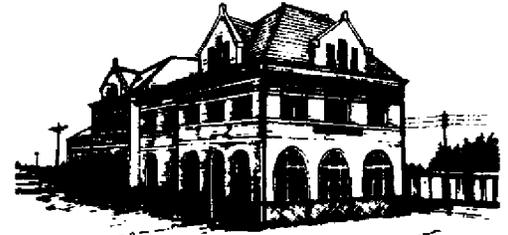


City of  
**CRESTON, IOWA**

116 W. Adams • P.O. Box 449 • Creston, Iowa 50801-0449  
Phone 641-782-2000 • Fax 641-782-6377



*Creston's Restored Depot and City Hall*

**MAYOR:** Warren Woods  
**COUNCIL:** Randy White, Loyal Winborn, Betty Shelton, Marsha Wilson, Larry Wagner, Terri Koets, Nancy Loudon  
**CITY CLERK:** Lisa Williamson  
**CITY ADMINISTRATOR:** Mike Taylor  
**CITY ATTORNEY:** Skip Kenyon & Todd Nielsen

**Regular Meeting Agenda**  
**City Hall/Restored Depot**  
**Council Chambers**  
**Tuesday, April 3, 2012**  
**6:00 p.m.**  
**03/30/2012 1:16 PM**

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Consideration of Agenda**
5. **Consider Adoption of the Consent Agenda – NOTE:** *These items are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item be removed for separate consideration.*
  1. **Minutes:** March 20, 2012 – Regular Meeting
  2. **Claims and Fund Transfers:**
    - i. Total Claims - \$235,471.27
    - ii. Fund Transfers - \$96,239.69
6. **Public Forum** – *the Mayor and City Council welcome comments from the public on any subject pertaining to City business, including items on this agenda. You are asked to state your name and address for the record and to limit your remarks to 3 minutes in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair. No action will be taken.*
7. **New Business**
  1. Resolution to approve purchase of General Insurance Coverage through Tyler Insurance Services based on recommendation of the Finance Committee
  2. Resolution Authorizing the Redemption of Outstanding General Obligation Refunding Capital Loan Notes, Series 2005A, dated August 15, 2005

**For \$1,720,000 General Obligation Capital Loan Notes, Series 2012A:**

  3. Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement
  4. Motion for Approval of Tax Exemption Certificate
  5. Motion for Approval of Continuing Disclosure Certificate
  6. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes

***For \$1,815,000 General Obligation Refunding Capital Loan Notes, Series 2012B:***

7. Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement
  8. Motion for Approval of Tax Exemption Certificate
  9. Motion for Approval of Continuing Disclosure Certificate
  10. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes
  11. Public Hearing on the City filing a corrective deed
  12. Resolution authorizing the City to file a corrective deed
  13. Resolution to review and award bid for new squad car for Police Department
  14. Resolution to review and award bid for asbestos abatement at 603 S Walnut
  15. Resolution to review and award bid for house demolition at 603 S Walnut
  16. Resolution to review and award bids for surplus City-owned equipment
  17. Resolution to set bid date for April 26, 2012 at 1:00 p.m. and Public Hearing date on May 1, 2012 at 6:00 p.m. for Airport Fuel Tank Project
  18. Motion to Establish First Reading of Ordinance 12-136 – by amending provisions pertaining to mowing nuisances
  19. Resolution to approve the acknowledgement and settlement agreement for tobacco permit violation – Eagles
  20. Resolution to designate 24-hour parking along the east side of the East Depot Parking Lot for city vehicles
  21. Resolution to set a Public Hearing on April 17, 2012 at 6:00 pm for Easement Request from Alan & Cathy Hudson at 201 W Seneca – construct retaining wall on City right-of-way in front of their residence
  22. Update on Quiet Zone Project – Mayor Woods & Kevin Kruse
  23. Take Action on Quiet Zone Project – motion to approve moving forward with attaining engineering services
  24. Motion to approve partial street closings on June 23 at 8 a.m. for First Annual Southwest Iowa Provider Awareness 5K Run/Walk – Cedar Street by Bunn-O-Matic to Townline Street, east to Osage Street, south to Howard Street, west to Cedar Street and north on Cedar Street (to Bunn)
8. **Other** – April is Parkinson’s Awareness Month – Mayor to sign Proclamation
  9. **Closed Session per Iowa Code 21.5(c) – Union Negotiation Purposes**
    1. Resolution to approve tentative bargaining unit contract – Teamsters Local #238 - Police
  10. **Adjournment**

## REGULAR MEETING OF THE CRESTON CITY COUNCIL MARCH 20, 2012

The Creston City Council met in regular session at 6:00 o'clock pm on the above date in the Council Chambers of the City Hall Complex with Mayor Woods presiding.

Roll call being taken with the following Council members present: Loudon, Koets, Wagner, Shelton, Winborn and White. Wilson was absent.

Shelton moved seconded by Koets to approve the agenda. All voted aye. Wilson was absent. Motion declared carried.

Shelton moved seconded by White to approve the consent agenda, which included approval of minutes of March 6, 2012, regular meeting and March 13, 2012, special meeting; claims of \$152,985.26, fund transfers of \$48,340.16; and liquor license for Casa de Oro. All voted aye. Wilson was absent. Motion declared carried.

No one spoke during Public Forum.

Mayor Woods announced that now is the time for a Public Hearing on the matter of a Budget Amendment for Fiscal Year 2012. He asked if anyone wished to speak in favor of the amendment; no one did. He asked if there was any written correspondence in favor of the amendment; there was none. He asked if anyone wished to speak against the amendment; no one did. He asked if there was any written correspondence against the amendment; there was none. Mayor Woods then called the Public Hearing to a close.

A resolution was offered by White seconded by Shelton to adopt the Budget Amendment for Fiscal Year 2012 and authorize the Mayor and Clerk to execute the proper documentation. Loudon, Koets, Wagner, Shelton, Winborn and White voted aye. Wilson was absent. Resolution declared passed.

Mayor Woods announced that now is the time for a Public Hearing on the matter of the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City. He asked if anyone wished to speak in favor of the Loan Agreement; no one did. He asked if there was any written correspondence in favor of the Loan Agreement; there was none. He asked if anyone wished to speak against the Loan Agreement; no one did. He asked if there was any written correspondence against the Loan Agreement; there was none. Mayor Woods then called the Public Hearing to a close.

A resolution was offered by White seconded by Winborn instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$3,535,000 General Obligation Refunding Capital Loan Notes and authorize the Mayor and Clerk to execute the proper documentation. Loudon, Koets, Wagner, Shelton, Winborn and White voted aye. Wilson was absent. Resolution declared passed.

