

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING Sept. 9, 2013 THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 7:05pm pursuant to the law. Mayor Brian Shea called the meeting to order. The following Council members were present: Spratt, Morgan, Jacobsen, Anderson. Clark, absent.

MOTION BY MORGAN, seconded by Spratt to accept consent agenda. Morgan, Jacobsen, Anderson, Spratt, all ayes. Motion carried.

RESOLUTION 09092013: STREET FINANCIAL REPORT submitted for approval. MOTION BY ANDERSON, seconded by Jacobsen to approve street financial report. Morgan, Jacobsen, Anderson, Spratt, all ayes. Motion carried.

DISCUSSION incurred regarding the Pott. County Comm. Foundation paperwork on the 2 different funds that they provide. Council still has questions regarding these. MOTION BY MORGAN, seconded by Anderson to table discussion and have Dawn Hovey from PCCF come to Oct. mtg. to answer these questions before any vote is taken.

CB LIBRARY agreement was brought to Councils' attention. The assessed fee was raised by library board without the city knowing. This agreement is for 2013/2014 year, but budget was already submitted prior to receiving agreement. Council feels uncomfortable signing an incorrect agreement and requests a new one, with correct amounts and also a list of city residents that actually use the library. Clerk instructed to write a letter to the CB Library requesting changes. MOTION BY JACOBSEN, seconded by Morgan to table until the Oct. mtg. Morgan, Jacobsen, Anderson, Spratt, all ayes. Motion carried.

PARADE INFORMATION given by Kris Smith. Deputies are hired, clerk has received insurance info. Parade is Sept. 21, 2013.

DISCUSSION incurred on hydrant water meter. A copy of policies given to each council member to review and make any changes they wish and return to clerk. Item will be on Oct. mtg.

PEOPLESERVICE, INC. contract submitted for approval. MOTION BY ANDERSON, seconded by Jacobsen to approve contract. Morgan, Jacobsen, Anderson, Spratt, all ayes. Motion carried.

MIKE KIEF/KIEF'S FULL THROTTLE addressed council regarding outdoor liquor license and event on the evening of Sept. 21, 2013. Band 'Toy Box' will be playing 8pm until midnight.

PARK REPORT/KRIS SMITH stated that scoreboard will be installed on 9-14-13. A restroom is being installed at OLHVM. Coolers will be repaired by Adam Smith for the cost of parts only. His labor will be donated. Batting cage needs to be taken down before the Fall Festival.

GALEN BARRETT/FIRE CHIEF reported 203 calls for the year. Pancake breakfast will be Sept 21, 2013. There are 6 members in FF1 class and 1 member in EMTB class. The EMTI's on the dept. have the opportunity to upgrade which would be very good for the dept. He may be out of service due to a medical nature and if so, he will have an interim chief for the time he is out of service.

KRIS SMITH/PLANNING COMMISSION reported that a fence application for 1021 Silver Ln. was approved. They had some discussion on further annexation but have some questions that they would like Council to look into.

BOB ANDERSON/MAINTENANCE reported that the No Parking signs have been installed. It was suggested that an ORDINANCE be established that there will be no grants applied for by anyone within the city unless an application is approved by the City. Clerk will look into this.

MORGAN reported that the City has been granted permission to file a complete grant for 'SAFE ROOM' so there will be work being done on that. There was some discussion on the new facility and the architect's footprint was shown to those in attendance.

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

MEETING adjourned at 8:20pm

Brian Shea
Mayor

Attest: Mary Martin
City Clerk