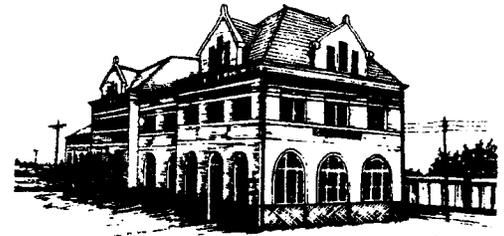


City of
CRESTON, IOWA

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
January 5, 2010
6:00 p.m.
Last updated: 12/30/2009 12:52 PM**

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Mayor to Administer Oath of Office – Officer Rothmeyer**
4. **Roll Call**
5. **Consideration of Agenda**
6. **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 December 15, 2009 – Regular Meeting
 - b. Claims and Fund Transfers:
 - i. Total Claims - \$576,790.80
 - ii. Fund Transfers - \$107,609.50
 - c. Licenses/Permits:
 - i. Beer/Wine – Fareway
7. **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.***
8. **New Business**
 - a. Resolution to appoint Matt Higgins to Water Board of Trustees
 - b. Resolution to appoint Jerry White to the Planning & Zoning Commission
 - c. Resolution to amend Engineering Contract with Garden & Associates for Cottonwood Road Reconstruction Project
9. **Other Items**
10. **Adjournment**

REGULAR MEETING OF THE CRESTON CITY COUNCIL DECEMBER 15, 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.

Mayor Woods administered the Oath of Office to reelected Council Members – Randy White, Betty Shelton, Larry Wagner and Terri Koets, City Clerk Lisa Williamson and Public Works Director Kevin Kruse.

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

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

Wilson moved seconded by Shelton to approve the consent agenda, which included approval of minutes of regular meeting and work session on December 1, 2009, claims of \$226,751.00 and fund transfers of \$5,000.00. All voted aye. Wynn was absent. Motion declared carried.

No one spoke during Public Forum.

Mayor Woods announced that now was the time for a Public Hearing on the Budget Amendment for FY 2010. 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 Wilson seconded by White to adopt the Budget Amendment for FY 2010 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 White to approve an easement to establish permanent parking space on City right-of-way at 401 S. Elm Street 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 White seconded by Koets to approve a contract with Southern Iowa Council of Governments for Technical Services for the Neighborhood Stabilization Grant Program 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 Winborn seconded by Shelton of Council Support to proceed with plans to demolish City-owned houses located at 503 W. Irving Street, 622 N. Birch Street, and 605 W. Adams Street as part of the Neighborhood Stabilization Program and authorize the Mayor and Clerk to execute the proper documentation. Wilson, Wagner,

Koets, White, Winborn and Shelton voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by Shelton seconded by Winborn of Council Support to build a house on City-owned property located at 308 and 310 N. Division Street as part of the Neighborhood Stabilization Program 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 Wilson of Council Support to have property located at 801 W. Jefferson Street appraised as part of the Neighborhood Stabilization Program 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 Wagner seconded by Wilson to approve the Administrative Plan for the CDBG Housing 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 Wilson seconded by White to approve final payment of \$5,191.61 to Grimes Asphalt & Paving Corporation for work completed on the East Prairie Street Improvement 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 Winborn seconded by Shelton to accept a DNR Wildland Fire Grant of \$3,493 for the Creston Fire Department and authorize the Mayor and Clerk to execute the proper documentation. Wilson, Wagner, Koets, White, Winborn and Shelton voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by Wagner seconded by Wilson to approve Partial Pay Estimate #3 for \$424,695.46 to Havens Construction Company for work completed on the 2009 East Side Sewer Replacement Project and authorize the Mayor and Clerk to execute proper documentation. Koets, White, Winborn, Shelton, Wilson and Wagner voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by White seconded by Koets to accept the Planning & Zoning Commission's recommendation for a conditional use permit to change use of a building from C-2 Light Commercial to Residential 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.

Under Other Items Mayor Woods welcomed Mr. Jacobson's Creston High School Senior Government Class to the Council Meeting. He also noted the City Compost Site will be closed December 26th and 27th.

Councilperson Wagner expressed his thanks to the City Crews for their heroic efforts during and after the snow storm from last week.

Wilson moved seconded by White to adjourn the meeting. All voted aye. Wynn was absent. Motion declared carried. Council adjourned at 6:21 P.M.