A resolution was offered by White seconded by Shelton directing the acceptance of a proposal to purchase \$3,535,000 General Obligation Capital Loan Notes and approving the Official Statement and authorize the Mayor and Clerk to execute the proper documentation. Winborn, White, Loudon, Koets, Wagner and Shelton voted aye. Wilson was absent. Resolution declared passed.

Mayor Woods announced that now is the time for a Public Hearing on the matter of a perpetual easement request from CHS, Inc. He asked if anyone wished to speak in favor of the easement; no one did. He asked if there was any written correspondence in favor of the easement; there was none. He asked if anyone wished to speak against the easement; no one did. He asked if there was any written correspondence against the easement; there was none. Mayor Woods then called the Public Hearing to a close.

A resolution was offered by Shelton seconded by Wagner to approve a perpetual easement request from CHS, Inc. at 501 W. Union and authorize the Mayor and Clerk to execute the proper documentation. Winborn, White, Loudon, Koets, Wagner and Shelton voted aye. Wilson was absent. Resolution declared passed.

A resolution was offered by Koets seconded by White to set a Public Hearing on April 3, 2012 at 6:00 p.m. authorizing the City to file a corrective deed and authorize the Mayor and Clerk to execute the proper documentation. Loudon, Koets, Wagner, Shelton, Winborn and White voted aye. Wilson was absent. Resolution declared passed.

Wagner moved seconded by Loudon to Establish the Third and Final Reading of Ordinance 12-135 – by amending provisions pertaining to unpaid street repairs. Shelton, Winborn, White, Loudon, Koets and Wagner voted aye. Wilson was absent. Third and Final Reading declared Established.

Wagner moved seconded by Shelton to approve a taxi cab license for Neal Courtney. Winborn, White, Loudon, Koets, Wagner and Shelton voted aye. Wilson was absent. Motion declared carried.

Koets moved seconded by Wagner to approve continued support of Rural Iowa Crisis Center receiving ESG Funds from state grantees. Shelton, Winborn, White, Loudon, Koets and Wagner voted aye. Wilson was absent. Motion declared carried.

Ellen Gerharz, Image Enhancement Committee Representative, spoke on behalf of the Committee, regarding proposed changes to the City of Creston's Ordinance Chapter 56 – Mowing of Properties. It is the Committee's proposal to have the Ordinance read, "*Any property within the City of Creston, whether vacated or non-vacated, is required to be mowed any time the vegetation reaches a height of more than 12 inches by the first (1<sup>st</sup>) and the fifteenth (15<sup>th</sup>) of the month in May, June, July, August, September and October of each year.*"

Tom Bartosiewicz and Austin Smith of Garden and Associates, Inc. discussed the Exploratory Plat for the Cottonwood Subdivision Project. It is the consensus of the Council to utilize the first layout (3A), which will include lots for possible townhomes, duplexes and single-family dwellings.

A resolution was offered by White seconded by Loudon to approve the purchase of a John Deere Backhoe with a three-year extended warranty from Murphy Tractor & Equipment Co. for \$63,135.00 for the Street Department and authorize the Mayor and Clerk to execute the proper documentation. Koets, Wagner, Shelton, Winborn, White and Loudon voted aye. Wilson was absent. Resolution declared passed.

A resolution was offered by Winborn seconded by White to approve the purchase of a Falcon Patch Machine from Trans Iowa Equipment for \$18,066.00 for the Street Department and authorize the Mayor and Clerk to execute the proper documentation. Loudon, Koets, Wagner, Shelton, Winborn and White voted aye. Wilson was absent. Resolution declared passed.

A resolution was offered by Wagner seconded by Shelton to approve payment of \$765.66 to Habitat for Humanity for the NSP Project at 801 W. Jefferson and authorize the Mayor and Clerk to execute the proper documentation. Winborn, White, Loudon, Koets, Wagner and Shelton voted aye. Wilson was absent. Resolution declared passed.

Under Other, Councilperson Winborn publicly thanked Police Chief Ver Meer and the Creston Police Department for all the hard work they are doing.

Wagner moved seconded by Koets to go into Closed Session per Iowa Code 21.5(c) and 21.5(j) at 6:40 p.m. Shelton, Winborn, White, Loudon, Koets and Wagner voted aye. Wilson was absent. Motion declared carried.

Wagner moved seconded by Winborn to come out of Closed Session per Iowa Code 21.5(c) and 21.5(j) at 6:58 p.m. Shelton, Winborn, White, Loudon, Koets and Wagner voted aye. Wilson was absent. Motion declared carried.

A resolution was offered by Wagner seconded by Winborn to approve tentative bargaining unit contracts with Operating Engineers Local #234 Blue Collar Unit and Teamsters Local #238 – Fire Department and authorize the Mayor and Clerk to execute the proper documentation. White, Loudon, Koets, Wagner, Shelton and Winborn voted aye. Wilson was absent. Resolution declared passed.

Wagner moved seconded by White to adjourn the meeting. All voted aye. Wilson was absent. Motion declared carried. Council adjourned at 7:00 p.m.

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Mayor

Attest:

