

REGULAR MEETING OF THE CRESTON CITY COUNCIL JANUARY 5, 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.

Mayor Woods administered the Oath of Office to Police Officer Tyler Rothmeyer.

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

Wilson moved seconded by Winborn 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 regular meeting on December 15, 2009, claims of \$576,790.80, fund transfers of \$107,609.50 and beer/wine permit renewal for Fareway. All voted aye. Wynn was absent. Motion declared carried.

No one spoke during Public Forum.

A resolution was offered by White seconded by Shelton to appoint Matt Higgins to the Water Board of Trustees 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 White to appoint Jerry White to the Planning & Zoning Commission 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 an amendment to the engineering contract with Garden & Associates for the Cottonwood Road Reconstruction 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 Koets providing for Surety Bond/Blanket Position running to the City and covering the Mayor, Clerk, Treasurer and such other officers and employees as may be necessary and advisable 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 Public Works Director Kevin Kruse let Council know the stop lights located at the intersection of Elm and Adams Streets were not working correctly due to a malfunction and he has placed them on a continuous red flash for now. He has observed the flow of traffic at both low and high-travel times and feels the traffic is running smoothly. He is asking Council to consider leaving the lights on flash-mode for a couple of weeks and reevaluate the situation at that time to decide whether they should leave them on flash-mode or turn them back to the complete cycle.

THE UNDERSIGNED COUNCIL MEMBERS HAVE CHECKED THE CLAIMS AS PRESENTED FOR THE MEETING OF JANUARY 5, 2010

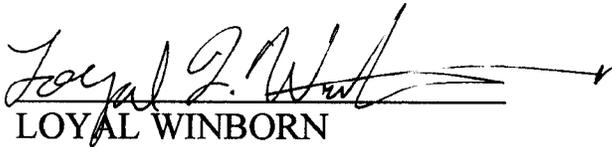
LARRY WYNN



TERRI KOETS



RANDY WHITE



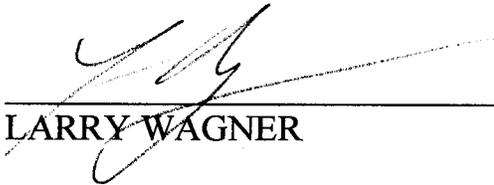
LOYAL WINBORN



BETTY SHELTON



MARSHA WILSON



LARRY WAGNER

Wagner moved seconded by White to adjourn the meeting. All voted aye. Wynn was absent. Motion declared carried. Council adjourned at 6:13 P.M.



Mayor

Attest:



City Clerk