

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING June 2, 2014 THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 7:00pm pursuant to the law. Mayor Prpote Bob Anderson called the meeting to order. The following Council members were present: Morgan, Jacobsen, and Anderson. Mayor Shea, Hildreth, absent.

MOTION BY JACOBSEN, seconded by Morgan to accept consent agenda. Anderson, Jacobsen, Morgan, all ayes. Motion carried.

Mayor Prottem Anderson reported that Councilman Clark has resigned his position as councilman. Jim Beck is in attendance and has agreed to fill out Clark's term.

MOTION BY ANDERSON, seconded by Morgan to approve Beck's appointment to city council. Anderson, Jacobsen, Morgan, all ayes. Motion carried. Jim Beck took Oath of Office and will fill out Clark's term.

CASEY'S cigarette license submitted for approval. MOTION BY JACOBSEN, seconded by Morgan to approve cigarette license. Morgan, Beck, Anderson, Jacobsen, all ayes. Motion carried.

ANNUAL URBAN RENEWAL REPORT (AURR) amended report submitted for approval. MOTION BY JACOBSEN, seconded by Anderson to approve amended AURR. Anderson, Jacobsen, Morgan, Beck, all ayes. Motion carried.

Pott. Cnty Sheriff contract submitted for approval. MOTION BY ANDERSON, seconded by Beck to approve 2014/2015 contract. Anderson, Jacobsen, Beck, all ayes. Morgan, abstained. Motion carried.

RESOLUTION #060214 Wage Split/maintenance submitted for approval. MOTION BY JACOBSEN, seconded by Beck to approve maintenance man wage split effective July 1, 2014. Anderson, Jacobsen, Morgan, Beck, all ayes. Motion carried.

Discussion on message board. New information along with a new bid received. MOTION BY MORGAN, seconded by Jacobsen to approve the new quote along with the locking arms on the front face of the board. Anderson, Jacobsen, Morgan, Beck, all ayes. Motion carried.

USDA Sewer Loan has been paid off as of June 2, 2014. After months of working on the re-financing, the paperwork was completed. Re-financing is now 20 yrs. loan vs. original 40 yr. loan. Along with the re-financing the City included extra finances for the lagoon repairs. Clerk instructed to set aside appropriate amount for the semi-annual payments. MOTION BY ANDERSON, seconded by Beck to approve set aside payments to meet the semi-annual payments. Anderson, Jacobsen, Morgan, Beck, all ayes. Motion carried.

NOTICE TO CRESCENT WATER USERS: HYDRANT FLUSHING WILL BE THE WEEK OF June 16-20th.

SMITH/PARK DIRECTOR reported that there are 3 teams. Coolers are not working, need to find someone to fix them.

FIRE CHIEF report given by Clerk. Total as of end of May is 141 calls. Three probationary members have finished their probation and are now full members.

PLANNING COMMISSION reported that building application 1125 Old Lincoln Hwy. was approved. Variance application for same address was approved by the Board of Adjustments, but homeowner is aware that there is only 6" from footprint of house to property line on south side. If house movers do not place the structure correctly, they will be told to resolve the situation.

POOL IS OPEN FROM NOON - 6 EVERY DAY.

Optimists gave the Crescent School children books to take home.

MOTION BY Anderson, seconded by Jacobsen to adjourn the meeting.

Meeting adjourned @ 7:29PM

Brian Shea
Mayor

Attest: Mary Martin
City Clerk