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City Clerk

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT		
POLICE PROTECTION	GENERAL FUND	CRESTON AUTO PARTS INC	BRAKE PADS-#16	88.99		
		CRESTON VET CLINIC PC	SHOTS FOR MINKO (K9)	127.53		
			SHOTS FOR MINKO (K9)	32.00		
		ELITE K-9	42" WAIST LEAD FOR K9	18.90		
		WINDSTREAM	TELEPHONE	54.01		
		HEARTLAND TIRE & AUTO	MOUNT & BALANCE TIRES	56.00		
		NORTH IOWA K-9	HANDLER TRAINING-3 WEEKS	1,500.00		
		PETTY CASH - POLICE	#792827-STAMPS	53.49		
		PRAIRIE SOLID WASTE AGENCY	POLICE CAR TIRES	12.00		
		RADAR ROAD TEC	ANNUAL RADAR CERTIFICATIO	245.00		
		STAG ARMS	STAG ARMS RIFLE	905.00		
			TOTAL:	3,092.92		
		FIRE PROTECTION	GENERAL FUND	ILLOWA COMMUNICATIONS	FCC LICENSE-FIREGRND CHAN	650.00
				EMERGENCY SERVICES MARKETING CORP.	TELEPHONE CHARGES	11.18
FARM & HOME SUPPLY INC	BATTERIES FOR RECIP SAW			211.42		
WINDSTREAM	TELEPHONE			226.28		
NAPA	PADS & ROTORS			195.94		
PETTY CASH - FIRE	#1637-SUPPLIES			10.68		
	#1638-FUEL FOR PUMP			7.16		
	#1639-POSTAGE			3.31		
	#1640-FILE BOX			9.47		
	#1641-TAIL LIGHT			1.29		
PETTY CASH - MAINTENANCE	#2956-WIPERS/VAC HOSE			18.95		
SOUTHWESTERN COMM COLLEGE	COMPUTER CLASS-LEE			80.00		
WAL-MART COMMUNITY	CLEANING SUPPLIES			65.85		
	TOTAL:			1,491.53		
NG & HSNQ SAFETY	GENERAL FUND	WINDSTREAM	TELEPHONE	56.33		
		IOWA ASSOC OF BLDG OFFICIALS	SEMINAR REGISTRATION	240.00		
			TOTAL:	296.33		
ANIMAL CONTROL	GENERAL FUND	CRESTON AUTO PARTS INC	STARTER	137.37		
			REMAN STARTER-CORE RTN	29.00		
		CRESTON VET CLINIC PC	EUTHANIZE CAT	6.95		
			EUTHANIZE CAT	6.95		
		HERR, AMY	REFUND DEPOSIT FEE	20.00		
		HILL, DEANNA	SUCCESSFUL ADOPTION	20.00		
		KERNS, LINDA	SUCCESSFUL ADOPTION REFUND	20.00		
		NAPA	GLUE FOR MIRROR	6.78		
		WAL-MART COMMUNITY	LACQUER THINNER	15.46		
	TOTAL:	204.51				
TRAFFIC SAFETY	GENERAL FUND	BROWN TRAFFIC PRODUCTS INC	TRAFFIC SIGNAL BRACKETS	86.50		
			1-90 ^ ELBOW	23.84		
		PETTY CASH - STREET	#1740-TRAFFIC LIGHT SUPPLI	10.31		
			#1741-TRAFFIC LIGHT SUPPLI	27.41		
			#1742-TRAFFIC LIGHT SUPPLI	15.48		
	TOTAL:	163.54				
AIRPORT	GENERAL FUND	ADVANCED AG LLC	10 GAL-2, 4-D	249.80		
		WINDSTREAM	AIRPORT TELEPHONE	65.13		
			TELEPHONE	102.92		
		ALLIANT ENERGY-INT PWR&LGHT	1945 S CHERRY ST. GARAGE	43.47		
		SIRWA	WATER-AIRPORT	33.00		
WEST AVIATION INC	PER FBO CONTRACT	1,354.17				

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	1,848.49
WASTE CLCT/DSPSL	GENERAL FUND	PETTY CASH - MAINTENANCE	#2954-SOAP FOR BURN PILE	23.52
		PRAIRIE SOLID WASTE AGENCY	TIRES & JUNK ON ASH ST	62.80
			TOTAL:	86.32
LIBRARY SERVICES	GENERAL FUND	EBSCO SUBSCRIPTION	NOVELIST K-8; NOVELIST	460.00
		GALE CENGAGE LEARNING	BOOKS	94.46
			BOOKS	114.36
			BOOKS	47.98
			BOOKS	63.73
		WINDSTREAM	TELEPHONE	74.14
		INGRAM	BOOKS	681.73
			BOOKS	17.99
			BOOKS	32.18
			BOOKS	213.34
			BOOKS	33.99
			BOOKS	75.31
		PETTY CASH - FINANCE	#1338-NSF CHECK	2.40
		PROFESSIONAL COMPUTER SOLUTIONS	COMPUTER SERVICES	60.00
		QUALITY GLASS COMPANY	REPAIRED STORM WINDOW	89.06
			TOTAL:	2,060.67
PARKS	GENERAL FUND	BARKER IMPLEMENT & MOTOR CO INC	BATTERY FOR 997	153.87
		CRESTON CITY WATER WORKS	WATER-HISTORICAL COMPLEX	9.07
		WINDSTREAM	TELEPHONE	52.10
		ALLIANT ENERGY-INT PWR&LGHT	MCKINELY PARK VFW/FLAGS	120.98
		JOHNSON WELDING	REMOVE STUMPS	1,000.00
		MOMAR, INCORPORATED	GRANULARS GROUND STERILAN	285.29
		NAPA	AIR FILTER	13.85
			WHEEL BEARING/ROTOR	295.84
		PETTY CASH - RECREATION	#1722-2X6 BOARD	4.59
			#1724-FAN BELT	19.37
		TRUE VALUE HARDWARE & RENTAL	2-3 GAL SPRAYERS	53.98
			TOTAL:	2,008.94
RECREATION	GENERAL FUND	WINDSTREAM	TELEPHONE	56.33
		ALLIANT ENERGY-INT PWR&LGHT	600 MCKINLEY PARK SEC LIGH	11.90
		MOMAR, INCORPORATED	GRANULARS GROUND STERILAN	285.30
			TOTAL:	353.53
CEMETERY	GENERAL FUND	BARKER IMPLEMENT & MOTOR CO INC	DRIVE BELT-72" MOWER	118.40
			3-MOWER DECK BLADES	82.29
		WINDSTREAM	TELEPHONE	54.01
		SIRWA	WATER-CEMETERY	33.00
			TOTAL:	287.70
SWIMMING POOL	GENERAL FUND	CRESTON CITY WATER WORKS	WATER-POOL	9.07
		WINDSTREAM	TELEPHONE	31.74
		PETTY CASH - RECREATION	#1723-RUBBER PLUGS	7.98
			TOTAL:	48.79
FINANCIAL ADMINISTRATN	GENERAL FUND	TAYLOR, MICHAEL	REIMBURSEMENT	404.08
		WINDSTREAM	TELEPHONE	276.37
		HEARTLAND TECHNOLOGY SOLUTIONS	COMPUTER SERVICES	57.50
		ALLIANT ENERGY-INT PWR&LGHT	505 N ELM-ELECTRIC/GAS	49.18

