

**NOTICE AND CALL OF PUBLIC MEETING**

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: NOVEMBER 2, 2015

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 October 19, 2015
4. Approval of Displaying Winter Theme Flags for Cresco Business Open Houses from November 19<sup>th</sup> through November 23, 2015
5. Application for Tax Abatement under the Urban Revitalization Plan for Mark & Lisa Ollendieck

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. Discuss Proposed Solar Project and Possibly Set Dates for Meetings

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 OCTOBER 30, 2015.

The Cresco City Council met October 19, 2015, at 7:00 pm at City Hall. Council Members Carman, McGee, McCarville and Loveless were present. Council Member Bouska was absent.

Carman made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the October 5, 2015 meeting and worksession; Parade Permit for portions of 3<sup>rd</sup> Avenue and North Elm Street for Santa's Holiday Parade on November 27, 2015. McCarville seconded and it passed all ayes.

Public Works Director Rod Freidhof reported (a) still cutting trees down and started picking up leaves. The new vac truck worked great; (b) preparing for winter as the weather can change at any time; (c) new membranes are working really good in the aeration basin. We will monitor them and probably replace the other membranes next year; (d) almost finished hauling sludge; (e) will pour concrete for the control building at the small water tower this week; (i) busy sticking hydrants after flushing them; (j) Mehmert's will finish concrete patches in the street for the watermain project. Some business owners requested their driveway aprons wait to be replaced until spring; (k) Rod will attend the solar tour in Decorah on October 26<sup>th</sup>.

Police Chief Tim Ruroden reported that all officers passed the firearm training last week. The new police car will be picked up this week and equipment will start to be installed. Thor has a minor injury but should be back to work next week.

City Clerk Girolamo reported (a) busy with different projects including the revised employee handbook; (b) started working on the next budget.

Carman attended the Theatre meeting last week. The lighting of the marquee was at 6:30 tonight and it looked great. The Theatre Commission is working on getting donations to help pay for the marquee restoration and other Theatre improvements.

Carman also reported on the Chamber meeting. She reminded everyone to come to the mural dedication with Dan Gable book signing and presentation. The Annual Banquet and Live Auction will be November 15, 2015 for all Chamber members.

Loveless made the motion to approve the street closing for portions of Highway 9 and Elm Street for a Mural Dedication on October 21, 2015. McCarville seconded and it passed all ayes.

Mayor Bohle performed the third reading of the proposed Ordinance 457 which amends the City of Cresco Code of Ordinances by adding new Chapter 148 pertaining to Outdoor Woodburner/Boilers (OWB's). Carman made the motion to approve the third reading. Loveless seconded and it passed all ayes. McGee made the motion to approve Ordinance 457. Loveless seconded and it passed all ayes.

Carman made the motion to approve the resolution authorizing the Mayor and City Clerk to enter into an agreement for an extension of lease with Northeast Iowa Area Agency on Aging. McCarville seconded and it passed all ayes.

McGee made the motion to approve the resolution approving the revised employee handbook. Loveless seconded and it passed all ayes.

Mayor Bohle updated Council on the Police Body-Worn Camera Policy as a follow up from last meeting. The City Attorney reviewed the policy, which does not require a formal Council action to approve, and recommended the police implement it as written. The Police Chief and Attorney took the Council's recommendations under advisement and both agreed that the policy may need to be updated as circumstances arise.

Freidhof reported that we contacted two other companies to submit proposals for solar projects for the City. We have not heard from either one yet. The next step should be scheduling a public input meeting as time is crucial before tax credits expire. An article should be put in the paper and a public input meeting will be scheduled for November 2, 2015 at 5:30 pm at City Hall.

Loveless made the motion to approve the resolution allowing for the transfer of funds for employee benefit expenses monthly starting in September 2015. McGee seconded and it passed all ayes.

Carman made the motion to approve the resolution authorizing the Mayor and City Clerk to accept the proposal of \$1,149 for masonry preservation, maintenance and repair at the Cresco Theatre with Karr Tuckpointing LLC. McGee seconded and it passed all ayes. Freidhof reported that Riehle Decorating will probably start work on the interior east wall and painting on January 4, 2016 and requested the Theatre be closed for a month to allow them to get the work done. Freidhof will discuss the leaning electrical pole with Alliant Energy to see if they can straighten it up.

