

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING September 12, 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 meeting to order. The following council members were present: Powers, Adams, Hildreth, Anderson, and Jacobsen. MOTION BY ANDERSON, seconded by Jacobsen to accept consent agenda with paid bills.

Powers, Adams, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

JIM CONDON/OLSSON & ASSOC. presented various quotes for both the flowmeter project and the wet well project. Both of these need to be done to effectively determine the capacity of the lagoon. As of now, our capacity has been determined to be able to have more homes built. Purchasing a flowmeter and having the wet well repaired and flowmeter installed will run approximately \$30,000.00. Council determined that the flowmeter from GPM and having Johnson Services do the work would be the best option. Engineering and all installation would be applied to a C.I.T.I.E.S. grant.

CASEY'S GENERAL STORE LIQUOR LICENSE submitted for approval. MOTION BY POWERS, seconded by Jacobsen to approve license. Powers, Adams, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

2016 RUT REPORT (SFR) was submitted for approval. MOTION BY ANDERSON, seconded by Jacobsen to approve report. Powers, Adams, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

DENNY'S LIQUOR LICENSE submitted for approval. MOTION BY HILDRETH, seconded by Jacobsen to approve license. Powers, Adams, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

CITY received two (2) quotes for ANNUAL CITY EXAM. Council decided to choose Schroer and Assoc. for this work. MOTION BY JACOBSEN, seconded by Anderson to approve Schroer & Assoc. quote in the amount of \$3,500.00.

They will also do the Sewer audit at the same time.

RESOLUTION # 1232016 SUPPORTING HOME BASED IOWA INITIATIVE was submitted. MOTION BY JACOBSEN, seconded by Adams to approve resolution. Powers, Adams, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

FALL FESTIVAL PARADE PERMIT submitted for approval. MOTION BY POWERS, seconded by Hildreth to approve permit. Powers, Adams, Hildreth, Anderson, Jacobsen, all ayes. Motion carried.

MINDI HIVELEY/PARK BOARD reported that there were 23 people at movie night. Board voted that there would be no Sept. movie. There will be a float in the parade to promote the parks. Concession will be open with snacks and drinks. September meeting the members will be reviewing the fee schedule.

GALEN BARRETT/FIRE CHIEF reported 182 calls for the year. Numbers are down from previous years but that's a good thing. The dept. would like to thank Rod and Phyllis Reimer for donating the house to burn for training. It turned out to be an excellent experience for some of the members that have never been in an actual house fire.

Two (2) members are in the EMTB class. This will make every person on the department medically trained except for 1 member. The dept. is ready for the Fall Festival.

PLANNING COMMISSION/ NO REPORT

BOB ANDERSON/MAINTENACE reported there was a water main break and there was some difficulty in getting a plumber to repair it due to time conflicts. Also, a problem with maintenance building security lights. Anderson got the problem resolved. Breakers in the concession stand need to be checked.

TIM WICHMAN handed out flyers. He is running for Board of Supervisors.

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

MEETING adjourned at 7:55PM

BRIAN SHEA
MAYOR

Attest: Mary Martin, City Clerk