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT	
		IOWA ENVIRONMENTAL SERVICES INC	ASBESTOS TESTING	225.00	
		IOWA PUBLIC AIRPORTS ASSOCIATION	IA AVIATION CONFERENCE	125.00	
		PETTY CASH - FINANCE	#1336-MOWING NUISANCE	7.00	
			#1337-MOWING NUISANCE	21.00	
		RALLY APPRAISAL, LLC	APPRAISAL	350.00	
		SHRED-IT USA - DES MOINES	1-BAG SHRED	54.20	
			TOTAL:	1,569.33	
CITY HALL	GENERAL FUND	CRESTON CITY WATER WORKS	WATER-CITY HALL	23.00	
		SCHROEDER PLUMBING & ELECTRICAL	RPR LEAKS IN SINK-MEALSIT	70.50	
			TOTAL:	93.50	
COMMUNITY CENTER MAINT	COMMUNITY CENTER	PETTY CASH - STREET	#1739-PUTTY KNIFE-ROOF CEM	7.98	
			TOTAL:	7.98	
ROAD MAINTENANCE	ROAD USE TAX	AKIN BUILDING CENTER	NAILS-SOAPSTONE-LUMBER	123.37	
		AMERICAN CONCRETE PRODUCTS INC	1 YD CONCRETE	192.00	
			8 YDS M-4 NO ASH	1,013.00	
		ARAMARK (LAUNDRY ACCTS)	LAUNDRY SERVICE	36.06	
		CRESTON AUTO PARTS INC	REMAN STARTER CORE RTN	64.00	
			AIR FILTER	32.93	
		CRESTON CITY WATER WORKS	WATER-SHOP	48.60	
			WATER-BARN	9.07	
		FARM & HOME SUPPLY INC	BOLTS-WASHERS-NUTS	50.67	
		ZEE MEDICAL INC	FIRST AID KIT SUPPLIES	31.80	
		WINDSTREAM	TELEPHONE	173.96	
		GRIMES ASPHALT & PAVING CORP	6.97 TON COLD PATCH	892.16	
			7.31 TON COLD PATCH	935.68	
		ECHO GROUP INC	SHOP LIGHT & BULBS	49.74	
		NAPA	O2 TANK-GAS TANK WELDER	73.59	
			GRADER FILTERS	106.23	
			ANTENNA-BATTERIES	43.38	
			SPOTLIGHT SHOP	51.49	
		O'HALLORAN INTERNATIONAL INC	5-AIR FILTERS	193.54	
			2-FUEL FILTERS	141.04	
		PETTY CASH - MAINTENANCE	#2955-CHAIN	6.00	
		PETTY CASH - STREET	#1738-PAPER PUNCH	6.00	
		SCHILDBERG CONSTRUCTION COMPANY INC	82.65 T CLASS D ROCK	913.28	
			7.68 T CLASS D ROCK	84.86	
			28.51 TON ROAD ROCK	315.04	
			151.41 TON ROAD ROCK	1,673.09	
			26.92 TON ROAD ROCK	352.65	
			TOTAL:	7,485.23	
ADMIN-STREETS (ENGINR)	ROAD USE TAX	WINDSTREAM	TELEPHONE	56.33	
			TOTAL:	56.33	
POLICE FORFEITURE	POLICE FORFEITURE	PETTY CASH - POLICE	#792826-DOG FOOD	47.69	
			TOTAL:	47.69	
MC KINLEY PARK RENOVAT	RESTRICTED GIFTS-M	THUNDER ROADS MAGAZINE OF IOWA	ADVERTISEMENT FOR CONCERT	450.00	
			TOTAL:	450.00	
		RY(RESTRICTED GIF	RESTRICTED GIFTS-L TAYLOR, MICHAEL	REIMBURSEMENT-WEBSITE	34.95
			AMAZON/GE MONEY BANK	DVD'S, BOOKS	121.71
			CENGAGE LEARNING	CHILTON BOOKS	119.96

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			CHILTON BOOKS	142.46
		DIAMOND LAKE BOOK CO	BOOKS	87.72
		INGRAM	BOOKS	9.19
			BOOKS	140.97
			BOOKS	14.95
			BOOKS	4.79
			BOOKS	12.64
		MICROMARKETING LLC	BOOKS ON CD	1,475.45
			BOOKS ON CD	150.87
			BOOKS ON CD	29.99
		PAUL J. STRAWHECKER, INC.	MILEAGE, MEALS, LODGING	241.86
			TOTAL:	2,587.51
SANITARY SEWER/WASTWTR SEWER OPERATING FU B M SALES			TOWELS AND TOILET PAPER	154.50
		CRESTON CITY WATER WORKS	WATER-WWTP	254.00
			HYD METER USAGE-WWTP	20.00
		ENVIRONMENTAL RESOURCE ASSOCIATES	DMRQA32 TESTING	670.28
		FARM & HOME SUPPLY INC	FITTINGS	1.29
			FITTINGS	21.17
		FASTENAL	DOOR STOP-GATE LATCH	25.57
		WINDSTREAM	TELEPHONE	416.11
		HAWKINS INC.	4-BIO BLOCKS	300.00
		HYGIENIC LABORATORY-AR	2-NH3'S	36.00
			2-BOD'S	36.00
			2-NH3'S; 1-PLANT METALS	152.00
			2-BOD'S, NH3'S	108.00
			2-NH3'S	36.00
			ECOLI TESTING	36.00
			2-BOD'S	72.00
			ECOLI TESTING	288.00
		O'HALLORAN INTERNATIONAL INC	FUEL FILTER	70.53
		PETTY CASH - SANITATION	#497367-POSTAGE	1.80
			#497368-POSTAGE	3.00
			#497369-SUPPLIES	6.00
			#497370-COUPPLINGS	6.78
			#497371-FITTINGS	15.18
		POLLUTION CONTROL SYSTEMS	SEAL KIT-DISCHARGE ELBOW	1,106.00
		SLOPE-METER INC.	#2 NS SLOPEMETER	185.00
		UPS	POSTAGE	21.36
		VERIZON WIRELESS	ELECTRONIC FLOWMETER PHONE	80.14
		WAL-MART COMMUNITY	EXTERNAL HARD DRIVE	129.00
			TOTAL:	4,251.71
ANIMAL CONTROL		ANIMAL SHELTER *AG CRESTON VET CLINIC PC	SPAY CAT-J CAMPBELL	50.00
			TEST,VACCINATE,BOARD CAT	187.74
			EXAMINE/VACCINATE PND PUP	93.66
			EMERGENCY MEDICAL-DOG	100.00
		SOUTHERN HILLS VET SVC INC	HEARTWORM/EXM-PND DOG	20.00
			SPAY ADOPTED CAT-D HILL	112.50
			GROOM,VACC,EXAM-PND CAT	15.00
			TOTAL:	578.90

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
----- FUND TOTALS -----				
	001	GENERAL FUND		13,606.10
	006	COMMUNITY CENTER		7.98
	110	ROAD USE TAX		7,541.56
	120	POLICE FORFEITURE		47.69
	166	RESTRICTED GIFTS-MCKNLY P		450.00
	167	RESTRICTED GIFTS-LIBRARY		2,587.51
	610	SEWER OPERATING FUND		4,251.71
	953	ANIMAL SHELTER *AGENCY FU		578.90
-----				
		GRAND TOTAL:		29,071.45
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CITY OF CRESTON  
MANUAL CHECKS/DEBITS – PERIOD ENDING 04/03/12