Mayor

Attest:

City Clerk

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT		
POLICE PROTECTION	GENERAL FUND	ILLOWA COMMUNICATIONS	PORTABLE RADIOS-MICS	230.18		
			PORTABLE RADIOS-MICS	754.87		
			PORTABLE RADIOS-MICS	7,612.00		
			PORTABLE RADIOS-MICS	3,748.00		
		IOWA TELECOM	TELEPHONE	53.18		
		INTERNATIONAL ASSOCIATION OF CHIEFS OF	MEMBERSHIP DUES	120.00		
		KELLY TIRE & EXHAUST	2-SNOW TIRES '06 CAR	221.94		
		OMB POLICE SUPPLY	2-CITATION CLIPBOARD	50.97		
		PETTY CASH - MAINTENANCE	#2755-'06' TIRE REPAIR	12.00		
			#2758-MOUNT SNOW TIRES	24.00		
		PETTY CASH - POLICE	#072-STAMPS	44.00		
		TREASURER - STATE OF IOWA	INTERVIEW/INTERROGAT	200.00		
		TREAT AMERICA FOOD SERVICES	MEALS-TELECOMMUNICAT	76.75		
		WAL-MART COMMUNITY	4-SAND BAGS	16.00		
		WILLIAMS, MARK	MILEAGE REIMBURSEMEN	89.10		
		GREATER REGIONAL MEDICAL CENTER	2-VACCINATIONS	90.00		
			TOTAL:	13,342.99		
		DETENTION & CORRECTNS	GENERAL FUND	UNION CO AUDITOR	LEC BILLING-NOV'09	3,236.59
					TOTAL:	3,236.59
		FIRE PROTECTION	GENERAL FUND	EMERGENCY SERVICES MARKETING CORP.	ANNUAL ACCESS-SET UP	350.00
					IOWA TELECOM	TELEPHONE
IOWA ASSOC OF PROF FIRE CHIEFS	ANNUAL DUES			50.00		
MCI MEGA PREFERRED	LONG DISTANCE			6.46		
WAL-MART COMMUNITY	COMPUTER MONITOR			148.00		
GREATER REGIONAL MEDICAL CENTER	4-VACCINATIONS			180.00		
TOTAL:	1,183.84					
BUILDING & HSNB SAFETY	GENERAL FUND	INT'L CODE COUNCIL	MEMBERSHIP DUES	100.00		
			IOWA TELECOM	TELEPHONE	44.94	
		PETTY CASH - STREET	#1694-BATTERIES	11.94		
		TOTAL:	156.88			
ANIMAL CONTROL	GENERAL FUND	PETTY CASH - MAINTENANCE	#2757-STAT & GASKET	7.96		
			WAL-MART COMMUNITY	CAT LITTER-DOG FOOD-	30.04	
			CAT LITTER-DOG FOOD	39.78		
		HITZ, JODI OR ANDREW	SUCCESSFUL ADOPTION	20.00		
TOTAL:	97.78					
STREET LIGHTING	GENERAL FUND	ALLIANT ENERGY-INT PWR&LGHT	INSTALL STREET LIGHT	759.46		
TOTAL:	759.46					
AIRPORT	GENERAL FUND	CLAPSADDLE-GARBER ASSOCIATES INC	ENG SVCS AIRPORT LAYOUT	3,000.00		
			IOWA TELECOM	TELEPHONE	105.12	
		IOWA DEPT OF NATURAL RESOURCES	UST ANNUAL FEE	65.00		
		OLSEN FUEL SUPPLY INC	797G JET A @ 2.86	2,279.42		
			1479G 100 LL @ 3.56	5,265.24		
		PETTY CASH - AIRPORT	#424753-FOAM CUPS	5.35		
			#424754-MANAGEMENT TRAININ	40.00		
			#424755-HEATER/THERMO COUP	39.20		
			#424756-CABLE FOR PLOW	7.84		
			#424757-SNOW PLOW REPAIRS	77.17		
		SOUTHWEST IOWA RURAL ELECTRIC	ELECTRICITY	32.00		
		WEST AVIATION INC	PER FBO CONTRACT	1,354.17		
			FUEL PROFIT	407.27		

