

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING October 2, 2017 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, Adams, Powers, Hildreth and Jacobsen MOTION BY Hildreth, seconded by Powers to accept consent agenda with additions. DENNY'S LIQUOR LICENSE submitted for approval. MOTION BY JACOBSEN, seconded by Powers to approve license. Anderson, Hildreth, Jacobsen, Adams, and Powers all ayes. Motion carried PINK POODLE RESTAURANT LIQUOR LICENSE submitted for approval. MOTION BY JACOBSEN, seconded by Anderson to approve license. Anderson, Hildreth, Jacobsen, Adams, and Powers all ayes. Motion carried PARADE PERMIT/FALL FESTIVAL submitted for approval. MOTION BY POWERS, seconded by Anderson to approve permit. Anderson, Hildreth, Jacobsen, Adams, and Powers all ayes. Motion carried MINDI HIVELEY/PARK BOARD reported a new member. Louis Villarreal has joined the Park Board. Mindi reported that the park is rented for a reunion, a birthday party and the Fall Festival. The park is then done until spring. GALEN BARRETT/FIRE CHIEF reported that dept. is at 222 calls for the year. The by-laws were submitted to Council for approval. There was some discussion on the 10% response for calls. That seems very minimal. Barrett stated that he didn't have a vote, the mass voted for it. MOTION BY JACOBSEN, seconded by Anderson to approve by-laws. Anderson, Hildreth, Jacobsen, Adams, and Powers all ayes. Motion carried PLANNING & ZONING approved a deck permit for 105 Powells. DON GROSS/MAPA went over the Comprehensive Plan for the City. Purpose of this is for the vision of the future of the City. RESOLUTION 1252017 submitted for approval of the City Comprehensive Plan. MOTION BY JACOBSEN, seconded by Anderson to approve and adopt the plan. Anderson, Hildreth, Jacobsen, Adams, and Powers all ayes. Motion carried MAINTENANCE REPORT/ all have a written report. ROB AMBROSE/SHERIFF approached council regarding a grant project to install 3 cameras in town. Cost to the city would be minimal with electricity only. The same cameras in Underwood caught the bank robbery suspects. Council all agreed this would be a good idea. STEVE ROBINETTE/CHRIS KREIKEMEIER/PEOPLESERVICE addressed the Council regarding the Itron (hand held reader) Present one is 13 years old and misses picking up readings. It was decided that they would have a Census and Itron representative come to town and prove that their product will pick up reads. With Census we can use present software, with Itron, we would have to purchase new software. This means a difference of approx. \$2500.00 depending on what brand the city goes with. SHAW SHEA/SHRON OAMEK reported to council that the new school superintendent is very much for the kids and the School Committee that was recently formed. Talks have been about have open gym for city/county meetings and or kids. This is still in the works, more information will be coming. MOTION BY ANDERSON, seconded by Powers to adjourn the meeting. Anderson, Hildreth, Jacobsen, Adams, and Powers all ayes. Motion carried MEETING adjourned at 8:35Pm

BRIAN SHEA
MAYOR

Attest: Mary Martin, City Clerk