NO DEPT ENTERED			
ELECTRONIC FEDERAL TAX	TAX DEPOSIT		13,862.31
IOWA DEPT OF REVENUE	STATE TAX		9,121.00
IPERS	PENSION		16,986.48
TOTAL ADMINISTRATIVE SVC	FLEX		687.54
NO DEPT ENTERED	<b>TOTAL</b>	<b>\$ 40,657.33</b>	
FINANCIAL ADMINISTRATION			
CRESTON CITY WATERWORKS (3)	PASS THRU		128,931.00
UNION CO RECORDER	RECORDING		78.00
FINANCIAL ADMINISTRATION	<b>TOTAL</b>	<b>\$129,009.00</b>	
RESTRICTED MCKINLEY PARK			
HY-VEE #1417	MEAT-CATTLEMEN		2,424.54
RESTRICTED MCKINLEY PARK	<b>TOTAL</b>	<b>\$ 2,424.54</b>	
SELF FUNDING INSURANCE			
TRISTAR BENEFIT (2)	INV CHECK RUN		34,308.95
SELF FUNDING INSURANCE	<b>TOTAL</b>	<b>\$ 34,308.95</b>	
<b>MANUAL CHECK/DEBITS TOTAL</b>		<b>\$206,399.82</b>	

FUND TRANSFERS FOR PERIOD ENDING:

03/31/12

POSTING DATE

THE FOLLOWING TRANSFERS ARE SCHEDULED TO BE MADE AFTER COUNCIL APPROVAL:

AMOUNT	FROM	TO	-G/L ACCT-	DR	CR
\$ 18,374.40	610 SEWER OPERATING FUND	112 PAYROLL TAX BENEFIT	610 6150	18,374.40	
			610 1110		18,374
			112 1110	18,374.40	
			112 6150		18,374
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 5px auto;">                     FOR: HEALTH INS PREM-QTR END 03/31/12                      VENDOR: CITY OF CRESTON                 </div>					
\$ 27,561.60	110 ROAD USE TAX	112 PAYROLL TAX BENEFIT	110 6150	27,561.60	
			110 1110		27,561
			112 1110	27,561.60	
			112 6150		27,561
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 5px auto;">                     FOR: HEALTH INS PREM-QTR END 03/31/12                      VENDOR: CITY OF CRESTON                 </div>					
\$ 50,303.69	610 SEWER OPERATING FUND	001 GENERAL FUND	610 6910	50,303.69	
			610 1110		50,303.
			001 1110	50,303.69	
			001 4830		50,303.
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 5px auto;">                     FOR: 100% TAYLOR/WILLIAMSON/COEN/ WAGES-QTR END 03/31/12                      VENDOR: CITY OF CRESTON                 </div>					
\$ 96,239.69	TOTAL - TRANSFERS		HASH TOTALS: \$ 192,479.38 \$ 192,479.3		

REC'D MAR 23 2012

**INSURANCE QUOTE**

**CITY OF CRESTON**

**April 1, 2012**

**Submitted by:**

**Tyler Insurance Services, Inc.**

**Phillip J. Tyler, CIC, CPIA**

**CARRIER: Employers Mutual Companies, Des Moines, Iowa**

<b>Property</b>	<b>\$ 45,637</b>
<b>General Liability</b>	<b>26,153</b>
<b>Law Enforcement Liability</b>	<b>2,678</b>
<b>Inland Marine</b>	<b>14,318</b>
<b>Builder's Risk</b>	<b>25,400</b>
<b>Employee Fidelity</b>	<b>1,500</b>
<b>Business Auto</b>	<b>17,428</b>
<b>Workers Comp – Full</b>	<b>115,015 - Used in total amount figure</b>
<b>Workers Comp – w/o 411</b>	<b>87,125 * Not used in total amount</b>
<b>Umbrella</b>	<b>9,262</b>
<b>Linebacker</b>	<b><u>4,434</u></b>
<b>Total Amount</b>	<b>261,825</b>

Note: Total does not include safety dividend. The safety dividend for the previous insured period was \$26,077.

# CITY OF RESTON

## Insurance Bid

Accept the Plan Proposed from Berkshire Hathway Homestate

	Separate Law Liability	Law Liability Incl. with Professional Liab.
Property	48,253.00	48,253.00
Crime	290.00	290.00
Inland Marine	27,494.00	27,494.00
General Liability	24,140.00	24,140.00
Buisness Auto	26,646.00	26,646.00
Linebacker E&O	6,723.00	11,115.00 (Includes EPL & Law Enforcement)
Law Enforcement	4,032.00	Incl.
Umbrella	15,590.00	15,758.00 (3 Million)
<b>SUBTOTAL</b>	<b>153,168.00</b>	<b>153,696.00</b>
Work Comp	127,617.00	127,617.00
Steve Green - Bond	280,789.00	281,313.00
TOTAL WITH WC & BOND	<u>670.00</u> 281,459.00	<u>670.00</u> 281,983.00
BHHC	153,168.00	153,168.00
IMWCA	49,386.00	98,243.00
	<u>202,554.00</u>	<u>251,411.00</u>
Steve Green Bond	670.00	670.00
	<u>203,224.00</u>	<u>252,081.00</u>
		<u>153,696.00</u>
		<u>98,743.00</u>
		<u>252,439.00</u>
		<u>670.00</u>
		<u>253,109.00</u>

Presented by:

**DENNIS CARTER - CARTER AGENCY, INC**

Steffes & Kanyon, Atty.

094

THE IOWA STATE BAR ASSOCIATION  
OPTIONAL FORM NO. 102

FOR THE LEGAL EFFECT OF THE USE  
OF THIS FORM, CONSULT YOUR LAWYER

FILED NO. 1731  
BOOK 521 PAGE 094

1992 FEB -4 AM 9:53

JEAN RICHARDSON  
RECORDER  
UNION COUNTY IOWA

ENTERED FOR TAXATION

This 14 day of Feb 1992  
Donald W. Berg  
CO. AUDITOR

2	4	92
1	5	01
2	5	01
1	10	01
1	10	01
1	0	01

SPACE ABOVE THIS LINE  
FOR RECORDER

QUIT CLAIM DEED

For the consideration of ONE (1)  
Dollar(s) and other valuable consideration,  
The City of Creston, Iowa, a Municipal Corporation,

do hereby Quit Claim to Michael A. Finn and Karon W. Finn, husband and wife,  
as joint tenants with full rights of survivorship and not as tenants  
in common  
all our right, title, interest, estate, claim and demand in the following described real estate in  
Union County, Iowa:

Lots Numbered Eight Hundred Forty (840), Eight Hundred Forty-  
one (841), Eight Hundred Forty-two (842), Eight Hundred Forty-  
three (843) and the West ~~fourteen~~ 14 feet of Lot Numbered  
Eight Hundred Forty-four (844), in the Original Town of Creston,  
Union County, Iowa.

