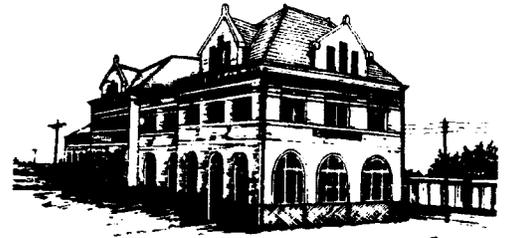


City of
CRESTON, IOWA

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: Larry Wynn, Randy White, Loyal Winborn, Betty Shelton, Marsha Wilson, Larry Wagner, Terry Koets
CITY CLERK: Lisa Williamson
CITY ADMINISTRATOR: Mike Taylor
CITY ATTORNEY: Skip Kenyon

Regular Meeting Agenda
City Hall/Restored Depot
Council Chambers
November 3, 2009
6:00 p.m.
Last updated: 10/30/2009 2:35 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.*
 - a. Minutes of October 20, 2009 – Regular Meeting
 - b. Claims and Fund Transfers:
 - i. Total Claims - \$373,392.04
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**
 - a. Resolution to set a Public Hearing for November 17, 2009 at 6:00 p.m. to enter into a development agreement with Assisted Living of Creston LLC
 - b. Resolution to appoint Katie Strider to the Airport Commission with term expiring 11/13/15
 - c. Resolution to correct oversight – Water Board Chairman will receive compensation of \$75 per month for the regularly scheduled water board meeting and the water board members will receive \$50.00 for each regularly scheduled meeting. \$25 will be paid for each special meeting appointed and approved by the Water Works Board Chairman. These payments will be effective April 1, 2005.
 - d. Resolution to special assess nuisance abatement charges due to non-payment by property owners – mowing nuisances
 - e. Resolution to approve application for commercial tax abatement for Country Hearts Design, LLC – Kay Wagner
 - f. Appointment with Alan Lorenz – requesting an easement to place a video drop box and two advertising flags on City right-of-way in front of 202 N. Elm Street

- g. Resolution to set a Public Hearing for November 17, 2009 at 6:00 p.m. for an easement in front of 202 N. Elm Street
- h. Request for motion to approve temporary street closing of parking spaces located in front of Iowa State Savings Bank for the Annual Christmas Parade on December 3, from 5:30 p.m. – 8:30 p.m.

8. Other Items

- a. Mayor to Proclaim Poppy Days – November 9, 2009
- b. Snow Removal Ordinance (69.15) will go into effect from November 15 – March 31

9. Adjournment

REGULAR MEETING OF THE CRESTON CITY COUNCIL OCTOBER 20, 2009

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: White, Winborn, Shelton, Wilson, Wagner and Koets. Wynn was absent.

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

Shelton moved seconded by Wilson to approve the consent agenda, which included approval of minutes of the regular meeting on October 6, 2009, claims of \$175,922.71 and fund transfers of \$23,665.00. All voted aye. Wynn was absent. Motion declared carried.

No one spoke during Public Forum.

A resolution was offered by Wagner seconded by Wilson to accept recommendation from the Airport Commission on the Airport Layout Plan and authorize the Mayor and Clerk to execute the proper documentation. White, Winborn, Shelton, Wilson, Wagner and Koets voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by Wilson seconded by White to approve Change Order No. 1 for the Prairie Street Improvements Project and authorize the Mayor and Clerk to execute the proper documentation. Winborn, Shelton, Wilson, Wagner, Koets and White voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by Wilson seconded by Shelton to approve Partial Payment Estimate No. 1 of \$75,810.59 to Grimes Asphalt & Paving Corporation for work on the Prairie Street Improvements Project and authorize the Mayor and Clerk to execute the proper documentation. Wagner, Koets, White, Winborn, Shelton and Wilson voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by White seconded by Wilson to amend Resolution No. 27 – 10 by increasing STP funding from \$8,098 to \$13,643.36 and City Funding from \$2,024.00 to \$3,410.84 for the East Prairie Street Improvement Project and authorize the Mayor and Clerk to execute the proper documentation. Koets, White, Winborn, Shelton, Wilson and Wagner voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by Shelton seconded by Wilson to approve contracts with *Shred-it* to purge old records and maintain a monthly service pickup and authorize the Mayor and Clerk to execute the proper documentation. Wagner, Koets, White, Winborn, Shelton and Wilson voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by Koets seconded by White to approve Partial Pay Estimate No. 1 of \$167,062.25 to Havens Construction Company for work completed on the 2009 East Side Sanitary Sewer Replacement Project and authorize the Mayor and Clerk to execute the proper documentation. Shelton, Wilson, Wagner, Koets, White and Winborn voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by Wilson seconded by Shelton to approve using Hotel/Motel Funds of \$13,665.00 for Tourism Marketing & Promotion Budget and authorize the Mayor and

Clerk to execute the proper documentation. Wagner, Koets, White, Winborn, Shelton and Wilson voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by Shelton seconded by Koets to approve selling a 1978 – 1086 International Tractor with loader, a set of dual tires and a rear-mounted blade, City-owned surplus equipment and authorizing the Mayor and Clerk to execute the proper documentation. White, Winborn, Shelton, Wilson, Wagner and Koets voted aye. Wynn was absent. Resolution declared passed.