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	12,677.78
RY SERVICES	GENERAL FUND	AFTON STAR ENTERPRISE	SUBSCRIPTION	24.50
		EBSCO SUBSCRIPTION	MAGAZINE SUBSCRIPTIO	1,450.79
		IOWA TELECOM	TELEPHONE	78.59
		J&J PLUMBING	FURNACE	85.00
		MCI MEGA PREFERRED	LONG DISTANCE	5.50
		OFFICE MACHINES	2 CASES TOILET PAPER	94.98
		TROPHY SHOP	NAME TAGS-BOARD PLAQ	40.10
			TOTAL:	1,779.46
PARKS	GENERAL FUND	B M SALES	10 CASES 55 GAL TRAS	435.00
		CRESTON CITY WATER WORKS	WATER-HISTORICAL COMPLEX	7.12
		IOWA TELECOM	TELEPHONE	50.70
		ALLIANT ENERGY-INT PWR&LGHT	MCKINLEY PARK VFW/FLAGS	115.87
			TOTAL:	608.69
RECREATION	GENERAL FUND	IOWA TELECOM	TELEPHONE	44.94
		ALLIANT ENERGY-INT PWR&LGHT	600 MCKINLEY PARK SEC LIGH	12.43
			TOTAL:	57.37
CEMETERY	GENERAL FUND	BARKER IMPLEMENT & MOTOR CO INC	SHAFT-SNOWBLOWER	204.98
			TACHOMETER-BOLT-NUTS	97.27
		IOWA TELECOM	TELEPHONE	53.18
		STALKER CHEVROLET	WIPER ARM	143.33
		MCI MEGA PREFERRED	LONG DISTANCE	1.05
		DES MOINES WINTERSET MEMORIALS	REPLACE DAMAGED VASE	75.00
			TOTAL:	574.81
SWIMMING POOL	GENERAL FUND	CRESTON CITY WATER WORKS	WATER-POOL/PARK	7.12
		IOWA TELECOM	TELEPHONE	50.70
			TOTAL:	57.82
FINANCIAL ADMINISTRATN	GENERAL FUND	TAYLOR, MICHAEL	MILEAGE REIMBURSEMEN	53.59
		IOWA TELECOM	TELEPHONE	245.78
		HEARTLAND TECHNOLOGY SOLUTIONS	REMOTE LABOR-DOMAIN	28.75
		IOWA MUNICIPAL FINANCE OFFICERS ASSOC	ANNUAL MEMBERSHIP	45.00
		LYNCH DALLAS, P.C.	PROF SVCS-OCT'09	66.00
		MCI MEGA PREFERRED	LONG DISTANCE-CITY HALL	33.81
			LONG DISTANCE-FAXES	1.92
		NEOPOST INC	INK CARTRIDGE	109.99
		OFFICE DEPOT	4-CASES REG COPY PAP	135.80
		OFFICE MACHINES	CALCULATOR-MIKE	149.00
		RAY AND ASSOCIATES INC	NEG/CONS SVCS-DEC'09	691.67
			TOTAL:	1,561.31
LEGAL SERVICES	GENERAL FUND	AHLERS/COONEY/DORWEILER/HAYNIE/	PROF SVCS THRU DEC'09	713.26
			TOTAL:	713.26
CITY HALL	GENERAL FUND	CRESTON CITY WATER WORKS	WATER-CITY HALL	20.83
		PETTY CASH - MAINTENANCE	#2753-ANCHOR PINS FOR FENC	1.50
		PETTY CASH - STREET	#1695-TUBING FOR FURNACE	0.50
			#1696-BULBS FOR ELEVATOR	8.22
			#1697-POSTAGE	30.55
			TOTAL:	61.60

