

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING March 5, 2012 THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 7:00pm pursuant to the law. Mayor Shea called the meeting to order. The following Council members were present: Anderson, Clark, Jacobsen, Morgan, Stokes.

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

2012/2013 Budget submitted for approval.

MOTION BY ANDERSON, seconded by Stokes to approve the 2012/2013 budget. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

TIM SNYDER/PEOPLESERVICE, INC. addressed the council regarding a mission control on the Golden Hills lift station. This is the same system that is on the main lift station. It sends more information that the manual checks that are done. Cost of unit and installation would be roughly \$2400. After researching the figures, savings cost would be minimal so council tabled the discussion.

PeopleService is still looking for a certified operator to replace Jacob Glunz who was Crescent's operator. Hydrant flushing schedule has not been set but will be in the spring. Snyder is setting up a schedule to find all the valves so they can be marked and exercised. They will also be looking into hydrant markers.

BOB ANDERSON/UPDATES on water extension line is the engineering proposal was sent to city attorney. City is waiting to hear from him. Word from FEMA is that they don't like the \$2,000,000. repair figure for the lagoons so the engineers need to re-figure and re-submit. FEMA would rather it be figured lower and then if necessary do change orders to complete the job. MANHOLE project is moving along. Publication for bidders should be ready by mid-March. There may have to be a special meeting to open bids so work could begin mid-April or the end of April.

There was some discussion on the PUMPHOUSE electric meter. Clerk was asked to have this removed and after talking to MidAmerican, they would remove transformer also. There may be a chance that in coming years we may need electricity at that location and then we would have to pay thousands to have a new transformer installed. Council decided to leave meter as is until further notice.

NO PARK REPORT

GALEN BARRETT/FIRE CHIEF reported that February had 14 calls which brings yearly to 40.

He would like to donate the 1936 General fire truck back to Missouri Valley Fire Assoc., they wish to refurbish it.

MOTION BY CLARK, seconded by Morgan to donate 1936 General fire truck back to Missouri Valley Fire Assoc. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

He would also like to sell the International fire truck. The tank has been removed and taken in for scrap. Two (2) sealed bids were received on this truck. High bid was from Eric Clark for \$1500.00

MOTION BY CLARK, seconded by Stokes to sell truck to the highest bidder.

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

LAKE TOWNSHIP contract submitted for signatures.

RON OLSON/PLANNING COMMISSION reported that the building application for Wes Miller for 1018 Old Lincoln Hwy was approved. Old house will be moved or torn down after new house is done.

There was discussion on the non-dwelling building application. Council decided to remove the word 'other' and replace it with 'addition'. Additions will be charged by sq. ft.

MOTION BY MORGAN, seconded by Clark to change wording on application and also require blueprints for all new building in the city. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

CHUCK STOKES/MAINTENANCE reported that all is okay.

AFLAC annual visit to give updates.

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

MEETING adjourned at 8:07pm

Brian Shea
Mayor

Attest: Mary Martin