

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING MONDAY December 3rd, 2018. THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 7:08pm 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 ADAMS, seconded by Jacobsen to accept consent agenda. Hildreth, Anderson, Powers, Adams, Jacobsen, all ayes. Motion carried.

NO GIS update/representative absent.

RESOLUTION 1352018/Lot line adjustment for Pink Poodle approved by Planning Commission. Reviewed by Council; lot line needs to be adjusted to proceed down entire lot line. MOTION BY ANDERSON, seconded by Hildreth to deny adjustment. Hildreth, Anderson, Powers, Adams, Jacobsen, all ayes. Motion carried.

Adams dismissed early.

ENGINEERING PROPOSALS/BIDS/ discussion tabled until next meeting.

LIBRARY CONTRACT/decision to make contract payment to Library will be determined after receiving further info/guidance from City Attorney. Will proceed with payment decision at Jan. meeting.

RESOLUTION 1362018/Date for Public Hearing of New Urban Renewal Area/date will be set at Jan. meeting. Consultation session date will also be set at Jan. meeting.

MAYOR SHEA updated Council that City Attorney is consulting with John Danos/Dorsey & Whitney to work through proceedings for new TIF district.

RESOLUTION 1382018/BGJ Land Transfer 4 acres for 4 acres plus 2 acre donation to City. Decision tabled.

RESOLUTION 1372018/County Mitigation Agreement. MOTION BY ANDERSON, seconded by Jacobsen to approve and adopt Pott County Multi-Jurisdictional Hazard Mitigation Plan. Hildreth, Anderson, Powers, Jacobsen, all ayes. Motion carried.

PROCLAMATION/Recognize and support municipal Home Rule in Iowa. MOTION BY ANDERSON, seconded by Jacobsen to accept. Hildreth, Anderson, Powers, Jacobsen, all ayes. Motion carried.

FIREWORKS ORDINANCE/discussion over newer State code regarding sales and use of fireworks. Citizen has expressed interest in opening fireworks stand for summer. City Ordinance is outdated; new ordinance will be drafted for first reading at Jan. meeting.

GALEN BARRETT/Fire Chief reported 263 calls for the year. Attended firetruck pre-construction meeting with Pierce/Reliant and toured facility.

RON OLSON/Planning Commission/no further business.

No PARKS report.

MAINTENANCE REPORT/written report submitted.

MOTION BY ANDERSON, seconded by Jacobsen to adjourn. Hildreth, Anderson, Powers, Jacobsen, all ayes. Motion carried. Meeting adjourned at 7:48 p.m.

BRIAN SHEA
Mayor

Attest: TRISTAN MORRIS
City Clerk