

REGULAR MEETING OF THE CRESTON CITY COUNCIL FEBRUARY 2, 2010

The Creston City Council met in regular session at 6:00 o'clock P.M. 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: Wynn, White, Winborn, Wagner and Koets. Shelton and Wilson were absent.

Wagner moved seconded by Winborn to approve the agenda. All voted aye. Shelton and Wilson were absent. Motion declared carried.

White moved seconded by Winborn to approve the consent agenda, which included approval of minutes of regular meeting on January 19, 2010, claims of \$120,069.06, fund transfers of \$406.23 and liquor license for Hayes Concession (at Supertel). All voted aye. Shelton and Wilson were absent. Motion declared carried.

Wagner moved seconded by White to go into Closed Session on matters pending litigation per Iowa Code 21.5.1(c). Winborn, Wagner, Koets, Wynn and White voted aye. Shelton and Wilson were absent. Motion declared carried.

Winborn moved seconded by Wagner to come out of Closed Session on matters pending litigation per Iowa Code 21.5.1(c). Koets, Wynn, White, Winborn and Wagner voted aye. Shelton and Wilson were absent. Motion declared carried.

Wynn moved seconded by Koets to reappoint Arnold (Skip) Kenyon III as the City Attorney. All voted aye. Shelton and Wilson were absent. Motion declared carried.

A resolution was offered by Winborn seconded by Koets to acknowledge a settlement agreement for tobacco violation notice for Creston Farm & Home to suspend cigarette permit for 30 days beginning February 15, 2010 and authorize the Mayor and Clerk to execute the proper documentation. Wynn, White, Winborn, Wagner and Koets voted aye. Shelton and Wilson were absent. Resolution declared passed.

A resolution was offered by Winborn seconded by Koets to acknowledge a settlement agreement for tobacco violation notice for American Legion and authorize the Mayor and Clerk to execute the proper documentation. White, Winborn, Wagner, Koets and Wynn voted aye. Shelton and Wilson were absent. Resolution declared passed.

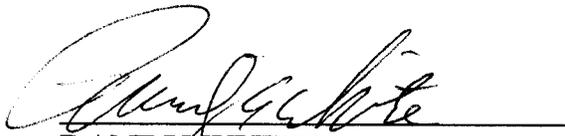
A resolution was offered by White seconded by Wagner to authorize letter of support to the Iowa Finance Authority for the Hotel Iowana Project and authorize the Mayor and Clerk to execute the proper documentation. Koets, Wynn, White, Winborn and Wagner voted aye. Shelton and Wilson were absent. Resolution declared passed.

A resolution was offered by Wagner seconded by White to extend the timeframe of the purchase agreement for the Hotel Iowana Project between Hotel Iowana Limited Partnership and the City of Creston and authorize the Mayor and Clerk to execute the proper documentation. Winborn, Wagner, Koets, Wynn and White voted aye. Shelton and Wilson were absent. Resolution declared passed.

THE UNDERSIGNED COUNCIL MEMBERS HAVE CHECKED THE CLAIMS AS PRESENTED FOR THE MEETING OF FEBRUARY 2, 2010


LARRY WYNN


TERRI KOETS


RANDY WHITE


LOYAL WINBORN

BETTY SHELTON

MARSHA WILSON


LARRY WAGNER

A resolution was offered by White seconded by Wagner to extend the timeframe of the parking agreement between Hotel Iowana Limited Partnership and the City of Creston and authorize the Mayor and Clerk to execute the proper documentation. Wynn, White, Winborn, Wagner and Koets voted aye. Shelton and Wilson were absent. Resolution declared passed.

A resolution was offered by Wynn seconded by White to approve a commercial tax abatement request for MBL Development Co., (Creston Plaza Apts. Phase II) and authorize the Mayor and Clerk to execute the proper documentation. Winborn, Wagner, Koets, Wynn and White voted aye. Shelton and Wilson were absent. Resolution declared passed.

A resolution was offered by Winborn seconded by Wynn to approve I-Jobs Program Grant Award Agreement for I & I Project and authorize the Mayor and Clerk to execute the proper documentation. White, Winborn, Wagner, Koets and Wynn voted aye. Shelton and Wilson were absent. Resolution declared passed.

A resolution was offered by Wynn seconded by White to approve fuel agreement with Agriland and authorize the Mayor and Clerk to execute the proper documentation. Winborn, Wagner, Koets, Wynn and White voted aye. Shelton and Wilson were absent. Resolution declared passed.

During Public Forum, Melvin Scadden asked if there were any updates on nuisance properties, such as 406 N. Vine. Mike Taylor is going to follow up on this and get back to him. Mr. Scadden also asked if the sidewalk snow removal ordinance was being enforced. Mayor Woods said it is being enforced on a complaint basis. He stated he had lodged a complaint with a Police Dispatcher regarding the sidewalks at Jefferson School and nothing had been done about it yet.

Winborn moved seconded by White to adjourn the meeting. All voted aye. Shelton and Wilson were absent. Motion declared carried. Council adjourned at 6:31 P.M.



Mayor

Attest:



City Clerk