

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING October 6, 2014
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: Jacobsen, Hildreth, Anderson, Beck, and Morgan.

ANDERSON requested to move item 11 to end of meeting and add Item 11A Closed session pursuant to Chapter 21.5(a).

MOTION BY ANDERSON, seconded by Jacobsen to accept consent agenda with changes. Morgan, Anderson, Hildreth, Beck, Jacobsen, all ayes. Motion carried.

DENNY'S LIQUOR license submitted for approval. MOTION BY JACOBSEN, seconded by Beck to approve.

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

PINK POODLE LIQUOR license submitted for approval.

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

ANNUAL FINANCE REPORT FOR 2014 submitted for approval. MOTION BY ANDERSON, seconded by Jacobsen to approve. Morgan, Anderson, Hildreth, Beck, Jacobsen, all ayes. Motion carried.

PARK REPORT- Clerk reported that the JD tractor is paid off.

GALEN BARRETT/FIRE reported that there have been 228 calls for the year.

OPEN HOUSE will be Thursday, Oct. 9th. Members went and spoke at the school on Monday. Chief reported that the dept. was mutual aided to a Carter Lake fire. Some gear was contaminated with oil. He is getting estimated on cleaning or replacing. All will be covered under insurance.

PLANNING COMMISSION approved a deck permit in Ferris Addition.

MORGAN submitted 2 roofing bids for the pool. Hopefully the roof can be replaced by November.

Clerking instructed to contact insurance co.

ANDERSON reported that cell 2 in the lagoons is almost done and cell 3 will be done this week.

Liner will be coming on Monday, Oct. 13th. There was some piping that fell apart as they were taking it out. All fly ash has been done.

A new pump has been installed at the lift station.

This was necessary from wrong items being flushed and damaging the impellers. Clerk instructed to call on warranty of having the removed pump rebuilt.

MOTION BY ANDERSON, seconded by Jacobsen to go into closed session.

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

CLOSED SESSION: 7:28 pm.

MOTION BY ANDERSON, seconded by Morgan to go out of closed session.

CLOSED SESSION ENDED: 8:25PM.

MOTION BY ANDERSON, seconded by Jacobsen to adjourn regular meeting 8:26pm. Morgan, Anderson, Hildreth, Beck, Jacobsen, all ayes. Motion carried.

Meeting adjourned 8:26pm.

BRIAN SHEA
Mayor

Attest: Mary Martin
City Clerk