(This transfer is in trade of property). (16)

Error in legal

094

Each of the undersigned hereby relinquishes all rights of dower, homestead and distributive share in and to the real estate.

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, and as masculine or feminine gender, according to the context.

THE CITY OF CRESTON, IOWA,  
a Municipal Corporation,

Dated: Dec 18 1991

By Terry Donahue, Mayor (Grantor)

STATE OF \_\_\_\_\_ COUNTY \_\_\_\_\_

ATTEST: Donna Wolfe, City Clerk (Grantor)

SEAL

STATE OF IOWA, COUNTY OF UNION, ss:

On this 18th day of December, 1991, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Terry Donahue and Donna Wolfe, to me personally known, who, being by me duly sworn, did say that they are the Mayor and City Clerk, respectively, of said municipality executing the within and foregoing instrument to which this is attached, that the seal affixed thereto is the seal of said municipality; that said instrument was signed on behalf of said municipality by authority of its City Council; and that the said Terry Donahue and Donna Wolfe, as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of said municipality, by it and by them voluntarily executed.

PAUL S. POWERS  
NOTARY PUBLIC  
10-12-92

Paul Powers  
Notary Public

Maple Street

N  
NO SCALE

PLATTED ALLEY

PARKING LOT

120' - PLATTED DISTANCE

Survey point from Zimmerman for zoning existing

120'

ALLEY

20'

ALLEY

140'

PLATTED PINE STREET

118' to east end of Maple Street

Lot Line

According to deed and legal descriptions FMS owns 140' from Pine Street, which places lot line at east line of ISU Extension building.

According to deed, City to Firm, the City conveyed 4-26' wide lots and 1/2 P. Lot 844 for a total of 118' leaving 2' missing in the platted distance of the lot and block.

The legal descriptions are correct with FMS owning the east 10' of Lot 844 and Firm owning Lot 844 except the east 10'. The only problem appears to be with the deed.

The lot line is the East Line of the building.

ISU EXTENSION

Boundary Line

4' sidewalk

Proposal 12572

PROPOSAL

1

Mid-Iowa Environmental Corporation  
3009 S.W. 9th Street  
Des Moines, IA 50315

(515)244-5766

Fax (515)244-0917

March 30, 2012

(641)782-2000

Fax (641)782-6377

City of Creston  
Attn: Mike Taylor  
City Hall 116 W Adams Street  
Creston, IA 50801

Reference:

Creston Demo 603

Removal and disposal of asbestos containing materials from 603 S Walnut as described in the survey provided.

Customer agrees to reimburse Mid-Iowa for any costs including attorney fees incurred in collecting sums due hereunder.

Air monitoring and analysis is included in this proposal.

Upon completion, you will be furnished with copies of all paperwork for your permanent files.

The EPA, Iowa Bureau of Labor, and DNR require a specific time frame prior to project commencement. For this notification, we need: the date built, the total square footage, # of floors, it's present and prior use.

This proposal is good for 30 days.

Mid-Iowa will not be held responsible for damage caused by tape and spray adhesive.

Payment is due and payable upon completion.

Total:        \$        575.00

Accepted:

City of Creston

X \_\_\_\_\_

Name

Title

Date: \_\_\_\_\_

Accepted:

Mid-Iowa Environmental Corporation

X Uph SB

Christopher S. Riley

Name

Title

Date: March 30, 2012

**PRO ENVIRONMENTAL ABATEMENT, INC.  
PROPOSAL FOR BID  
CITY OF CRESTON  
PROJECT  
603 SOUTH WLANUT  
CRESTON, IOWA**

**DESCRIPTION OF WORK:** This proposal consists of removing asbestos containing duct wrap.

**QUANTITY OF WORK:** Removal of approximately:

1. Basement (HVAC wrap on post): 1 square feet
2. Basement (HVAC tape on ducting): 4 square feet

**CONTRACTOR'S RESPONSIBILITY:** We will supply all the necessary labor, materials, equipment, fees, and permits to meet all OSHA, EPA, Neshaps, State, and landfill requirements.

**OWNER'S RESPONSIBILITY:**

1. To supply proper place to connect 110 volt electrical panel.
2. To supply proper place to connect water manifold.
3. To have all movable objects removed from the work area.
4. To give us ten (10) government working days to apply for the proper notifications.

**DURATION:** Owner shall provide 1 continuous day to complete the project.

**EXCLUSIONS:**

1. This proposal is good for sixty (60) days.
2. Payment to be made in full within thirty (30) days of completion of this project.
3. Invoices unpaid after thirty (30) days are past due and subject to a FINANCE CHARGE computed at the monthly rate of 1 ½ %.
4. Third party air monitoring is NOT included in this bid proposal price.

**BASE BID:**

Five hundred seventy eight dollars-----\$ 578.00

*Date: 3/29/12*

*Robert V. Jorgenson*  
President

\*\*\*\*\*

**ACCEPTANCE OF PROPOSAL**

The above named prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be as outlined above.

Date \_\_\_\_\_ Signature \_\_\_\_\_

Title \_\_\_\_\_

S 2922

**BID FORM  
CITY OF CRESTON  
RESIDENTIAL STRUCTURE DEMOLITION**

**GENERAL INFORMATION**

Name of Business or Individual: H+H Commercial Services  
 Address: 1510 260<sup>th</sup> St Phone: 641-344-7109  
 City/State/Zip: Diagonal, IA 50845

Iowa Contractor Registration Number: C 110026

If Business: Federal tax identification number: \_\_\_\_\_

If Individual: Social security number: 482-15-9900

How long have you or your company worked on similar demolition projects?  
4 yrs

Please list the names and experience/qualifications of the individuals employed by you or your company.

