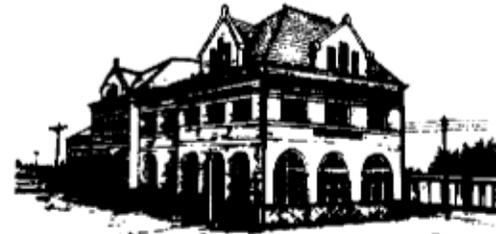




City of
CRESTON, IOWA

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, Terri Koets
CITY CLERK: Lisa Williamson
CITY ADMINISTRATOR: Mike Taylor
CITY ATTORNEY: Skip Kenyon & Todd Nielsen

Regular Meeting Agenda
City Hall/Restored Depot
Council Chambers
Tuesday, December 6, 2011
6:00 p.m.
Last updated: 12/02/2011 2:59 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.*
 1. **Minutes:** November 15, 2011 – Regular Meeting
 2. **Claims:** Total Claims - \$451,140.03
 3. **Licenses/Permits:** American Legion – renewal of 12-month Class C Liquor License with Catering, Outdoor Service and Sunday Sales privileges
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**
 1. Discussion of plans for Cottonwood Subdivision Development
 2. Resolution to approve City Administrator to send out RFPs to engineering firms for Cottonwood Subdivision Development
 3. Resolution to approve reappointments of Martin Shawler to the Planning & Zoning Board
 4. Resolution to approve reappointments of Chris Moore and Lacey Christensen to the Airport Commission
 5. Resolution to approve pursuing the following abandoned properties per Iowa Code 657A.10A – 311 N. Sycamore, 500 N. Vine, 600 W. Montgomery, 310 S. Walnut and 308 Livingston Avenue
 6. Resolution to approve Addendum to Offer for Real Estate for 407 S. Vine in conjunction with the NSP

7. Resolution to set a Public Hearing for December 20, 2011, at 6 p.m. for Progress on the Neighborhood Stabilization Program (NSP)
 8. Resolution to accept the Engineer's Statement of Completion and Final Payment of \$8,881.83 to Winterstien Construction for the Fuel Dispensing System Upgrade
 9. Resolution to approve payment of \$910.79 to Habitat for Humanity for the NSP House Project at 801 W. Jefferson
 10. Resolution to approve Drawdown Request #4 of \$5,647 for CDBG Housing – 09-HSG-022
 11. Resolution to authorize Mayor to sign contract with ACCO Unlimited Corporation for Bulk System Usage Agreement based on recommendation of the Park & Rec Board
- 8. Other**
- 9. Adjournment**

REGULAR MEETING OF THE CRESTON CITY COUNCIL NOVEMBER 15, 2011

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, Shelton, Wilson and Koets. Wagner was absent.

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

Wilson moved seconded by Shelton to approve the consent agenda, which included approval of minutes of November 1, 2011, regular meeting, and claims of \$428,519.65 and fund transfers of \$121,905.43. All voted aye. Wagner was absent. Motion declared carried.

During Public Forum, Kevin Downey, 411 N. Maple, explained that he didn't understand why the Water Board is in existence and thought the City should be over-seeing everything.

Ellen Gerharz, Executive Director of Creston Chamber of Commerce, extended an invitation to everyone to the upcoming Open House and Ribbon Cutting at The Iowa on Thursday, November 17, 2011, at 10 a.m. Tours will be given from 10 a.m. – 2 p.m.

Winborn moved seconded by Koets to adopt a Whistle-Blower Policy. All voted aye. Wagner was absent. Motion declared carried.

A resolution was offered by White seconded by Winborn to approve the two-year Fire Protection Service Agreements and authorize the Mayor and Clerk to execute the proper documentation. Shelton, Wilson, Koets, Wynn, White and Winborn voted aye. Wagner was absent. Resolution declared passed.

A resolution was offered by Wilson seconded by Koets to consider bid proposals and award contracts to H & H Commercial Services for demolition of residential structures on City-owned properties located at 411 ½ N. Walnut, 406 N. Vine, 507 S. Maple and 214 & 216 S. Pine Streets and authorize the Mayor and Clerk to execute the proper documentation. Wynn, White, Winborn, Shelton, Wilson and Koets voted aye. Wagner was absent. Resolution declared passed.

A resolution was offered by Wilson seconded by Shelton to accept bid proposal from Mid-Iowa Environmental Corporation for removal and disposal of asbestos from 704 North Sycamore Street and authorize the Mayor and Clerk to execute the proper documentation. Koets, Wynn, White, Winborn, Shelton and Wilson voted aye. Wagner was absent. Resolution declared passed.

A resolution was offered by Wilson seconded by Shelton to special assess mowing nuisance abatement charges due to non-payment and authorize the Mayor and Clerk to execute the proper documentation. White, Winborn, Shelton, Wilson, Koets and Wynn voted aye. Wagner was absent. Resolution declared passed.

A resolution was offered by Shelton seconded by Wilson to special assess junk removal nuisance abatement charges due to non-payment and authorize the Mayor and Clerk

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

A resolution was offered by Wilson seconded by White to approve an Engineering Services Agreement with Clapsaddle-Garber Association for the Airport Entrance Road Improvements based on recommendation of the Airport Commission and authorize the Mayor and Clerk to execute the proper documentation. Winborn, Shelton, Wilson, Koets, Wynn and White voted aye. Wagner was absent. Resolution declared passed.

A resolution was offered by Wilson seconded by White to approve Payment Estimate No. 1 of \$117,925.16 to Feldhacker Contracting for work completed on the Airport Storage Building Project and authorize the Mayor and Clerk to execute the proper documentation. Shelton, Wilson, Koets, Wynn, White and Winborn voted aye. Wagner was absent. Resolution declared passed.

A resolution was offered by Winborn seconded by Shelton to approve payment of \$6,861.91 to Habitat for Humanity for the NSP House Project at 801 W. Jefferson and authorize the Mayor and Clerk to execute the proper documentation. Wilson, Koets, Wynn, White, Winborn and Shelton voted aye. Wagner was absent. Resolution declared passed.

A resolution was offered by White seconded by Winborn to approve a drawdown request of \$6,862.00 for the NSP/Habitat for Humanity House Project at 801 W. Jefferson and authorize the Mayor and Clerk to execute the proper documentation. Shelton, Wilson, Koets, Wynn, White and Winborn voted aye. Wagner was absent. Resolution declared passed.

