

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING November 7, 2011 THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 7:02pm pursuant to the law. Mayor Leggio called the meeting to order. The following Council members were present: Anderson, Clark, Stokes, Jacobsen, Morgan.

CLARK stated that he wanted a correction to the minutes of Oct. 2011. He stated that Fall Festival committee should be Crescent Optimist Club paying the park rental fee and submitting proceeds from the dunk tank.

Clark also asked for a more explicit motion on south end of Powells Addition Rd.

MOTION BY ANDERSON, seconded by Stokes that Clark has complied with all council has asked him to do with the road and that this subject matter of road issues is closed from this day forward. Anderson, Stokes, Jacobsen, Morgan. Clark, abstain. Motion carried.

MOTION BY ANDERSON, seconded by Stokes to accept the consent agenda with the corrections of the minutes above. Anderson, Stokes, Jacobsen, Morgan. Clark, abstain. Motion carried.

MAYOR MARIALICE LEGGIO proclaimed the week of Nov. 13-19, 2011 as American Education Week.

2011 ANNUAL REPORT submitted for approval.

MOTION BY STOKES, seconded by Jacobsen to approve the 2011 annual report. Anderson, Clark, Stokes, Jacobsen, Morgan, all ayes. Motion carried.

Kief's Full Throttle liquor license submitted for approval.

MOTION BY CLARK, seconded by Anderson to approve license. Anderson, Clark, Stokes, Jacobsen, Morgan, all ayes. Motion carried.

U-Stop #23 liquor license submitted for approval.

MOTION BY CLARK, seconded by Stokes to approve license. Anderson, Clark, Stokes, Jacobsen, Morgan, all ayes. Motion carried.

ANDERSON reported on information obtained regarding lagoon expansion. He also stated that he has met with Ia. Homeland Security, Geotechnical Engineers, Olsson & Assoc. and a FEMA representative.

They all did a tour of the lagoon site. FEMA is requesting a detailed damage description and a cost analysis prior to committing to any assistance. If assistance is approved the engineering costs would be included. Olsson & Assoc. has provided the necessary information to FEMA.

ANDERSON also submitted an agreement from Olsson & Assoc. in regards to the sewer manholes.

This agreement would cover specs, bidding process, design and inspections. He asked that council review this agreement and be put on Dec. 2011 agenda.

ANDERSON also reported that there have been informal discussions for over a year ago with R. Romeo, Mayor Leggio, Morgan, and Fire Chief Barrett regarding property off of Hwy 988. It was determined in these discussions that the lagoon size posed a problem. Two months ago there were more discussions looking at options. Anderson and Romeo's lawyer went and talked to Kay Mocha regarding septic. As any buildings would be more than 200' away from the sewer main according to the city's ordinance, it would be feasible for the septic situation to be used. There again was a meeting on 11-5-11 with parties involved at the site and it was agreed that five (5) acres of this property would be donated to the City of Crescent for a fire station on the condition that it would be done in 10 years or it would revert back to Romeo. There will be another meeting at the site on Saturday 11-12-11 (weather permitting) if any would like to attend to see the area being discussed.

WATER TAP @ 20536 S. 185TH ST. submitted for approval. Homeowner has complied with all stipulations.

MOTION BY STOKES, seconded by Jacobsen to approve water tap. Anderson, Clark, Stokes, Jacobsen, Morgan, all ayes. Motion carried.

JIM CAMPIN/PARK BOARD reported that the dugouts are almost done. He will be meeting with Glencoe Electric regarding the volleyball lights and also McKinnis Roofing for the picnic shelter. They are in the process of cutting the infield into a diamond and the playground pieces are in so as soon as weather permits the playground equipment will be finished.

GALLEN BARRETT/FIRE CHIEF reported 214 calls for the year. He is also very pleased with the 5 acres that is being donated.

RON OLSON/PLANNING COMMISSION reported that they only have a shed application and didn't have a meeting on it as it is already done prior to the application.

STOKES/MAINTENANCE reported they are ready for snow. The city does need to look at different options for storing salt/sand. New materials have arrived for the new maintenance building as it received considerable damage due to the hail storm. He is also looking into putting up '3 way stop ahead' Signs to give additional warnings.

MOTION BY MORGAN, seconded by Clark to adjourn the meeting.

MEETING adjourned at 7:50pm

Marialice Leggio
Mayor

Attest: Mary Martin