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
COMMUNITY CENTER MAINT	COMMUNITY CENTER	QUALITY GLASS COMPANY	AUTOMATIC DOOR @ YMCA	1,850.00
			TOTAL:	1,850.00
MAINTENANCE	ROAD USE TAX	AKIN BUILDING CENTER	42 BAGS PRO MIX	209.58
		ARAMARK (LAUNDRY ACCTS)	LAUNDRY SERVICE	33.22
			LAUNDRY SERVICE	36.37
		CRESTON AUTO PARTS INC	1662 MIN LAMPS 24V	19.10
			3/8 AIR REEL SHOP	129.00
		CRESTON CITY WATER WORKS	WATER-SHOP	17.78
			WATER-BARN	7.12
			1YD CONCRETE DELIVER	30.00
		F&M BODY SHOP INC	TOW TRUCK '76' TO IN	280.00
		FARM & HOME SUPPLY INC	3-6" SLIP PLIERS	8.97
		IOWA TELECOM	TELEPHONE	171.30
		GREATER REG MEDICAL CNTR	DRUG SCREEN HAYS/PETERSON	44.00
		MCI MEGA PREFERRED	LONG DISTANCE	3.47
		STIVERS FORD	OIL DIPSTICK-TRUCK	27.70
		PETTY CASH - MAINTENANCE	#2754-WIPER BLADES	17.08
			#2756-SOCKET	17.84
			#2759-FLAT REPAIR "76"	30.00
			#2760-FLAT REPAIR GRADER	24.00
			#2761-SWITCH BRAKE "69"	4.04
			#2763-O2 TANK	17.14
			#2764-DIMMER SWITCH-"91"	9.17
		SCHILDBERG CONSTRUCTION COMPANY INC	82.12T CLASS D ROAD RO	849.95
		ZIEGLER INC	FAN BELTS-GRADER	83.62
			TOTAL:	2,070.45
AND ICE CONTROL	ROAD USE TAX	BARCO MUNICIPAL PRODUCTS INC	100 FT TWIST LINK-CH	377.75
		BARKER IMPLEMENT & MOTOR CO INC	7-BOLTS & NUTS FOR B	18.69
		CONTINENTAL RESEARCH CORP	TEFLA PENT OIL	198.93
		FARM & HOME SUPPLY INC	2-TURN BUCKLES	61.26
		HALLETT MATERIALS	42.18 T ICE CONTROL	385.95
			49.5 T ICE CONTROL	452.91
		HAWKEYE TRUCK EQUIPMENT	REPAIR SNOW BLADE	110.00
		IDE WELDING	REPAIR BLADE-GRADER	190.00
		INDEPENDENT SALT COMPANY	27.475 TON ROCK SALT	1,730.66
		KELLY TIRE & EXHAUST	2-TIRES FOR GRADER	831.60
			CREDIT FOR TIRES	152.88-
		ZIEGLER INC	BRACKETS-SHIMS	1,400.73
			TOTAL:	5,605.60
ADMIN-STREETS(ENGINR)	ROAD USE TAX	IOWA TELECOM	TELEPHONE	44.94
			TOTAL:	44.94
SELF FUNDING INSURANCE	PAYROLL TAX BENEFIT	IOWA INDIV HEALTH BENEFIT REINSURANCE	ASSESSMENT PER IA CODE	4,504.99
			TOTAL:	4,504.99
MC KINLEY PARK RENOVAT	RESTRICTED GIFTS-M	SICOG	PROF SVCS-SAFE ROOM	1,000.00
			TOTAL:	1,000.00
LIBRARY(RESTRICTED GIF	RESTRICTED GIFTS-L	CENTRAL IOWA LIBRARY SERVICE AREA	WILBOR	178.10
		GALE CENGAGE LEARNING	BOOKS	112.64
			BOOKS	94.36
			BOOKS	28.76
		INGRAM	BOOKS	540.07

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			RETURNED BOOKS	197.02-
			ANN SULLIVAN MEMORIA	32.19
			ISSB BOOKS	10.19
			ANN SULLIVAN MEMORIA	15.52
			ISSB BOOKS	30.47
			BOOKS	13.77
			ANN SULLIVAN MEMORIA	23.37
			ANN SULLIVAN MEMORIA	89.59
			BOOKS	68.52
		IOWA POETRY ASSOCIATION	LYRICAL IOWA	9.00
		LANDMARK AUDIOBOOKS	AUDIO BOOKS	132.30
			AUDIO BOOKS	46.80
		PROFESSIONAL COMPUTER SOLUTIONS	COMPUTER WORK	65.00
			COMPUTER WORK	45.00
			COMPUTER WORK	25.00
			TOTAL:	1,363.63
CAPITAL PROJECTS	CAPITAL PROJECTS F	FEDERAL SIGNAL CORP	4 STORM SIRENS	36,531.96
		QUALITY GLASS COMPANY	AUTOMATIC DOOR @ YMCA	850.00
		SCHROEDER PLUMBING & ELECTRICAL	WIRING FOR YMCA DOOR OPENE	150.00
			TOTAL:	37,531.96
SANITARY SEWER/WASTWTR	SEWER OPERATING FU	NEWTON OVERHEAD DOORS	NEW SHED DOOR-OPENER	2,964.20
		CENTRAL PLAINS ELECTRIC	ELECTRIC MOTOR REPAI	124.90
		CONTINENTAL RESEARCH CORP	1 CASE TEFLA SPRAY	198.93
		CRESTON CITY WATER WORKS	WATER-WWTP	199.00
			1/2 ONE CALLS-NOV'09	39.60
		ZELLMER'S SOFT WATER	SERVICE WATER SYSTEM	167.20
		FARM & HOME SUPPLY INC	BATTERY WARRANTY REFUND	62.56-
			CLAMP-U BOLTS	22.19
		IOWA TELECOM	TELEPHONE	438.85
		GRAINGER	FAUCET MOUNT EYE WAS	63.45
		HACH COMPANY	CHEMICALS	250.88
		ECHO GROUP INC	LIGHT-PHOTOEYE-BUSHI	222.20
			BULBS	70.62
			1 ROLL 14 GA WIRE	40.76
		KELLY TIRE & EXHAUST	3-TIRES	365.64
		MCI MEGA PREFERRED	LONG DISTANCE	2.20
		OFFICE DEPOT	HP 20/49 PRINTER CAR	62.18
		PETTY CASH - MAINTENANCE	#2762-MOUNT/BALANCE 2 TIRE	24.00
		PETTY CASH - SANITATION	#497236-KEROSEN	30.00
			#497237-WIPER BLADES	17.58
			#497238-POSTAGE	5.65
		UPS	POSTAGE	46.89
			POSTAGE	10.25
			POSTAGE	18.27
		VEENSTRA & KIMM INC	ENG SVCS DURING CONSTR	824.00
			TOTAL:	6,146.88
ANIMAL CONTROL	ANIMAL SHELTER *AG	ADAIR CO VET CLINIC	VACCINATE-WORM-NEUTE	197.93
			SPAY DOG FOR KIM NELSON	125.05
		CRESTON VET CLINIC PC	LEUK TEST/FIV TEST 2 KITT	210.30
			SPAY/NEUTER 2 CATS	144.95
			EMERGENCY MEDICAL	124.90
		SOUTHERN HILLS VET SVC INC	FRONTLINE-R MARTINEZ	16.00
		WAL-MART COMMUNITY	FOOD AND LITTER	121.51
			TOTAL:	940.64