A resolution was offered by Wilson seconded by Shelton to approve Payment Estimate No. 5 of \$36,660.21 to Visu-Sewer for work completed on the NE Area Sanitary Sewer Rehabilitation Project and authorize the Mayor and Clerk to execute the proper documentation. Koets, Wynn, White, Winborn, Shelton and Wilson voted aye. Wagner was absent. Resolution declared passed.

Shelton moved seconded by Wilson to approve a request for temporary street closing of parking spaces located in front of The Lobby for the Annual Lighted Christmas Parade. All voted aye. Wagner was absent. Motion declared carried.

Under Other, Mike Taylor, City Administrator, presented Council with five different options of preliminary maps for the Cottonwood Subdivision.

White moved seconded by Wilson to adjourn the meeting. All voted aye. Wagner was absent. Motion declared carried. Council adjourned at 6:23 p.m.

Mayor

Attest:

City Clerk

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	GENERAL FUND	AMERICAN ADMINISTRATORS (PREMIUMS)	GRP 93001 PREMIUM-DEC'11	2,738.66
			TOTAL:	2,738.66
1 FIRE PROTECTION	GENERAL FUND	CARPENTER UNIFORM CO &	CREDIT DIFFERENCE IN PANTS	2.00-
			JACKET-SEARCH GLOVES	304.53
		CRIME PREVENTION SPECIAL PROJECTS FUND	YEARLY LAB FEE	100.00
		WINDSTREAM	TELEPHONE	54.01
		HEARTLAND TIRE & AUTO	MOUNT/BALANCE SNOW TIRES	28.00
		STALKER CHEVROLET	CAR WASH TOKENS	200.00
		PETTY CASH - MAINTENANCE	#2925-MOUNT SNOW TIRES	28.00
		PETTY CASH - POLICE	#792810-POSTAGE	5.59
			#792812-POSTAGE	4.90
		SUPREME CLEANERS	UNIFORM CLEANINGS-NOV'11	102.00
		VER MEER, PAUL	REIMBURSEMENT	48.15
			TOTAL:	873.18
FIRE PROTECTION	GENERAL FUND	WINDSTREAM	TELEPHONE	226.28
		GREATER RDG MEDICAL CNTR	LEE FREEMAN PHYSICAL	1,050.00
		HANSEN'S M&M SERVICES	UNION CO FIRE MAP	29.00
		ALLIANT ENERGY-INT PWR&LGT	NATURAL GAS	55.55
			ELECTRICITY	390.00
		INTERSTATE ALL BATTERY CENTER	DEFIB BATTERIES	377.00
		KUCERA MD, TODD	CHEST X-RAY FREEMAN	24.00
		MCI MEGA PREFERRED	LONG DISTANCE	8.39
		MIDWEST BREATHING AIR SYSTEMS	MAINT ON COMPRESSOR	621.79
		NAPA	2-TERMINAL PAC	5.58
		PETTY CASH - FIRE	#1604-FLAPPER BALL	4.29
			#1605-2 CYCLE OIL	3.13
			#1606-CABLE FOR DOOR	5.78
			#1607-SMALL ENG FUEL	8.80
		PETTY CASH - MAINTENANCE	#2924-STRIP JUMPER	11.53
		SANDRY FIRE	MULTI GAS DETECTOR	1,778.21
			TOTAL:	4,599.33
BUILDING & HSGNG SAFETY	GENERAL FUND	WINDSTREAM	TELEPHONE	56.33
			TOTAL:	56.33
ANIMAL CONTROL	GENERAL FUND	CRESTON VET CLINIC PC	EUTHANIZE 2 CATS	9.50
			TOTAL:	9.50
STREET LIGHTING	GENERAL FUND	ENERGYEFFICIENT SYSTEMS	ACORN STREET LIGHT	537.52
		FARM & HOME SUPPLY INC	FUSE'S, HOLDERS, PLUG IN	76.26
			PIG TAILS & SOCKETS-FUSES	25.47
			PIG TAILS & SOCKETS-FUSES	41.70
		ALLIANT ENERGY-INT PWR&LGT	ELECTRICITY	8,551.70
		NAPA	FLAT WASHERS	7.24
			TOTAL:	9,239.89
TRAFFIC SAFETY	GENERAL FUND	BROWN TRAFFIC PRODUCTS INC	STOPLIGHT REPAIR PARTS	1,131.00
			STOPLIGHT REPAIR PARTS	1,380.00
		FARM & HOME SUPPLY INC	SPRAY PAINT FOR STOP POLE	12.76
			SPRAY PAINT	3.19-
		ALLIANT ENERGY-INT PWR&LGT	ELECTRICITY	1,306.22
			TOTAL:	3,826.79
AIRPORT	GENERAL FUND	CLAPSADDLE-GARBER ASSOCIATES INC	ENG SVCS-STORAGE BLDG	5,497.71

