M. on the 1<sup>st</sup> day of December, 2014 in the City Council Chambers at City Hall in Cresco, Iowa, to open bids for the sale of the real estate described as follows:

Lot One (1), except the West 27 1/2 feet thereof, Block 4, Park Addition to Cresco, Howard County, Iowa

And

WHEREAS, the City received a high bid of \_\_\_\_\_ from \_\_\_\_\_ and this remained the high bid following an auction of the property, and

WHEREAS, the City determined that the bid from \_\_\_\_\_ was the highest and best responsible bid received by the City, and

WHEREAS, the City determined that the real estate is not necessary or useful for any public purpose and that it is in the best interest of the City to sell the real estate pursuant to the highest and best responsible bid as set forth above.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Cresco, Iowa, shall sell the above-described real estate to \_\_\_\_\_ for the sum of \_\_\_\_\_, upon the signing of a purchase agreement prepared by the city's attorney. The conveyance shall be by quit claim deed and Buyer shall pay any abstracting and recording expenses. The terms and conditions contained in the purchase agreement drafted by the city's attorney shall be applicable to the transaction and binding on the purchaser.

Council person \_\_\_\_\_ moved the adoption of the foregoing resolution and council person \_\_\_\_\_ seconded said motion. Thereupon the Mayor called for a roll call vote and the following council persons voted in favor of the foregoing resolution:

\_\_\_\_\_ and the following council persons voted against the foregoing resolution:

\_\_\_\_\_ The Mayor thereupon declared the resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

CITY OF CRESCO, IOWA

\_\_\_\_\_  
Mark Bohle, Mayor

ATTEST:

By: \_\_\_\_\_  
Michelle Girolamo, City Clerk

STATE OF IOWA, COUNTY OF HOWARD

This instrument was acknowledged before me on this \_\_\_\_\_ day of \_\_\_\_\_, 2014, by Mark Bohle, as Mayor and Michelle Girolamo, City Clerk of the City of Cresco, a Municipal Corporation of the State of Iowa

\_\_\_\_\_  
Notary Public

The Council then considered the proposed action and the extent of objections thereto.

Whereupon, Council Member \_\_\_\_\_ introduced the following Resolution entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTON FOR THE AUTHORIZATION OF A LEASE AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,000," and moved that the same be adopted. Council Member \_\_\_\_\_ seconded the motion. The roll was called and the vote was,

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Whereupon, the Mayor declared the resolution duly adopted as follows:

RESOLUTION INSTITUTING PROCEEDINGS TO  
TAKE ADDITIONAL ACTON FOR THE  
AUTHORIZATION OF A LEASE AGREEMENT IN THE  
PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,000

WHEREAS, pursuant to notice published as required by law, this Council has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a lease agreement of not to exceed \$12,000 for a five (5) year copier lease as authorized by Sections 364.4 and 384.25 of the Code of Iowa, for the purpose of providing funds to pay costs of renting office equipment, more particularly described as copy machines and accordingly the following action is now considered to be in the best interests of the City and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CRESCO, STATE OF IOWA:

Section 1. That this Council does hereby institute proceedings and take additional action for the authorization of a Lease Agreement, in the principal amount of not to exceed \$12,000, the proceeds of which will be used to provide funds to pay costs of renting office equipment.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent.

PASSED AND APPROVED this 1<sup>st</sup> day of December, 2014.

\_\_\_\_\_  
Mayor Mark Bohle

ATTEST: \_\_\_\_\_  
City Clerk Michelle Girolamo

**Attn: Cresco City Council**

Schatzees Speedshop is purchasing the Dale and Barbara Lickteig property, located at 214 5<sup>th</sup> Street SE, in Cresco. We are requesting that the property be rezoned from "C-2" to "M-1" in order to allow for an auto body shop. The purchase of this property is contingent on rezoning. We are painting all of Alum-Line's truck beds, while also performing basic auto body and collision work. Please know that this business arrangement reaches far beyond the scope of Schatzees Speedshop, as it affects the many employees who work at Alum-Line, as well.

We plan to utilize the entire property. Within two years, we would like to construct an addition to the existing shop in order to allow for a larger work area and more storage, as well as fulfilling the need to hire more employees.

We plan to operate a clean and tidy shop, while also securing our roots in the community. We will follow all federal and state regulations required to operate an auto body and paint shop.

A new paint booth will be installed with all of the appropriate filters necessary to meet federal and state requirements.

Please feel free to contact Adam Schatz with any questions or concerns.

Respectfully,



**Adam and Keri Schatz**  
723 3<sup>rd</sup> Street SE  
Cresco, IA 52136  
Cell phone: 563.379.8483

APPLICATION FOR TAX ABATEMENT UNDER THE  
URBAN REVITALIZATION PLAN FOR

CRESKO, IOWA

Date 19 Nov 14

Prior Approval for Intended Improvements (building permits reserved)  Approval of Improvements Completed

Address of Property: 1114 Yankee Ave, Cresco, IA 52136

Legal Description: lot 5 of the north 1253.5 of parcel A in the east half of the NE 1/4

Title Holder or Contract Buyer: Amy S. Bouska Trust

Address of Owner (if different than above): -

Phone Number (to be reached during the day): 563-547-3484

Existing Property Use:  Residential  Commercial  Industrial  Vacant

Proposed Property Use: single-family residential

Nature of Improvements:  New Construction  Addition  General Improvements

Specify: new house + deck, incl. solar PV & solar hot air (tax exempt for five years)

NOTE: fencing & landscaping not yet complete & excluded

Estimated or Actual Date of Completion: 29 July 14

Estimated or Actual Cost of Improvements: \_\_\_\_\_

Tax Exemption Schedule is attached.

Signed: Amy S Bouska, Trustee  
for Amy S Bouska Trust