Employee Name	Years of Experience	Qualifications
<u>Harold Holliday</u>	<u>30+</u>	

Employee Responsible for Day-to-Day Operations:  
 Name: Trent Holliday Phone: 641-344-7109

Is there any outstanding litigation involving the respondent? YES  NO  
 If yes, please describe: \_\_\_\_\_

In what types of litigation, if any, has the respondent been involved in the last five years?  
 \_\_\_\_\_

Will the respondent be utilizing subcontractors in the completion of the  
 Please list all subcontractors the respondent proposes to use and the amount of work to be  
 performed directly by the respondent and each subcontractor below:

Please provide information of least two references for similar completed demolition projects:  
 Reference 1: Name: City of Creston Phone: \_\_\_\_\_  
 Reference 2: Name: \_\_\_\_\_ Phone: \_\_\_\_\_

RESPONDENT'S BID

I, as authorized representative of the respondent, hereby submit the following bid proposal for the project described in the Bid Solicitation:

Property Address

603 SOUTH WALNUT

Bid Amount

\$ 9,800<sup>00</sup>

This bid reflects work completed in accordance with all the provisions detailed in the Bid Solicitation, including the work specifications listed in *Section 1.3* and regulatory requirements listed in *Section 5*.

CERTIFICATION

I certify that all information on this form is true and correct. I understand my failure to provide complete, accurate and truthful information on this form will be grounds to withdraw this bid from consideration.

Trent Holliday  
Signature of Authorized Representative

Trent Holliday  
Printed Name

Owner  
Title

3-28-12  
Date

**BID FORM  
CITY OF CRESTON  
RESIDENTIAL STRUCTURE DEMOLITION**

GENERAL INFORMATION

Name of Business or Individual: Giza Landscaping + Lawn Care, LLC  
 Address: 301 West Union St. Phone: 641-782-8820  
 City/State/Zip: Creston, Iowa 50801

Iowa Contractor Registration Number: C002629  
 If Business: Federal tax identification number: 20-2565100

If Individual: Social security number: \_\_\_\_\_  
Iowa fertilizer license # 14458

How long have you or your company worked on similar demolition projects?  
 \_\_\_\_\_  
12 years

Please list the names and experience/qualifications of the individuals employed by you or your company.

Employee Name	Years of Experience	Qualifications
Jesse Giza	15+	
Bob Denton	30+	
Greg Campbell	20+	
Jeff Smith	25+	

Employee Responsible for Day-to-Day Operations:  
 Name: Jesse Giza Phone: 641-344-3072

Is there any outstanding litigation involving the respondent? YES  NO   
 If yes, please describe: \_\_\_\_\_

In what types of litigation, if any, has the respondent been involved in the last five years?  
none

Will the respondent be utilizing subcontractors in the completion of the  
 Please list all subcontractors the respondent proposes to use and the amount of work to be  
 performed directly by the respondent and each subcontractor below:  
none

Please provide information of least two references for similar completed demolition projects:  
 Reference 1: Name: City of Creston Phone: 782-2000  
 Reference 2: Name: Tony Stuart Phone: 782-2202

RESPONDENT'S BID

I, as authorized representative of the respondent, hereby submit the following bid proposal for the project described in the Bid Solicitation:

Property Address

603 SOUTH WALNUT

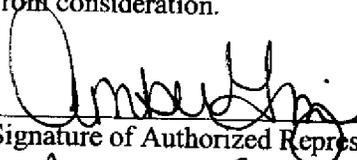
Bid Amount

\$22,000.00

This bid reflects work completed in accordance with all the provisions detailed in the Bid Solicitation, including the work specifications listed in *Section 1.3* and regulatory requirements listed in *Section 5*.

CERTIFICATION

I certify that all information on this form is true and correct. I understand my failure to provide complete, accurate and truthful information on this form will be grounds to withdraw this bid from consideration.

  
Signature of Authorized Representative

Amber Giza  
Printed Name

member  
Title

March 29, 2012  
Date

<u>SURPLUS EQUIPMENT FOR SALE</u>	<u>BID RECEIVED</u>
(2) John Deere 997 Tractors	\$0.00
(1) John Deere 995 Tractor	\$5,760.00
(1) John Deere Snow Blower 59"	\$510.00
(1) Better Built Model 2100 Liquid Manure Spreader	\$420.00

Prepared By: Lisa Williamson  
Return To: Lisa Williamson

116 W. Adams Street, Creston, Iowa 50801

641-782-2000

### **ORDINANCE NO. 12-136**

#### **AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CRESTON, IOWA, 1996, BY AMENDING PROVISIONS PERTAINING TO MOWING OF PROPERTIES**

**BE IT ENACTED** by the City Council of the City of Creston, Iowa;

**SECTION 1. SECTION MODIFIED.** Section 56.01 of the Code of Ordinances of the City of Creston, Iowa, 1996, is repealed and the following adopted in lieu thereof:

**56.01 MOWING OF PROPERTIES.** Any property within the City of Creston, whether vacated or non-vacated, is required to be mowed any time the vegetation reaches a height of more than 12 inches by the first (1<sup>st</sup>) and the fifteenth (15<sup>th</sup>) day of the month in May, June, July, August, September and October of each year.

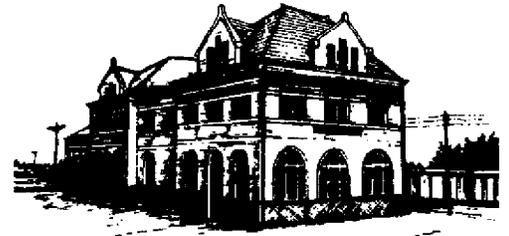
**SECTION 2. SEVERABILITY CLAUSE.** If any section, provision or part of the ordinance shall be judged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

**SECTION 3. WHEN EFFECTIVE.** This ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

City of  
**CRESTON, IOWA**

116 W. ADAMS + + + P.O. BOX 449

CRESTON, IOWA 50801-0449



Creston's Restored Depot

MAYOR/CLERK  
641-782-2000

CITY ATTORNEY  
641-782-7007

PUBLIC WORKS  
641-782-5410

BUILDING DEPT.  
641-782-2618

FAX  
641-782-6377

February 14, 2012  
*March 27, 2012*

REC'D MAR 28 2012

RE: **EAGLES**  
**300 East Montgomery Street**  
**Creston, IA 50801**

Dear City Council:

I have received a signed Acknowledgment/Settlement Agreement regarding the violation of tobacco laws by the above captioned permittee. A copy is enclosed for your records.

I have also enclosed an Order form, accepting this agreement in lieu of a public hearing and concluding this matter. Please approve and sign this Order at your next regularly scheduled meeting. The Original signed Order should then be sent to the permit holder. A copy should be returned to me, **Arnold O. Kenyon, III, Creston City Attorney, 211 North Maple, Creston, IA 50801.**

Thank you for your assistance. Please call me at **(641)782-7007** if you have any questions.