Public Works Director, Kevin Kruse, explained that Union County will be resurfacing North Lincoln Street from the Corporate Limits up to Green Valley Lake, as well as the road that goes across the Green Valley dam. They will be widening the road by a couple of feet and there will be four foot shoulders. Union County has asked the City of Creston to participate in resurfacing the City's portion of North Lincoln Street from Townline Street to the Corporate Limits, which is approximately one-half mile. The County would do the design work for the City and it would be bid as part of their project. However, these would be bid as two separate projects and bid on the same day. The City's cost of this project is approximately \$425,000. There are STP Funds of \$219,000 available, and the City has \$200,000 from the L.O.S.T. Fund that could be utilized toward this project. Kevin also mention there may be a possibility of a second stimulus package coming available. At this point the amount is unknown.

A resolution was offered by White seconded by Wilson to approve the use of STP Funds and City Funds toward the resurfacing of North Lincoln Street from Townline Street to the Corporate Limits and authorize the Mayor and Clerk to execute the proper documentation. Wagner, Koets, White, Winborn, Shelton and Wilson voted aye. Wynn was absent. Resolution declared passed.

Winborn moved seconded by Wilson to adjourn the meeting. All voted aye. Wynn was absent. Motion declared carried. Council adjourned at 6:26 P.M.

Mayor

Attest:

City Clerk

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	GENERAL FUND	AMERICAN ADMINISTRATORS (PREMIUMS)	GRP 93001 PREMIUM-NOV'09	1,740.00
			TOTAL:	1,740.00
POLICE PROTECTION	GENERAL FUND	IOWA TELECOM	TELEPHONE	53.18
		OFFICE DEPOT	2-PKS RETRACTABLE PENS	31.98
		OMB POLICE SUPPLY	BOOTS FOR LUTHER	123.98
		PETTY CASH - MAINTENANCE	#2742-FLAT REPAIR-'08	10.00
		STANARD & ASSOCIATES INC	2-NDST; 1-GUIDE	75.00
		TASER INTERNATIONAL	TASER REPLACEMENT	550.00
		TREAT AMERICA FOOD SERVICES	MEAL PLAN-T ROTHMEYER	991.25
		ULTRAMAX AMMUNITION	1000 RND5 OF HST	301.95
			TOTAL:	2,137.34
FIRE PROTECTION	GENERAL FUND	IOWA TELECOM	TELEPHONE	449.38
		HEIMAN FIRE EQUIPMENT INC	FIRE BOOTS FOR MICK	309.72
		ALLIANT ENERGY-INT PWR&LGHT	NATURAL GAS	28.04
			ELECTRICITY	335.34
		WAL-MART COMMUNITY	VACCUM SWEEPER	77.60
			TOTAL:	1,200.08
BUILDNG & HSNG SAFETY	GENERAL FUND	ARAMARK	HOODED ZIP SWEATSHIRTS	33.98
		IOWA TELECOM	TELEPHONE	44.94
			TOTAL:	78.92
ANIMAL CONTROL	GENERAL FUND	CRESTON VET CLINIC PC	EUTHANIZE CAT	6.50
			EUTHANIZE DOG	6.50
		WAL-MART COMMUNITY	CAT LITTER-DOG/PUPPY FOOD	36.60
			TOTAL:	49.60
STREET LIGHTING	GENERAL FUND	ALLIANT ENERGY-INT PWR&LGHT	ELECTRICITY	8,788.48
			TOTAL:	8,788.48
TRAFFIC SAFETY	GENERAL FUND	BROWN TRAFFIC PRODUCTS INC	LENS ADJUSTMENT MODULE	525.00
			DETECTION CAMERA	1,081.44
		ALLIANT ENERGY-INT PWR&LGHT	ELECTRICITY	1,540.92
		PETTY CASH - STREET	#1692-POSTAGE	20.38
			TOTAL:	3,167.74
AIRPORT	GENERAL FUND	CLAPSADDLE-GARBER ASSOCIATES INC	ENG SVCS AIRPORT LAYOUT	6,000.00
		IOWA TELECOM	TELEPHONE	105.12
		ALLIANT ENERGY-INT PWR&LGHT	ELECTRICITY	367.41
		QUALITY GLASS COMPANY	RPR WINDOW IN TERMINAL	366.58
		SIRWA	WATER-AIRPORT	30.75
		WEST AVIATION INC	PER FBO CONTRACT	1,354.17
			TOTAL:	8,224.03
SOLID WASTE CLCT/DSESL	GENERAL FUND	PETTY CASH - STREET	#1693-COMPOST KEYS	13.09
			TOTAL:	13.09
LIBRARY SERVICES	GENERAL FUND	DEMCO	LABELS-PAPER JACKETS	189.60
		IOWA TELECOM	TELEPHONE	224.68
		ALLIANT ENERGY-INT PWR&LGHT	NATURAL GAS	19.67
			ELECTRICITY	604.74
		KONE INC (MOLINE)	ELEVATOR MAINTENANCE	165.99
		OFFICE DEPOT	TAPE, MAILER BUBBLE	60.50
			AIR FRESHENER	64.80

