

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING May 2, 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 Powers to accept consent agenda with paid bills, except for CAAW. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried.

Discussion that a quote from Allied Systems for a spare pump repair will be on the next agenda. Hildreth mentioned that when this repair is ready he will go pick up v. the City paying mileage for Allied to deliver.

LYNN DITTMER/MAPA addressed the Council regarding the COMPREHENSIVE PLAN that MAPA has been working on for Crescent. There will be a public meeting for everyone to come review what the goals are for the City. We are focusing on growth when the lagoon capacity is resolved. This plan goes hand in hand with the zoning ordinances. Funding agencies look to see if cities take the time to even do the comp. plan. This will also be on the message board for a reminder of the meeting.

RESOLUTION # 1152016 2015-2016 BUDGET AMENDMENT was submitted. MOTION BY JACOBSEN, seconded by Anderson to approve. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried.

RESOLUTION #1162016 CITY EMPLOYEE PAY INCREASE. Martin 3% from 18.64/hr to \$19.20/hr. MOTION BY JACOBSEN, seconded by Anderson to approve. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried. Peterson 3% from 18.56/hr to 19.12/hr, all effective as of July 1st, 2016. MOTION BY JACOBSEN, seconded by Anderson to approve. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried.

HENRY'S LIQUOR LICENSE submitted for approval. MOTION BY JACOBSEN, seconded by Hildreth to approve. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried.

ORDINANCE 5-16 SEMI-TRUCK NO PARKING submitted for 1st reading. MOTION BY ANDERSON, seconded by Adams to approve 1st reading. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried.

ORDINANCE 4-16 ZONING AMENDMENT submitted for 2nd reading. MOTION BY JACOBSEN, seconded by Hildreth to approve 2nd reading. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried.

MOTION BY JACOBSEN, seconded by Hildreth to waive 3rd reading. Jacobsen, Hildreth Adams, Powers, Anderson, all ayes. Motion carried.

Mindi Hively/Park Board reported movies will start in June at the BallPark. Thank you to Chuck Hildreth for the banners, hot dogs, chips. Approx. 20 people came to the Day in the Park event. J. Summy donated \$478.00 earmarked for the walking track.

GALEN BARRETT/Fire Chief reported 93 calls for the year. As of April 7th, 2016, the dept. has gone to a PROVISIONAL PARAMEDIC rescue squad. There are 4 paramedics on the dept. so when any one of them are on a call they can respond at that level.

NO REPORT FROM PLANNING/ZONING but the deck permit for 506 Crescent Dr. was approved.

CRAIG PETERSON/Maintenance reported he had problems when he swept the streets with hydraulic hoses on the skid loader. He has been mowing, prepping the ballfield, repaired toilets at the maint. building, pumping the lagoons down, tore down the old bathroom to make way for fencing. Valley/Walnut still has the cone at the hydrant, he will fill with dirt.

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

MEETING adjourned at 8:05PM.

Brian Shea
Mayor

Attest: Mary Martin, City Clerk