

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING December 5, 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, Anderson, and Jacobsen. Hildreth and Adams absent. MOTION BY ANDERSON, seconded by Jacobsen to accept consent agenda with paid bills.

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

GRANT ANDERSON/MATT ROTH from MAPA addressed council regarding the comprehensive plan. Lynn Dittmer has left MAPA and January will have a new representative. They will return for January meeting.

CRAIG REINSCH/OLSSON & ASSOC. addressed council regarding the flow meter and repairing the wet well. This will be done in March or April at a cost of \$29,190. This included contractor getting correct flow meter and doing both projects in one mobilization. MOTION BY JACOBSEN, seconded by Anderson to approve amount of \$29,190. Powers, Jacobsen, Anderson, all ayes. Motion carried. Also stated that Olsson would supervise for an amount of \$4,500. Council will think about this and make decision later.

RESOLUTION 1332016 submitted regarding accepting JJ Westhoff final payment. Reimbursement costs were \$16,915.36 for the recent repair on the lagoon and Westhoff only wanted to pay 11,307.50. It was decided for each to split the cost so Westhoff paid \$14,110.50 in full. MOTION BY ANDERSON, seconded by Powers to accept this as final payment. Powers, Jacobsen, Anderson, all ayes. Motion carried.

BUDGET MTG. set for January 21, 2017 @ 8:00AM

MINDI HVELY/PARK BOARD reported that they are working on updating fees for the games. Community of Christ Church will be making a donation.

PLANNING/ZONING NO REPORT

GALEN BARRETT/FIRE CHIEF reported 237 calls for the year.

BOB ANDERSON/MAINTENANCE reported that maintenance is ongoing. Three trucks went down with various problems and maintenance repaired. Picked up 4 dead deer, fixed pot holes, changed lights in fire station. Mowing is done for the season.

MOTION BY ANDERSON, seconded Powers to adjourn the meeting.

MEETING adjourned at 7:55PM

BRIAN SHEA
MAYOR

Attest: Mary Martin, City Clerk