

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING March 3, 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: Clark, Morgan, Hildreth, Jacobsen. Anderson, absent.

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

ORDINANCE 2-14 COUNCIL APPROVAL OF GRANT APPLICATIONS submitted for 3rd reading. MOTION BY CLARK, seconded by Jscobsen to approve 3rd reading. Jacobsen, Hildreth, Clark, Morgan, all ayes. Motion carried.

ORDINANCE 3-14 SIDEWALKS submitted for 2nd reading. MOTION BY CLARK, seconded by Jacobsen to approve 2nd reading. Jacobsen, Hildreth, Clark, Morgan, all ayes. Motion carried.

2014/2015 BUDGET submitted for approval. MOTION BY JACOBSEN, seconded by Clark to approve 2014-2015 budget. Jacobsen, Hildreth, Clark, Morgan, all ayes. Motion carried.

2014/2015 COUNCIL BLUFFS LIBRARY AGREEMENT submitted for approval. This was previously discussed in budget meetings and council does not feel that fifteen cents per evaluation is appropriate. Council feels that ten cents per evaluation is appropriate. MOTION BY CLARK, seconded by Jacobsen to continue with the ten cents per evaluation for the 2014/2015 budget year. Jacobsen, Hildreth, Clark, Morgan, all ayes. Motion carried.

ORDINANCE 4-14 PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS submitted for 1st reading. MOTION BY CLARK, seconded by Jacobsen to approve 1st reading. Jacobsen, Hildreth, Clark, Morgan, all ayes. Motion carried.

MIDWEST ROCK in attendance and requested Council to approve water to 23803 Pokamoke Ln. This 6" water line extension would run from Platinum Dr. south in the ROW of Pokamoke Ln. to approximately 10' past property line. Meter pit and meter would be installed at that location and a service line run to the house. The extension under Platinum Dr. would need to be bored and sleeved. MOTION BY HILDRETH, seconded by Clark to provide 6" water line extension to at least 10' past property line and then tapped with a service line to the house. ALL costs would be charged to Midwest Rock.

Discussion on re-financing the sewer loan. The city would be able to re-finance at a much lower interest rate than what the city is paying now. We are eligible to re-finance since we have done the mandated 10 years with USDA-RD. Clerk instructed to call Ruan Securities and get something to compare to the American National Bank quote already received.

CHRIS JENSEN/PARK BOARD reported they are looking for another coach for U10 team. Jeri Hatcher agreed to set up softball/volleyball leagues for the schedule. Letters have gone out to the school children about signing up for teams.

GALEN BARRETT/FIRE CHIEF reported the department is at 53 calls for the first 2 months of the year. Color Guard was done at the Missouri Valley Firemen's' Ball and Honor Guard was done for Oakland retired fire chief's funeral.

PLANNING & ZONING -No report.

CRAIG PETERSON/MAINTENANCE reported that he has been busy plowing snow. The equipment is in good order. When weather permits he will be patching potholes. March 12, 13, and 14th he will be taking a CPO class for the pool.

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

Meeting adjourned @ 7:29PM

Brian Shea
Mayor

Attest: Mary Martin
City Clerk