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		WAL-MART COMMUNITY	SUPPLIES	54.75
			TOTAL:	1,384.73
PARKS	GENERAL FUND	AKIN BUILDING CENTER	12" 1X4	99.80
		CRESTON CITY WATER WORKS	WATER-HIST COMPLEX	7.12
		FARM & HOME SUPPLY INC	6 GAL PAINT	87.28
		IOWA TELECOM	TELEPHONE	50.70
		ALLIANT ENERGY-INT PWR&LGHT	MCKINLEY PARK VFW/FLAGS	88.94
			ELECTRICITY	601.25
		SERVICE TECHS INC	OIL & TRIMMER HEAD	47.98
			TOTAL:	983.07
RECREATION	GENERAL FUND	CRESTON CITY WATER WORKS	WATER-BILL SEARS FOUNTAIN	5.77
			WATER-SEARS COMPLEX	7.12
		IOWA TELECOM	TELEPHONE	44.94
		ALLIANT ENERGY-INT PWR&LGHT	600 MCKINLEY PARK SEC LIGH	12.43
			ELECTRICITY	119.34
			TOTAL:	189.60
CEMETERY	GENERAL FUND	CRESTON AUTO PARTS INC	SHAFT & TIE ROD END	152.12
			CORE RETURN-SHAFT	78.57-
			MANIFOLD KIT	66.17
			CAP & ROTOR-BRUCE'S TRK	50.12
		IOWA TELECOM	TELEPHONE	53.18
		ALLIANT ENERGY-INT PWR&LGHT	ELECTRICITY	147.49
		PETTY CASH - MAINTENANCE	#2743-DIAG CODES	40.00
		AGRILAND FS INC	200G DSL @ 2.521	504.20
			200G DSL @ 2.141	428.20
			350G UNLL @ 2.221	777.35
		SIRWA	WATER-CEMETERY	30.75
			TOTAL:	2,171.01
SWIMMING POOL	GENERAL FUND	CRESTON CITY WATER WORKS	WATER-POOL	565.95
		IOWA TELECOM	TELEPHONE	50.70
		ALLIANT ENERGY-INT PWR&LGHT	NATURAL GAS	28.03
			ELECTRICITY	106.92
			TOTAL:	751.60
FINANCIAL ADMINISTRATN	GENERAL FUND	COEN, KIM	MILEAGE REIMBURSEMENT	81.40
		IOWA TELECOM	TELEPHONE	245.78
		HOLIDAY INN DES MOINES AIRPORT	2-NIGHT STAY-IMFOA	168.00
		IOWA CODIFICATION INC	2009 LEGISLATIVE CHANGE/OR	700.00
		OFFICE DEPOT	COPY PAPER-BINDER CLIPS	222.44
			IMAGING DRUM	155.58
		SHRED-IT DES MOINES	3.5HRS PURGE OLD RECORD	838.50
			TOTAL:	2,411.70
LEGAL SERVICES	GENERAL FUND	AHLERS/COONEY/DORWEILER/HAYNIE/	PROF SVCS PARK LANE DEV	3,691.10
			PROF SVCS THRU OCT'09	334.95
		WEST PAYMENT CTR	IA CT RULES STATE/FED 2010	104.50
			TOTAL:	4,130.55
HALL	GENERAL FUND	ALLIANT ENERGY-INT PWR&LGHT	NATURAL GAS	227.55
			ELECTRICITY	439.89
		PETTY CASH - STREET	#1690-FURNACE FILTERS	24.42
			#1691-DECON	11.99

