

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: DECEMBER 5, 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 November 21, 2016
4. Approval of Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales to Howard County Agricultural Society d/b/a Mighty Howard County Fair – Howard County Exp
5. Approval of Class C Liquor License (LC) (Commercial) with Sunday Sales to Big Daddy Hideaway Corp d/b/a Hideaway Lounge

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. Resolution Approving an Agreement with Skyline Construction Inc Pertaining to Concrete Pavement Cracking Issues on the 3rd Street West Reconstruction Project

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 30, 2016.

Mayor Bohle called the Cresco City Council meeting to order on November 21, 2016, at 7:00 pm at City Hall. Council Members Carman, Bouska, McGee, McCarville and Brenno 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 7, 2016 council meeting, Excavators Licenses for: MB Inc, Mehmert Tiling Inc, Mracek Plumbing & Heating LLC, Skyline Construction Inc. Carman seconded and it passed all ayes.

Public Works Director Freidhof reported (a) we have had three watermain breaks in the last two weeks. One on the 10th on South Elm, one on the 11th on Prospect and one on Hwy 9 today; (b) wastewater treatment plant is busy trying to get the maintenance done before winter; (c) street department busy cleaning out the catch basins, cleaning up leaves and putting up Christmas decorations.

Police Chief Ruroden reported that himself, Officers Michels and Cox, and Deputy Thorsten attended the Urbandale Officer's funeral. Approximately 3,000 officers from across the Country attended the funeral and it was a great memorial and tribute.

City Clerk Girolamo reported (a) department heads are turning in their budget worksheets and I am entering it all into the computer. Council will meet with each department to discuss their requests; (b) a worksession with the Airport Commission will be held in the next couple of weeks to discuss the future plans for the airport.

The Mayor and most of the Council attended the Chamber and CIDC Annual Banquet and Live Auction Saturday night. The City was recognized for 150 years of business and service to the Cresco community. There were over 180 people in attendance and the auction raised \$7,845 for the train restoration and maintenance projects.

McCarville reported the Airport Commission met with Mr. Johnson and representatives from the 3 mills/cooperatives. They agreed to pay the remaining 85% cost of the concrete taxiway project and anything above the \$3,750 committed by the City. Quotes will be obtained for work to be done next spring.

New Police Officer Wade Michels administered the Oath of Office and the Law Enforcement Code of Ethics. The Council welcomed him and thanked him for his service. Officer Lacy was unable to attend the meeting.

Bouska made the motion to approve a resolution accepting public improvements for airport hangar rehabilitation and construction of pilot lounge. Carmen seconded and it passed all ayes.

The Cresco 150th Celebration Executive Committee was awarded the 2016 Outstanding Organization of the Year Award by Cresco Industrial Development Corporation. The committee members were Steve McCarville, MaryAnn Neuzil, Barb Holstrom, Steven Burke, Dean Lickteig, Bryan Sheehy and Erin Powers-Daley. Steve again thanked all of the sponsors and volunteers that made this happen. Michelle apologized that she was overwhelmed by the standing ovation and the big crowd on Saturday night and was not able to deliver her acceptance speech so she read it at the meeting. She felt the celebration brought everyone together to take pride in our community and show off the city, businesses, houses and people. It was a great reminder of what a great city and community of people we have. Then the Mayor and Council thanked the Executive Committee, Rod Freidhof, Jason Passmore and the many others for all their hours of volunteering and hard work and the generous sponsors.

Elizabeth Thyer of Gardiner Thomsen presented the audit report for the City of Cresco for the Fiscal Year 2015-2016. The City received an Unqualified Opinion which is the highest rating. Receipts decreased by 26% and disbursements decreased 16% from last year. The full audit report is available at City Hall and the Library and also online through the Auditor of State.

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

Carman moved to adjourn at 7:36 pm. Bouska seconded and it passed all ayes. The next regular Cresco City Council meeting will be December 5, 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:

