

MINUTES OF THE CITY OF CRESCENT REGULAR COUNCIL MEETING MONDAY February 4<sup>th</sup>, 2019. THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 7:01pm pursuant to the law. Mayor Brian Shea called the meeting to order. The following council members were present: Hildreth, Anderson, Powers and Adams, Jacobsen.

MOTION BY ANDERSON, seconded by Jacobsen to accept consent agenda. Hildreth, Adams, Powers, Anderson, Jacobsen, all ayes. Motion carried.

HIVELY/Property Split. Council had questions about waterway through property. Possibility of installation of tube in ditch. Homeowner will follow up with IDNR before any improvements made.

MMOTION BY HILDRETH, seconded by Anderson to approve a one-time lot split. Hildreth, Adams, Powers, Anderson, Jacobsen, all ayes. Motion carried.

OAMEK/Subdivision of County parcels. Plans to split into 5 parcels located within 2-mile radius of City limits. Presented & approved at Crescent Planning Comm. meeting.

MOTION BY POWERS, seconded by Hildreth to approve parcel subdivision proposal. Letter of approval to be sent to Pott. County. Hildreth, Adams, Powers, Anderson, Jacobsen, all ayes. Motion approved.

UPDATE/Wastewater Improvements. Facility plans need to be set in place by Dec. 2019 to meet IDNR permit requirements. Met with engineers and talked about options. Mayor wanted Council to be aware of deadlines. Discussion to take open bids for treatment upgrades.

CIVIL PENALTIES Procedures/Discussed options for serving citations, liability to prosecute.

GOLDEN HILLS PHASE 2/Update. Dialog open between Collins and City on Agreement details. City willing to pay part of engineering costs to move forward.

FYI/Media upgrade for City Hall. City in need of TV screen access for meetings, can use for FD training classes. City and FD agree to split cost.

ORDINANCE 9112018/Speed Zone 25mph from Mormon Bridge Rd. to N. of Riordan.

MOTION BY JACOBSEN, seconded by Adams to approve 2<sup>nd</sup> reading. Hildreth, Adams, Powers, Anderson, Jacobsen, all ayes. Motion carried.

MOTION BY HILDRETH, seconded by Powers to waive 3<sup>rd</sup> reading. Hildreth, Adams, Powers, Anderson, Jacobsen, all ayes. Motion carried, Ordinance passed.

ORDINANCE 9122018/3-Way Stop at OLH and E. Welch.

MOTION BY POWERS, seconded by Hildreth to approve 2<sup>nd</sup> reading. Hildreth, Adams, Powers, Anderson, Jacobsen, all ayes. Motion carried.

MOTION BY HILDRETH, seconded by Powers to waive 3<sup>rd</sup> reading. Hildreth, Adams, Powers, Anderson, Jacobsen, all ayes. Motion carried, Ordinance passed.

MINDI HIVELY/PARK BOARD reported fees will stay the same as last year. \$25 per game, \$25 to reserve picnic area. Donation being used from Janice Summy for batting cage. Bloodmobile scheduled for March 2<sup>nd</sup> 8am-Noon.

GALEN BARRETT/Fire Chief reported 17 calls for the year. Might sell 2<sup>nd</sup> ambulance. Auxiliary needs volunteers.

MAINTENANCE REPORT/written report submitted. Had to buy another bit for plow.

MOTION BY ANDERSON, seconded by Hildreth to adjourn. Hildreth, Adams, Powers, Anderson, Jacobsen, all ayes. Motion carried.

Meeting adjourned at 7:43pm.

BRIAN SHEA  
Mayor

Attest: TRISTAN MORRIS  
City Clerk