

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING November 2, 2015 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, Jacobsen, Hildreth and Beck.

MOTION BY ANDERSON, seconded by Beck to accept consent agenda with paid bills with the exception of Ia. Pump. Anderson, Jacobsen, Beck, Hildreth. All ayes. Motion carried.

Mayor stated that he had talked with Jeff Blodgett, and he guaranteed that both Tim and David water/sewer bills would be caught up by the end of the year.

ANNUAL FINANCIAL REPORT (AFR) was submitted to council for approval. Motion by Anderson, seconded by Beck to approve AFR. Anderson, Jacobsen, Beck, Hildreth. All ayes. Motion carried.

Resolution # 11022015 Intent of Reimbursement was submitted for approval. This is a resolution that should be updated annually, so that any prior work of going out for bonds would be covered in the chance that the City does a project that would require bonds. MOTION BY HILDRETH, seconded by Anderson to approve resolution. Anderson, Jacobsen, Beck, Hildreth. All ayes. Motion carried.

ANNUAL URBAN RENEWAL REPORT (AURR) was submitted for approval by council. MOTION BY BECK, seconded by Jacobsen to approve AURR. Anderson, Jacobsen, Beck, Hildreth. All ayes. Motion carried.

Resolution # 11022015-1 Ia. Waste submitted for approval by council. This is required for Ia. Waste for their comprehensive plan. MOTION BY JACOBSEN, seconded by Beck to approve resolution.

Anderson, Jacobsen, Beck, Hildreth. All ayes. Motion carried.

MINDI HIVELEY/PARK reported that she received a donation from Commove Christ Church after speaking with them about the park. The park board will decide what is needed to be done with this donation. GALEN BARRETT/FIRE DEPT. No report.

RON OLSON/PLANNING & ZONING reported that a person has plans to renovate a Morton bldg. into housing. This would involve different setbacks, accessory building vs. dwelling. Lot line issues need to be dealt with before any approval and that does not concern the city. Jacobsen has volunteered to talk to the builder. Council is concerned that this would be starting a precedence as the City does not want pole barns used for housing. This item has been tabled until all issues are resolved.

BOB ANDERSON/MAINTENANCE reported that both parks have been winterized. Dirt is being built up behind the fire station to help with erosion. Craig Peterson will be the on-site supervisor for the Powell's project. He painted the interior of the fire station.

MOTION BY Anderson, seconded by Beck to adjourn the meeting. Beck, Anderson, Jacobsen, Hildreth, all ayes. Motion carried.

Meeting adjourned at 7:47PM.

Brian Shea
Mayor

Attest: Mary Martin
City Clerk