

REGULAR MEETING OF THE CRESTON CITY COUNCIL FEBRUARY 16, 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, Wilson, Wagner and Koets. White, Winborn and Shelton were absent.

Mayor Woods noted a correction on the agenda for the amount being requested for a drawdown from CDBG funding for \$116,029.20 to \$124,094.00.

Councilperson Winborn arrived at 6:02 p.m.

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

Wilson moved seconded by Wagner to approve the consent agenda, which included approval of minutes of regular meeting on February 2, 2010, claims of \$130,562.04 and liquor license for Walmart. All voted aye. White and Shelton were absent. Motion declared carried.

During Public Forum, Ellen Gerharz talked about and handed out the 2010 Iowa Travel Guide and the 2010 Southern Iowa Tourism Guide, and pointed out the advertisement the Chamber had placed in the Travel Guide for Southwest Iowa.

A resolution was offered by Wilson seconded by Wagner to approve a request from the Chamber of Commerce to use Hotel/Motel Funds to purchase new Christmas lights and ribbons and authorize the Mayor and Clerk to execute the proper documentation. Winborn, Wilson, Wagner, Koets and Wynn voted aye. White and Shelton were absent. Resolution declared passed.

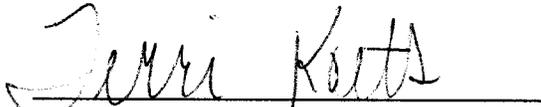
A resolution was offered by Winborn seconded by Wynn to set date to receive sealed bids for the Cottonwood Street Reconstruction Project on March 11, 2010, no later than 10:00 a.m. in the office of the City Clerk, Creston, Iowa and authorize the Mayor and Clerk to execute the proper documentation. Wilson, Wagner, Koets, Wynn and Winborn voted aye. White and Shelton were absent. Resolution declared passed.

A resolution was offered by Wynn seconded by Winborn to set a Public Hearing and Consideration of Bids for March 16, 2010 at 6:00 p.m. at City Hall for the Cottonwood Street Reconstruction Project and authorize the Mayor and Clerk to execute the proper documentation. Wagner, Koets, Wynn, Winborn and Wilson voted aye. White and Shelton were absent. Resolution declared passed.

Wynn moved seconded by Wilson to establish the First Reading of Ordinance 10-122 – Amending the Code of Ordinance of the City of Creston, Iowa, 1996, by adding a new section pertaining to Disorderly Houses and by deleting the Subsection on Houses of Ill Fame. Koets, Wynn, Winborn, Wilson and Wagner voted aye. White and Shelton were absent. First Reading declared established.

THE UNDERSIGNED COUNCIL MEMBERS HAVE CHECKED THE CLAIMS AS PRESENTED FOR THE MEETING OF FEBRUARY 16, 2010


LARRY WYNN


TERRI KOETS

RANDY WHITE


LOYAL WINBORN

BETTY SHELTON


MARSHA WILSON


LARRY WAGNER

A resolution was offered by Wilson seconded by Wynn to approve Partial Payment Estimate No. 4 of \$116,029.20 to Haven's Construction for work completed on East Side Sewer Project and authorize the Mayor and Clerk to execute the proper documentation. Wagner, Koets, Wynn, Winborn and Wilson voted aye. White and Shelton were absent. Resolution declared passed.

A resolution was offered by Wilson seconded by Wagner to approve a drawdown request of \$124,094.00 from CDBG Funding for the East Side Sewer Project and authorize the Mayor and Clerk to execute the proper documentation. Wynn, Winborn, Wilson, Wagner and Koets voted aye. White and Shelton were absent. Resolution declared passed.

A resolution was offered by Wilson seconded by Koets for Council Support to have properties located at 213 Peterson Street, 917 N. Oak Street and 505 N. Elm Street appraised as part of the NSP and authorize the Mayor and Clerk to execute the proper documentation. Winborn, Wilson, Wagner, Koets and Wynn voted aye. White and Shelton were absent. Resolution declared passed.

A resolution was offered by Wynn seconded by Winborn to reappoint Lores Stewart to the Board of Commissioners of the Southern Iowa Regional Housing Authority to expire on April 9, 2013 and authorize the Mayor and Clerk to execute the proper documentation. Wilson, Wagner, Koets, Wynn and Winborn voted aye. White and Shelton were absent. Resolution declared passed.

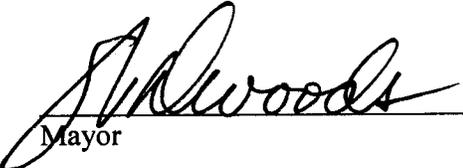
Under Other Items, Mayor Woods reminded everyone that Census Day is April 1, 2010 and to be sure to complete and return their census forms.

Mediacom's Channel 17 will become digital, which will free up bandwidth for other channels in high definition.

The Library Board is moving ahead to make plans to possibly obtain the Lincoln School Building.

Council received a flyer in their packet regarding Wind Energy. Mike Taylor told Council the City should be thinking of formulating an ordinance for this.

Wilson moved seconded by Wagner to adjourn the meeting. All voted aye. White and Shelton were absent. Motion declared carried. Council adjourned at 6:22 P.M.



Mayor

Attest:



City Clerk