

## **NOTICE AND CALL OF PUBLIC MEETING**

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA

DATE OF MEETING: JUNE 18, 2012

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 June 4, 2012
4. Approval of Street Closing Permit for the Cresco Wildlife Club for a portion of 6<sup>th</sup> Avenue West on 7/8/12, 8/12/12 and 9/9/12
5. Approval of Pay Request #1 for \$11,660.80 for Jirak Construction for Housing Rehab Project

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. Troy Scholbrock to Discuss Dust Control on 12<sup>th</sup> Avenue
2. Resolution Authorizing Mayor & City Clerk to enter into 28E Agreement for the Creation of the Turkey River Watershed Authority
3. Motion to Appoint Ron Hyberger as the City of Cresco's Appointed Representative to the Turkey River Watershed Management Authority
4. Resolution Allowing for the Transfer of Funds (Local Option Sales Tax)
5. Resolution Removing a Fund Within the City's Accounts and Allowing for the Transfer of Funds for the Street Shop Project
6. Resolution Removing a Fund Within the City's Accounts and Allowing for the Transfer of Funds for the 1<sup>st</sup> Avenue Project
7. Motion Designating City Clerk to Designate Funds as Assigned Balances on June 30<sup>th</sup> of each Fiscal Year
8. Resolution Designating Committed Fund Balances as of June 30, 2012
9. Motion to Write Off Three Uncollectible Accounts Totaling \$169.93 for Fiscal Year Ending June 30, 2012
10. Discussion on the Rehab Housing Programs
11. Resolution Authorizing the Cresco Fire Department to Conduct a Controlled House Burn for Training Purposes on June 30, 2012 at 5979 Yankee Avenue
12. Discussion on the Code of Ordinance Updates

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 JUNE 15, 2012.

**RESOLUTION NUMBER 061207**

**RESOLUTION AUTHORIZING THE CRESCO FIRE DEPARTMENT TO  
CONDUCT A CONTROLLED HOUSE BURN FOR TRAINING PURPOSES**

WHEREAS, the City Council of the City of Cresco, Iowa acknowledges the need for training for the Cresco Fire Department; and

WHEREAS, a house owned by Josh Tupy located at 5979 Yankee Avenue located north of Cresco has been offered to the Cresco Fire Department to be used for fire training on June 30, 2012 and;

WHEREAS, the house is set away from other buildings to avoid the spread of the fire to other structures and;

WHEREAS, the Cresco Fire Chief will file all necessary paperwork with the State of Iowa and get approval prior to the house burn.

BE IT RESOLVED, by the City Council of the City of Cresco, Iowa, that the proposed controlled house burn be approved for fire training.

PASSED AND APPROVED THIS 18<sup>TH</sup> DAY OF JUNE, 2012.

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

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

CITY OF CRESCO  
RESOLUTION # 061208

Committing Fund Balance Resources for General Funds  
and Special Revenue Funds (GASB 54)

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued its Statement No. 54, Fund Balance reporting and Governmental Fund Type Definitions, requiring, among other things, all state and local governmental entities to adopt a Resolution committing fund balance resources for general funds and special revenue funds; and

WHEREAS, CITY OF CRESCO receives franchise fees and local option sales tax; and

WHEREAS, it is the intent of the City of Cresco City Council to adopt this resolution to restrict and commit the fund balance resources of the general and special revenue funds in accordance with Generally Accepted Accounting Principles (GAAP) and GASB 54.

NOW, THEREFORE, BE IT RESOLVED by the City of Cresco City Council that it commits:

Fund 181 Cresco Telecommunications \$ \_\_\_\_\_ (ending balance on 6/30/12)  
Purpose: operation and maintenance of local cable channel

Fund 188 Fire Equipment Trust \$10,000  
Purpose: Fire Dept Turnout Gear

Fund 188 Fire Equipment Trust \$20,000  
Purpose: Fire Dept Airpack Replacement

Adopted this 18<sup>th</sup> day of June, 2012 as moved by \_\_\_\_\_ and seconded  
by \_\_\_\_\_ and passed on a unanimous vote of the full council.

PASSED AND APPROVED THIS 18<sup>TH</sup> DAY OF JUNE, 2012.

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

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