

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING April 4, 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: Hildreth Adams, Powers, Anderson and Jacobsen.

MOTION BY ANDERSON, seconded by Jacobsen to accept consent agenda with paid bills. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried.

RESOLUTION 1122016 COX update regarding billing prices. MOTION BY JACOBSEN, seconded by Powers to approve the 5 year contract therefore keeping prices the same. Jacobsen, Hildreth, Adams, Powers, Anderson, all ayes. Motion carried. Council advised Craig Peterson to check out computer prices for the maintenance facility.

DON HOFFMAN water hook-up discussed. MOTION BY JACOBSEN, seconded by Anderson to approve. Jacobsen, Hildreth, Adams, Powers, Anderson, all ayes. Motion carried.

DISCUSSION OF ICAP cyber breach and crime bond policy. Council denied any extra coverage.

RESOLUTION 1092016 ADDITION TO EMPLOYEE HANDBOOK regarding vacation, PTO days when an employee leaves. MOTION BY JACOBSEN, seconded by Adams to approve addition. Jacobsen, Hildreth, Adams, Powers, Anderson, all ayes. Motion carried.

RESOLUTION 1142016 MAPA extension of comprehensive plan date. MOTION BY ANDERSON, seconded by Jacobsen to approve extension. Jacobsen, Hildreth, Adams, Powers, Anderson, all ayes. Motion carried.

ORDINANCE 4-16 Zoning residential area to commercial known as 416 Old Lincoln Hwy. MOTION BY JACOBSEN, seconded by Hildreth to approve 1st reading. Jacobsen, Hildreth, Adams, Powers, Anderson, all ayes. Motion carried.

Mindi Hively/Park Board reported there will be ball games up until June 23. The park board will be hosting a "Day at the Park" for anyone to come see what either park has to offer. Movie nights will again be in June, July and August.

GALEN BARRETT/FIRE CHIEF reported dept. has had 75 calls to date. Also, Rockford Township fire contract submitted. Contract in amount of \$8983.44 paid monthly. MOTION BY JACOBSEN, seconded by Anderson to approve contract. Jacobsen, Hildreth, Adams, Powers, Anderson, all ayes. Motion carried. Hazel Dell township fire contract submitted in amount of \$23707.56 paid semi-annually.

MOTION BY JACOBSEN, seconded by Anderson to approve contract. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried. Lake Township contract submitted in amount of \$29958.84.

MOTION BY ANDERSON, seconded by Jacobsen to approve contract. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried. City of Crescent fire contract submitted in amount of \$12290.37 paid monthly.

MOTION BY JACOBSEN, seconded by Anderson to approve contract. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried. Barrett reported that a house was donated for live burn training. Also, the dept. burned approx. 60 acres for a resident. A memorial donation was given to the dept. in the name of Shirley Kinney, which the Chief gratefully accepted. RON OLSON/PLANNING & ZONING reported that he has talked to G. Metzger. She is planning on selling. He also spoke with Carrell Surveying. A letter will be sent out to homeowner.

CRAIG PETERSON/MAINTENANCE reported he has been pumping cell 2 of the lagoon in preparation of repairs. There was an issue with the water tower that he helped PeopleService with. He repaired the park bleachers and took a CEU class for the pool. He was called regarding a fuel tank, so one will be coming soon to the maintenance facility for the city trucks. Anderson reported to Peterson that there is a cone by the hydrant of E. Tremont/Walnut. Peterson will find out why.

He also reported that a State representative will be coming on 4-7-16 to inspect the rescue squad. If all goes well, Crescent Rescue will upgrade to a Provisional 'P' squad. Meaning whenever there is a paramedic on board they will be able to work at a paramedic level including all drugs given by paramedics.

MAYOR mentioned that CITY CLEAN UP DAY will be April 16th with a picnic to follow at the Old Lincoln Hwy. Veterans Monument Park. All are welcome.

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

MEETING adjourned at 8:23PM.

Brian Shea
Mayor

Attest: Mary Martin, City Clerk