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			AVIATION FUEL TANK IMPROV	1,710.00
		FRANCIS, JAMES	LAND LEASE NDB FY'07-'12	300.00
		WINDSTREAM	TELEPHONE	102.92
			TELEPHONE	59.64
		ALLIANT ENERGY-INT PWR&LGHT	ELECTRICITY	339.59
		INDACOM ELECTRICAL SERVICE	RPR ELECTRICAL WIRES	600.00
		MCI MEGA PREFERRED	LONG DISTANCE	0.82
		OLSEN FUEL SUPPLY INC	2215 G JET A @ 3.96	8,771.40
			525 G 100 LL @ 4.58	2,404.50
		SOUTHWEST IOWA RURAL ELECTRIC	ELECTRIC-AIRPORT	39.00
		SIRWA	WATER-AIRPORT	33.00
		WEST AVIATION INC	PER FBO CONTRACT	1,354.17
			FUEL PROFIT-OCT'11	446.60
			TOTAL:	21,659.35
LIBRARY SERVICES	GENERAL FUND	CRESTON CITY WATER WORKS	WATER-LIBRARY	14.26
		ED M FELD EQUIP CO INC	QUARTERLY SECURITY	72.00
		WINDSTREAM	TELEPHONE	533.46-
		ALLIANT ENERGY-INT PWR&LGHT	NATURAL GAS	40.00
			ELECTRICITY	671.69
			1001 W JEFFERSON-ELECTRIC	193.84
		INGRAM	BOOKS	8.40
			BOOKS	1,273.37
			BOOKS	30.41
			BOOKS	60.59
			BOOKS	73.27
			BOOKS	16.09
		ECHO GROUP INC	LIGHT BULBS	67.72
			LIGHT BULBS	53.26
		IOWA OUTDOORS	3-YEAR SUBSCRIPTION	30.00
		MCI MEGA PREFERRED	LONG DISTANCE	8.64
		MICROMARKETING LLC	BOOKS ON CD	190.40
			BOOKS ON CD	29.99
			BOOKS ON CD	29.99
		OFFICE DEPOT	CHAIR, PAPER	142.65
			AIR FRESHENERS	71.12
		PROFESSIONAL COMPUTER SOLUTIONS	COMPUTER SERVICES	232.50
			TOTAL:	2,776.73
PARKS	GENERAL FUND	CRESTON CITY WATER WORKS	WATER-HIST COMPLEX	8.04
		FARM & HOME SUPPLY INC	GATE HINGES	99.80
		WINDSTREAM	TELEPHONE	52.10
		ALLIANT ENERGY-INT PWR&LGHT	ELECTRICITY	400.08
			MCKINLEY PARK VFW/FLAGS	200.45
		IOWA DEPT OF AGRICULTURE & LAND STEWAR	RENEWAL FEE	15.00
		IOWA STATE UNIVERSITY - UNION COUNTY	CONTINUING ED-SPRY APPL.	35.00
		SERVICE TECHS INC	CHAIN SAW CHAINS	62.00
			SHARPEN CHAINS	9.33
			SHARPEN CHAINS-CHAIN BAR	54.61
		POKORNEY BP & AUTOMOTIVE SERVICE	MOUNT/BALANCE 4 TIRES	48.00
		TRUE VALUE HARDWARE & RENTAL	DEER REPELLANT-RAT POISON	38.98
			REPAIR POLE SAW	27.50
			TOTAL:	1,050.89
RECREATION	GENERAL FUND	WINDSTREAM	TELEPHONE	56.33
		ALLIANT ENERGY-INT PWR&LGHT	ELECTRICITY	102.85

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			600 MCKINLEY PARK SEC LIGH	12.14
			TOTAL:	171.32
WATER TREATMENT	GENERAL FUND	WINDSTREAM	TELEPHONE	54.01
		ALLIANT ENERGY-INT PWR&LGH	ELECTRICITY	155.21
		MCI MEGA PREFERRED	LONG DISTANCE	1.38
		SIRWA	13-12" PLASTIC PIPE	118.08
			WATER-CEMETERY	33.00
			TOTAL:	359.68
SWIMMING POOL	GENERAL FUND	CRESTON CITY WATER WORKS	WATER-POOL	130.00
		WINDSTREAM	TELEPHONE	5.99
		ALLIANT ENERGY-INT PWR&LGH	NATURAL GAS	15.73
			ELECTRICITY	1,191.05
			TOTAL:	1,039.33
FINANCIAL ADMINISTRATION	GENERAL FUND	BANKERS LEASING CO	COPIER LEASE-MAINTENANCE	205.61
		CRESTON CITY WATER WORKS	WATER-407 S VINE	6.04
			WATER-505 N ELM	9.07
		WINDSTREAM	TELEPHONE	79.68
		HABITAT FOR HUMANITY	PUBLICATION	28.70
			SUPPLIES FOR 801 W JEFFERS	882.09
		HEARTLAND TECHNOLOGY SOLUTIONS	MONTHLY FIREWALL MGMT	129.00
		ALLIANT ENERGY-INT PWR&LGH	505 N ELM-ELECTRIC	22.01
			407 S VINE-ELECTRIC	19.42
		MCI MEGA PREFERRED	LONG DISTANCE-CITY HALL	34.93
			LONG DISTANCE-FAXES	2.30
		SHRED-IT DES MOINES	1-BAG SHRED	55.80
		STATE OF IOWA - AUDITOR	FILING FEE-FY'11 AUDIT	625.00
		UNION CO DEVELOPMENT ASSOCIATION	ELLI CLASS - LISA	250.00
			TOTAL:	2,349.85
LEGAL SERVICES	GENERAL FUND	WEST PAYMENT CTR	IA COURT RULES STATE/FED 2	150.50
			TOTAL:	150.50
CITY HALL	GENERAL FUND	CRESTON CITY WATER WORKS	WATER-CITY HALL	24.68
		ALLIANT ENERGY-INT PWR&LGH	NATURAL GAS	546.60
			ELECTRICITY	448.94
		ECHO GROUP INC	2-FLORESENT BULBS	29.87
		TRUE VALUE HARDWARE & RENTAL	DRIVE PINS/ANCHORS	76.99
		WILLETS & WOOSLEY	UNPLUG SEWER LINE	81.00
			TOTAL:	1,208.08
NON-DEPARTMENTAL	ROAD USE TAX	AMERICAN ADMINISTRATORS (PREMIUMS)	GRP 93001 PREMIUM-DEC'11	661.34
			TOTAL:	661.34
ROAD MAINTENANCE	ROAD USE TAX	AMERICAN CONCRETE PRODUCTS INC	7 YDS M-4	929.50
			7 YDS M-4	929.50
		ARAMARK (LAUNDRY ACCTS)	LAUNDRY SERVICE	33.73
			LAUNDRY SERVICE	28.50
		NORSOLV SYSTEMS ENVIRONMENTAL SERVICES	SERVICE CLEANING UNIT	110.95
		BARKER IMPLEMENT & MOTOR CO INC	ALTERNATOR-SIKD LOADER	523.81
			REBUILD CYLINDER	194.13
		CRESTON AUTO PARTS INC	BATTERY	87.98
			CORE RETURN-BATTERY	12.00
		CRESTON CITY WATER WORKS	WATER-BARN	8.04

