

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING March 7, 2016 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: Jacobsen, Hildreth Adams, Powers and Anderson,

MOTION BY ANDERSON, seconded by Jacobsen to accept consent agenda with paid bills without the extra charges on the PeopleService Inc. bill until they get an explanation of what the charges are for. Steve Robinette from PeopleService will get back with the council with an explanation. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried.

CORRECTION to the Feb. minutes was added. Res. 1032016 purchase of the Zoll monitor, the price was inadvertently left out. Total cost is \$26,000, there will be a donation from the fire auxiliary for \$10,000. to help with this purchase. Res. 1042016 re: transfer \$500.00 from sewer fund to sewer reserve fund. This amount will be every month.

CRAIG REINSCH/OLSSON & ASSOC. reported to council regarding the sewer study (capacity expansion) and also about the whale (bubble) in cell 2 of the lagoon. As soon as the City can pump down cell 2, Clean Air & Water will come out and inspect the liner to see what is causing this. Liner is still under warranty, so if there is just a leak in the liner it will be repaired. If there is something else causing it, the City will have to go another route.

RESOLUTION 1052016 BUDGET FOR 2016-2017 submitted for approval. MOTION BY JACOBSEN, seconded by Adams to approve budget. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried.

RESOLUTION 1062016 FIRE BILLING submitted for approval. This is an update from the 2013 rates. MOTION BY JACOBSEN, seconded by Anderson, to approve. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried.

RESOLUTION 1072016 EMS BILLING submitted for approval. This is an update from the 2013 rates. MOTION BY HILDRETH, seconded by Jacobsen to approve. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried.

RESOLUTION 1082016 LIBRARY CONTRACT submitted for approval. Contract is figured on evaluation per .10 totaling 1990.86 annually. MOTION BY JACOBSEN, seconded by Adams to approve. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried.

RESOLUTION 1092016 EMPLOYEE HANDBOOK ADDITION. Item was tabled until council could review the handbook. Item will be on April mtg.

RESOLUTION 1102016 NON-PAYMENT WATER/SEWER LEIN for total of \$565.23 was submitted. MOTION BY ANDERSON, seconded by Jacobsen to approve lien. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried.

RESOLUTION 1112016 HYDRANT SANDBLASTING/PAINTING was submitted. 47 hydrants @ \$210.00/pc for a total of \$9870.00. This amount would be split between two (2) fiscal years in the amount of \$4935.00 each year. MOTION BY JACOBSEN, seconded by Anderson to approve. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried.

RESOLUTION 1122016 POTT. CNTY. SHERIFF CONTRACT in the amount of \$10,797.50. Contract is figured per capita @ \$17.50. MOTION BY POWERS, seconded by Hildreth to approve. Jacobsen, Hildreth, Adams, Powers, Anderson, all ayes. Motion carried.

GALEN BARRETT/FIRE CHIEF reported dept. has had 50 calls to date. Also, Crescent Township fire contract submitted. Contract in amount of \$30,064.93 paid semi-annually. MOTION BY POWERS, seconded by Jacobsen to approve contract. Jacobsen, Hildreth, Adams, Powers, Anderson, all ayes. Motion carried.

RON OLSON/PLANNING & ZONING reported that he has drafted two (2) letters. One to Perkins and the other to Metzger. These are over city issues.

MINDI HIVELEY submitted report via email. Park Board vacancy to be filled by Stephanie Shea. MOTION BY JACOBSEN, seconded by Anderson to approve. Jacobsen, Hildreth, Adams, Powers, Anderson, all ayes. Motion carried.

There will be at least 23 games at the ball field this summer. Bleachers will be repaired and painted. DAY AT THE PARK event will be April 23rd from 10:00AM until 2:00PM. MOVIES IN THE PARK will be at the ballfield park this year and will run June, July, August.

CRAIG PETERSON/MAINTENANCE reported he is caught up on potholes. He removed all the bales of hay left over from fall festival. He has enough salt and it is all tarped so will be good for next year. He rocked Pokamoke Lane to level out the wet spots and rocked the alley behind Henry's Diner. Mayor and Craig went up and checked the pool. IDNR stated that they wanted dirt up around the water tower, so Craig graded dirt away from the base the way they wanted.

E. WELCH ST. work will be done soon. Craig will rent a street sweeper and start cleaning streets. ROMEO COVENANTS were tabled.

DON HOFFMAN requested city water at his property. Clerk to write letter to CB Water Works and get this item proceeding. All Council were in favor.

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

MEETING adjourned at 8:15PM.

Brian Shea
Mayor

Attest: Mary Martin, City Clerk