

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING March 5, 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: Hildreth, Anderson, Jacobsen, Powers and Adams.

Items 5 & 6 switched order.

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

Mark Lander/SWIPCO addressed the Council regarding transportation. City is going to be requesting more information and financial references for possible projects in town.

DISCUSSION incurred regarding the west ditch on E. Welch St. This ditch needs to be dealt with due to the erosion. Anderson had engineering plans from 2010 that will be referred to.

RESOLUTION 1132018 2018-2019 budget. MOTION BY JACOBSEN, seconded by Anderson to approve. Hildreth, Anderson, Jacobsen, Powers and Adams, all ayes. Motion carried.

DISCUSSION incurred regarding the valves at the lagoon. PeopleService had estimates on the cost. Council is going to do research.

RESOLUTION 1122018 Transferring \$25,000. from water savings fund to water fund. This will purchase new water meters. MOTION BY ANDERSON, seconded by Jacobsen to approve transfer. Hildreth, Anderson, Jacobsen, Powers and Adams, all ayes. Motion carried.

RESOLUTION 1142018 Library contract. Council approved paying 6 $\frac{3}{4}$ cents/per1000 rather the .10/1000 requested. MOTION BY JACOBSEN, seconded by Powers to approve. Hildreth, Anderson, Jacobsen, Powers and Adams, all ayes. Motion carried.

RESOLUTION 1102018 water rate changes along hwy. submitted. Motion by Anderson, seconded by Jacobsen to approve. Hildreth, Anderson, Jacobsen, Powers and Adams, all ayes. Motion carried.

RESOLUTION 1122018 Federal Reimbursement Assurance. This guarantees that money spent prior to bonding or bidding will be reimbursed. MOTION BY ANDERSON, seconded by Jacobsen to approve. Hildreth, Anderson, Jacobsen, Powers and Adams, all ayes. Motion carried.

ORDINANCE 12018 submitted for 1st reading. This is in regards to 'building and property regulations'. MOTION BY JACOBSEN, seconded by Powers to approve 1st reading. Hildreth, Anderson, Jacobsen, Powers and Adams, all ayes. Motion carried.

RESOLUTION 1152018 City fund will be closed and the monies sent to PCCF for the "Betterment of Crescent Fund" Amount closed out is \$8751.08 MOTION BY POWERS, seconded by Adams to close account. Hildreth, Anderson, Jacobsen, Powers and Adams, all ayes. Motion carried.

RESOLUTION 1162018 The deposit of \$200./mthly to above mentioned fund will now go to PCCF monthly. MOTION BY ANDERSON, seconded by Jacobsen to approve. Hildreth, Anderson, Jacobsen, Powers and Adams, all ayes. Motion carried.

MINDI HIVELY/PARK BOARD reported that there are 35 games and 15 practices set at the park this summer. There is also going to be a girls' softball league playing. PARK CLEANUP set for 3-24-18 @ 1:00pm. VOLUNTEERS NEEDED. Discussion on banners, and the benches are on hold for the time being.

GALEN BARRETT/FIRE CHIEF reported 54 calls for the year so far. Including 1 house fire in Carter Lake. FF1 students are $\frac{1}{2}$ way through the class. Several townships contracts. City contract submitted, MOTION BY ANDERSON, seconded by Jacobsen to approve. Hildreth, Anderson, Jacobsen, Powers and Adams, all ayes. Motion carried. LAKE contract submitted. MOTION BY ANDERSON, seconded by Jacobsen to approve. Hildreth, Anderson, Jacobsen, Powers and Adams, all ayes. Motion carried. HAZEL DELL contract submitted.

MOTION BY JACOBSEN, seconded by Anderson. Hildreth, Anderson, Jacobsen, Powers and Adams, all ayes. Motion carried. ROCKFORD contract submitted. MOTION BY HILDRETH, seconded by Adams. Hildreth, Anderson, Jacobsen, Powers and Adams, all ayes. Motion carried.

DISCUSSION incurred regarding school requesting key to maintenance building. Insurance Co. does not approve. City looking into a Knox box. In case of emergency, then any fire personnel will be able to open. School also would like to give fire dept. a key to school. Again, a Knox box should be installed and again fire personnel will be able to open. It will also be noted on run report who opened and who returned key to Knox box, so that it is documented. Anderson and Barrett will work on this and talk to school.

PLANNING & ZONING three items sent on to them for their recommendations.

CLOSED MEETING set to go over applications. Tuesday @ 6:00pm

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

MEETING adjourned at 7:55pm

BRIAN SHEA
MAYOR

Attest: Mary Martin, City Clerk