

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING December 5, 2011 THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 7:00pm pursuant to the law. Mayor Leggio called the meeting to order. The following Council members were present: Anderson, Clark, Stokes, Jacobsen, Morgan.

MAYOR LEGGIO asked Council their preference for January meeting date. Jan. 2nd is the official observance date, so council decided to meet on Jan. 9, 2012. Clerk reminded that newly elected officials must take oath prior to Jan. 2nd, so all need to come into office prior to then to take the oath.

MOTION BY JACOBSEN, seconded by Stokes to accept the consent agenda. Anderson, Clark, Stokes, Jacobsen, Morgan, all ayes. Motion carried.

DIANE MCCRAIN/SCHROER & ASSOC. reported to the council regarding the sewer audit. As long as the loan is over \$1,000,000. it is required to have annual audit. The city does not have that much longer for this requirement.

MOTION BY STOKES, seconded by Anderson to approve 2011 sewer audit. Anderson, Clark, Stokes, Jacobsen, Morgan, all ayes. Motion carried.

ANDERSON requested a motion to accept the proposal from Olsson & Assoc. for the manhole project. This project would be to put inverts in the appropriate manholes, which should have been done correctly by the contractor. The proposal would cover project management, design, bid phase, and construction administration.

MOTION BY STOKES, seconded by Jacobsen to approve Olsson & Assoc. proposal. Anderson, Clark, Stokes, Jacobsen, Morgan, all ayes. Motion carried.

ANDERSON reported on lagoon damage and that we are working with FEMA. There has been considerable paperwork submitted to FEMA. There is annexed land on the north side of Mormon Bridge Rd. where 5 acres would be donated for fire station/community hall/visitors center that needs to be decided whether the City wants to move forward on this. Anderson requested a meeting with Planning & Zoning Monday 12-9-2011 @ 7:00PM to discuss this. He will have monetary figures for water line at that time. He stated that the new roof (hail damage) on the maintenance facility is being done now.

MORGAN reported that the stop signs will remain. He is looking into solar warning lights that will also go up. We are working with J. Rasmussen from Pott. Cnty. Secondary roads and the City has submitted considerable paperwork to IDOT for damage done to Hwy. 183. The city has submitted paperwork totaling over \$187,000. from north city limits to the south city limits. The culvert at Pokamoke and Mormon Bridge Rd. is being looked at in the spring of 2012.

The city and city attorney are working with landowners for more land if we need to expand lagoons at the same price paid previously.

ORDINANCE 11-2011 ANIMAL CONTROL: Amending for cats was submitted. CATS WILL NOW HAVE TO BE LICENCED

MOTION BY CLARK, seconded by Morgan to approve ORD. #11-2011 1st reading. Anderson, Clark, Stokes, Jacobsen, Morgan, all ayes. Motion carried.

SIGNS @ OLHVM were discussed. Per Brian Shea they were put up to highlight OLH and the Veterans Monument but it is the City's park so it is up to the council. It was asked whether they are in compliance with IDOT. They are not advertisement signs. Per Morgan, he has received dozens of complaints stating that they are disgracing the vets. Per Shea, that was not the intent when the signs went up. The signs will be moved.

DISCUSSION ON THE OLD LINCOLN HWY VETERANS MONUMENT committee. Committee has been in effect for 6 yrs. should it be disbanded? They have accomplished quite a bit. As of now, mowing and utilities are being paid out of the park fund/city general, not the monies received from donations. Morgan stated that once everything is completed it should all be turned over to the city as it is city property. Committee stated that there are more projects planned. The field needs to be burned once or twice more for the wild flowers. The gazebo roof needs replacing (hail damage) by committee. The insurance money from the hail damage was put into park fund/city general as that is the fund that paid for the insurance. City will hold events at this park when they choose. Per Brian Shea, he has talked to Kay Mocha regarding a septic type restroom and she is okay with that. Per Anderson, the committee is doing a great job and should continue what they are doing.

PARK BOARD REPORT submitted. The dugout roofs are completed, the field is done being cut back and the electric is out to the volleyball area.

GALEN BARRETT/FIRE CHIEF reported that there have been 237 calls for the year. There is a FF1 class going in Underwood and 2 members are in that.

PLANNING COMMISSION report that two previous approved applications had to be corrected and resubmitted. Both parties tried to build something that was not approved on the first application.

MAINTENANCE REPORT was that snow is being handled. DO NOT PARK ON THE STREET DURING SNOWPLOWING. City need to design a sand/salt shed to be built next spring/summer. We need a better way to keep the sand/salt.

BUDGET WORKSHOP is scheduled for Jan.28, 2012 at 8:00AM

CAT ORDINANCE will go in effect as of Jan. 3rd, 2012 and will run the same as dog license deadline of Feb. 14, 2012

RON OLSON will no longer be doing the message sign.

Planning & Zoning are looking into some changes on the non-dwelling applications and having stronger restrictions. Morgan stated that he would like to look into hiring an inspector on a case by case basis.

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

MEETING adjourned at 8:25PM

Marialice Leggio
Mayor

Attest: Mary Martin