

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING February 1, 2016 THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 5:30pm pursuant to the law. Mayor Brian Shea called the meeting to order. The following Council members were present: Anderson, Jacobsen, Hildreth Adams, and Powers.

MOTION BY ANDERSON, seconded by Jacobsen to accept consent agenda with paid bills. Anderson, Jacobsen, Hildreth Adams, Powers, all ayes. Motion carried.

Clerk briefed Council on Olsson & Assoc. billed received for letters to JJ Westhoff regarding the lagoon.

RESOLUTION 1032016 AUTHORIZATION FOR PURCHASE OF ZOLL MONITOR was submitted. MOTION BY JACOBSEN, seconded by Anderson to approve resolution. Powers, Jacobsen, Anderson, Hildreth and Adams, all ayes. Motion carried.

RESOLUTION 1042016 TRANSFER \$500 FROM SEWER FUND TO SEWER RESERVE was submitted. MOTION BY JACOBSEN, seconded by Adams to approve resolution. Powers, Jacobsen, Anderson, Hildreth and Adams, all ayes. Motion carried.

DISCUSSION ON ROMEO COVENANTS with changes. There will be another meeting to discuss these and hopefully a meeting with Romeo.

MINDI HIVELEY/PARK reported the Park Board reviewed the fees and they were found to be less than Council Bluffs, so they decided to leave the fees as is. Summer projects discussed, fixing the poles for the batting cage, paint the bleachers. Park Board will host an OPEN INVITATION TO VISIT THE PARK, for the public to visit and see the amenities and what the park has to offer. They are hoping to have an U10 baseball tournament and again the movie nights

GALEN BARRETT/FIRE CHIEF reported that they 23 calls for January.

PLANNING COMMISSION/NO REPORT. Council discussed the fence permit that was submitted incorrectly and it was determined that the P/Z should write a letter to homeowner informing them of the error.

BOB ANDERSON/MAINTENANCE reported that Craig Peterson is home resting in preparation of the projected winter blizzard event so that he is able to plow streets. He will be in at 3:00AM

MOTION BY ANDERSON, seconded by Hildreth to adjourn the meeting. Anderson, Jacobsen, Hildreth Adams, Powers, all ayes. Motion carried.

MEETING adjourned at 6:25pm.

Brian Shea
Mayor

Attest: Mary Martin
City Clerk