

MINUTES OF THE CITY OF CRESCENT REGULAR COUNCIL MEETING MONDAY MAY 6th, 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, Powers and Adams, Jacobsen. Absent: Anderson.

MOTION BY POWERS, seconded by Jacobsen to accept consent agenda, with the addition of agenda item People Service/Chris Kreikemeier. Hildreth, Adams, Powers, Jacobsen, all ayes. Motion carried.

LISA FOX/Fox Creek Fundraising gave brief summary and answered questions about consulting/grant writing for the City. Fees are \$65 for grant writing, \$85 for consulting. A written service agreement is required upon hiring, cost up to \$5k. Would work closely with Clerk on securing funding for ongoing City projects.

RESOLUTION 1102019/Hire Lisa Fox with Fox Creek Fundraising. MOTION BY JACOBSEN, seconded by Powers to accept. All ayes, motion carried.

CHRIS KREIKEMEIER/People Service updated Council about water main break, OLH south of City limits. A. Raymond Plumbing said there was a crack in the pipe. Reported to IDNR. Boil Advisory for 48 hours from Monday 4:30 p.m. for all water being consumed, until series of testing is complete. Clerk sent press release to 3 major news stations, announced on 2 separate social media platforms. Jody Shea with Crescent Connection offered to send mass email.

RESOLUTION 1122019/ANNUAL TIF/UARR submitted. TIF discussion regarding Low to Moderate Income (LMI) set-aside money the City has to spend. Ongoing discussion of a new committee to establish programs offering LMI money to the community. Shalimar Mazetis was in attendance and offered recommendations e.g. aging in-place grants, LMI rehab program, emergency assistance, down payment assistance. Council & Mayor stated volunteers would be needed for new committee. MOTION BY HILDRETH, seconded by Adams to accept TIF/UARR report. All ayes, motion carried.

RESOLUTION 1132019/Procurement Policy, Updated. MOTION BY JACOBSEN, seconded by Powers to approve. All ayes, motion carried.

RESOLUTION 1142019/Conflict of Interest Policy, Updated. MOTION BY JACOBSEN, seconded by Hildreth to approve. All ayes, motion carried.

RESOLUTION 1152015/Fraud Reporting Policy, Updated. MOTION BY JACOBSEN, seconded by Hildreth to approve. All ayes, motion carried.

HENRY'S DINER/Liquor License Renewal. MOTION BY JACOBSEN, seconded by Powers to accept. All ayes, motion carried.

EVACUATION PLAN for Crescent School discussed. District is asking the City for allowance to access Maintenance Facility in the event of an emergency evacuation during school hours. MOTION BY JACOBSEN, seconded by Powers to approve. All ayes, motion carried.

RESOLUTION 1162019/Budget amendment submitted by Clerk. MOTION BY JACOBSEN, seconded by Adams to approve budget amendment. All ayes, motion carried.

ORDINANCE 1022019/Amend Chapter 41.12 Fireworks, first reading. MOTION BY HILDRETH, seconded by Powers to approve first reading. All ayes, motion carried.

ORDINANCE 1032019/Amend Chapter 122 Peddlers, Solicitors & Transient Merchants, first reading. MOTION BY JACOBSEN, seconded by Adams to approve first reading. Jacobsen, Adams, Hildreth, ayes. Powers, nay. Motion carried.

FYI/City water tower road easement: City attorney is working on it.

GALEN BARRETT/FIRE CHIEF reported 102 total calls this year. Truck final inspection will happen at the end of May and transported to CVFD. Lake Township Contract presented. MOTION BY JACOBSEN, seconded by Adams to approve. All ayes, motion carried. Hazel Dell Township Contract presented. MOTION BY JACOBSEN, seconded by Adams to approve. All ayes, motion carried. Crescent Township Contract presented. MOTION BY JACOBSEN, seconded by Adams to approve. All ayes, motion carried.

MINDI HIVELY/PARKS BOARD reported games started and last until end of June. No concessions this year. Dates for Music in the Park are June 13, July 11, Aug. 8th with 3 different bands. Cost is \$775 total and looking for possible donations from local businesses.

DEREK BRAND/PLANNING COMMISSION reported they received and approved one deck application for April.

CRAIG PETERSON/PUBLIC WORKS submitted full written report. Completed CPO recertification for pool. Informed Council of fall Public Works conference. Mayor stated pool open house will be May 16, 4-7pm. Selling pool family memberships for \$125.

PUBLIC FORUM:

SHALIMAR MAZETIS/Advanced Southwest Iowa, invited Council and the community to attend their open house June 13, 4-7 pm in Oakland.

MAYOR SHEA mentioned that we've received a quote for new Jackson Lift Station generator. Will need to make a decision at next meeting to replace, as it was damaged from flood. Streets have been damaged from flood traffic, potential for some federal funding to repair. Spoke with Denny Collins about Golden Hills Phase 2 TIF Agreement.

DEREK BRAND/inquired about regulations of driving golf carts or ATVs on City streets.

VICKI OVERLY/ Asked about sink hole repair on private properties in City limits. Asked about the pile of trees along Mormon Bridge Rd. that City tore down, and timeline for cleanup. Inquired about City right-of-way regarding removal of tree along E. Welch. Homeowner would like to have it removed. Mayor stated that the City does not see anything wrong with the tree, so it is not City's responsibility to pay for removal. It reverts back to homeowner's responsibility to remove the tree.

MOTION BY JACOBSEN, seconded by Hildreth to adjourn. All ayes, motion carried.

Meeting adjourned at 8:35pm.

BRIAN SHEA
Mayor

Attest: TRISTAN MORRIS
City Clerk