

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING July 6, 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: Hildreth, Jacobsen, Beck and Anderson.

Hively requested to have Park Report moved to Item 1. Anderson requested that Weed Control be moved to Item 6A along with considered Cummins bill for explanation. Motion to allow, all ayes. Motion carried.

MINDI HIVELY/PARK reported that movie night went well with about 20 residents in attendance. Next movie night will probably be the end of July.

Grant money was received so they will be purchasing used cabinets/counters for the concession stand. Second round of tennis lessons are now open, see City Clerk or call Mindi for registration.

JASON CRAIG/OLSSON & ASSOC. reported to Council regarding and aeration study/contract. This study will provide information on how much more capacity of the lagoon the City can do with aeration. City is looking at least to double the size. MOTION BY BECK, seconded by Hildreth to approve contract. Hildreth, Beck, Anderson, Jacobsen, all ayes. Motion carried. Craig also discussed the Powells Corner project. The proposed bidding paperwork needs to go to DOT prior to contractors. Council told Craig to continue with this. Item 6A was discussed. The weeds around the lagoon need to be addressed. This was included in the Sewer project and the contractor is responsible for this. Craig advised by council to contact Westhoff and have it addressed within the 1 yr warranty. MOTION BY ANDERSON, seconded by Jacobsen to have Westhoff handle what was in the contract regarding weed control and seeding. Hildreth, Beck, Anderson, Jacobsen, all ayes. Motion carried. CUMMINS considered bill was addressed by the Mayor explaining what happened with the lift station generator. Rodents had chewed wires resulting in the generator going down. Cummins Power brought out a rental generator and took the damaged one to their shop. Damage was extensive. Todd Thames from ICAP/(insurance) was in attendance and explained that rodent damage is not covered under insurance so this bill (approx. \$7500.00) is the City's responsibility. This bill does not include the rental generator. Council appreciated Thames coming and explaining this, even though the news was not good.

MIDAMERICAN AGREEMENT for replacing street lights with LED'S was discussed. This would be at \$100.00 per light with the City having 46 street lights. This was not budgeted for so clerk was instructed to contact Midamerican and see if 10 lights now would be possible with the rest being in the 16-17 budget.

MOTION BY ANDERSON seconded by Jacobsen to approve Resolution 07060 Physicians Assessment form. Hildreth, Beck, Anderson, Jacobsen, all ayes. Motion carried.

MOTION BY Jacobsen seconded by Anderson to approve Resolution 07061 Return to work program form. Hildreth, Beck, Anderson, Jacobsen, all ayes. Motion carried.

MOTION BY ANDERSON seconded by Jacobsen to approve Resolution 07062 Personal Safety Action form. Hildreth, Beck, Anderson, Jacobsen, all ayes. Motion carried.

MOTION BY ANDERSON seconded by Jacobsen to approve Resolution 07063 Designated Healthcare Provider form. Hildreth, Beck, Anderson, Jacobsen, all ayes. Motion carried.

ROB TAMISEA/PARCEL LOT SPLIT submitted with Planning and Zoning recommendation. MOTION BY BECK, seconded by Hildreth to approve lot split. Hildreth, Beck, Anderson, Jacobsen, all ayes. Motion carried.

DISCUSSION ensued on the COVENANTS for the Romeo property so that they are acceptable with the City. Hildreth stated that there was nothing in them regarding minimum building size, council would want at least 1500 sq. ft. for the minimum. Also setbacks from the center of the frontage road would be approx. 100'. The frontage road will be 80' including city ROW. Hildreth stated that the covenants as written are about 80% good with 20% needing work and compromise. Council decided to send to Planning and Zoning and have them review and also give feedback and recommendations.

DENNY'S SPECIAL LIQUOR LICENSE submitted to council. MOTION BY ANDERSON, seconded by Jacobsen to approve license. This is for the car show on the July 12th. Hildreth, Beck, Anderson, Jacobsen, all ayes. Motion carried.

CRESCENT ROADHOUSE cigarette license submitted to council. MOTION BY JACOBSEN, seconded by Beck to approve. Hildreth, Beck, Anderson, Jacobsen, all ayes. Motion carried.

TWO (2) bids for the lift station pump submitted to council. Council recommended to go with Ia. Pump's bid. MOTION BY JACOBSEN, seconded by Beck to approve Ia. Pump bid.

Hildreth, Beck, Anderson, Jacobsen, all ayes. Motion carried.

GALEN BARRETT/FIRE CHIEF reported that 2 contracts were before council. MOTION BY BECK, seconded by Jacobsen to approve Boomer Township contract. Hildreth, Beck, Anderson, Jacobsen, all ayes. Motion carried. MOTION BY BECK, seconded by Jacobsen to approve Crescent Township contract. Hildreth, Beck, Anderson, Jacobsen, all ayes. Motion carried. Barrett was unsure what the IMWCA forms were on the agenda. Clerk explained that the above Resolutions were the forms for city employees and that the same forms were needed for the fire/rescue department. There were 139 calls for the year. The department presented colors in the Underwood parade for the 4th of July.

Clerk reported for Planning/Zoning that 2 fence permits were approved.

BOB ANDERSON/MAINTENANCE reported that Craig Peterson was absent for family emergency, he has been busy mowing weeds at the lagoon, fixed the fuel tank on the dump truck and dug out the ditch on Johnson St.

MOTION BY ANDERSON, seconded by Hildreth to adjourn the meeting. Hildreth, Beck, Anderson, Jacobsen, all ayes. Motion carried.
Meeting adjourned at 8:32PM.

Brian Shea
Mayor

Attest: Mary Martin
City Clerk