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	703.85
NITY CENTER MAINT	COMMUNITY CENTER	AMERICAN CONCRETE PRODUCTS INC	5 YDS NO ASH-4000 LB	553.50
			TOTAL:	553.50
NON-DEPARTMENTAL	ROAD USE TAX	AMERICAN ADMINISTRATORS (PREMIUMS)	GRP 93001 PREMIUM-NOV'09	530.00
			TOTAL:	530.00
ROAD MAINTENANCE	ROAD USE TAX	ARAMARK	HOODED ZIP SWEATSHIRTS	33.99
		ARAMARK (LAUNDRY ACCTS)	LAUNDRY SERVICE	33.77
		BARKER IMPLEMENT & MOTOR CO INC	LIGHT BULBS FOR SKID LOAD	46.44
		CRESTON CITY WATER WORKS	WATER-SHOP	60.55
			WATER-BARN	7.12
		IOWA TELECOM	TELEPHONE	171.30
		HAWKEYE TRUCK EQUIPMENT	HYDRO GAUGE	30.25
		BLACKTOP SERVICE COMPANY	16.53T ASPHALT	1,190.16
		ALLIANT ENERGY-INT PWR&LGHT	NATURAL GAS	42.53
			ELECTRICITY	226.82
		MICHAEL TODD & CO INC	DIAMOND BLADE-FOR SAW	261.21
		NAPA	PAINT FOR STREET SIGNS	9.18
		PETTY CASH - MAINTENANCE	#2744-TAPE, PIN	9.66
		VEENSTRA & KIMM INC	PRAIRIE ST IMPROVEMENTS	2,750.00
			PRAIRIE ST IMPROVEMENTS	1,259.75
			TOTAL:	6,132.73
SNOW AND ICE CONTROL	ROAD USE TAX	HALLETT MATERIALS	53.39T ICE CONTROL SAND	488.52
			37.52T ICE CONTROL SAND	343.31
			13.86 T ICE CONTROL SAND	126.82
		NAPA	COUPLER FOR SANDERS	129.48
			TOTAL:	1,088.13
ADMIN-STREETS(ENGINR)	ROAD USE TAX	IOWA TELECOM	TELEPHONE	44.94
			TOTAL:	44.94
SELF FUNDING INSURANCE PAYROLL TAX BENEFI	AMERICAN ADMINISTRATORS (PREMIUMS)		GRP 93001 PREMIUM-NOV'09	14,675.85
			TOTAL:	14,675.85
LIBRARY(RESTRICTED GIF RESTRICTED GIFTS-L	CENTRAL IOWA LIBRARY SERVICE AREA	WILBOR		178.10
	GALE CENGAGE LEARNING	BOOKS		86.28
		EDITOR'S CHOICE BOOKS		326.04
		BETTY GILMAN BOOKS		410.77
		ISSB BOOKS		40.70
		BOOKS		125.93
		BOOKS		33.91
		RETURN PAUL NEWMAN		15.50-
		BOOKS		44.80
		BOOKS		40.81
	LANDMARK AUDIOBOOKS	AUDIO BOOKS		37.80
		AUDIO BOOKS		52.20
		AUDIO BOOKS		224.10
		AUDIO BOOKS		200.70
	OFFICE DEPOT	2-INTERNAL WIRELESS CARDS		196.20
	PROFESSIONAL COMPUTER SOLUTIONS	COMPUTER WORK		50.00
		COMPUTER WORK		145.00
		COMPUTER WORK		50.00
	SWILSA	PERFORMANCE LICENSE		195.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	2,422.84
AL PROJECTS	CAPITAL PROJECTS F SIRWA		TRENCHER RENTAL	70.15
			TOTAL:	70.15
NON-DEPARTMENTAL	SEWER OPERATING FU AMERICAN ADMINISTRATORS (PREMIUMS)		GRP 93001 PREMIUM-NOV'09	280.00
			TOTAL:	280.00
SANITARY SEWER/WASTWTR	SEWER OPERATING FU AEC ELECTRIC		ELECTRICAL REPAIR	272.50
	AHLERS/COONEY/DORWEILER/HAYNIE/		PROF SVCS-SRF'09	5,880.94
	AKIN BUILDING CENTER		BOLTS, HINGES, BOARDS	224.40
			RETURN CEMENT SIDING	32.75-
	AMERICAN CONCRETE PRODUCTS INC		8 YDS CONCRETE	1,032.00
	ANDERSON, CHRISTINE		INSTALLED BACKFLOW	250.00
	CENTRAL PLAINS ELECTRIC		ELECTRIC MOTOR REPAIR	54.55
	CRESTON CITY WATER WORKS		WATER-WWTP	102.67
	IOWA TELECOM		TELEPHONE	438.85
	ALLIANT ENERGY-INT PWR&LGHT		NATURAL GAS	177.95
			ELECTRICITY	3,707.80
	ECHO GROUP INC		ELECTRICAL SUPPLIES	124.96
			ELECTRICAL SUPPLIES	58.25
	JETCO INC		DIALER REPAIR-LIFT STATIO	1,275.00
	NAPA		1-5GAL GEAR OIL	63.88
			COIL KIT-BOLTS-DEGREASER	42.17
	PETTY CASH - SANITATION		#497221-POSTAGE	2.44
			#497222-HAND PAD	2.08
			#497223-PAINT	19.04
			#497224-TAPE-O RINGS	3.94
			#497225-SUPPLIES	20.22
			#497226-HAND PAD	2.08
			#497227-SUPPLIES	23.92
			#497228-KNOB, BRACE	4.93
	UPS		POSTAGE	24.36
	USA BLUE BOOK		1-POLYSEED NX	137.22
	VEENSTRA & KIMM INC		ENG SVCS-FANSTEEL NPDES PR	1,740.00
			ENG SVCS DURING CONSTR	2,550.50
			TOTAL:	18,203.90
ANIMAL CONTROL	ANIMAL SHELTER *AG CRESTON VET CLINIC PC		NEUTER KITTEN-C SELVY	144.95
			LEUK TEST-SPAY POUND CAT	223.05
			NEUTER CAT-MADDIE DODGE	59.00
			EXAM/TREAT 3 PUPPIES	83.42
			SKIN SCRAPE YELLOW PUPPIE	14.50
	SOUTHERN HILLS VET SVC INC		NEUTER DOG FOR B. GARNER	94.00
	PET EDGE		CLEANER, DISHES, KONGS	248.78
	WAL-MART COMMUNITY		CANDY FOR PARADE-SUPPLIES	62.46
			FOOD AND LITTER	181.03
			TOTAL:	1,111.19

===== FUND TOTALS =====

001	GENERAL FUND	38,125.39
006	COMMUNITY CENTER	553.50
110	ROAD USE TAX	7,795.80
112	PAYROLL TAX BENEFIT	14,675.85
167	RESTRICTED GIFTS-LIBRARY	2,422.84
301	CAPITAL PROJECTS FUND	70.15
610	SEWER OPERATING FUND	18,483.90
953	ANIMAL SHELTER *AGENCY FU	1,111.19

CITY OF CRESTON
 MANUAL CHECKS/DEBITS – PERIOD ENDING 11/03/09

NO DEPT ENTERED		
ELECTRONIC FEDERAL TAX	TAX DEPOSIT	12,184.63
IOWA DEPT OF REVENUE	STATE TAXES	8,578.00
IPERS	PENSION	13,400.33
TOTAL ADMINISTRATIVE SVC	FLEX	1,403.50
COLLECTION SERVICES		80.00
NO DEPT ENTERED	TOTAL	\$ 35,646.46
ROAD MAINTENANCE		
GRIMES ASPHALT	RESURFACING	75,840.59
ROAD MAINTENANCE	TOTAL	\$ 75,840.59
SEWER OPERATING		
HAVENS CONSTRUCTION	SEWER PROJ.	167,062.25
SEWER OPERATING	TOTAL	\$167,062.25
POLICE DEPT		
TREASURER OF STATE	UNCLAIMED PROP	5.00
POLICE DEPT	TOTAL	\$ 5.00
SELF FUNDING INSURANCE		
AMERICAN ADMINIS – CLAIMS (2)	INV CHECK RUN	11,599.12
SELF FUNDING INSURANCE	TOTAL	\$ 11,599.12
GRAND TOTALS		\$290,153.42



*"An Outstanding
Customer Experience"*

KATIE STRIDER
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TOLL FREE: (800) 432-6940
E-MAIL: kstrider@amfam.com

October 26, 2009

Dear Mayor Woods,

I am writing to inform you that I am interested in becoming a member of the Creston Municipal Airport Commission. I believe that municipal airports are a very important asset not to mention "life line" to any community large or small. Recently, I was pleased to learn that the City Council is interested in expanding the runway and investing in the future of Creston.

