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CRESCENT COUNCIL MEETING May 2, 2011 THE CRESCENT CITY
The Crescent Community Hall at 7:02PM pursuant to the law. Mayor
The following Council members were present: Morgan, Jacobsen,

Anderson, Clark, Stokes, absent.
MOTION BY MORGAN, seconded by Anderson to accept consent agenda. Anderson, Morgan, Jacobsen, all ayes. Motion carried.
MARK REINDERS/MIDAMERICAN approached council regarding the electric franchise.
PUBLIC HEARING opened by Anderson @ 7:03PM.
MOTION BY JACOBSEN, seconded by Anderson to consider Ordinance 050211 Electric Franchise. Anderson, Morgan, Jacobsen, all ayes. Motion carried.
MOTION BY ANDERSON, seconded by Morgan to dispense with an election to approve electric franchise. Anderson, Morgan, Jacobsen, all ayes. Motion carried.
MOTION BY ANDERSON, seconded by Morgan to waive 2nd reading of ordinance. Anderson, Morgan, Jacobsen, all ayes. Motion carried.
MOTION BY JACOBSEN, seconded by Anderson to waive 3rd reading of ordinance. Anderson, Morgan, Jacobsen, all ayes. Motion carried.
PUBLIC HEARING closed @ 7:16PM.
MOTION BY JACOBSEN, seconded by Anderson to approve 2011 Budget Amendment. Anderson, Morgan, Jacobsen, all ayes. Motion carried.
MOTION BY JACOBSEN, seconded by Anderson to approve investment policy presented. Anderson, Morgan, Jacobsen, all ayes. Motion carried.
MOTION BY JACOBSEN, seconded by Anderson to approve Schroer & Assoc. proposal for 3 yr. sewer audit. Anderson, Morgan, Jacobsen, all ayes. Motion carried.
CHANGE ORDER # 2 for maintenance facility submitted.
MOTION BY MORGAN, seconded by Jacobsen to approve change order #2. Anderson, Morgan, Jacobsen, all ayes. Motion carried.
PAY REQUEST # 3 for maintenance facility submitted for approval.
MOTION BY JACOBSEN, seconded by Morgan to approve pay request #3 for payment. Anderson, Morgan, Jacobsen, all ayes. Motion carried.
PARK BOARD REPORT/JIM CAMPIN stated that games are underway. Home games are @ 6:00PM. There have been good comments from participants and spectators alike. Sundays are the only day the park is not being used. Park Board won't hear about grant until mid-July.
STOKES arrived @ 7:20pm.
Batting cage is up & running. Logo is almost done on the front of the concession stand. Field is looking great.
POTT. CNTY. SHERIFF CONTRACT submitted for signing.
MOTION BY STOKES, seconded by Anderson to approve contract. Anderson, Stokes, Jacobsen, all ayes. Morgan, abstained. Motion carried.
VACATE ALLEY IN BLOCK 181, between Lots 5,6,7,8,9, & 10 submitted for approval.
MOTION BY MORGAN, seconded by Stokes to approve vacating alley and waiving utility easement for said alley to Earl Rowe. Anderson, Morgan, Jacobsen, Stokes, all ayes. Motion carried.
Lot 1- 1010 Silver Ln. Building application submitted.
MOTION BY JACOBSEN, seconded by Anderson to approve with the provision an elevation certificate proving that the lowest level of the house will be at least 1000 feet is received by the City. Anderson, Morgan, Jacobsen, Stokes, all ayes. Motion carried.
Lot 2 - 1012 Silver Ln. Building application submitted.
MOTION BY ANDERSON, seconded by Jacobsen to approve with the provision an elevation certificate proving that the lowest level of the house will be at least 1000 feet is received by the City. Anderson, Morgan, Jacobsen, Stokes, all ayes. Motion carried.
Lot 14 - 1013 Silver Ln. Building application submitted.
MOTION BY JACOBSEN, seconded by Anderson to approve. Anderson, Morgan, Jacobsen, Stokes, all ayes. Motion carried.
Miller garage building application @ 1015 Old Lincoln Hwy. submitted.
MOTION BY JACOBSEN, seconded by Stokes to approve building application. Anderson, Morgan, Jacobsen, Stokes, all ayes. Motion carried.
STREET CLEANERS in town May 2, 2011.
MOTION BY ANDERSON, seconded by Stokes to adjourn the meeting.
MEETING adjourned at 7:42pm

Marialice Leggio
Mayor

Attest: Mary Martin