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			WATER-SHOP	37.31
		WINDSTREAM	TELEPHONE	173.96
		GRIMES ASPHALT & PAVING CORP	6.99 TON COLD PATCH	894.72
			7.14 T COLD PATCH	913.92
		IDR WELDING	REPAIR ON BOX-TRK 76	448.40
		ALLIANT ENERGY-INT PWR&LGHT	NATURAL GAS	46.02
			ELECTRICITY	273.15
		IOWA DEPT OF TRANSPORTATION	SAFETY VESTS	108.00
		MCI MEGA PREFERRED	LONG DISTANCE	2.86
		MURPHY TRACTOR & EQUIPMENT	TUBE FOR BACKHOE	122.61
			RETURNED TUBE	113.74
		NAPA	BOTTLE GAS	68.20
			FILTERS,OIL	286.47
			ORING KIT,GREASE,LMP	91.92
		SCHILDBERG CONSTRUCTION COMPANY INC	22.5 TON CLASS D ROCK	243.00
			7.68 TON CLASS D ROCK	82.94
			15.11 TON CLASS D ROCK	163.18
		TRUE VALUE HARDWARE & RENTAL	1-15X20 TARP	40.99
			TOTAL:	6,718.05
SNOW AND ICE CONTROL	ROAD USE TAX	HALLETT MATERIALS	23.62 T ICE CONTROL SAND	237.38
		NAPA	PLOW LAMPS	55.39
		PETTY CASH - MAINTENANCE	#2920-BOLTS FOR SNOW BOX	12.20
			#2921-NUTS/WASHERS SNOW BO	2.62
			#2922-STRAPPING FOR BLOWER	2.36
			#2923-STRAPS FOR SNOW BOX	13.52
		TRUE VALUE HARDWARE & RENTAL	REPLACE 2 MAILBOXES	84.98
		ZIEGLER INC	CUTTER BITS FOR LOADER	759.88
			TOTAL:	1,168.33
ADMIN-STREETS(ENGINR)	ROAD USE TAX	WINDSTREAM	TELEPHONE	56.33
		GLICK, DUANE	REFUND SEWER PERMIT FEE	50.00
			TOTAL:	106.33
SELF FUNDING INSURANCE	PAYROLL TAX BENEFIT	AMERICAN ADMINISTRATORS (PREMIUMS)	GRP 93001 PREMIUM-DEC'11	22,282.52
		TOTAL ADMINISTRATIVE SERVICES CORP	SVC PERIOD 1/01/12-1/31/12	175.00
			TOTAL:	22,457.52
POLICE FORFEITURE	POLICE FORFEITURE	PETTY CASH - POLICE	#792811-K-9 FOOD	47.69
			TOTAL:	47.69
MC KINLEY PARK RENOVAT	RESTRICTED GIFTS-M	UNITED BRICK AND TILE CO	1-MEMORIAL BRICK	39.15
			TOTAL:	39.15
LIBRARY(RESTRICTED GIF	RESTRICTED GIFTS-L	AMAZON/GE MONEY BANK	BOOK, DVD	3.95
			BOOK, DVD	33.48
			DVD'S	33.98
			DVD'S	16.99
			BOOK, DVD	16.99
			RETURNED CALL ME MRS MIRAC	16.99
			DVD'S	16.99
		GALE CENGAGE LEARNING	MYSTERY	47.99
			BESTSELLERS	173.55
			LARGE PRINT	47.24
			ROMANCE	89.98
			MYSTERY SAMPLER	47.99

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			DISTRIBUTION	126.74
		INGRAM	BOOKS	16.09
			BOOKS	14.92
			RETURNED BOOK	14.94-
			BOOKS	125.90
			BOOKS	16.07
			BOOKS	12.64
			BOOKS	16.10
			BOOKS	13.23
			BOOKS	16.10
		MICROMARKETING LLC	CHRISTMAS DVDS	95.81
			CHRISTMAS DVDS	30.25
		PAUL J. STRAWHECKER, INC.	CAPITAL CAMPAIGN	8,309.20
		PUMPKIN BOOKS	BOOKS	250.06
			BOOKS	180.80
			TOTAL:	9,721.11
NON-DEPARTMENTAL	SEWER OPERATING FU	AMERICAN ADMINISTRATORS (PREMIUMS)	GRP 93001 PREMIUM-DEC'11	400.00
			TOTAL:	400.00
SANITARY SEWER/WASTWTR	SEWER OPERATING FU	NEWTON OVERHEAD DOORS	REPAIR GARAGE DOOR	227.40
		B M SALES	PAPER TOWELS, TP	138.00
		CENTRAL PLAINS ELECTRIC	ELECTRIC MOTOR	248.84
		CRESTON CITY WATER WORKS	WATER-WWTP	259.80
			1/2 ONE CALLS-OCT'11	79.65
		D J GONGOL & ASSOC INC	2-AIR PUMPS	515.07
			VALVES-DIAPHRAMS	142.13
		FARM & HOME SUPPLY INC	BTHRM FAUCET-TLI RPR KIT	80.36
			NO TRESPASSING SIGNS	38.80
		WINDSTREAM	TELEPHONE	416.11
		GLICK, DUANE	REIMBURSEMENT	250.00
		HACH COMPANY	SODIUM SULFATE	32.50
			STARCH INDICATOR	15.15
			SULFURIC ACID	25.85
			MANGANOUS SULFATE	24.90
			ALKALIDE IODIDE ACID	24.18
			PH BUFFER	41.55
			PH BUFFER	41.55
			DESICANT	12.30
			BOD STANDARD	35.79
			FREIGHT	27.95
		ALLIANT ENERGY-INT PWR&LGHT	NATURAL GAS	992.02
			ELECTRICITY	3,777.10
		IOWA DEPT OF TRANSPORTATION	SAFETY VESTS	35.19
		MCI MEGA PREFERRED	LONG DISTANCE	4.44
		NAPA	1 CASE OIL	50.16
			SUPPLIES	98.09
		OTCO	TEXT BOOK	70.00
		PETTY CASH - SANITATION	#497350-SUPPLIES	14.18
			#497351-PAINT	19.99
			#497352-SCREWS, TAP & DIE	6.01
			#497353-SUPPLIES	7.50
			#497354-EMPLOYEE ID	1.00
		QUALITY GLASS COMPANY	PLEXI GLASS SHEET	144.00
		UPS	POSTAGE	13.58
			POSTAGE	19.73

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			POSTAGE	13.58
		USA BLUE BOOK	PEPE REPAIR	37.95
			SUPPLIES	147.90
			FREIGHT	39.83
		VEENSTRA & KIMM INC	2011 NE SANITARY SEWER	5,716.61
			ENG SVCS FOR PAAA	960.00
		WAL-MART COMMUNITY	SONY DIGITAL CAMERA	99.00
			TOTAL:	14,945.74
ANIMAL CONTROL	ANIMAL SHELTER	*AG CRESTON PUBLISHING CO	CARE ADS-NOV'11	110.54
		CRESTON VET CLINIC PC	EXAM, TEST BLACK PND CAT	122.28
			EXAM/MDS PND CAT-TIPSY	49.51
			EMERGENCY MED-N PENIGER	217.90
			VACCINATE 3 POUND KITTENS	69.60
			EMERGENCY MED-B PURCELL	100.00
		SOUTHERN HILLS VET SVC INC	NEUTER ADOPTED DOG	93.00
			FIX HERNIA IN DOG-JAYNE	108.50
		HILLTOP VETERINARY CLINIC	NEUTER 2 CATS-E SEVILLE	80.00
		WAL-MART COMMUNITY	CANDY/DECORATIONS	294.61
			TOTAL:	1,245.94