I operate an insurance business here in town that allows me to listen to concerns of many Creston residents, along with residents who live in the country and surrounding communities. My occupation also allows me to see how residents live in Creston and in surrounding towns. I truly believe that in order for Creston to continue to grow and prosper, our town needs excellent schools, top-notch medical care and a functional and effective airport.

With the national and local economies suffering, it is very important that our airport is not neglected. I have several clients that work for Bunn, Alliant Energy, Wellman Dynamics, Greater Regional Medical Center (to mention a few), whose employers rely on the airport for transportation and support outside of Creston. Not to mention, the farmers who hire local ag-business companies to spray their crops throughout the summer months.

I was born and raised in Creston, Iowa and have made Creston our home with my husband, Brian Strider, and our three children, Cole (7), Kyle (5) and Kennedy (1). We enjoy attending Balloon Days and look forward to the Kiwanis Fly-In every year.

Please feel free to call anytime at the office at 782-7471 or in the evenings at 782-2800 if you have any questions. I look forward to hearing from you.

Thank you for your time and consideration,

Katie Strider

MARCH 8TH, 2005
CRESTON, IOWA

A MOTION WAS MADE BY LEE MCNICHOLS AND SECOND BY BILL STUART TO APPROVE THE INVESTMENT POLICY FOR THE CITY OF CRESTON WATER WORKS BOARD OF TRUSTEES. MOTION CARRIED.

A COPY OF THIS INVESTMENT POLICY WILL BE ON FILE IN THE OFFICE OF THE CITY OF CRESTON WATER WORKS BOARD OF TRUSTEES.

A MOTION WAS MADE BY LEE MCNICHOLS AND SECOND BY KEN SHARP TO APPROVE THE FOLLOWING RESOLUTION:

RESOLUTION AUTHORIZING STEVE A. GREEN, GENERAL MANAGER OF THE CITY OF CRESTON WATER WORKS AND THE OFFICE MANAGER OF THE CITY OF CRESTON WATER WORKS TO ACT IN BEHALF OF THE TREASURER OF THE CITY OF CRESTON WATER WORKS BOARD OF TRUSTEES IN REGARD TO THE WRITTEN INVESTMENT POLICY OF THE CITY OF CRESTON WATER WORKS BOARD OF TRUSTEES.

ROLL WAS CALLED AND ALL IN ATTENDANCE VOTED AYE. RESOLUTION DECLARED PASSED.

A MOTION WAS MADE BY KEN SHARP AND SECOND BY LEE MCNICHOLS THAT THE OFFICE AREA OF THE WATER WORKS BUSINESS OFFICE AT 820 SOUTH PARK STREET BE DESIGNATED AS A NO SMOKING AREA. MOTION CARRIED.

A MOTION WAS MADE BY DENNIS C. BAILEY AND SECOND BY LEE MCNICHOLS TO AUTHORIZE THE INSTALLATION OF A 3" DRAIN LINE IN THE BASEMENT OF THE 12-MILE WATER TREATMENT PLANT. MOTION CARRIED.

A MOTION WAS MADE BY CHAIRMAN, DENNIS C. BAILEY AND SECOND BY BILL STUART THAT THE CHAIRMAN OF THE WATER BOARD RECEIVE \$75.00 PER MONTH FOR THE REGULAR SCHEDULED WATER BOARD MEETING AND THE WATER BOARD MEMBERS RECEIVE \$50.00 FOR EACH REGULAR SCHEDULED MEETING. \$25.00 WILL BE PAID FOR EACH SPECIAL MEETING APPOINTED AND APPROVED BY THE WATER WORKS BOARD CHAIRMAN. THESE PAYMENTS WILL BE EFFECTIVE APRIL 1ST, 2005. ROLL WAS CALLED AND THE VOTE WAS AS FOLLOWS:

AYES – DENNIS C. BAILEY, LEE MCNICHOLS, RAY FOGLE AND BILL STUART
NAYS – KEN SHARP.

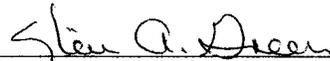
MOTION DECLARED PASSED.

AT THIS TIME, GENERAL MANAGER, STEVE A. GREEN APPEARED BEFORE THE WATER BOARD TO PRESENT A PLAN FOR A WATER MAIN REPLACEMENT PROJECT IN THE 300,400,500 AND 600 BLOCKS OF NORTH SUMNER AVENUE. PROJECT HAS AN ESTIMATED COST OF \$70,008.00. AFTER A REVIEW OF THE PLAN, INCLUDING PAST WATER LEAK RECORDS AND PROJECT ESTIMATED COST, THE FOLLOWING MOTION WAS MADE BY LEE MCNICHOLS AND SECOND BY BILL STUART TO AUTHORIZE THE CITY OF CRESTON WATER WORKS TO PROCEED WITH THIS PROJECT. MOTION CARRIED.