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

Carman moved to adjourn at 7:21 pm. McGee seconded and it passed all ayes. The next regular Cresco City Council meeting will be November 2, 2015 at 7:00 pm 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	Maint	78.95
AHLERS & COONEY P.C.	Srvcs	50.00
ALLIANT	Electricity	102.38
BAKER&TAYLOR	Lib books, audios	1,456.14
BC / BS	Insur	28,000.28
BROWN	Supp	100.00
BRUENING ROCK	Street Chips	1,834.49
CAMPSITE	LP for chipsealing	419.18
CANOE RIDGE KENNELS	Srvcs	35.15
CARDMEMBER	Lib DVDs	62.82
CITY OF CRESCO	Util,insur	2,658.03
CPU	Srvcs	1,089.88
CRESCO FIRE SAFE	Srvcs	116.00
CRESCO INSUR AGEN	Insur	101,391.00
CRESCO SHOPPER	Movie ads	395.85
CRESCO SMALL ENG	Rprs	16.00
CRESCO TPD	Movie ads	436.25
CRESCO VET	Srvcs	136.50
CROELL REDI-MIX	Concrete	562.50
DELUXE ECHOSTAR	Movie fee	159.80
DEMCO	Supp	73.09
DISNEY STUDIOS	Movie rent	800.73
ELECTRIC PUMP	Rprs	4,422.52
ELWOOD,O'DON,BRAU	Srvcs	2,475.49
ENVIRONMENTAL RES	Analys	119.11
FAREWAY	Supp	14.46
FENCO PROD	Supp	28.80
FOLEY'S CONST	Rprs	67.50
H & S MOTORS	Rprs	320.29
HANSON TIRE	Rprs	46.90
HAWKEYE REC	Elect	3,667.80
HAWKEYE SAN	Grbg/Rcyl	47,232.34
HEALTHY CONTRI	Mbrshp	33.90
HEWETT WHOLESAL	Concessions	322.85
HOWARD CO	Shared LEC exps	3,708.05
HO WINN SCHOOLS	Advert	60.00
IA ONE	Srvc	45.00
JIM'S AUTO	Supp	187.20
JOHNSON ACCTG	Rprs	22.00
KEYSTONE LABS	Analys	1,322.50
KIRKWOOD COMM COLL	Trng	75.00
KLEVE, THOMAS & MARY	Ref lic	308.75
KWIK TRIP	Gas	2,776.01
MAINSAIL GLOBAL	Equip	3,729.00
MEDIACOM	Phone	205.34
MUNICIPAL PIPE TOOL	Srvc	34,008.41
MUSIC WORKS	Deposit	900.00
NAT ELEVA INSPECT	Srvc	63.80
NE IA TELEPHONE	Srvc	1,275.00
O'HENRY'S	Supp	109.04
PAYROLL		60,947.79
PECINOVSKY,CLAIR	Srvc	520.00
PEPSI-COLA	Concessions	187.30
POOL TECH MIDWEST	Supp	407.50
POSTMASTER	Postage	75.00
PRINT SHOP PLUS	Supp	189.00
QUILL	Equip	317.57

RICOH	Srvc	600.21
RILEY'S	Supp	144.00
RUPPERT'S	Supp	452.44
SANDRY FIRE	Supp	90.36
SCHUMACHER ELEVA	Maint	141.06
SHERWIN-WILLIAMS	Supp	102.87
SPORTSMITH	Supp	257.54
SQUARE TRANS	Fees	11.41
STATE HYG LABS	Analys	69.50
ST IOWA ELEVA	Fees	75.00
TRUENORTH	Insur	385.70
UNIVERSAL PUBL	Advert	60.00
UPSTART	Supp	20.95
WHKS	EngrSrvcs	7,680.57
WILTGEN CONST	Rock	710.33
WINDRIDGE IMPL	Supp	28.92
ZEE MEDICAL	Supp	80.90
	GENERAL	191,662.64
	LOST PROJ	2,378.67
	NUISANCE HSE	181.74
	FIRE STATION BLDG	1,431.50
	MEDIACOM	643.80
	EQUIPMENT REPLC	21.00
	DRUG DOG	313.47
	CRESCO COMM FIRE	2,828.65
	ROAD USE	16,604.86
	EMPLOYEE BEN	10,569.85
	STREET ASSESS	1,217.43
	150TH CELEBRATE	915.25
	WATER	14,471.99
	SEWER	32,996.51
	SEWER REPLAC	37,737.41
	CAP IMPROVE	6,353.10
	YARDWASTE	750.13
	EXPENDITURES	321,078.00
	Revenues 10/6 to 10/19/15	973,018.31

October 26, 2015

To Mayor Bohle and the Cresco City Council members,

To recognize the weekend of the Cresco Business's Open House, we would like to hang flags from the existing flag holders on both sides of North Elm Street in the business district only. We also have flags for businesses along Highway 9, but these will be displayed using a flag holder attached to each business's own building, NOT using existing flag holders on utility poles.

The Chamber Flag Committee will put all of the flags up on Thursday evening, November 19 and will remove them on Monday, November 23. These are new winter theme flags.

Respectfully,

A handwritten signature in cursive script, appearing to read "Barb Holstrom", with a long horizontal line extending to the right.

Barb Holstrom and the Cresco Chamber of Commerce Flag Committee

APPLICATION FOR TAX ABATEMENT UNDER THE  
URBAN REVITALIZATION PLAN FOR

CRESKO, IOWA

Date 10/29/2015

Prior Approval for  
Intended Improvements

Approval of Improvements  
Completed

Address of Property: 624 3<sup>rd</sup> St. S.E. Cresco, Ia

Legal Description: L 39 + 14' L 40 IRR Sur NW 26-99-11

Title Holder or Contract Buyer: MARK & Lisa Ollendieck

Address of Owner (if different than above): \_\_\_\_\_

Phone Number (to be reached during the day): 563-547-2309

Existing Property Use:  Residential  Commercial  Industrial  Vacant

Proposed Property Use: \_\_\_\_\_

Nature of Improvements:  New Construction  Addition  General Improvements

Specify: Addition to the front of the house  
16x21 for family room.

Estimated or Actual Date of Completion: 10/23/2015

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

Tax Exemption Schedule is attached.

Signed: Mark Ollendieck