MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING August 5, 2013 THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 7:01pm pursuant to the law. Mayor Brian Shea called the meeting to order. The following Council members were present: Spratt, Morgan, Jacobsen, Anderson, Clark

MOTION BY CLARK, seconded by Jacobsen to accept consent agenda. Spratt, Morgan, Jacobsen, Anderson, Clark. Motion carried.

RESOLUTION 08052013: ADOPTING UPDATED STRATEGIC PLAN submitted for approval. Copy of the Strategic Plan is available to view in the City Clerk's office. MOTION BY ANDERSON, seconded by Clark to approve Res. 08052013. Spratt, Morgan, Jacobsen, Anderson, Clark. Motion carried.

DAWN HOVEY/POTT. CNTY. COMMUNITY FOUNDATION explained to council the Affiliate Pass-Through Fund account and the Affiliate Endowment Fund account that they offer to residents. These accounts would allow the public to give donations to their charitable groups of their choice. If the City was so named, then the donations would come to the city for years to come. MOTION BY MORGAN, seconded by Jacobsen to table this until more research is done by the council. Spratt, Morgan, Jacobsen, Anderson, Clark. Motion carried.

SKILLED IOWA INITIATIVE AND NATIONAL CAREER READINESS LETTER OF SUPPORT submitted for the City signature. This letter is for any employer/business to seek out skilled workers tested free of charge by Ia.Workforce. MOTION BY ANDERSON, seconded by Morgan to sign the letter of support. Spratt, Morgan, Jacobsen, Anderson, Clark. Motion carried.

KRISTA SMITH requested permission for the parade on Sept. 21, 2013. A parade permit and regulations was given to her after the meeting. MOTION BY CLARK, seconded by Spratt to approve the parade. Copy of the Optimist's insurance is required. Spratt, Morgan, Jacobsen, Anderson, Clark. Motion carried.

KRISTA SMITH/PARK BOARD reported that the tennis court is done. Thanks to the Jensen family for all their hard work. Drainage system around the court is completed also. The scoreboard has arrived and will soon be put up. The cement flooring for the restrooms at OLHVM are completed. Ron Olson requested that the City reimburse the OLHVM fund for the roofing material for the gazebo out of the insurance money received after the hail storm a couple of years ago. MOTION BY SPRATT, seconded by Clark to reimburse the OLHVM fund. Spratt, Morgan, Jacobsen, Anderson, Clark. Motion carried. CRAIG PETERSON/DEPUTY EMS CHIEF reported 21 calls for July.

PLANNING COMMISSION reported 2001 Old Lincoln Hwy. shed approved.

CRAIG PETERSON/MAINTENANCE reported that some street signs have been replaced. Culvert @ Pokamoke Ln. and Mormon Bridge Rd. is completed. He picked up the culvert and delivered to site. The arrow sign at the T-Section has been replaced after the accident tore it out. He is unable to get the posts from the message board out, Shea will help with heavier equipment. Anderson stated for him to put up more "NO PARKING" signs on Valley Dr.

MOTION BY JACOBSEN, seconded by Clark to adjourn the meeting.

MEETING adjourned at 8:25pm

Brian Shea Mayor

Attest: Mary Martin

City Clerk