ADVANCED SYS	Maint	99.03
ADVAN TAPE ADV	Advrt	259.00
BAKER&TAYLOR	Lib books	1,401.80
BILLMYER FURN	Lib Carpet	915.25
BC/BS	Insur	31,652.93
BOHLE, MARK	ReimbMileage	47.52
BOHR, WENDY	ReimbTrng	45.00
BROWN SUPP	Supplies	363.07
CARDMEMBER	Lib DVDs	217.11
CITY LAUNDERING	Srvc	175.97
CITY OF CRESCO	Insur,Util	4,090.63
CPU	Supp	141.96
CRESCO INSUR	Insur	163,332.00
CRESCO SHOPPER	Ads	265.19
CRESCO TPD	Publ	208.80
CROELL	Concrete	617.75
DEMCO	Supp	71.98
DISNEY	Movie rent	400.00
DURYEE,ANNETTE	MbrRef	172.75
ELECTRIC PUMP	Srvc	1,196.25
ELWOOD,O'DONO	Fees	4,013.60
FAREWAY	Concess	66.91
FENCO	Srvc	20.00
FOX	Movie rent	51.95
FRED JACKSON TUCKPT	Srvc	4,749.00
GALLS	Supp	30.50
GARDINER THOMSEN	Audit	3,250.00
GROUP SRVCS	Fees	277.50
HACKMAN, CHRIS	MbrRef	193.14
HAWKEYE REC	Elect	9,764.48
HAWKEYE SAN	Grbg/recyl	47,229.15
HEALTHY CONTRIB	fees	17.15
HOW CO	Shared LEC exps	3,804.91
IA FIN AUTHORITY	IntPymt	8,080.00
IA ONE	Srvc	35.10
IA RURAL WATER	Dues	325.00
KWIK TRIP	Gas	2,895.35
LATWESEN, KEVIN	MbrRef	84.30
LAW ENFORCE SYS	Supp	158.57
LIONSGATE	Movie rent	300.80
LONZA	Supp	2,544.00
M.T.S. Window Cl	Srvc	1,220.00
MCGEE, RICHARD	MbrRef	64.46
MEDIACOM	Phone	205.03
MEHMERT TILING	Srvc	1,163.23
MIDWEST CLEANING	Supp	80.20
MYRON CORP	Supp	165.95
NAT ELEVATOR INSPEC	Srvc	44.00
NE IA MOTORS	Srvc	36.65
NUSTEP	Supp	410.95
PAYROLL		66,656.54
PEPSI-COLA	Concess	390.15
PUREFLIX	Movie rent	400.00
RILEY'S	Supp	177.93
RUPPERT	Supp	5,586.45
SIGNS&DESIGNS	supp	314.00
STATE HYG LAB	Analys	69.50

TECH GEEK	Supp	49.98
TREAS, ST OF IA	Sales Tax	6,114.00
TRUCK COUNTRY	Supp	342.63
VOKATY, ALAN	MbrRef	84.79
WARNER BROS	Movie rent	254.40
WELLS FARGO	Interest	49,883.75
WETHERINGTON,CRYSTAL	MbrRef	144.46
WHKS	EngrSrv	1,716.80
WINDRIDGE	Supp	117.29

GENERAL	242,059.07
LOST PROJECT	5,758.25
NUISANCE HSE	901.10
FIRE STATION BLDG	1,768.00
MEDIACOM	605.23
DRUG DOG	(102.00)
CRESCO COMM FIRE	6,049.06
ROAD USE	22,959.15
EMPLOYEE BEN	7,260.68
FC TRUST	5,070.60
DEBT SERVICE FUND	50,610.00
WATER	21,539.60
WATER EQUIP REPL	1,371.33
SEWER	54,394.95
SEWER REPLAC	94.00
SEWER SINKING	7,353.75
YARDWASTE	1,565.77

EXPENDITURES	429,258.54
Revenues 11/8-11/21/16	295,378.36

Applicant License Application (LC0035094)

Name of Applicant: <u>Howard County Agricultural Society</u>		
Name of Business (DBA): <u>Mighty Howard County Fair -- Howard County Expo</u>		
Address of Premises: <u>314 West 7th Street Fairgrounds</u>		
City <u>Cresco</u>	County: <u>Howard</u>	Zip: <u>52136</u>
Business	<u>(563) 547-5231</u>	
Mailing	<u>P.O. Box 83</u>	
City <u>Cresco</u>	State <u>IA</u>	Zip: <u>52136</u>

Contact Person

Name <u>Thomas Barnes</u>
Phone: <u>(563) 547-4996</u> Email <u>tbarnes@mhcfair.com</u>

Classification Class C Liquor License (LC) (Commercial)

Term: 12 months

Effective Date: 01/01/2017

Expiration Date: 12/31/2017

Privileges:

Class C Liquor License (LC) (Commercial)

Outdoor Service

Sunday Sales

Status of Business

BusinessType: <u>Privately Held Corporation</u>
Corporate ID Number: <u>58737</u> Federal Employer ID <u>04-0320324</u>

Ownership

Don Ferrie

First Name: Don **Last Name:** Ferrie
City: Cresco **State:** Iowa **Zip:** 52136
Position: President
% of Ownership: 0.00% **U.S. Citizen:** Yes

Brad Holten

First Name: Brad **Last Name:** Holten
City: Cresco **State:** Iowa **Zip:** 52136
Position: Vice President
% of Ownership: 0.00% **U.S. Citizen:** Yes

Thomas Barnes

First Name: Thomas **Last Name:** Barnes
City: Cresco **State:** Iowa **Zip:** 52136

