

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING January 18, 2014 THE CRESCENT CITY COUNCIL met in workshop session in the Crescent Community Hall at 8:00am pursuant to the law. Mayor Brian Shea called the meeting to order. The following Council members were present: Anderson, Morgan, and Hildreth. Jacobsen, Clark, absent.

DISCUSSION incurred regarding various issues.

SEWER AUDIT DRAFT submitted for review. This audit is the annual sewer audit. Clerk reviewed and explained draft which was for the June 30, 2013 year end.

INSURANCE VALUES were reviewed by Council and made no changes. Clerk to check with ICAP to make sure we are covered on any equipment that we rent.

WATER LOAN ON MAIN LINE was reviewed and Council brought up to date on this. Clerk requested permission to continue with monthly disbursement and put in a savings account. MOTION BY MORGAN, seconded by Hildreth to continue with monthly disbursement and put in savings account when water loan is paid off. Anderson, Hildreth, Morgan, all ayes. Motion carried.

COUNCIL had some requests for sidewalks and paving in various areas. Clerk will talk to State and see what requirements there are, to use TIF monies on these projects.

CLERK requested permission to continue with monthly disbursement and put in a savings account monies being transferred for fire equipment. MOTION BY ANDERSON, seconded by Morgan to continue monthly fire disbursement and put in savings account beginning July 2014. Anderson, Hildreth, Morgan, all ayes. Motion carried.

BUDGET WORKSHOP continued through the finances.

MOTION BY ANDERSON, seconded by Morgan to adjourn the meeting.

Meeting adjourned @ 11:52AM

Brian Shea
Mayor

Attest: Mary Martin
City Clerk