

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING January 7, 2013 THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 7:03pm pursuant to the law. Mayor Brian Shea called the meeting to order. The following Council members were present: Anderson, Spratt, Morgan, and Jacobsen. Clark, absent.

MOTION BY ANDERSON, seconded by Morgan to accept consent agenda with considered bills, and the addition of Item 7A Diane McGrain/Scroer & Assoc. Morgan, Jacobsen, Anderson, Spratt, all ayes. Motion carried.

Mayor Shea introduced new councilperson to the audience. She is stepping in due to Stokes resignation.

NICK GARDNER/BLACK HILLS ENERGY addressed council regarding a project called automated meter reading. They would like to install a pole in City Right-of-way in front of the quest building. Mayor requested that if approved that pole would be far back in to ROW due to possible future enhancement if sidewalks go in. This work would commence within 30-45 days. Mayor suggested that Nick Gardner talk to adjacent homeowner (McNeil) to keep him apprised. All council members are in approval of Black Hills Energy project.

DIANE MCGRAIN/SCHROER & ASSOC. reported to council regarding the sewer audit. She stated that the loan amount balance is 1,052,449.00 and once the balance is under \$1,000,000. the city will no longer be required to have an annual sewer audit. MOTION BY ANDERSON, seconded by Spratt to approve sewer audit report. Morgan, Jacobsen, Anderson, Spratt, all ayes. Motion carried.

TIM SNYDER/PEOPLESERVICE, INC. reported to the council that they will be going online in Feb/March. This will allow customers to do auto withdrawal to pay bills. There will be another option to be able to go on-line to view bill, etc. but city would be charged .20 per customer. There will be more information posted in the Connexion so that council can get feedback from interested residents.

Council will discuss this at budget workshop and possibly add the .20 to that admin fee on the bills. WATER MAIN CHANGE ORDER in amount of \$6784.00 (deduct) submitted for approval. MOTION BY ANDERSON, seconded by Jacobsen to approve change order. Morgan, Jacobsen, Anderson, Spratt, all ayes. Motion carried.

WATER MAIN PAY REQUEST #2 (FINAL) in the amount of \$4560.60. Anderson stated that there is still some dirt behind one of the hydrants and a little grading that they are going to do. MOTION BY ANDERSON, seconded by Morgan to pay request # 2. Morgan, Jacobsen, Anderson, Spratt, all ayes. Motion carried.

ORDINANCE #120312 "NO PASSING ZONE" (Mormon Brdg. Rd.) submitted for 2nd reading. MOTION BY JACOBSEN, seconded by Spratt to approve 2nd reading. Anderson, Spratt, Morgan, and Jacobsen, all ayes. Motion carried.

ORDINANCE #120312 "NO PASSING ZONE" (Mormon Brdg. Rd.) submitted for 3rd reading. MOTION BY MORGAN, seconded by Anderson to approve 3rd reading. Anderson, Spratt, Morgan, and Jacobsen, all ayes. Motion carried.

URBAN RENEWAL DATE REPORT submitted for approval. This report is a trial run for a mandatory report in 2014. MOTION BY JACOBSEN, seconded by Anderson to approve report. Anderson, Spratt, Morgan, and Jacobsen, all ayes. Motion carried.

There will be a budget workshop for Saturday, Jan. 26th, 2013 and Feb. 9th, 2013 both at 8:00AM. PARK BOARD REPORT/MORGAN stated that Campin is working on surfacing the tennis court. He would like to make sure that it will allow playing basketball also. There will be a SNOWBALL TOURNAMENT (fundraiser to match grant) sometime in Feb. More information will come on this. Mayor to check on memorial check which will be earmarked for scoreboard.

GALEN BARRETT/FIRE CHIEF reported that 2012 ended with 303 calls. The new ambulance is doing well and giving a smooth ride to patients. Engine 1561 is paid off.

PLANNING COMMISSION/RON OLSON reported that vacating alley is carried over from last month. Derek Brand is in agreement to vacate as the original request was submitted rather than put in a new request. MOTION BY ANDERSON, seconded by Jacobsen to vacate alley to Derek Brand. Anderson, Spratt, Morgan, and Jacobsen, all ayes. Motion carried.

MAINTENANCE REPORT/CRAIG PETERSON reported that all snow was plowed in timely manner. Now that it is melting he is finding potholes. He is fixing as they appear. Mayor stated that he has assigned Bob Anderson to oversee maintenance now that Stokes is gone. Mayor reminds everyone to shovel around the fire hydrants if one is in your yard, fireman having to chip ice from them takes valuable minutes if there is a house fire.

Mayor reminds everyone that DOG/CAT LICENSES are due up until Feb. 14th.

MOTION BY ANDERSON, seconded by Jacobsen to adjourn the meeting. Anderson, Spratt, Morgan, Jacobsen, all ayes. Motion carried.

MEETING adjourned at 7:47pm

Brian Shea
Mayor

Attest: Mary Martin
City Clerk