

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING June 4, 2012 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, Clark, Jacobsen, Stokes, Morgan.

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

ORDINANCE #060412 NO TRUCK PARKING (ROW) submitted for first reading. Discussion informed council semitrailers parking overnight by U-Stop.

MOTION BY STOKES, seconded by Morgan to approve first reading of Ord. #060412. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

SHERIFF CONTRACT (2012/2013) submitted for approval.

MOTION BY STOKES, seconded by Clark to approve contract. Anderson, Clark, Jacobsen, Stokes, all ayes. Morgan, abstain. Motion carried.

OLSSON & ASSOC. service agreement for water main extension submitted for approval.

MOTION BY MORGAN, seconded by Jacobsen to approve agreement. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

LIENS for non-payment water/sewer bills submitted. 1409 and 1417 Old Lincoln Hwy.

MOTION BY CLARK, seconded by Jacobsen to approve liens. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

MOTION BY CLARK, seconded by Morgan to do welfare check on these addresses as the water has been shut off. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

Morgan will check with county health dept. to see about the procedure of welfare checks within the city.

VULNERABILITY ASSESSMENT/EMERGENCY RESPONSE PLAN (VA/ERP) submitted for updates. This is mandated by USDA-RD for the sewer loan.

MOTION BY STOKES, seconded by Clark to approve updated plan. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

HENRY'S DINER liquor license submitted for approval.

MOTION BY CLARK, seconded by Jacobsen to approve liquor license. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

U-STOP #23 CIGARETTE license submitted for approval.

MOTION BY JACOBSEN, seconded by Anderson to approve license. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

DENNY'S PLACE CIGARETTE license submitted for approval.

MOTION BY CLARK, seconded by Jacobsen to approve license. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

DENNY'S PLACE SPECIAL EVENT: CAR SHOW/BBQ JUNE 24, 2012

DENNY'S PLACE SPECIAL EVENT liquor license submitted for approval.

MOTION BY STOKES, seconded by Anderson to approve license. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

KIEF'S FULL THROTTLE SPECIAL EVENT: LOT DANCE JUNE 16, 2012

KIEF'S FULL THROTTLE SPECIAL EVENT LIQUOR license submitted for approval.

MOTION BY JACOBSEN, seconded by Stokes to approve license. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

KIEF'S FULL THROTTLE SPECIAL EVENT: LOT DANCE SEPTEMBER 22, 2012

KIEF'S FULL THROTTLE SPECIAL EVENT LIQUOR license submitted for approval.

MOTION BY ANDERSON, seconded by Clark to approve license. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

PARK BOARD REPORT- There will be a TOURNAMENT the weekend of June 23/24th, 2012. All are welcome to come watch the games.

OLD LINCOLN HWY. VETERANS MONUMENT fence was damaged from an out of control vehicle. This fence was repaired by the Gryskiewicz family in honor of Bob Gryskiewicz at their own expense. This is greatly appreciated by the City and the City thanks you.

GALEN BARRETT/FIRE CHIEF reported that the dept. had 21 calls for May. This brings yearly total to 112. Numbers are comparable to years before the closing of I29 for the flood.

BOOMER FIRE/RESCUE CONTRACT submitted for approval.

MOTION BY CLARK, seconded by Jacobsen to approve contract. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

CRESCENT TOWNSHIP FIRE/RESCUE CONTRACT submitted for approval.

MOTION BY CLARK, seconded by Jacobsen to approve contract. Anderson, Clark, Jacobsen, Morgan, all ayes. Stokes, abstain. Motion carried.

UPDATED FIRE RATES submitted. These rates have not been updated since Jan. 2005 and the billed company requested an updated list.

MOTION BY STOKES, seconded by Jacobsen to approve updated fire rates. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

Morgan complimented Crescent Fire on the showing at the Council Bluffs Parade. He also complimented the dept. on the teamwork at this past weekend call. Job well done.

BARRETT also reported on the quote that council had submitted to them. This bill actually came in higher due to shipping. The bill was for the scene lights generator. Without the generator truck would be without any scene lights making the truck basically useless on any night call, so it was a necessary expense.

There was some discussion on the pool. Mark Schildberg has made an offer for the city to lease the pool for \$1.00/yr. There are some things that need to be worked out; written agreement needs to be done, some work on the pool, seeding around the area, plumbing, etc. Council will be working on this to open the pool for next summer. Donations are welcome for this project.

RON OLSON/PLANNING COMMISSION reported that there have been issues with a builder. He asked who had authorization to issue municipality infractions citations. This is to be put on the agenda for next month and clerk instructed to contact city attorney for proper procedure.

CHUCK STOKES/MAINTENANCE REPORT stated that the city has received a quote for various areas to be repaved and/or repaired. Clerk instructed to contact them again and have him come out and quote an overlay on Johnson St. south from intersection of Johnson St./W. Florence St.

It was asked when the culvert at Pokamoke Rd. was going to be done.

ANDERSON reported that he will be in a meeting with FEMA regarding the damage done to the lagoons.

He will also attend a pre-construction meeting for the manhole project on 6-22-12 @ 10:30AM.

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

MEETING adjourned at 8:05pm

Brian Shea
Mayor

Attest: Mary Martin