

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING March 6, 2017 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: Anderson, and Jacobsen, Hildreth, Adams. Powers, absent. MOTION BY ANDERSON, seconded by Adams to accept consent agenda with paid bills.

Jacobsen, Adams, Hildreth, Anderson, all ayes. Motion carried.

Representative from AFLAC not in attendance.

RESOLUTION 1052017 --2017-2018 Budget submitted for approval. MOTION BY ANDERSON, seconded by Jacobsen to approve resolution. Jacobsen, Adams, Hildreth, Anderson, all ayes. Motion carried.

Resolution 1062017 UPDATE on fire billing submitted for approval. Rates remained the same, billing for damaged bunker gear set at \$2500.00. MOTION BY JACOBSEN, seconded by Anderson to approve resolution. Jacobsen, Adams, Hildreth, Anderson, all ayes. Motion carried.

RESOLUTION 10720017 UPDATE on EMS billing submitted for approval. All rates remained the same. MOTION BY JACOBSEN, seconded by Anderson to approve resolution. Jacobsen, Adams, Hildreth, Anderson, all ayes. Motion carried.

RESOLUTION 1082017 LIBRARY contract submitted for approval. 2017-2018 library contract will be \$2431.89 made in 2 payments July and December. MOTION BY JACOBSEN, seconded by Anderson to approve resolution. Jacobsen, Adams, Hildreth, Anderson, all ayes. Motion carried.

RESOLUTION 1092017 authorizing trading in 2005 Cash tractor for a skid loader submitted for approval. Tractor would be traded in for 2015 Bobcat T650 for a remained of \$10,000.00. Payments to be made in 2 annual payments. MOTION BY HILDRETH, seconded by Jacobsen to approve resolution.

RESOLUTION 1102017 Purchase an FC300 radio (ITRON) to read water/sewer meters for \$7500.00. This will be split between the water fund and the sewer fund. Original itron is 12 years old and is not working properly. MOTION BY ANDERSON, seconded by Jacobsen to approve resolution. Jacobsen, Adams, Hildreth, Anderson, all ayes. Motion carried.

RESOLUTION 1112017 purchase of 59.8 CC chainsaw w/20" bar for 399.99 and extendable power pruner pole saw for 599.99 submitted for approval. MOTION BY JACOBSEN, seconded by Adams to approve resolution. Jacobsen, Adams, Hildreth, Anderson, all ayes. Motion carried.

All above resolutions were discussed thoroughly in the budget meetings.

MINDI HIVELY/PARK BOARD submitted the baseball schedule to the council. There will be games from early April until mid-June. One new set of aluminum bleachers donated by Chuck Hildreth are on site at the park. Mindi was able to receive a grant from Black Hills Energy for another set. Thank you to both Chuck and Black Hills for your generosity. Banners are being looked at for town businesses to advertise. If interested contact Mindi Hively. Old wooden bleachers will be dismantled.

GALEN BARRETT/FIRE CHIEF reported 53 calls so far this year. Please watch weather before lighting any fires. They had 4 different grass calls on the 4th of March. Sparks can take off quickly. Department is looking into donating non-compliant NFPA bunker gear to an organization named Firefighters without borders. These would go to countries that do not have NFPA regulations. Department would have to pay shipping but there would be no liability.

Four fire & rescue contracts up for approval. **City** contract submitted for approval. Contracts are figured on evaluation and amount covered @ .6075%. Annual fee is \$14816.58 to be paid in monthly installments. MOTION BY JACOBSEN, seconded by Anderson to approve contract. Jacobsen, Adams, Hildreth, Anderson, all ayes. Motion carried. **Hazel Dell Township** contract submitted for approval. MOTION BY JACOBSEN, seconded by Anderson to approve contract. Jacobsen, Adams, Hildreth, Anderson, all ayes. Motion carried. **Crescent Township** contract submitted for approval. MOTION BY JACOBSEN, seconded by Anderson to approve contract. **Lake Township** contract submitted for approval. MOTION BY JACOBSEN, seconded by Anderson to approve contract.

No planning & zoning report.

BOB ANDERSON/MAINTENACE reported that maintenance is ongoing. Craig now submits a written report of the month's jobs that have been done.

AFLAC representative arrived. Dustin French updated council on AFLAC policies

DALE DILTS addressed council regarding the Fall Festival. The date has been changed to Oct. 14th, 2017.

The Optimists need help with this venture. Theme will be 'Community Strong'

MOTION BY ANDERSON, seconded Jacobsen to adjourn the meeting.

MEETING adjourned at 8:53PM

BRIAN SHEA
MAYOR

Attest: Mary Martin, City Clerk