DEPARTMENT FUND VENDOR NAME DESCRIPTION AMOUNT

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

001	GENERAL FUND	36,869.64
006	COMMUNITY CENTER	1,850.00
110	ROAD USE TAX	7,720.99
112	PAYROLL TAX BENEFIT	4,504.99
166	RESTRICTED GIFTS-MCKNLY P	1,000.00
167	RESTRICTED GIFTS-LIBRARY	1,363.63
301	CAPITAL PROJECTS FUND	37,531.96
610	SEWER OPERATING FUND	6,146.88
953	ANIMAL SHELTER *AGENCY FU	940.64

	GRAND TOTAL:	97,928.73

CITY OF CRESTON
 MANUAL CHECKS/DEBITS – PERIOD ENDING 01/05/10

NO DEPT ENTERED		
ELECTRONIC FEDERAL TAX	TAX DEPOSIT	13,149.77
IOWA DEPT OF REVENUE	STATE TAXES	6,163.00
IPERS	PENSION	9,321.69
TOTAL ADMINISTRATIVE SVC	FLEX	1,404.50
COLLECTION SERVICES		259.75
NO DEPT ENTERED	TOTAL	\$ 30,298.71
SANITARY SEWER		
HAVENS CONSTRUCTION	PMT #3	424,695.46
SANITARY SEWER	TOTAL	\$424,695.46
SELF FUNDING INSURANCE		
AMERICAN ADMINIS – CLAIMS (2)	INV CHECK RUN	23,867.90
SELF FUNDING INSURANCE	TOTAL	\$ 23,867.90
	GRAND TOTALS	\$478,862.07

FUND TRANSFERS FOR PERIOD ENDING:

12/31/09

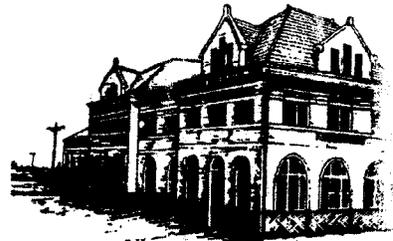
POSTING DATE

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

AMOUNT	FROM	TO	-G/L ACCT-	DR	CR
\$ 26,629.68	610 SEWER OPERATING FUND	112 PAYROLL TAX BENEFIT	610 6150	26,629.68	
			610 1110		26,629.68
			112 1110	26,629.68	
			112 6150		26,629.68
<div style="border: 1px solid black; padding: 2px;"> FOR: HEALTH INS PREM-QTR END 12/31/09 VENDOR: CITY OF CRESTON </div>					
\$ 30,433.92	110 ROAD USE TAX	112 PAYROLL TAX BENEFIT	110 6150	30,433.92	
			110 1110		30,433.92
			112 1110	30,433.92	
			112 6150		30,433.92
<div style="border: 1px solid black; padding: 2px;"> FOR: HEALTH INS PREM-QTR END 12/31/09 VENDOR: CITY OF CRESTON </div>					
\$ 44,284.90	610 SEWER OPERATING FUND	001 GENERAL FUND	610 6910	44,284.90	
			610 1110		44,284.90
			001 1110	44,284.90	
			001 4830		44,284.90
<div style="border: 1px solid black; padding: 2px;"> FOR: 100% TAYLOR/WILLIAMSON/COEN/ WAGES-QTR END 12/31/09 VENDOR: CITY OF CRESTON </div>					
\$ 6,261.00	610 SEWER OPERATING FUND	112 PAYROLL TAX BENEFIT	610 6910	6,261.00	
			610 1110		6,261.00
			112 1110	6,261.00	
			112 4830		6,261.00
<div style="border: 1px solid black; padding: 2px;"> FOR: 100% TAYLOR/WILLIAMSON/COEN/ FICA/MED/IPERS-QTR END 12/31/09 VENDOR: CITY OF CRESTON </div>					
\$ 107,609.50 TOTAL - TRANSFERS			HASH TOTALS:		\$ 215,219.00 \$ 215,219.00

