MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING June 6, 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, and Anderson.
MOTION BY ANDERSON, seconded by Adams to accept consent agenda with paid bills. Hildreth Adams, Powers, Anderson, all ayes. Motion carried.
LYNN PORTER/BLACK HILLS ENERGY addressed council regarding Black Hills franchise.
ORDINANCE 6-16 BLACK HILLS FRANCHISE 1st reading. MOTION BY HILDRETH, seconded by Anderson to approve 1st reading of ORD. 6-16. Hildreth Adams, Powers, Anderson, all ayes. Motion carried.
ORIDIANCE 6-16 2nd reading. MOTION BY HILDRETH, seconded by Powers to approve the 2nd reading of ordinance. Hildreth Adams, Powers, Anderson, all ayes. Motion carried. MOTION BY ANDERSON, seconded by Hildreth to approve 3rd reading of the ORD 6-160 BLACK HILLS FRANCHISE. Hildreth Adams, Powers, Anderson, all ayes. Motion carried.
RESOLUTION 1202016 DISPENSING WITH SPECIAL ELECTION REQUIREMENT ON GRANTING BLACK HILLS FRANCHISE.
MOTION BY HILDRETH, seconded by Adams to approve resolution. Hildreth Adams, Powers, Anderson, all ayes. Motion carried.
MATT WYANT/POTT. CNTY. HEALTH DEPT. addressed the council regarding new building and rental home inspections. This would be a 28E agreement between the health dept. and the city. Permits would still be issued by the city but everything would be inspected through the Pott. Cnty Health Dept.
It would require all landlords to register rental homes within the city. All contractors would get building permits from the city and there would be inspections every 6 mths during construction.
There will be a public information mtg. on this so everyone can hear the facts.
ALLIED PUMP QUOTE submitted to the council regarding repair on the spare pump for the lift station.
This is necessary so that the city has a replacement if one of the pumps go down. MOTION BY HILDRETH, seconded by Adams to accept quote of $3468.64 for repair of pump. Hildreth Adams, Powers, Anderson, all ayes. Motion carried.
ORDINANCE 5-16 AMENDMENT TO CHAPTER 69 REGARDING SEMI-TRUCKS, 2nd reading. There shall be NO parking of semi-trucks and/or trailers on any city streets. MOTION BY ANDERSON, seconded by Hildreth to approve 2nd reading. Hildreth Adams, Powers, Anderson, all ayes. Motion carried. MOTION BY ANDERSON, seconded by Adams to waive 3rd reading. Hildreth Adams, Powers, Anderson, all ayes. Motion carried.
ORDINANCE 10052015 AMENDMENT TO CHPATER 66 REGADING 40 TON WEIGHT LIMIT ON E. WELCH ST. MOTION BY HILDRETH, second by Anderson to approve 1st reading. Hildreth Adams, Powers, Anderson, all ayes. Motion carried. MOTION BY HILDRETH, seconded by Powers to approve 2nd reading. Hildreth Adams, Powers, Anderson, all ayes. Motion carried. MOTION BY ANDERSON, seconded by Hildreth to waive 3rd reading. Hildreth Adams, Powers, Anderson, all ayes. Motion carried. Council requested that DOT be contacted and check.
RESOLUTION 1172016 SEATBELT POLICY submitted for approval. MOTION BY POWERS, seconded by Hildreth to approve new city policy. Hildreth Adams, Powers, Anderson, all ayes. Motion carried.
RESOLUTION 1182016 PERSON PROTECTIVE EQUIP. (PPE) submitted for approval. MOTION BY HILDRETH, seconded by Adams to approve new city policy. Hildreth Adams, Powers, Anderson, all ayes. Motion carried.
RESOLUTION 1192016 GENERAL SAFETY MANUAL submitted for approval. MOTION BY HILDRETH, seconded by Adams to approve new city policy. Hildreth Adams, Powers, Anderson, all ayes. Motion carried.
SEATBELT POLICY AND GENERAL SAFETY MANUAL TO BE DISCUSSED AT JULY MTG ALSO.
CASEY'S CIGARETTE LICENSE submitted for approval. MOTION BY ANDERSON, seconded by Powers to approve. Hildreth Adams, Powers, Anderson, all ayes. Motion carried.
CRESCENT ROADHOUSE CIGARETTE LICENSE submitted for approval. MOTION BY ANDERSON, seconded by Powers to approve. Hildreth Adams, Powers, Anderson, all ayes. Motion carried.
RESOLUTION 1212016 TIF TRANSFER to City General for maintenance loan in the amount of $78599.05/
June's payment with interest $28599.05 and extra $50,000.00 on principal only. MOTION BY ANDERSON, seconded by Hildreth to approve transfer. Hildreth Adams, Powers, Anderson, all ayes. Motion carried.
INFO ON ANNUAL AUDIT FOR 2016 submitted to council. Due to having $1,000,000.00 in budgeted expenses for 2 consecutive years and population less than 2000, it is stated in State of Ia code that annual audit is mandatory.
MINDI HIVELY/PARK reported that ball games will be done by the end of June. There has been some vandalism at the park. This is your city park, if you see anything suspicious, please call 911.
FIRE REPORT given by clerk. There has been 126 calls for the year, and since April 7 of those calls have been ALS (paramedic) level. BOOMER TOWNSHIP contract submitted for approval.
MOTION BY Powers, seconded by Adams to approve contract. Hildreth Adams, Powers, Anderson, all ayes. Motion carried.
PLANNING & ZONING reported that MAPA will be coming Wednesday for a mtg.
BOB ANDERSON/MAINTENANCE reported Peterson has been busy mowing, field prep, pumping lagoons for repair. Cell 2 had 4 boots out of 5 leaking, Cell 3 and 1 also have leaking.
Lynn Branigan running for Pott. Cnty. Supervisors attended meeting reminding everyone to vote.
MOTION BY ANDERSON, seconded by Adams to adjourn mtg.
MEETING adjourned at 8:40PM

Brian Shea
Mayor

Attest: Mary Martin, City Clerk