

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING October 3, 2016 THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 7:00pm pursuant to the law. Mayor Protem Anderson called meeting to order. The following council members were present: Powers, Adams, Hildreth, Anderson, and Jacobsen. MOTION BY ADAMS, seconded by Jacobsen to accept consent agenda with paid bills.

Powers, Adams, Hildreth, Jacobsen, all ayes. Motion carried.

MR. P. SHENKEN & Mike Van Sickle (Bethany Home) approached the Council regarding a bond issue. Going through a governmental entity allows them to get tax exempt bonds. By the City being a conduit this would be possible. There would be no cost to the city and any expenses incurred would be paid by them. There will be a special meeting, along with a formal resolution Oct. 25<sup>th</sup>, 2016 @ 6:00PM for the completion of the process. MOTION BY JACOBSEN, seconded by Adams to approve the request for the City to be a conduit for this process.

Powers, Adams, Hildreth, Jacobsen, all ayes. Motion carried. Mr. Shenken will get all paperwork in order for the meeting and will handle the publication of public hearing.

RESOLUTION 01252016 COMMITTING FUNDS FOR THE SEWER SYSTEM IMPROVEMENTS TO INCREASE ECONOMIC STABILITY not to exceed \$35,000. MOTION BY JACOBSEN, seconded by Anderson to approve Res. 01252016. Powers, Adams, Hildreth, Jacobsen, all ayes. Motion carried.

RESOLUTION 01242016 DEMONSTRATING LOCAL SUPPORT AND PARTICIPATION IN THE PROJECT. MOTION BY JACOBSEN, seconded by Anderson to approve Resolution 01242016. Powers, Adams, Hildreth, Jacobsen, all ayes. Motion carried. Both of these resolutions were necessary for the submitted C.I.T.I.E.S. grant. Grant awards will be announced after the 1<sup>st</sup> of the year and monies awarded by March 2017.

Discussion on the difference in the Olsson & Assoc. quote from one month to the next. Council requested the have Olsson's representative come to Nov 7<sup>th</sup>, 2016 meeting to explain this discrepancy.

PINK POODLE LIQUOR LICENSE submitted for approval. MOTION BY JACOBSEN, seconded by Powers to approve license. Powers, Adams, Hildreth, Jacobsen, all ayes. Motion carried.

CRESCENT ROADHOUSE LIQUOR LICENSE submitted for approval. MOTION BY JACOBSEN, seconded by Powers to approve license. Powers, Adams, Hildreth, Jacobsen, all ayes. Motion carried.

AURR (ANNUAL URBAN RENEWAL REPORT) submitted to council for their approval. MOTION BY JACOBSEN, seconded by Hildreth to approve report. Powers, Adams, Hildreth, Jacobsen, all ayes. Motion carried.

MINDI HIVELY/PARK BOARD reported that they are finished with the park for the year. Concession has been cleaned out, trash will be cancelled as of Nov. 1<sup>st</sup>, 2016 and maintenance can winterize everything whenever it is convenient for him.

GALEN BARRETT/FIRE CHIEF reported 192 calls for the year. Fire Prevention week is upon us. Open house will be Oct. 12, 2016 from 6-8:00pm with demonstrations and a recreation of a call. Fun for all.

PLANNING COMMISSION/ NO REPORT

BOB ANDERSON/MAINTENANCE reported that maintenance is ongoing. Busy mowing for the end of the year. It may be necessary to get a cutter blade for the upcoming weather for plowing.

MOTION BY POWERS, seconded Jacobsen to adjourn the meeting.

MEETING adjourned at 7:30PM

BRIAN SHEA  
MAYOR

Attest: Mary Martin, City Clerk