CRESTON POLICE DEPARTMENT

302 N. Pine Street Creston, IA 50801-0449
Phone 641-782-8402 • Fax 641-782-8404



Creston's Restored Depot and City Hall

To: Lisa Williamson, City Clerk

From: Paul Ver Meer, Chief of Police

Subj: Fareway Liquor License

Date: December 28, 2009

Lisa,

As you requested I have looked into any past violations by the establishment that would request for a new liquor license. I have found no alcohol violations for the establishment within the past year. I find no reason why a license should not be issued to Fareway.

Respectfully,

Paul Ver Meer
Chief of Police

TO THE CITY COUNCIL-FIRE CHIEF'S REPORT

Class C Liquor License, Outdoor Service and Sunday Sales Permits

Fire Chief's Recommendation for Application By:

Fareway stores inc. Contact person: Mark Benbow

Address: 105 E. Adams St. Telephone: (641) 782-5612

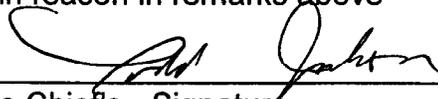
Remarks by Fire Chief: minor infractions to be corrected
by occupant.

Recommendation to City Council:

Approval of Application X Disapproval of Application* _____

*Explain reason in remarks above

12-29-09
Date


Fire Chief's - Signature

Application received by City Clerk's Office: REC'D DEC 29 2009

Application will be presented to City Council: 01.05.10

Please file report with City Clerk's Office by: 12.30.09

Applicant's license expires: 02.28.10



REC'D DEC 21 2009

GARDEN & ASSOCIATES, LTD.

1701 3rd Avenue East, Suite 1 • P.O. Box 451 • Oskaloosa, IA 52577

Phone: 641.672.2526 • Fax: 641.672.2091

December 18, 2009

Mike Taylor, City Administrator
City of Creston
P.O. Box 449
Creston, IA 50801

Re: Cottonwood Street Reconstruction Project, Creston, Iowa
G&A Project 5009018

Dear Mike:

Enclosed herewith are two copies of Amendment No. 1 to the engineering agreement between the City of Creston and Garden & Associates for the referenced project. This amendment adjusts our estimated fees to include Bid Phase and Construction Phase services. It also includes fees for preparation of easement plats and legal descriptions.

A breakdown of the proposed fees is as follows:

Current Contract	
Preliminary and Final Design	\$ 49,750
Proposed Amendment	
Bid Phase	\$ 3,000
Construction Phase	
Administration	\$ 20,000
Construction Staking	\$ 35,000
Project Observation	\$ 70,000
Easements/Property Owner Meetings	<u>\$ 12,500</u>
Total	\$190,250

If everything is in order, please present the amendment to the City Council for approval. If approved, have the Mayor sign both copies and return one to our office.

If you have any questions, please don't hesitate to contact me. We appreciate the opportunity to provide these services and look forward to working with you.

Sincerely,

GARDEN & ASSOCIATES, LTD.

Robert A. Nielsen, P.E.

RAN/ns

Enclosures: Engineering Agreement Amendment No. 1

ENGINEERS AND SURVEYORS

**AMENDMENT NO. 1
TO
AGREEMENT BETWEEN
THE CITY OF CRESTON, IOWA
AND
GARDEN & ASSOCIATES, LTD.
FOR
COTTONWOOD STREET RECONSTRUCTION PROJECT
CRESTON, IOWA**

WHEREAS, the City of Creston, Iowa (OWNER) and Garden & Associates, Ltd. (ENGINEER) entered into an Agreement to provide Preliminary and Final Design Phase services for the Cottonwood Street Reconstruction Project; and

WHEREAS, the OWNER now desires to amend the Agreement to include Bid Phase and Construction Phase services including construction staking for the project and the services of a Resident Project Representative. The OWNER also desires to have the ENGINEER prepare easement plats and descriptions and meet with property owners to discuss acquisition of said easements.

