

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING January 8, 2018 THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 7:00pm pursuant to the law. Mayor Brian Shea called the meeting to order. The following council members were present: Adams, Powers, Hildreth, Anderson and Jacobsen MOTION BY ANDERSON, seconded by Jacobsen to accept consent agenda. CRAIG REINSCH/OLSSON & ASSOC. reported to the council that they now have 7 mths. of flow data going into the lagoons. This will be the information sent to IDNR. The City needs IDNR approval prior to making any changes. MOTION BY POWERS, seconded by Anderson to submit documentation to IDNR. Adams, Powers, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

RESOLUTION 1012018 new meters has been tabled. MOTION BY HILDRETH, seconded by Jacobsen to table until more research is done. Adams, Powers, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

MINDI HVELY/PARK BOARD would like to propose higher park fees. This item will be discussed more at the budget meeting.

RESOLUTION 1022018 Fire Dept billing. All rates are remaining the same MOTION BY ANDERSON, seconded by Jacobsen to approve resolution. Adams, Powers, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

RESOLUTION 1032018 EMS billing. All rates are remaining the same MOTION BY ANDERSON, seconded by Jacobsen to approve resolution. Adams, Powers, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

28E AGREEMENT was submitted to Council. Fire Chief stated that this will replace the prior mutual aid agreement between the various departments with some changes. MOTION BY JACOBSEN, seconded by Adams to approve the 28E agreement as written. All rates are remaining the same MOTION BY ANDERSON, seconded by Jacobsen to approve resolution. Adams, Powers, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

PLANNING & ZONING submitted a fence application for 1419 Golden Hills Dr.

BUDGET WORKSHOP dates set to be Jan. 27, 2018 and Feb. 17, 2018 @ 8:00am. NOTE: DATE CHANGE

GALEN BARRETT/FIRE CHIEF reported that dept. is at 9 calls already for the year.

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

MEETING adjourned at 8:15Pm

BRIAN SHEA
MAYOR

Attest: Mary Martin, City Clerk