

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING November 7, 2016 THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 7:00pm pursuant to the law. Mayor Shea called meeting to order. The following council members were present: Powers, Adams, Hildreth, Anderson, and Jacobsen. MOTION BY POWERS, seconded by Anderson to accept consent agenda with paid bills.

Powers, Adams, Hildreth, Jacobsen, Anderson, all ayes. Motion carried.

CRAIG REINSCH/OLSSON & ASSOC. explained the difference between an August mtg and Sept. mtg regarding results of the sewer study. After better figures at the Sept. mtg. the difference of the number of homes that can be added dramatically changed. These figures will also be examined after the flowmeter and repair of the wet well will be done. Reinsch went over the quoted figures again and council stated to go and confirm these. He is also to attend December 5th mtg for further discussion.

DENNY COLLINS/GOLDEN HILLS approached council regarding combining several lots in Phase 2 into one lot.

He would like to build a house on this one lot. Water/sewer would be at his expense. He expressed that from the top of Golden Hills Dr. he would make a driveway to the east. Council stated that when 3 of the other lots 42, 43, 44 were purchased that he would have to make that area of the drive up to street standards for those homeowners.

City atty. suggested that he have his engineer make a simple plat showing exactly what his plans were and re-submit them to P/Z and city council prior to any decisions being made. Collins to attend P/Z mtg on Nov. 14th/

RESOLUTION 1282016 ANNUAL FINANCE REPORT (AFR) submitted to council for approval. MOTION BY ANDERSON, seconded by Jacobsen to approve AFR for 2016. Powers, Adams, Hildreth, Anderson, and Jacobsen, all ayes. Motion carried.

RESOLUTION 1322016 INTENT OF REIMBURSEMENT FOR BONDS UPDATE submitted for approval. MOTION BY JACOBSEN, seconded by Anderson to approve Res. 1322016. Powers, Adams, Hildreth, Anderson, and Jacobsen, all ayes. Motion carried.

RESOLUTION 1262016 LIEN for non-payment of water/sewer for 212 Riordan in the amount of \$139.63 submitted for approval. MOTION BY JACOBSEN, seconded by Anderson to approve lien. Powers, Adams, Hildreth, Anderson, and Jacobsen, all ayes. Motion carried.

RESOLUTION 1312016 INTEREST REDUCTION ON SRF LOANS from 3% to 1.75% submitted for approval. MOTION BY JACOBSEN, seconded by Anderson to approve. Powers, Adams, Hildreth, Anderson, and Jacobsen, all ayes. Motion carried.

RESOLUTION 1292016 SWIPCO inspection agreement submitted for approval. MOTION BY POWERS, seconded by Adams to approve agreement. Powers, Adams, Hildreth, Anderson, and Jacobsen, all ayes. Motion carried.

RESOLUTION 1302016 LIEN for non-payment of water/sewer for 1409/1417 Old Lincoln Hwy. in the amount of \$546.02 submitted for approval. MOTION BY POWERS, seconded by Jacobsen to approve lien. Powers, Adams, Hildreth, Anderson, and Jacobsen, all ayes. Motion carried.

MINDI HIVELY/PARK BOARD reported the Oct. mtg was cancelled due to only 2 members showing up. She was informed the track will be done possibly in spring when weather permits. Park Board will be looking into banners to be sold to sponsors.

GALEN BARRETT/FIRE CHIEF reported 213 calls for the year. Meeting with an ISO representative to update ratings.

Galen would like to give Craig Peterson a 'big thank you' for all the help in getting ready for this meeting. It entails a lot of paperwork and documentation of water flows, etc. Many insurance companies look at a departments ISO rating to determine homeowners insurance. Currently, Crescent is at a 6. Rating goes from 1-10 with 1 being the best and 10 the worst. Many details go into this rating. Water pressure of hydrants, pressure from the trucks, hose pressure, the new water system was not in when the current rating was given. The 2 engines and the quick attack truck was not considered in the current rating. All of these items may work in favor of raising the depts. rating.

Results will not be received for 4-6 months.

PLANNING COMMISSION reported that a letter from Snyder & Assoc. that researched the E. Tremont St. right of way vacation was submitted to council. It determines that according to their opinion there is NO vacated right of way for E. Tremont St. There was not even room to give a 30' vacation.

BOB ANDERSON/MAINTENANCE reported that maintenance is ongoing. Buildings are being winterized, cold patch being put down, gravel and dirt being put where needed.

MOTION BY ANDERSON, seconded Powers to adjourn the meeting.

MEETING adjourned at 8:30PM

BRIAN SHEA
MAYOR

Attest: Mary Martin, City Clerk