A MOTION WAS MADE BY LEE MCNICHOLS AND SECOND BY KEN SHARP TO AUTHORIZE MR. DAVE BAUER, A LICENSED ENGINEER TO SIGN THE IOWA DEPARTMENT OF NATURAL RESOURCES CONSTRUCTION PERMIT FOR THE ABOVE LISTED PROJECT. MOTION CARRIED.

A MOTION WAS MADE BY LEE MCNICHOLS AND SECOND BY BILL STUART THAT THE MEETING ADJOURN. MOTION CARRIED.

ATTEST:

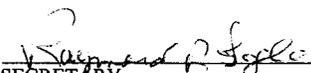

ASSISTANT SECRETARY


CHAIRMAN


BOARD TRUSTEE


VICE CHAIRMAN

BOARD TRUSTEE


SECRETARY

RESOLUTION NO. - 10

RESOLUTION TO SPECIAL ASSESS NUISANCE ABATEMENT CHARGES DUE TO NON-PAYMENT BY PROPERTY OWNERS:

WHEREAS, the Creston City Council was presented with an estimate and a list of mowing nuisance abatements for the Summer of 2009, and;

WHEREAS, the City Nuisance Officer had previously filed nuisance abatement orders against the property and the nuisances were not abated in the time prescribed, and;

WHEREAS, the City Nuisance Officer ordered the nuisances abated, and;

WHEREAS, the City Clerk billed the property owners and the City was never paid.

BE AND IT IS HEREBY RESOLVED that the Creston City Council approves that the charges shall be collected in the same manner as general property taxes for the properties legally described as –

Lot 38, McDonald's North Section A; Parcel #24010-390-051-00 (310 N Mulberry)	\$137.50
Lot 50 Swigarts 1 st ; Parcel #24010-450-051-00 (501 N Walnut)	\$137.50
Lot 150 Original Plat; Parcel #24010-320-125-00 (606 S Elm)	\$325.00
Swigarts 1 st North ½ 51; Parcel #24010-450-053-00 (411 ½ N Walnut)	\$137.50
OP Lot 290; Parcel #24010-320-254-00 (209 S Maple)	\$137.50

BE AND IT IS FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute the proper documentation necessary.

BE AND IT IS FURTHER RESOLVED that any Resolution in conflict herewith is hereby repealed.

BE AND IT IS FURTHER RESOLVED that this Resolution be effective immediately upon its passage and approval by the Creston City Council.

APPLICATION FOR TAX ABATEMENT FOR THE
CITY OF CRESTON
FOR QUALIFIED COMMERCIAL REAL ESTATE

Please type or print:

APPLICANT (OWNER OF RECORD): Kay Wagner, Country Hearts Design LLC

STREET ADDRESS: 104 N. Maple St.

MAILING ADDRESS (if different): _____

CITY: Creston STATE: IA PHONE: 641-782-2492

Name of Other Owners of Record (if any): _____

LEGAL DESCRIPTION (obtain from County Recorder):

Sec/Twp/Rng 20
OP N 40' LOT 838 N 40' LOT 839 & N 40' OF E 10' 9" LOT 837

EXISTING PROPERTY USE:

Single-Family Residential Vacant
 Multi-Residential (Commercial); Multi-Family (includes duplexes)
 Retail Sales - Commercial only

CURRENT PROPERTY VALUE (from Assessor's Records):

Land Value: \$ 5,220 Buildings Value: \$ 23,630

TYPE OF QUALIFYING IMPROVEMENTS: (Check One)

New Construction on vacant land.
 Additions to existing structures.
 Replacement of existing structure(s).
 Rehabilitation of existing structure(s).

BRIEF DESCRIPTION OF PROJECT:

Paint and repair of face of building, replacement of entry doors

ESTIMATED OR ACTUAL COSTS OF IMPROVEMENTS:

Dollar Value \$ 9902 Start Date: Oct. 1, 2009

Estimated or Actual Completion Date: Oct. 31, 2009

(circle one)

Please Note: No change may be made once an application is approved and an exemption is granted.

ACKNOWLEDGEMENTS:

- 1. A copy of the building permit (if required) is attached.
- 2. The property to which improvements are made conform to the Creston Zoning Ordinance, and anticipated improvements conform to the Ordinance for Tax Abatement for Qualified Real Estate as adopted on March 08, 1994.
- 3. The Applicant certifies that all information in this application and all information provided in the support of this application is given for the purpose of obtaining an exemption from taxes on improvements and/or new construction, and is true and complete to the best of the applicant's knowledge.

Applicant's Signature: Kay R. Wagner Date Signed: _____

CITY COUNCIL ACTION:

_____ Approved: Resolution Number: _____ Date: _____

_____ Disapproved Date Disapproved: _____

Reason for Disapproval: _____

COUNTY ASSESSOR ACTION:

_____ Reviewed and Approved Date: _____ Initialed By: _____

Assessed Valuation of Improvements: \$ _____

Reviewed and Disapproved: Date _____ Initialed By _____

Reason for Disapproval: _____

NOTIFICATION OF DETERMINATION

Notification of determination was forwarded to the applicant this _____ day of _____, 20____.

**Minutes of Gibson Memorial Library Board of Trustees
Monday, October 5, 2009 –Creston Library, Creston, IA**

Chairperson Ann Coulter called meeting to order at 5:00 p.m.

Present and **answering roll call**: Ann Coulter, Calvin Huffman, Dottie Dunphy. New Board member Karin Coleman was introduced.

