

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING May 4, 2015 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: Anderson, Beck, Hildreth and Jacobsen.

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

POTT. CNTY. SHERIFF CONTRACT submitted. MOTION BY JACOBSEN, seconded by Anderson to approve contract. Beck, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

RESOLUTION 1-2015 BUDGET AMENDMENT FOR YR2015 submitted for approval. MOTION BY JACOBSEN, seconded by Anderson to approve amendment. Beck, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

OLSSON & Assoc. contract on Powell's Addition Corner submitted for approval. MOTION BY ANDERSON, seconded by Jacobsen to approve. Beck, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

HENRY'S LIQUOR LICENSE submitted for approval. MOTION BY BECK, seconded by Hildreth to approve. Beck, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

ORDINANCE 05042015 WEIGHT LIMIT ON E. WELCH ST @ 20 TON submitted for 1<sup>st</sup> reading. MOTION BY JACOBSEN, seconded by Beck to approve 1<sup>st</sup> reading. Beck, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

MOTION MADE BY ANDERSON, seconded by Jacobsen to consider waiving 2<sup>nd</sup> and 3<sup>rd</sup> readings of ORDINANCE 05042015 of Chapter 66. Beck, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

MOTION BY ANDERSON, seconded by Beck to approve final consideration of amending ordinance Chapter 66 (03) WEIGHT LIMIT. Beck, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

DISCUSSION ON POOL ROOF among the council. MOTION BY BECK, seconded by Jacobsen to approve flat roof only. Beck, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

DISCUSSION ON MESSAGE BOARD among the council. It was determined that moving it 20' to the south may help. MOTION BY BECK, seconded by Hildreth to move sign 20' to south when repaired. Beck, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

MINDI HIVELEY/PARK BOARD reported that she has received no teams for the tournaments. She has not had any response on volleyball either. Tennis lessons are still in the works. Park is receiving a donation for cabinets, new sink, etc. for the concession stand so that there is storage. Community of Christ Church has a copy right permit for movies so they will co-sponsor movie night down at the Veterans Monument in June, July, and August. This will be at no charge.

GALEN BARRETT/FIRE CHIEF reported that they have had 107 calls for the year so far. The training house they were using did come back positive for asbestos so the plans to have a live burn training has been cancelled. Home has been turned back over to homeowner. He asked council for approval to order chassis for F550 now, so truck will come in earlier. No money will be paid out until after July 1<sup>st</sup>. MOTION BY BECK, seconded by Jacobsen to approve ordering now. Beck, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

Clerk reported that there was a fence permit and a bldg. permit approved by Planning & Zoning.

CRAIG PETERSON/MAINTENANCE reported about the sink hole up in Golden Hills. After excavating and video-taping it was determined that Black Hills Energy will fix it. He has been mowing and spraying, thistles are already out. Rented an attachment and cleaned the streets. Water is on at the park. He is busy now digging ditches and will be excavating in front of the strip mall to prepare for paving.

Mayor mentioned that clean-up day was cancelled due to the weather.

MOTION BY ANDERSON, seconded by Hildreth to adjourn the meeting.

Meeting adjourned at 7:52PM.

Brian Shea  
Mayor

Attest: Mary Martin  
City Clerk