

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING March 4, 2013 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: Spratt, Morgan, Jacobsen, Clark, Anderson.

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

RESOLUTION 1-2013 Approval of the 2013/2014 budget submitted. MOTION BY ANDERSON, seconded by Jacobsen to approve the budget. Morgan, Jacobsen, Anderson, Spratt, Clark, all ayes. Motion carried.

POOL LEASE RESOLUTION 3-2013 submitted for approval. MOTION BY CLARK, seconded by Spratt to approve 99 year lease.

Morgan, Jacobsen, Anderson, Spratt, Clark, all ayes. Motion carried.

MORGAN stated there will be an Open House in the beginning of May. There will be memberships, family, single, etc. More information to come. Donations welcome.

PARK BOARD report given by Leggio. Tennis court is in the works, as is the scoreboard. Jim Campin has resigned as Park Director submitted written resignation to Morgan, stating that he has moved to Underwood. He is sorry to leave Crescent but he must do what is right for his family. MAYOR SHEA would like to appoint Krista Smith as Park Director. MOTION BY CLARK, seconded by Anderson to approve the appointment. Morgan, Jacobsen, Anderson, Spratt, Clark, all ayes. Motion carried.

GALEN BARRETT/FIRE CHIEF reported that the City fire/rescue contract is being submitted. MOTION BY CLARK, seconded by Jacobsen to approve contract. Morgan, Jacobsen, Anderson, Spratt, Clark, all ayes. Motion carried. Barrett also requested Resolution 2-2013 fire rates be approved. Dept. has been using 2001 rates until now and feel it is time to update. MOTION BY JACOBSEN, seconded by Clark to approve the new 2013 rates. Morgan, Jacobsen, Anderson, Spratt, Clark, all ayes. Motion carried.

PLANNING/ZONING reported that there will be a new building application next month for 1418 Golden Hills Dr. (Lot 21)

MAINTENANCE reported that there were 4 early morning snows where he was busy plowing. Also has been doing painting, changing ceiling tiles in the community room. There is more work to do as far as lighting.

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

MEETING adjourned at 7:27pm

Brian Shea  
Mayor

Attest: Mary Martin  
City Clerk