Position: Executive Secretary

% of Ownership: 0.00%

U.S. Citizen: **Yes**

Kristi Burnikel

First Name: Kristi

Last Name: Burnikel

City: Cresco

State: Iowa

Zip: 52136

Position: Treasurer

% of Ownership: 0.00%

U.S. Citizen: **Yes**

Insurance Company Information

Insurance Company: <u>National Casualty Company</u>	
Policy Effective Date:	Policy Expiration
Bond Effective	Dram Cancel Date:
Outdoor Service Effective	Outdoor Service Expiration
Temp Transfer Effective	Temp Transfer Expiration Date:

Applicant License Application (LC0021677)

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>5213600</u>
Business	<u>(563) 547-3422</u>	
Mailing	<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 <u>bigdaddyhideaway@gmail.com</u>

Classification Class C Liquor License (LC) (Commercial)

Term: 12 months

Effective Date: 01/12/2017

Expiration Date: 01/11/2018

Privileges:

Class C Liquor License (LC) (Commercial)

Sunday Sales

Status of Business

Business Type: <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: Yes

Insurance Company Information

Insurance Company: <u>Illinois Casualty Co</u>	
Policy Effective Date: <u>01/12/2017</u>	Policy Expiration <u>01/11/2018</u>
Bond Effective	Dram Cancel Date:
Outdoor Service Effective	Outdoor Service Expiration
Temp Transfer Effective	Temp Transfer Expiration Date:

RESOLUTION NUMBER _____

RESOLUTION APPROVING AN AGREEMENT WITH SKYLINE CONSTRUCTION
INC PERTAINING TO CONCRETE PAVEMENT CRACKING ISSUES ON THE
3RD STREET WEST (GRANGER ROAD) RECONSTRUCTION PROJECT

The City Council of the City of Cresco met in regular session on December 5,
2016 at 7:00 P.M. Council Members _____
were present. Council Members _____ were absent.

Council Member _____ moved the adoption of the foregoing
Resolution Approving an Agreement with SKYLINE CONSTRUCTION, INC Pertaining
to Concrete Pavement Cracking Issues on the 3rd Street West Reconstruction Project.
Council Member _____ seconded said motion. A roll call vote was requested
by the Mayor and said roll call vote resulted as follows:

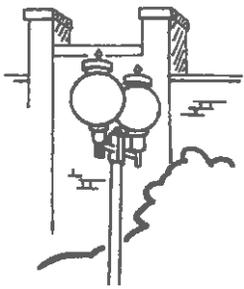
Ayes: _____
Nays: _____
Absent: _____

Thereupon, the Mayor declared said Resolution duly passed and announced that
the agreement between the City of Cresco and Skyline Construction, Inc. is approved and
that the Public Works Director is authorized to execute the order on behalf of the City of
Cresco.

PASSED AND APPROVED THIS 5TH DAY OF DECEMBER, 2016.

BY: _____
Mayor Mark Bohle

ATTEST: _____
City Clerk Michelle Girolamo



THE CITY OF
Cresco
I O W A

130 N. Park Place Cresco, IA 52136
(563) 547-3101 FAX (563) 547-4525
www.cityofcresco.com

November 30, 2016

Mr. Keith Bruening
Skyline Construction, Inc.
PO Box 127
Decorah, IA 52101

RE: Cresco, IA
3rd Street West (Granger Road) Reconstruction
Concrete Pavement Cracking

Dear Mr. Bruening:

The City of Cresco has received Skyline Construction's proposal, via email and telephone conversations, to correct the cracks in the concrete pavement on 3rd Street West (Granger Road). The telephone conversation occurred on November 23, 2016. During the conversation Jesse Delaney and I agreed to the following:

1. The City agrees the cracked panels listed in "Appendix A" of the proposal as C, E, K, U should be removed and replaced by Concrete Foundations Inc and/or Skyline Construction at no cost to the City of Cresco by June 1, 2017.
2. The City agrees the cracks listed in "Appendix A" of the proposal as A, B, D, G, H, L, T, X, Y, Z should be sawed and sealed by Concrete Foundations Inc and/or Skyline Construction at no cost to the City of Cresco by June 1, 2017.
3. The City of Cresco agrees to pay \$30,800 for the removal and replacement of the cracked half panels listed in "Appendix A" of the proposal as F, I, J, M, P, Q, R, S, V, W and full panels listed as N and O. The City does not take responsibility for these cracks but offers to pay for a portion of the replacement. The proposed payment was calculated at the new unit prices submitted by Skyline Construction and the payment includes all costs for removing, placing, and doweling in the new pavement. All concrete repairs shall be completed by June 1, 2017.

If Skyline Construction agrees to these terms, please sign, date and return this letter to my attention. This item will be placed on the December 5, 2016 City Council agenda for approval. The City of Cresco appreciates your willingness to resolve this issue.

Sincerely,
City of Cresco, Iowa



Rod Freidhof, Public Works Director

Signature: _____ Printed Name: _____ Date: _____
Agreed to by Skyline Construction, Inc.

Cc: Cresco Public Works Committee
Michelle Girolamo, City Clerk
Tom Schmitt, Concrete Foundations Inc.