

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING December 1, 2014
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:

Jacobsen, Anderson, Beck, Morgan and Hildreth.

MOTION BY ANDERSON, seconded by Jacobsen to approve the consent agenda.
Jacobsen, Anderson, Beck, Morgan and Hildreth, all ayes. Motion carried.

ORDINANCE 69.08A NO PARKING MORMON BRIDGE RD. submitted for 1st reading.

MOTION BY MORGAN, seconded by Hildreth to approve 1st reading. Jacobsen,
Anderson, Beck, Morgan and Hildreth, all ayes. Motion carried.

PAY REQUEST # 4 submitted for approval. MOTION BY JACOBSEN, seconded by
Anderson to approve payment.

JASON CRAIG/OLSSON & ASSOC. discussed with Council the work done at
lagoons. Final walk through was 12-1-14. There are some minor things on
the punch list, which JJ Westhoff agrees to complete. There are also
some quantity issues that need to be resolved. Once these are resolved
then Westhoff can submit final pay request.

INTERIM LOAN discussed. This will be to pay contractor until FEMA and
the STATE review all paperwork and reimburse the City for the 85% of
total project. This needs to have a public hearing, city attorney is
working on the paperwork. Public Hearing date will be set once clerk
receives paperwork.

COMMUNITY ROOM RENTALS were discussed. There was some discussion on
possibly renting the maintenance building. Some councilman were against
this, as it is not set up to rent.

PARK BOARD - No report

FIRE DEPT. - No report

PLANNING COMM. - No report

MAINTENANCE/ANDERSON reported that potholes will start being fixed this
week. There is a 36" tube down at Powells Addition that Shady Shea's
landscaping will donate to the City. Hildreth has a trailer and will
move to maintenance lot.

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

Meeting adjourned 7:47pm.

BRIAN SHEA
Mayor

Attest: Mary Martin
City Clerk