

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING September 12, 2011 THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 7:00pm pursuant to the law. Mayor Protem Anderson called the meeting to order. The following Council members were present: Morgan, Anderson, Clark, Stokes, Jacobsen. Leggio, absent.

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

DENNY'S LIQUOR LICENSE submitted.

MOTION BY CLARK, seconded by Jacobsen to approve Denny's liquor license. Morgan, Anderson, Stokes, Clark, Jacobsen, all ayes. Motion carried.

KIEF'S FULL THROTTLE BAR & GRILL special liquor license submitted.

MOTION BY CLARK, seconded by Stokes to approve Kief's liquor license. Morgan, Anderson, Stokes, Clark, Jacobsen, all ayes. Motion carried.

SFR 2011(street financial report)RESOLUTION 09122011 submitted.

MOTION BY JACOBSEN, seconded by Stokes to approve SFR report. Morgan, Anderson, Stokes, Clark, Jacobsen, all ayes. Motion carried.

COUNCIL BLUFFS LIBRARY CONTRACT submitted for approval.

MOTION BY JACOBSEN, seconded by Clark to approve. Morgan, Anderson, Stokes, Clark, Jacobsen, all ayes. Motion carried.

RESOLUTION 20110912 SEWER LOAN PAYMENT RESERVE DECREASE submitted for approval.

MOTION BY STOKES, seconded by Morgan to approve resolution 20110912. Morgan, Anderson, Stokes, Clark, Jacobsen, all ayes. Motion carried.

CHANGE ORDER # 3 \$6527.00 submitted for approval.

MOTION BY STOKES, seconded by Clark to approval change order. Morgan, Anderson, Stokes, Clark, Jacobsen, all ayes. Motion carried.

PAY REQUEST # 7 \$6485.65 submitted for approval.

MOTION BY STOKES, seconded by Clark to approve pay request. Morgan, Anderson, Stokes, Clark, Jacobsen, all ayes. Motion carried.

PAY REQUEST (RETAINAGE) \$21075.15 submitted for approval.

MOTION BY JACOBSEN, seconded by Stokes to approve final pay request. Morgan, Anderson, Stokes, Clark, Jacobsen, all ayes. Motion carried.

CLARK/POWELLS ADDITION ROAD (SOUTH END)was discussed. Planning & Zoning did some testing in the area. 5 holes were drilled to determine the depth of rock per the previous agreement of Oct. 2008 with the city. Each of the 5 holes had a different depth. Stokes did go up in 2009 and admits that he did not see and 3" rock as what was in the original agreement. It states in the July 2009 minutes that Stokes saw 10" rock but it was not the rock that was agreed upon in the Oct. 2008 agreement. Clark stated that he did not use 3" rock as his contractor said that would not work. Clark also stated that then Mayor, Tony Delgado asked him to cut the road to the water tower and widen it for the city. P & Zoning stated that the city spent \$2500.00 for an engineering study on how to properly do the road and then the city did nothing with the study. There was a considerable debate on determining a resolution to this problem.

Clark states that there was over 10" rock put on that road at his expense. The question is now; is the standard of the road up to the contract? Is the thickness of the road and the amount of gravel on the road up to the city contract between Clark and the city?

MOTION BY JACOBSEN, seconded by Stokes to accept what Clark has done. Morgan, Anderson, Stokes, Jacobsen, all ayes. Clark, abstain. Motion carried.

JIM CAMPIN/PARK DIRECTOR reported on the items needed at the park. The Fall Festival needs to be scheduled, front posts on the dugouts need to be lowered for the roofing to be put on, the roofing materials (lumber) is on site and ready once the posts are lowered. Site for the playground equipment has been dug out and everything has been laid out for easier installation. Volleyball stands are nearly ready and they are waiting on an install date for the volleyball lights (grant). The old restrooms have now been wired and have lights. This building will be getting a new roof as it was hail damaged. Discussion on putting pavers between tennis court and batting cage to deter the water run-off.

GALEN BARRETT/FIRE CHIEF stated that at this time of year the department is usually at 220-225 calls. But due to the flood and half of fire/ems district under water calls are down to 173 for the year. He wanted council to be aware of this at budget time. Barrett and Clerk met with IMWCA (workman's comp ins.)representative and reported that all the physicals have been done. Barrett commended Mary Martin (clerk) for making sure all paperwork was in compliance with IMWCA requirements. There are 5 firefights in EMTB class and the pancake feeds will be starting up with the first one being Sept. 18, 2011. Barrett is now on the flood recovery response team and he reported that Mormon Bridge Rd. between Crescent and interstate is not damaged too severely. Barricades still mark any roads that are closed. Please abide by the barricades.

RON OLSON/PLANNING COMMISSION reported they approved a garage application for 407 Crescent Dr.

MOTION BY STOKES, seconded by Jacobsen to approve. Morgan, Anderson, Stokes, Clark, Jacobsen, all ayes. Motion carried.

STOKES/MAINTENANCE reported the new maintenance facility is done. Crescent should be proud of the new building and the park is in excellent shape. Only emergency repairs are being done on the highway until traffic slows down, clerk has met with FEMA and the road category has not opened as of yet. When this category opens the city will put in damages.



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CHRIS STOFFEL addressed the council regarding the gravel run-off on Powell's Addition Rd. This situation will be looked at. A lot of the gravel is coming from Powell's Lane, not just the south end of Powell's. Stokes stated that the city gravels and plows Powell's Lane as a courtesy. MOTION BY ANDERSON, seconded by Stokes to adjourn the meeting.
MEETING adjourned at 8:15pm

Robert Anderson
Mayor Protem

Attest: Mary Martin