Yours very truly,

  
Arnold O. Kenyon, III  
City Attorney

AOK,III/mack

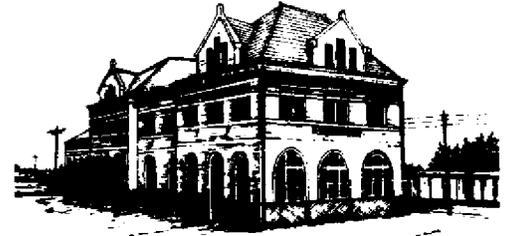
Enclosure

cc: Mayor Warren Woods

#city

City of  
**CRESTON, IOWA**

116 W. Adams • P.O. Box 449 • Creston, Iowa 50801-0449  
Phone 641-782-2000 • Fax 641-782-6377



*Creston's Restored Depot and City Hall*

March 29, 2012

TO: Mayor Woods and City Council Members

RE: Request for 24 hour parking along the east side of the East Depot Parking Lot for city vehicles.

At present the East Depot parking lot is designated as no parking from 2 a.m. to 6 a.m. Also the east side of the parking lot is designated for parking of city vehicles.

The Public Works Department is requesting that the east side of the Depot parking lot may be used for city vehicle parking for overnight periods. Usually the parking area in the southeast corner of the east lot will be used; however, sometimes there is some overflow Amtrak parking along the east side of the lot so it may not be always possible to use the corner area.

In the event of snow or cleaning of the lot any city vehicles will be parked somewhere off site.

Please contact me with any questions at 782-2000 ext. 1 or [kkruise@crestoniowa.org](mailto:kkruise@crestoniowa.org).

Yours truly,

A handwritten signature in black ink that reads "Kevin Kruse". The signature is written in a cursive, slightly slanted style.

Kevin Kruse  
Public Works Director



Southwest Iowa  
Provider Awareness  
Children ~ Quality ~ Learning

To Whom It May Concern:

Provider Awareness was established through MATURA Action Corporation in 2008 through Child Care Resource and Referral, in July 2011 that program had been eliminated and the providers kept the organization together now known as the Southwest Iowa Provider Awareness. We are a support group for all providers including homes, centers and preschools. We do community activities in Union County and other southwest Iowa counties for children and families. We have done the Balloon days parade, Bright Eyes, Family Fun Nights at the YMCA, etc. For the 2011 Balloon days parade we handed out over 875 children's books to those children at the parade, we are hoping to do the same this year. We do fundraisers and receive donations to help fund these activities.

We are asking for approval to have a 5k Run/walk in Creston on June 23<sup>rd</sup> starting at 8am, possibly followed by a children's race. We are hoping to have this become a yearly event to help earn money for the group. We would start on Cedar St by Bunn O'Matic, go to Townline St to Osage St, turn on Howard St back to Cedar St and end by Bunn on Cedar, it will be 3.1 miles. Bunn has already approved the use of their parking lot for participants for the race. We are trying to get everything in order so we can have a successful event to help fund the Southwest Iowa Provider Awareness and to help bring community awareness to child care.

We appreciate all the support we can receive.

Thank you,

*Jenny Rice*

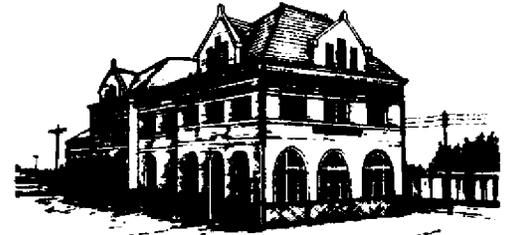
Jenny Rice, President

swiaproviderawareness@yahoo.com

641-344-2837

City of  
**CRESTON, IOWA**

116 W. Adams • P.O. Box 449 • Creston, Iowa 50801-0449  
Phone 641-782-2000 • Fax 641-782-6377



*Creston's Restored Depot and City Hall*

**GRACELAND CEMETERY BOARD MEETING  
GRACELAND CEMETERY CHAPEL  
February 21, 2012  
5:00 P.M.**

The meeting was called to order by Chairperson Sue Bergstrom. Others present were Board member Nadine Scadden, Superintendent Bruce Hodge, Council Representative Randy White and one guest. Board member John Coulter arrived late.

**Agenda:**

Moved by Scadden, seconded by Bergstrom, motion carried.

Approval of December 19, 2011 minutes:

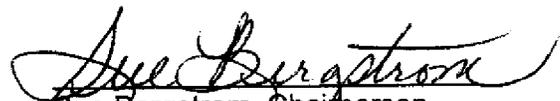
Moved by Scadden, seconded by Bergstrom, motion carried.

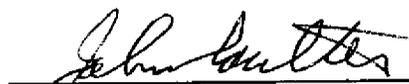
Discussion was held for a bench request from Mrs. Doug Ray. Mrs. Ray wants to place a bench by her husband's plot. She will use flush VA stone markers for Doug and herself. Request was tabled until the March meeting with a request that Mrs. Ray provide more detail on the design.

Discussion was held on the budget for Fiscal Year 2012/2013. The Finance Committee reduced the part-time budget request and eliminated the paving request. Full Council meets today to finish the budget process. More information will be presented at the next meeting.

Motion to Adjourn:

Moved by Coulter, seconded by Scadden, motion carried.

  
Sue Bergstrom, Chairperson

  
Attest: John Coulter, Secretary

Park and Recreation Board  
Meeting Minutes  
Tuesday, March 13, 2012

The Park and Recreation Board met in regular session. Attending were: John Kawa, Jane Brown, Gary Borcharding, Mark Huff, Teri Koets, Betty Shelton, Todd Kinkade and Rich Paulsen.

The Board approved the minutes of the February 28, 2012 meeting.

Motion--Kawa

Second--Brown

All voted aye. Motion carried.

The Board reviewed claims/payments through March 14, 2012

The board approved the payment of \$2,424.59 from the McKinley Park Restricted Gift Fund to Mt. Ayr Hy-Vee.

Motion--Kawa

Second--Brown

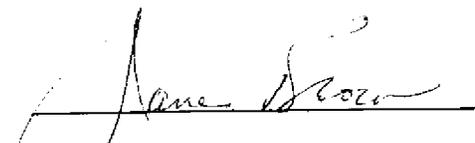
All voted aye. Motion carried.

The Board reviewed a list of possible sponsors for the June 23, concert.

The next meeting is scheduled for Tuesday, March 27, 2012 at 5:30pm in the Mealsite at the Restored Depot.

The meeting adjourned at 6:30pm.

  
John Kawa, Chairman

  
Jane Brown, Secretary