NOW, THEREFORE, the existing Agreement by and between the OWNER and ENGINEER dated December 1, 2008 is hereby amended as follows:

EXHIBIT C

On Page 1 of Exhibit C, delete the first sentence of paragraph A and substitute the following:

“A. OWNER shall pay ENGINEER for Preliminary Design Phase, Final Design Phase, Bidding Phase and Construction Phase services including construction staking, services of a Resident Project Representative and preparation of easement plats and descriptions as set forth in Exhibit A as follows:”

On Page 1 of Exhibit C, delete subparagraph C4.01.A.3 and substitute the following:

“3. The total compensation for services under paragraph C4.01 is estimated to be \$190,250.”

IN WITNESS THEREOF, the parties hereto have executed this Amendment to the said existing Agreement dated December 1, 2008.

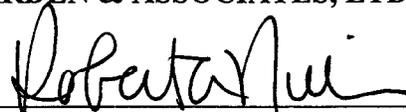
OWNER:
THE CITY OF OSKALOOSA, IOWA

BY _____
Warren Wood, Mayor

DATE _____

ATTEST: _____

ENGINEER:
GARDEN & ASSOCIATES, LTD.

BY  _____
Robert A. Nielsen, P.E., President

DATE 12/18/09

ATTEST:  _____

PARK AND RECREATON BOARD
Meeting Minutes
Tuesday – November 17, 2009

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

Attending were: John Kawa Jane Brown
 Gary Borcharding Rich Paulsen
 Mark Huff Don Mosman
 Terri Koets Birdie Sandeman
 Chris Lane

The Board approved the minutes of the October 20, 2009 meeting.

Motion --- Kawa

Second --- Brown

All voted Aye. Motion carried.

The Board reviewed claims/payments through November 18, 2009.

Mark Huff informed the Board the department received a grant extension from REAP until December 31, 2010. The restroom is the only project left to complete the grant.

The Board discussed the January 30, 2010 Bowling Tournament. Flyers will be mailed to last years participants the week of December 1, 2009.

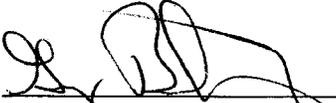
Mark Huff told the Board the FY 2010/2011 budget is due December 4, 2009. Budgeted line items are likely not to change from current budget.

The next meeting is scheduled for Tuesday, December 15, 2009 at 5:30 pm in the Restored Depot.

The meeting adjourned at 6:15pm.



John Kawa, Chairman



Jane Brown, Secretary

Planning and Zoning Commission
Meeting Minutes
December 15, 2009

The Planning and Zoning Commission meeting was called to order by Martin Shawler at the Creston City Hall at 5:00 p.m. This meeting was postponed from December 8th due to a snow storm that evening. The agenda was republished in the Creston News Advertiser showing the change in date and time.

Members present: Martin Shawler, Rick Foster and Dennis Brown by telephone conference call. Member not present: Dannie Stephens. One position on the Commission is vacant.

Also present was Kevin Kruse - Zoning Administrator, Lisa Williamson - City Clerk, Mike Taylor - City Administrator and Warren Woods - Mayor.

The item for consideration was a request from Glen Tull and James Sissel for a Conditional Use Permit to change the usage for 907 West Townline from an office use to a duplex dwelling. The area in which the address is located is zoned as C-2 Light Commercial.

The meeting was then opened up for a Public Hearing on the Conditional Use Permit. No one was present to speak for or against the Conditional Use Permit request. There was no other correspondence. The Public Hearing was closed.

After due consideration Foster moved and Brown seconded to recommend to the City Council that the request for the Conditional Use Permit be approved. All present voted in favor of the motion.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,