----- FUND TOTALS -----

001	GENERAL FUND	50,030.75
110	ROAD USE TAX	8,654.05
112	PAYROLL TAX BENEFIT	22,457.52
120	POLICE FORFEITURE	47.69
166	RESTRICTED GIFTS-MCKNLY P	39.15
167	RESTRICTED GIFTS-LIBRARY	9,721.11
610	SEWER OPERATING FUND	15,345.74
953	ANIMAL SHELTER *AGENCY FU	1,245.94

GRAND TOTAL:	107,541.95
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CITY OF CRESTON
MANUAL CHECKS/DEBITS – PERIOD ENDING 12/06/11

NO DEPT ENTERED		
ELECTRONIC FEDERAL TAX	TAX DEPOSIT	13,809.37
IOWA DEPT OF REVENUE	STATE TAX	5,952.00
IPERS	PENSION	11,506.39
TOTAL ADMINISTRATIVE SVC	FLEX	1,116.06
NO DEPT ENTERED	TOTAL	\$ 32,383.82
FINANCIAL ADMINISTRATION		
CRESTON CITY WATER WORKS	PASS THRU-SUMMIT LAKE	213,898.00
SICOG	PASS THRU	21,022.00
FINANCIAL ADMINISTRATION	TOTAL	\$234,920.00
SELF FUNDING INSURANCE		
TRISTAR BENEFIT ADMINIS. (3)	INV CHECK RUN	76,294.26
SELF FUNDING INSURANCE	TOTAL	\$ 76,294.26
MANUAL CHECK/DEBITS TOTAL		\$343,598.08



ADDENDUM TO OFFER FOR REAL ESTATE



Addendum No. 1 to the Contract dated 10/03/2011 between
City of Creston (Seller)
Bailey Sprague (Buyer)

concerning the property described as:

407 S Vine Street, Creston, IA 50801

(the "Contract"). Buyer and Seller make the following terms and conditions part of the Contract:

Section E in the offer for real estate:

Other Terms/Contingencies:

Both parties (Seller and Buyer) agree to remove and replace the wording of "Seller to pay 3% toward closing costs."

This statement should now read:

The seller will provide or allow up to a maximum total of \$11,000.00 of credit or adjustment to the buyer as incentive to purchase this home.

The Neighborhood Stabilization Program (NSP) allows for a reduction in the purchase price granted by the buyer of \$6600.00. This reduction in the purchase price is the actual amount that is needed to get the buyer to the required maximum loan based on the NSP guidelines. The difference of \$4400.00 is an amount also allowed in the NSP to be used for the closing costs as needed for the buyer to obtain a loan that also follows the guidelines outlined in the NSP.

This \$4400.00 will be the maximum amount and the actual expense is the amount allowed by the seller.

Date: 12/2/11
 Date: _____
 Date: _____
 Date: _____

Buyer: Bailey M Sprague
 Buyer: _____
 Seller: _____
 Seller: _____



STATEMENT OF COMPLETION AND FINAL ACCEPTANCE OF WORK AIRPORT PROJECTS

Contract Number: 12287

Project Number: 9I110CSQ100

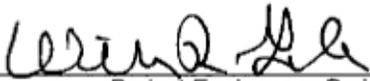
Airport Name: Creston Municipal Airport

Airport Sponsor: City of Creston

Type of Project: Airport Improvement Program
(Vertical Infrastructure or Airport Improvement Project)

Description of Project:
Fuel System Improvements

This project has been completed in substantial compliance with the project plans, specifications, the project agreement and the laws of the State of Iowa and the ordinances of the city or county where the work was performed. Final acceptance of the project is recommended.

Signature: 
Project Engineer or Project Manager

Date: 11-17-2011

This project is accepted on behalf of the city/aviation authority/airport commission. By signing below, the sponsor representative verifies that the project was completed in substantial compliance with the terms and conditions of the agreement with the Iowa DOT, and that the project was completed following all applicable laws of the State of Iowa.

Name: _____

Title: _____

Signature: _____
Sponsor Representative

Date: _____

Signature: _____
Office of Aviation Program Manager

Date: _____

Return form to:

Iowa Department of Transportation
Office of Aviation
800 Lincoln Way
Ames, IA 50010

Attn.: Program Manager
E-mail: kay.thede@dot.iowa.gov
FAX: 515-233-7983
515-239-1048

Engineer's Statement of Completion

Project: Aviation Fueling Improvements
Creston Municipal Airport

Contractor: Winterstien Construction
205 South Elm Street
Creston, IA 50801

TO: City of Creston, Iowa

I hereby state that the construction of the Aviation Fueling Improvements Project by a Contract dated April 11, 2011, has been substantially completed in general compliance with the terms, conditions, and stipulations of said Contract.

I further state that the total amount due to the Contractor for the fulfillment of said Contract is One Hundred Twenty Thousand Four Hundred Eighty Five and 83/100 dollars (\$120,485.83). The derivation of this total amount is tabulated on the attached sheets.

Ninety-five percent (95%) of the total amount due the Contractor should be paid within thirty (30) days after the acceptance of the construction by resolution of the Council. The remaining five percent (5%) shall then be paid thirty (30) days after the acceptance of the construction by resolution of the Council. The Contractor will receive interest on any unpaid balance at the maximum legal rate from and after thirty (30) days following acceptance of the project by the Council.

CLAPSADDLE-GARBER ASSOCIATES, INC.