Consideration of Agenda:

Dottie Dunphy moved to **accept the agenda** Calvin Huffman; seconded the motion. Motion passed.

Calvin Huffman moved to **accept the minutes** from the September 8, 2009 meeting; Dottie Dunphy seconded the motion. Motion passed.

Calvin Huffman moved to **approve the bills** for payment; Dottie Dunphy seconded the motion. Motion passed.

Dottie Dunphy moved to **accept the Financial Report**; Calvin Huffman seconded the motion. Motion passed.

Marilyn Ralls (Librarian Director) Report:

Marilyn reported that we now have 12 computers and 3 laptops at the Library. Jackie Schaffer has retired and Merle Lee Pugh started two weeks ago. Marilyn is on vacation next week. The Identity Workshop was a success with a large number of people attending. It was reported that Friends of the Library made \$3,000 on the Balloon Days Book Sale.

Old Business: None

New Business:

The motion was made by Calvin Huffman and seconded by Dottie Dunphy that the price per copy from the new color copier would be set at .50 per copy and this would be added to the Public Computer Access Policy. Motion passed. **Library Cards**: Friends of the Library requested that their members not have to use library cards to check out books. The Board feels this is a step backwards, with identify theft being such a problem in today's society, we will stay with the present program.

Long range Library plan will be examined at the November meeting.

Chair declared adjournment at 6:36.

Next Meeting on November 2, 2009, at 5:00 pm at the Library



Dottie Dunphy, Secretary

**Minutes of Gibson Memorial Library Board of Trustees
Monday, September 8, 2009 –Creston Library, Creston, IA**

Chairperson Ann Coulter called meeting to order at 5:00 p.m.

Present and answering roll call: Ann Coulter, Ed Ritter, Dottie Dunphy.

Consideration of Agenda:

Ed Ritter moved to **accept the agenda** Dottie Dunphy; seconded the motion. Motion passed.

Ed Ritter moved to **accept the minutes** from the August 6, 2009 meeting; Dottie Dunphy seconded the motion. Motion passed.

Ed Ritter moved to **approve the bills** for payment; Dottie Dunphy seconded the motion. Motion passed.

Dottie Dunphy moved to **accept the Financial Report**; Ed Ritter seconded the motion. Motion passed.

Marilyn Ralls (Librarian Director) Report:

Marilyn reported that the statistics for August were up 786 for a total of 4,322 patrons using the Library. Computer usage is up 403 over numbers from last year. The coffee group has donated \$8,000 over a three year span. Some of this money has been used for matching grants. New computers have been ordered; 3 for patrons, 1 staff, 1 color printer, 6 -500 gig backups, and 1 server. Jackie is retiring on September 29, 2009. There will be a party for her on September 29, 2009, at the Pizza Ranch. September 22, 2009, is a town meeting at SWCC 9:30 A.M. – 3:00 P.M. The State Library has accredited the Creston Library. All staff at the Creston Library are certified at this time. Friends of the Library is holding the used book sale on September 18 &19 at Trinity Lutheran Church. Used books can be brought to the Library.

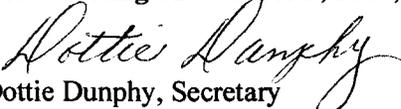
Old Business: None

New Business:

The Library Mission Statement was reviewed and accepted for the next three years. Dottie Dunphy moved to accept the motion and Ed Ritter seconded. Motion passed. At this time \$180.00 remains in the book budget for the Library. This was discussed and decided that board members will approach Creston Organizations for donations. This money is needed to keep the services like large print books and WILBOR subscriptions for another year. Fundraising ideas were discussed and it was decided to approach Creston based corporations and place donation jars around Creston, as well as putting shortfall money into the book budget. The ILA Conference is October 22, 2009, in Des Moines and all Library staff will attend. Friends of the Library will cover registration costs.

Chair declared adjournment at 6:15.

Next Meeting on October 5, 2009, at 5:00 pm at the Library


Dottie Dunphy, Secretary

**Minutes of Gibson Memorial Library Board of Trustees
Monday, August 3, 2009 –Creston Library, Creston, IA**

Chairperson Ann Coulter called meeting to order at 5:00 p.m.

Present and answering roll call: Ann Coulter, Ed Ritter, Dottie Dunphy, Calvin Huffman, and Marilyn Ralls, Librarian.

Consideration of Agenda:

Addition of New Grants was added under New Business, Ed Ritter moved to **accept the agenda** Calvin Huffman; seconded the motion. Motion passed.

Dottie Dunphy moved to **accept the minutes** from the July 6, 2009 meeting; Ed Ritter seconded the motion. Motion passed.

Ed Ritter moved to **approve the bills** for payment; Calvin Huffman seconded the motion. Motion passed.

No financial Report.

Marilyn Ralls (Librarian Director) Report:

Marilyn reported that the computer use for last month was 1.435, the most ever. 284 Children registered for the Summer Reading Program and 110 completed the program. The 110 children received prizes and Cubs Baseball Tickets. This has been vacation time for the staff yet all areas have been covered. The amount of \$3,900 has been received from the Gates foundation in a matching grant. The morning Coffee Men have matched the \$3,900. The estate of Shirley and Art Lischer have given the Library a check for \$45,100 to be used for future Library needs. The 4th of July lemonade shake stand made \$100.00. The state of Iowa has provided bumper stickers to hand out saying, "Whatdoyougeek." Igeekthelibrary.org.