Kevin Kruse
Board Secretary

November 10th, 2009
Creston, Iowa

The regular meeting of the City of Creston Water Works Board of Trustees was held at 7:00 o'clock p.m., November 10, 2009 at the City of Creston Water Works business office at 820 South Park Street, Creston, Iowa. The following members were present: Dennis C. Bailey, Lee McNichols, Ken Sharp and General Manager, Steve A. Green. Bill Stuart was absent. Also attending: Mr. Tim Ostroski, Southern Iowa Council of Governments; Mr. Steve Troyer, Fox Engineering; Mr. Darin Jacobs, Snyder & Associates, Mr. Tyler Ellyson, Creston News Advertiser. A motion was made to approve the agenda. A motion was made to approve the minutes of the October 13, 2009 regular meeting. A motion was made to approve payment of the following bills: Deposit Refunds--Bobbi Fisher \$65.16, Carl Vonstein \$100.00. David Smith \$100.00, Jerry Novak \$50.00, Jerry Parker \$100.00, Joe Saville \$100.00, Mark Triggs \$56.57, Myron Schrodt \$100.00, Nathan Brown \$100.00, New Image \$69.16, Pam Claiser \$72.29, Rae Ann Tucker \$43.97, Rich Eagan \$1.73, Robert Lauffer \$100.00, Stephanie Lof \$66.13, Advanced Ag - Shop Supplies \$726.89, Akin - Shop Supplies \$214.95, Alliant - Service \$7443.82, Applied Specialties - Chemicals \$12121.78, Barker Implement - Gator/Gator Repairs \$6492.85, Caseys - Gas & Diesel \$766.16, Chem-Sult - Chemicals \$49188.57, City of Creston - Group Health Ins/Garbage/Sewer/Lab Fees \$55590.09, City Clerk - SC Fees/Sewer \$91230.72, Creston Water Works - Petty Cash/Deposit Refunds \$1252.63, Countryside - Propane \$19.63, Farm & Home - Supplies \$263.22, News Adv - Publishing \$94.08, DPC - Chemicals \$3115.33, Farmers Electric - Service \$6952.10, Fox Eng - 12-Mile Project \$7940.00, Ginger Painting - Repairs \$8500.00, Hach - Lab Supplies \$778.52 Hawkins - Chemicals \$3415.66, HD Supply - Supplies \$250.40, IDNR - Water Permit \$135.00, Iowa One Call - Locates \$104.40, IPERS - \$9201.83, Iowa State Bank - FED/FICA - \$21115.75, Iowa Telecom - Service \$305.84, Kinkade-Backhoe/Hauling \$590.50, Mangold - Lab \$99.00, MCI-Phone \$62.20, Mestmaker - Life Ins \$73.70, Mullarkey & Assoc - Plant Supplies \$104.34, Municipal Supply - Supplies \$4609.16, Napa - Supplies \$96.16, Petznicks - Supplies \$328.35, Postmaster - Postage/Permit \$758.78, Quill - Office Supplies \$441.22, Ray & Assoc - Consulting \$241.67, Schildberg's - Rock \$623.29, Snyder & Assoc - Summit Lake/ASR Well \$3845.35, Teamsters - Dues \$228.00, Treasurer State - State WH/Sales Tax/ \$10256.00, USA Bluebook - Supplies \$1233.19, USDA - Bond Payments 7974.84, Walmart - Supplies \$308.07, Waste Management - Dumpster \$130.43, Payroll \$55888.21. Total Disbursements \$376237.69. Receipts for the month of November, 2009 - Water \$129337.10, Sewer \$90254.53, Garbage \$43748.86, Deposits \$2700.00, Tower Rent \$948.71, SIRWA \$6272.60, SC Fees \$1977.37, Cable Collections \$256.00, Sales Tax \$5859.37, Miscellaneous \$31653.60, Interest \$5682.82. Total Receipts \$318690.96. Mediacom Receipts for November, 2009 \$21014.50. A motion was made to move the next regular board meeting from December 8, 2009 to December 15, 2009. Mr. Darin Jacobs, Snyder & Assoc., provided the plans and specifications, form of contract and estimate of cost on the construction of Summit Lake Shoreline Stabilization Project. A motion was made to have a special meeting on December 10, 2009 at 2:00 p.m. in the office of the City of Creston Water Works to receive and open bids on the construction of Summit Lake Shoreline Stabilization Project. A motion was made to set December 15, 2009 at the regular Water Works Board of Trustee meeting as the time and place for public hearing to review contract, engineering estimate of costs and award of contract for the construction of Summit Lake Shoreline Stabilization Project. Mr. Tim Ostroski, SICOG, reported to the Board that the Summit Lake Shoreline Stabilization Project was not awarded funds from the Iowa Department of Economic Development. Mr. Ostroski stated he would explore other options for funding the Summit Lake Shoreline Stabilization Project. Mr. Steve Troyer, Fox Engineering, discussed the 12-Mile Water Treatment Plant Improvement Project. A motion was made to approve the pay request #25 to Fox Engineering for \$7940.00 for 12-Mile Water Treatment Plant Improvement Project. A motion was made to approve Change Order #2 on the 12-Mile Water Treatment Plant Improvement Project in the amount of \$38030.00 and authorize the chair to sign. A motion was made to approve the pay request to Snyder & Assoc. in the amount of \$830.00 for the ASR Well Assessment Report. A motion was made to approve the pay request to Snyder & Assoc. in the amount of \$3015.35 for Summit Lake WIRB Rip Rap Project. A motion was made to approve the pay request to Schildberg Construction in the amount of \$623.29 for the 12-Mile Lagoon FEMA Project. A motion was made to authorize payment to Ginger Painting in the amount of \$8500.00 for additional services to the water towers. A motion was made that the meeting adjourn.

Attest:

Steve A. Green, Assistant Secretary

Dennis C. Bailey, Chairman
City of Creston Water Works Board of Trustees