William R. Grabe, P.E.
Iowa License No. 9221

Date: November 17, 2011

Accepted by: _____
Resolution: _____ Date: _____

Distribution: Engineer
Contractor
Iowa DOT
City

Signed: _____

Attest: _____

CONSTRUCTION PROGRESS REPORT

Project Description: Aviation Fueling Improvements

Date of Contract: 4/11/2011
Completion Date: 7/31/2011

Estimate No: Final

Contractor: Winterstien Construction

Owner: City of Creston
116 W. Adams
Creston, Iowa 50811

Base Contract Price	\$116,940.00	Materials on Hand (See Attached Tab)	\$0.00
Work Order No. 1	\$0.00	Construction Completed (See Attached Tab)	\$120,485.83
Work Order No. 2	\$429.00	Total Amount Earned	\$120,485.83
Work Order No. 3	\$3,457.14	Less 5% Retainage	\$0.00
Work Order No.		Less Previous Payment	\$111,604.00
Work Order No.		AMOUNT DUE THIS ESTIMATE	\$8,881.83
TOTAL CONTRACT PRICE	\$120,826.14		

Requested For Contractor By

Theresa Driskell

Title

Owner

Date

11/16/11

Recommended By Engineer

William R. Gabe
William R. Gabe, P.E.

Title

Project Engineer

Date

11-17-2011

Approved For Owner By

Title

Date

TABULATION OF CONSTRUCTION QUANTITIES

PROJECT: Aviation Fueling Improvements
 PROJECT NUMBER: 4358.06
 ESTIMATE NO.: Final

FOR THE PERIOD
 FROM: 8/31/2011
 TO: 10/1/2011

Item No.	Item Description	Contract Quantity and Units		Unit Price	Total To Date		Previous Period		Completed This Period	
		Quantity	Units		Quantity	Cost	Quantity	Cost	Quantity	Cost
1	Safety Plan, Traffic Control, and Mobilization	1	LS	\$2,061.00	100%	\$2,061.00	100%	\$2,061.00	0%	\$0.00
2	Remove Existing Fuel Cabinets	1	EA	\$1,140.00	1	\$1,140.00	1	\$1,140.00	0	\$0.00
3	4" Aggregate Subbase	60	SY	\$33.53	59.50	\$1,995.04	60	\$2,011.80	-0.5	-\$16.77
4	6" PCC Slab	60	SY	\$72.87	55.56	\$4,048.66	60	\$4,372.20	-4.44	-\$323.54
5	Bollards	10	EA	\$228.00	10	\$2,280.00	10	\$2,280.00	0	\$0.00
6	Area Lighting Modifications	1	LS	\$3,477.00	1	\$3,477.00	1	\$3,477.00	0	\$0.00
7	Jet Fuel Cabinet - Complete	1	LS	\$70,150.00	1	\$70,150.00	1	\$70,150.00	0	\$0.00
8	Avgas Fuel Cabinet - Complete	1	LS	\$31,220.00	1	\$31,220.00	1	\$31,220.00	0	\$0.00
9	Seeding, Fertilizing and Mulching	1	LS	\$228.00	1	\$228.00	1	\$228.00	0	\$0.00
10	Change Order 1	1	LS	\$0.00	1	\$0.00	1	\$0.00	0	\$0.00
11	Change Order 2	1	LS	\$429.00	1	\$429.00	1	\$429.00	0	\$0.00
12	Change Order 3	1	LS	\$3,457.14	1	\$3,457.14	0	\$0.00	1	\$3,457.14
CGA Consultants Marshalltown, IA 50158		Contract Amount		Total Earned to Date		Previously Earned		Completed This Period		
TOTALS				\$120,826.14	\$120,485.83	\$117,369.00	\$3,116.83			

AKIN

BUILDING CENTERS

604 Sheldon
Creston, Iowa 50801

(641)-782-3310 Phone
(641)-782-3234 Fax

To: Attn: Mike Taylor **From:** Deanna

Fax: 641-782-8377 **Pages:** 2 with cover sheet

Phone: **Date:** 11/30/11

Re: Bills for Habitat for next City Council Mtg **CC:**

Urgent For Review Please Comment Please Reply Please Recycle

Mike-

Attached are the bills for the next city council meeting. I have sent copies to Jeremy as well.

Let me know if you have any questions.

Thanks!

Deanna Petersen
Akin Building Center
604 Sheldon Ave
Creston, IA 50801
641-782-3310
641-782-3234

88.70

AKIN BUILDING CENTERS

604 Sheldon
Creston, Iowa 50801

(641)-782-3310 Phone
(641)-782-3234 Fax

To:	Attn: Mike Taylor	From:	Deanna
Fax:	641-782-6377	Pages:	12 with cover sheet
Phone:		Date:	12/2/11
Re:	Bills for Habitat for next City Council Mtg CC:		

Urgent
 For Review
 Please Comment
 Please Reply
 Please Recycle

Mike-

Attached are the bills for the next city council meeting. I have sent copies to Jeremy as well.

Let me know if you have any questions.

Thanks!

Deanna Petersen
Akin Building Center
604 Sheldon Ave
Creston, IA 50801
641-782-3310
641-782-3234

\$882.09

**COMMUNITY DEVELOPMENT BLOCK GRANT
REQUEST FOR PAYMENT - Housing**

Recipient: City of Creston
 Contract Number: 09-HSG-022
 Report Number: 4
 Period Ending: 11/30/11

ACTIVITY CODE/TITLE	Federal CDBG Budget	CURRENT EXPENDITURES			TOTAL	
		Expended Since Last Report	Less Program Income Applied	CDBG Reimbursable	CDBG Requested to Date	
97 Rehabilitation	\$300,000	\$5,647			\$61,358	
0181 ADMIN	\$20,000	\$0			\$0	
TOTALS	\$320,000	\$5,647			\$61,358	
					Less: IDED Funds Received	\$55,711
					Less: IDED Payments Pending	\$0
					NET REQUEST	\$5,647

LOCAL FINANCIAL INFORMATION				List of Activities requesting funds:		
ACTIVITY CODE	Current Budget	Expended Since Last Report	Expended to Date	General Administration	Technical Services	
97-Rehabilitation	\$24,000	\$1,500	\$7,500	Lead Administration		
				406 N. Poplar		\$6,818.00
				406 N. Poplar / Lead		\$0.00
				Interest on Line of Credit		\$329.00
TOTAL	\$24,000	\$1,500	\$7,500		Total	\$7,147