Old Business: None

New Business:

New Teacher Circulation Policy for the Library was discussed. Ed Ritter moved to accept the policy and Calvin Huffman seconded the motion. Motion passed. Wireless Policy for the Library was discussed. Dottie Dunphy moved to accept the policy and Ed Ritter seconded the motion. Motion passed. Holidays: The next Library meeting will be held on Tuesday, September 8, 2009 due to the holiday. Calvin Huffman moved to accept the motion and Ed Ritter seconded. Motion passed. Balloon Days, September 19, 2009 the Library will open at noon. Calvin Huffman moved to accept the motion and Ed Ritter seconded. Motion passed. Saturday, December 26, 2009 the Library will be closed. Dottie Dunphy moved to accept the motion and Ed Ritter seconded. Motion passed.

Board Officers for 2009-2010

President – Ann Coulter

Vice President – Calvin Huffman

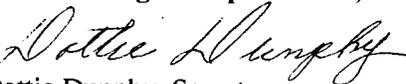
Secretary – Dottie Dunphy

Ed Ritter moved to accept the slate of officers and Dottie Dunphy seconded the motion. Motion passed.

Following some discussion it was decided that the \$250.00 memorial money from Lynne Reeves and the estate money from Shirley and Art Lischer, be placed in the Library building fund. Ed Ritter moved to accept the motion and Calvin Huffman; seconded the motion. Motion passed. Marilyn will get permission from the Lischer Family to publicize the donation.

Chair declared adjournment at 5:50.

Next Meeting on September 8, 2009, at 5:00 pm at the Library


Dottie Dunphy, Secretary

**Minutes of Gibson Memorial Library Board of Trustees
Monday, July 6, 2009 – at 1000 North Vine St, Creston, IA**

Chairperson Ann Coulter called meeting to order at 5:00 p.m.

Present and **answering roll call:** Ann Coulter, Ed Ritter, Dottie Dunphy, Calvin Huffman, and Marilyn Ralls, Librarian.

Consideration of Agenda:

Addition of Ear Buds was added under Old Business, Ed Ritter moved to **accept the agenda** Calvin Huffman; seconded the motion. Motion passed.

Dottie Dunphy moved to **accept the minutes** from the June 1, 2009 meeting; Calvin Huffman seconded the motion. Motion passed.

Ed Ritter moved to **approve the bills** for payment; Calvin Huffman seconded the motion. Motion passed.
Dottie Dunphy moved to **approve the financial report:** Calvin Huffman seconded the motion. Motion passed.

Marilyn Ralls (Librarian Director) Report:

Marilyn reported that statistics were up for the month. The renewal for accreditation from the State Library has been granted. The Library web site is updated and being used. The web site includes Wi- Fi, Facebook, and live chats.

Old Business:

The Library Sex Offender Policy was discussed and it was decided to adopt the model provided from the Council Bluffs Library but to exclude the paragraph on homebound delivery service. Dottie Dunphy moved to accept the policy and Ed Ritter seconded the motion. Motion passed. The purchase of Ear Buds for Library use was discussed and it was decided to purchase 100 for use by patrons.

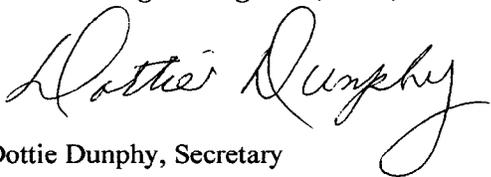
New Business:

Meeting Room Policy for the Library was discussed. Ed Ritter moved to accept the policy and Dottie Dunphy seconded the motion. Motion passed.

Lynne Reeves, Library Board Member, passed away on July 6, 2009. It was discussed and decided a leaf would be purchased in her memory by the Library Staff and Board Members. The Library will close the morning of her funeral and the Board will attend as a body. She will be missed.

Ed Ritter moved for adjournment and Calvin Huffman seconded. Meeting adjourned at 6:15

Next Meeting on August 3 , 2009, at 5:00 pm at the Library



Dottie Dunphy, Secretary

PARK AND RECREATION BOARD

Meeting Minutes

Tuesday – September 22, 2009

The Park and Recreation Board met in regular session for the month of September.

Attending were: John Kawa Jane Brown
 Gary Borcharding Mike Linch
 Mark Huff

The Board approved the minutes of the August 11, 2009 meeting.

Motion --- Kawa

Second --- Brown

All voted Aye. Motion carried.

The Board approved payment of \$215.00 from the McKinley Park Restricted Gift Fund to Denny Abel/VFW for purchase of flags for the Memorial Garden.

Motion --- Borcharding

Second --- Kawa

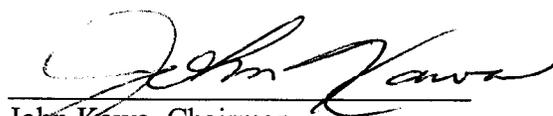
All voted Aye. Motion carried.

The Board met with Mike Linch, President of the Creston Little League. Mr. Linch proposed building an equipment shed for the Little League with a portion of the shed to be used to store Park and Recreation equipment. The Little League was asking the city to pay for 25% of the cost of the shed. The estimated cost of materials was \$5,700. The work was to be done by volunteers. Mr. Linch also asked the Board about having T-Ball going under Creston Little League. No action was taken on either issue by the Board.

The Board reviewed a project list for the department presented by Mark Huff. A five year plan will also be submitted in the future.

The next meeting is scheduled for October 20, 2009 at 5:30 pm in the Mealsite at the Restored Depot.

The meeting adjourned at 7:15pm.



John Kawa, Chairman



Jane Brown, Secretary