

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING July 1, 2013 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: Spratt, Morgan, Jacobsen, Anderson. Clark, absent.

Addition to June minutes by adding Resolution # to vacating E. Tremont St. Resolution # is 632013-1 MOTION BY ANDERSON, seconded by Jacobsen to approve Resolution number. Spratt, Anderson, Morgan, Jacobsen, all ayes. Motion carried.

CORRECTION to May minutes regarding Strietbeck property. Minutes stated Strietbeck needed to supply city with a signed IA DNR form. Should have stated he needs to supply the city with a FEMA floodplain adjustment map. MOTION BY JACOBSEN, seconded by Spratt to approve the correction of the minutes. Spratt, Anderson, Morgan, Jacobsen, all ayes. Motion carried.

MOTION by Anderson, seconded by Spratt to accept consent agenda with above corrections. Morgan, Jacobsen, Anderson, Spratt, all ayes. Motion carried.

Water main tap for Denny Collins was submitted for approval. This property is on Old Lincoln Hwy. but is not adjacent to the hwy. as our contract requires. Letter from Council Bluffs Waterworks will agree to hook-up upon approval of Crescent council as long as properly recorded easement is on record. MOTION BY ANDERSON, seconded by Jacobsen to approve the water main connection. Morgan, Jacobsen, Anderson, Spratt, all ayes. Motion carried.

Mayor Shea requested permission from the council to submit a grant for work on the property just north of the OLHVM. This land was planted in wildflowers and has never taken off as it was envisioned. He is proposing a gathering area and with permission a grant can be written. All council members were fine with submitting a grant.

POKAMOKE LN. culvert bid was submitted for approval. Anderson felt that an 18" culvert would work just fine vs. the 24". Anderson to call contractor and verify if side grates are included in bid. MOTION BY SPRATT, seconded by Jacobsen to approve bid after Anderson talks to contractor. Morgan, Jacobsen, Anderson, Spratt, all ayes. Motion carried.

CASEY'S STORE LIQUOR LICENSE submitted for approval. MOTION BY ANDERSON, seconded by Morgan to approve license. Morgan, Jacobsen, Anderson, Spratt, all ayes. Motion carried.

RESOLUTION # 07012013 Scenic or Historic Route submitted for approval. This would allow "WATTA WAY" Signs on various highways throughout the county. MOTION BY JACOBSEN, seconded by Anderson to approve Resolution 070122013. Morgan, Jacobsen, Anderson, Spratt, all ayes. Motion carried.

PARK BOARD reported that they have a new member, Randy Adams. Welcome aboard. The parade is scheduled for Sept. 21st @ 11AM after a pancake feed. The county will be working on Old Lincoln Hwy. so things may be touch and go. Sandy Olson submitted a picture of the scoreboard. The tennis court has arrived, and there is some work needed as far as repairing cracks and drainage, once that work is done then the court can be laid down.

GALEN BARRETT/FIRE CHIEF reported 34 calls for June. Color guard has been busy. They received a letter commending them from the College World Series. They are doing opening events at Westfair races and will be in the Underwood Parade. Boomer fire/rescue contract submitted for signatures.

PLANNING COMMISSION reported 1010 Valley Dr. garage application was approved and 510 Crescent Dr for a shed application was approved. 2001 Old Lincoln Hwy. shed application will be at their next mtg.

BOB ANDERSON/MAINTENANCE reported that the Mayor, Craig, and he went pre-construction meeting for repair of Old Lincoln Hwy. Estimated start time is July 8th and will go through Oct. They will start at Loveland and go all the way to Council Bluffs.

MORGAN reported the pool is doing well. July 21, 2013 from 1PM to 5PM will be open house and open swim. He thanks all the volunteers for a job well done. Pool will be CLOSED July 4th. City office will be closed July 4th and July 5th.

MOTION BY ANDERSON, seconded by Jacobsen to adjourn the meeting.

MEETING adjourned at 7:40pm

Brian Shea
Mayor

Attest: Mary Martin
City Clerk