Attach supporting documentation to the back of this form

STATE OF IOWA

GAX

BUDGET FY		General Accounting Expenditure										DOCUMENT NUMBER				
FY 12		DATE 11/30/11				ACCTG PERIOD (mm/yy) 11/11										
VENDOR CODE					AGENCY NAME											
VENDOR NAME AND ADDRESS					BILL TO ADDRESS (ORDERING AGENCY)				SHIP TO ADDRESS							
City of Creston City Hall 116 W. Adams St. - PO Box 449 Creston, IA 50801					Iowa Department of Economic Development 200 E. Grand Ave. Des Moines, Iowa 50309											
TERMS			FOB		ORDER APPROVED BY					GOODS RECEIVED/SERVICES PERFORMED						
										DATE			INITIALS			
QUANTITY					VENDOR'S INVOICE NUMBER											
					Report Number: 4											
ORDERED	RECEIVED	UNIT OF MEASURE			DESCRIPTION						UNIT PRICE	TOTAL PRICE				
					Request for Payment under CDBG Housing Contract Number: 09-HSG-022							\$5,647.00				
										DOCUMENT TOTAL		\$5,647.00				
CLAIMANT'S CERTIFICATION							AGENCY CERTIFICATION									
I CERTIFY THAT THE ITEMS FOR WHICH PAYMENT IS CLAIMED WERE FURNISHED FOR STATE BUSINESS UNDER THE AUTHORITY OF THE LAW AND THAT THE CHARGES ARE REASONABLE, PROPER, AND CORRECT, AND NO PART OF THIS CLAIM HAS BEEN PAID							I CERTIFY THAT THE ABOVE EXPENSE WERE INCURRED AND THE AMOUNTS ARE CORRECT AND SHOULD BE PAID FROM THE FUNDS APPROPRIATED BY:									
DATE 12/06/11 TITLE Mayor							CODE OR CHAPTER SECTION(S)									
CLAIMANT'S SIGNATURE							AUTHORIZED SIGNATURE									
THE FOLLOWING FIELDS ARE FOR STATE ACCOUNTING USE ONLY																
DOC TYPE (GAX)		DOC NUMBER			DOC DATE		ACCTG PRD	BUDGET FY	ACTION NEW/MOD	PO SHIP INSTR	GAX TYPE	INT IND	INT SELLER FUND	INT SELLER AGENCY		
GAX																
VENDOR CODE			ADDR OVERRIDE		FIA INDICATOR	EFT IND	TEXT - po's only (Y/N)			TEXT (po's only)						
D						Y										
REF DOC TYPE		REF DOC NUMBER			REF DOC LINE		COM LN	VEND INVOICE #			COMMODITY CODE		GS CONTRACT			
LINE	FUND	AGCY	ORG	SUB ORG	ACTV	FUNC	OBJT	SUB OBJT	JOB NUMBER	REP CAT	QUANTITY / UNITS	JD	DESCRIPTION	AMOUNT	YD	PF
01	0340	289	4810				4125									
02																
03																
04																
05																
06																
07																
													DOCUMENT TOTAL		0.00	

GAX

WARRANT #

AUDITED BY

[]

PAID DATE



Unlimited Corporation
5300 NW 55th Avenue
Johnston, IA 50131
(515) 278-0487

ACCO BULK SYSTEM USAGE AGREEMENT #10411

ACCO Unlimited Corporation ("ACCO") and Creston Parks & Recreation ("Customer") agree as follows:

1. In accordance with the terms of this Agreement, ACCO shall provide to Customer ACCO's Bulk Handling System Program consisting of the equipment elections described in Exhibit A ("Equipment") and the chemicals and other products to be supplied by ACCO to Customer.

The Equipment shall be located at 601 S. Lakeshore Drive, Creston, Iowa 50801 and shall not be moved from there without ACCO's prior written consent. The Equipment shall be operated only by Customer and its employees who are authorized to operate the Equipment.

2. The term of this Agreement shall be for a period of 36 months commencing on October 1, 2011. So long as no Event of Default (as defined in Section 10) has occurred, this Agreement shall automatically continue for successive one-year terms unless this Agreement is terminated by either party, in writing, at least ninety days prior to the expiration of the initial term, or any annual extension.

3. Customer agrees to purchase its total requirements of:

ACCO Liquid Chlorinating Solution-L ("Product") (990 gallon minimum per year) for a total program price of \$1.88/gallon.

ACCO reserves the right, on written notice to Customer, to adjust the prices due to changes in the chemical industry supply, transportation, taxes, insurance, and government regulations, not to exceed 15% increase/decrease per each twelve-month term. Products will be delivered to Customer by ACCO in accordance with ACCO's regular truck route schedule.

4. Customer will: (a) have no right, title, or interest in the Equipment except as expressly set forth in this Agreement. The Equipment is the sole and exclusive property of ACCO; (b) keep the Equipment free and clear of all liens and encumbrances; (c) use the Equipment in a careful and proper manner and shall not use or deal with the Equipment in any manner which is inconsistent with its intended use; (d) comply with and conform to all national, state, municipal, and other laws, ordinances, and regulations in any way relating to the possession, use or maintenance of the Equipment; (e) provide and maintain during the term of this Agreement, comprehensive general public liability insurance and insurance against loss, fire, theft, damage or destruction of the Equipment and ACCO shall be named as additional insured; and (f) permit ACCO to remove the Equipment following termination of the Agreement.
5. Customer agrees to pay and discharge, when due, all license fees, permit fees, assessments, and sales, use, property, and other taxes or fees however designated now or hereafter imposed by any state, federal, or local government upon or with respect to the Equipment or measured by the sale, production, or transportation of any of the Product. Customer's obligations with regard to such taxes shall be deemed additional payment as required under the terms of this Agreement.
6. Customer shall not contract with, assign, transfer, or enter into any agreement with any third party regarding the Equipment without the express prior written consent of ACCO.
7. Customer shall bear all risks of loss, loss of use, direct, indirect, special, incidental, or consequential damages including theft, damage or destruction, partial or complete, of the Equipment.
8. ACCO warrants that the Product meets ACCO's standard quality. ACCO MAKES NO OTHER EXPRESS WARRANTIES AND DISCLAIMS ALL IMPLIED WARRANTIES INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTY OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. CUSTOMER ASSUMES ALL RISKS AND LIABILITY FOR ALL LOSS, DAMAGE, OR INJURY TO PERSON OR PROPERTY RESULTING FROM THE USE OF THE PRODUCTS AND EQUIPMENT.
9. Provided no Event of Default (as defined in Section 10) has occurred, this Agreement may be terminated by: (a) Customer who has (i) given 120 days prior notice to ACCO; (ii) paid ACCO an amount equal to \$2,200 for each year or portion thereof of the unexpired term of the Agreement; and (iii) provided ACCO with the reasonable opportunity to remove the Equipment; or (b) ACCO, following written notice to Customer, if ACCO reasonably determines that it is unable to fulfill its obligations under this Agreement while earning a reasonable profit.
10. An "Event of Default" means any of the following: (a) failure by Customer to make any payment when due under this Agreement; (b) material breach of the terms of this Agreement by Customer; or (c) a material breach of any material term of this Agreement by ACCO.

