

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING December 3, 2012 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, Clark, Stokes, Morgan, and Jacobsen.

MOTION BY ANDERSON, seconded by Clark to accept consent agenda with considered bills. Clark, Stokes, Morgan, Jacobsen, Anderson, all ayes. Motion carried.

MOTION BY ANDERSON, seconded by Clark to pay Ready Rooter bill, make a police report on the damage and contact city attorney to see exactly what steps should be taken. Anderson, Clark, Stokes, Morgan, and Jacobsen. Motion carried.

KIEF'S FULL THROTTLE LIQUOR LICENSE submitted for approval. MOTION BY STOKES, seconded by Clark to approve license. Anderson, Clark, Stokes, Morgan, and Jacobsen. Motion carried.

ORDINANCE #120312 "NO PASSING ZONE" (Mormon Brdg. Rd.) submitted for 1st reading. MOTION BY CLARK, seconded by Morgan to approve 1st reading. Anderson, Clark, Morgan, and Jacobsen, all ayes. Stokes, nay. Motion carried.

ORDINANCE 11052012 'AMEND SPEED ZONES' (Old Lincoln Hwy) Riordan St. north to Missouri Ave. submitted for 2nd reading. MOTION BY CLARK, seconded by Jacobsen to approve 2nd reading. Anderson, Clark, Morgan, and Jacobsen, all ayes. Stokes, nay. Motion carried.

MOTION BY CLARK, seconded by Morgan to waive 3rd reading of Ord. 11052012. Anderson, Clark, Morgan, and Jacobsen, all ayes. Stokes, nay. Motion carried.

PAY REQUEST #1 FOR THOMPSON CONSTRUCTION in the amount of \$57065.40 submitted for approval. MOTION BY ANDERSON, seconded by Jacobsen to approve pay request. Anderson, Clark, Stokes, Morgan, and Jacobsen. Motion carried.

RESOLUTION 120312-1 Meduna vs. City submitted for approval. MOTION BY JACOBSEN, seconded by Anderson to approve Res. 120312-1. Anderson, Clark, Stokes, Morgan, and Jacobsen. Motion carried.

GALEN BARRETT/FIRE CHIEF reported 272 calls as of 12-3-12. If anyone would like to see the new ambulance, they can do so after the meeting.

PLAN COMMISSION/RON OLSON reported that they recommend vacating alley in Blk. 142. Discussion incurred and item was tabled until the Jan. meeting.

DENNIS MOWERY addressed Council regarding building inspections. He has been inspecting for Mo. Valley for 5 yrs. He would be willing to do it for Crescent; he would be considered an employee at an hourly rate. This would entail taxes, Ipers, workman's comp ins. He would have to be covered under the city insurance for any liability as he does not carry his own. This would not be on a consult basis.

JOHN HAMILTON reported on information regarding aeration of the lagoons. The city has had no violations and our permit is good until 2016. This may be something that the City will look into in the future but the main priority now is getting the lagoons fixed from the flood damage. The City has been working with FEMA since the flood and it is estimated to cost \$1,263,000. for repairs. FEMA would cover 75%, state 10% and the City is responsible for 15%.

JIM CAMPIN reported he is in the process of doing tennis court repair research. Park has received a \$12,000. matching grant for this. Park Board is looking into a scoreboard and any donations towards this would be appreciated. There has been considerable dirt work down at the park and it is looking very nice.

CRAIG PETERSON/MAINTENANCE reported that the snow equipment is ready. He will be replacing some worn street signs. The City has had all necessary sand for winter donated, so only salt will need to be purchased.

BOB ASTLEFORD addressed Council regarding a letter he received about his property. The letter stated that he had until Jan. 1, 2013 to clean the property up. He is requesting an extension, maybe 6 mths. It was stated by Council that 6 mths is too long. MOTION BY ANDERSON, seconded by Morgan to give him 90 days, deadline is March 1st, 2013 to remedy the situation. Anderson, Clark, Stokes, Morgan, and Jacobsen. Motion carried.

STOKES addressed the Council at this time, and read his letter of resignation. He just does not have the time anymore. He has been on the Council since 1999. This resignation is effective immediately. Council now will have to appoint someone to replace Stokes until an election in Nov. 2013. Mayor Shea thanked Chuck Stokes for all his hard work and dedication.

MOTION BY STOKES, seconded by Anderson to adjourn the meeting. Anderson, Clark, Stokes, Morgan, Jacobsen, all ayes. Motion carried.

MEETING adjourned at 8:16pm

Brian Shea
Mayor

Attest: Mary Martin
City Clerk