

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING Oct. 7, 2013 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: Morgan, Jacobsen, Anderson, Spratt, Clark.

MOTION BY ANDERSON, seconded by Jacobsen to accept consent agenda. Morgan, Jacobsen, Anderson, Spratt, Clark, all ayes. Motion carried.

DAWN HOVEY/PCCF addressed the Council and explained the difference between endowment and pass thru fund accounts. They would be the fiscal agents for these types of donations. City would need to have an affiliate fund, and then if there were donations the City would be able to receive the money. There is a \$5000.00 requirement to start the affiliate fund. It was stated that quite a few grant donors are requiring municipalities to have an affiliate fund before they will grant to you.

MOTION BY JACOBSEN, seconded by Clark to begin paperwork for an affiliate fund providing no money would come out of general fund, preferring an investor to begin the fund. Clark, Anderson, Jacobsen, ayes. Spratt, Morgan, nay. Motion carried.

DENNY'S LIQUOR LICENSE submitted for approval. MOTION BY ANDERSON, seconded by Clark to approve license. Morgan, Jacobsen, Anderson, Spratt, Clark, all ayes. Motion carried.

COX COMMUNICATION FRANCHISE submitted for approval. MOTION BY JACOBSEN, seconded by Anderson to approve franchise agreement. Morgan, Jacobsen, Anderson, Spratt, Clark, all ayes. Motion carried.

ORDINANCE # 1007 REVACATING ALLEY (Rowe) submitted for approval. MOTION BY JACOBSEN, seconded by Clark to approve 1st reading Ord. # 1007. Morgan, Jacobsen, Anderson, Spratt, Clark, all ayes. Motion carried.

MOTION BY ANDERSON, seconded by Clark to waive 2nd reading of Ord. # 1007. Morgan, Jacobsen, Anderson, Spratt, Clark, all ayes. Motion carried.

MOTION BY CLARK, seconded by Anderson to waive 3rd reading of Ord. #1007. Morgan, Jacobsen, Anderson, Spratt, Clark, all ayes. Motion carried.

CB LIBRARY 2013/2014 CONTRACT submitted. Council had requested at Sept. meeting; new contracts with the 2012 evaluation as contracts were not received in time for budget. New contracts are now being submitted. MOTION BY JACOBSEN, seconded by Spratt to approve new contract at 2012 fee. Morgan, Jacobsen, Anderson, Spratt, Clark, all ayes. Motion carried.

CASEY'S GENERAL STORE plans were before the council. There was some discussion, and council would like to see sidewalks and an aesthetically pleasing recycle area. MOTION BY CLARK, seconded by Spratt to forward on to Planning/Zoning. Morgan, Jacobsen, Anderson, Spratt, Clark, all ayes. Motion carried.

DISCUSSION ON MESSAGE BOARD. Insurance is denying claim stating it was not individually named under miscellaneous category. This is under further investigation.

KRISTA SMITH/PARK BOARD reported that the Fall Festival did well with concessions. Vicki Overly and Jeri Hatcher did a great job with the volleyball. Anderson stated that there was no advertisement in the Nonpareil about the event. Smith stated 'that all costs money'. Restroom at the OLHVM is nearing completion. Volunteers are working on the grant plans for the gathering place at OLHVM.

GALEN BARRETT/FIRE CHIEF reported Fire Prevention OPEN HOUSE will be 10-10-13 from 6-8PM. An Extrication demo will be done so audience can see how a car is cut apart to remove patients.

PLAN. COMMISSION/no report.

BOB ANDERSON/MAINTENCE reported bathrooms at park are being winterized. Approx. \$800. was spent on repairs for the tractor as the pump went out.

MORGAN reported that Mike Kennedy had passed away. Mike loved volunteering at the pool. He will be missed.

MOTION BY ANDERSON, seconded by Jacobsen to adjourn the meeting.

MEETING adjourned at 8:15pm

Brian Shea
Mayor

Attest: Mary Martin
City Clerk