11. Upon the occurrence of an Event of Default, the party not causing the Event of Default may terminate this Agreement. Moreover, the occurrence of Event of Default under Subsection 10(a) or (b), ACCO shall have the rights to exercise any one or more of the following rights and remedies: (a) terminate this Agreement in whole or in part; (b) take possession of the Equipment and the Product, wherever same may be located, without any court order or other process of law; (c) pursue any other remedies at law or in equity. On the occurrence of an Event of Default, the defaulting party pays all the other party's costs and expenses including reasonable attorneys' fees incurred in exercising any of its rights or remedies under this Agreement.

12. Customer and ACCO agree that:

- a. This Agreement shall be governed by and construed in accordance with the laws of the State of Iowa;
- b. Customer may not assign this Agreement or its rights hereunder without ACCO's prior written consent;
- c. This Agreement and the attachments hereto constitute the entire Agreement between ACCO and Customer with respect to the subject matters thereof, and supersede all prior communications, including all oral and written proposals;
- d. This Agreement may not be modified, amended, altered, or changed except in writing signed by both ACCO and Customer;
- e. Any provision of this Agreement prohibited by law shall be ineffective to the extent of such prohibition without invalidating the remaining provisions of this Agreement; and
- f. If Customer uses a purchase order form to request Product, no terms of the purchase order shall apply except to identify the Product and the quantity desired.

In witness whereof, the parties have executed this Agreement on the _____ day of _____, 2011, in accordance with the acknowledgment, consent or approval by the Council for the Creston Parks & Recreation. This undersigned has full authority to bind this Agreement and does so upon its direction.

ACCO Unlimited Corporation



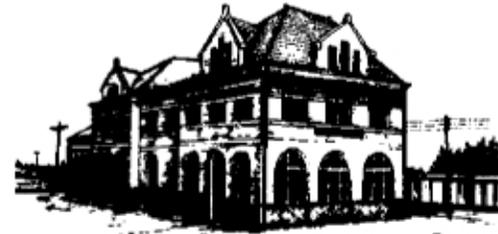
Creston Parks & Recreation

**EXHIBIT A
ACCO BULK SYSTEM AGREEMENT EQUIPMENT**

1. The Equipment (as defined in the Agreement) consists of chemical-resistant tanks, chemical connections, backflush and fill device, decals and labels.
2. ACCO will (a) install the Equipment at Customer's site; (b) remove the Equipment, at ACCO's option, at the termination of this Agreement; and (c) carry out material repairs, as determined by ACCO, of the Equipment.
3. Customer shall be responsible for: operation of the bulk system; notification to ACCO of material malfunctions or repairs of the Equipment; access to the premises upon which the Equipment is to be installed by ACCO; and provide concrete block or other elected tank supports, fencing, facility, exhaust, GFI electrical hookup with conduit, drain facilities, flushdown hose, and fire extinguisher.

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

**GRACELAND CEMETERY BOARD MEETING
GRACELAND CEMETERY CHAPEL
October 17, 2011
5:00 P.M.**

The meeting was called to order by Chairperson Sue Bergstrom. Others present were Board members John Coulter and Nadine Scadden, Superintendent Bruce Hodge, and Council Representative Randy White.

Agenda:

Moved by Coulter, seconded by Scadden, motion carried.

Approval of September 19, 2011 minutes:

Moved by Scadden, seconded by Coulter, motion carried.

Shop Furnace:

- Hodge reported that the new furnace was installed on Friday, and is working fine.
- J&J Plumbing had to replace the thermostat with a new digital thermostat.

Projects for 2013:

- Hodge wanted everyone to start thinking about projects for the 2013 budget year, as budget work papers will be out soon.
- Discussion was held on continuing to pave some of the cemetery roads depending on availability of asphalt, City Street Crew and the paver.
- Continued removal of dead trees and stump removal has been continued. Hodge reported that in the past two to three years, over two dozen dead trees have been removed. He estimates there are probably that many more to be removed.

Other:

Hodge reported that the Cemetery Crew has been removing stumps and had to replace bits on the stump grinder for the City. Cost was \$300.00. He also reported that the snow blower for the backhoe will not be purchased as the hydraulic pump on the backhoe is not big enough to make the snow blower function properly. Other options are being looked at.

Motion to Adjourn:

Moved by Scadden, seconded by Coulter, motion carried.


Attest: John Coulter, Secretary


Sue Bergstrom, Chairperson

Park and Recreation Board
Meeting Minutes
Tuesday, September 27, 2011

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

Attending were:

John Kawa	Jim Spangler
Jane Brown	Fred Alley
Gary Borchending	Darlene Loudon
Mark Huff	

The Board approved the minutes of the August 23, 2011 meeting.

Motion – Kawa

Second- Brown

All voted aye. Motion carried.

The Board reviewed claims/payments through September 21, 2011

The Board approved payments to the following from the McKinley Park Restricted Gift Fund.

United Brick n Tile	129.10
Postage	14.96
Williams Sandblasting	10,575.00
SIRWA	982.80

Motion- Kawa

Second- Brown

All voted aye. Motion carried.

The Board met with Jim Spangler and representatives from the Mckinley Campers about turning over the operation of the campgrounds to the Park and Recreation Dept. No official action was taken on the matter as this time. The Mckinley Campers will continue operation until the end of the season until details of the transfer can be worked out.

The Board approved transferring 80,000 from the Mckinley Park Restricted Gift Fund into a Certificate of Deposit.

Motion- Borchending

Second- Brown

All voted aye. Motion Carried.

The Board approved the placement of playground equipment in Taylor Park from Harold and Martha Franklin.

Motion- Brown

Second- Kawa

All voted aye. Motion carried.

The Board met with Darlene Loudon about the Mommies of Angels wanting to donate baby changing stations in Rainbow Park. Request was approved.

Motion- Kawa

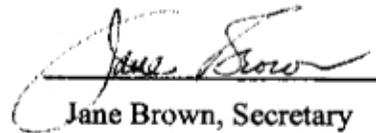
Second- Brown

All voted aye. Motion carried.

The next meeting is scheduled for Tuesday, October 25, 2011 at 5:30 pm in the meal site in the Restored Depot. The meeting adjourned at 7:00pm.



John Kawa Chairman



Jane Brown, Secretary