

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: THE CITY COUNCIL OF CRESCO, IOWA
DATE OF MEETING: FEBRUARY 4, 2019
TIME AND PLACE OF MEETING: 7:00 P.M. AT CRESCO CITY HALL

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME AND PLACE SET OUT ABOVE. THE TENTATIVE AGENDA FOR SAID MEETING IS AS FOLLOWS:

ROLL CALL: BRENNO, McCARVILLE, FORTUNE, BOUSKA, CARMAN

ACT ON THE CONSENT AGENDA: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time council votes on the motion.

1. Approval of the Agenda
2. Approval of the Claims
3. Approval of Minutes from January 21, 2019
4. Approval of Minutes from January 21, 2019 Worksession
5. Application for Tax Abatement under the Urban Revitalization Plan for:
 - a. Deanna Heimerdinger
 - b. Maxine Jordan/Maxine Herold
 - c. Cresco Food Technologies LLC
 - d. Adam & Mindy Jones
 - e. Daniel & Juliana Huiskamp
 - f. Charles & Joan Curtis
 - g. Mark & Kathy Grinhaug
 - h. Corey Baldwin
6. Approval of Pay Request #3 for \$159,915.66 to Cresco Building Service Inc for the City of Cresco Fire Department Storage Facility
- 7.

STAFF REPORTS: There may be action taken on each of the items listed below.

1. Public Works
2. Police
3. Administration
4. Committee Updates

BUSINESS: There may be action taken on each of the items listed below.

1. Request for Sewer Adjustment for Water not Entering the Sanitary Sewer System from Gary & Marcia Murray
2. Resolution Releasing Committed Fund Balances for Special Revenue Funds (GASB 54) for Fire Airpack Replacements
3. Motion to Set Public Hearing for Budget Amendment #2 for Fiscal Year Ending June 30, 2019
4. Resolution Allowing Credits for Running Water to Avoid Frozen Service Lines
5. Resolution to Release Mortgage
6. Motion to Request the Planning and Zoning Commission to Rezone Areas from R4 to R3 or R2
7. Discuss Final Adjustments to the Proposed Budget for Fiscal Year Ending June 30, 2020

COMMENTS FROM AUDIENCE:

CLOSED SESSION pursuant to Iowa Code 21.5 (j) to Discuss Potential Purchase of Real Estate

OPEN SESSION

ADJOURN:

THIS NOTICE IS GIVEN AT THE DIRECTION OF THE MAYOR PURSUANT TO CHAPTER 21, CODE OF IOWA AND THE LOCAL RULES OF SAID GOVERNMENTAL BODY. POSTED FEBRUARY 1, 2019.

Mayor Bohle called the Cresco City Council meeting to order on January 21, 2019, at 7:00 pm at City Hall. Council Members Brenno, McCarville, Fortune and Carman were present. Council Member Bouska was absent.

Carman made the motion to approve the consent agenda which included approval of the: agenda; claims; minutes of the January 7, 2019 meeting; Class C Beer Permit (BC) and Class B Wine Permit with Sunday Sales to DOLGENCORP, LLC d/b/a Dollar General Store #2400; Class E Liquor License (LE) and Class C Beer Permit (carryout beer) and Class B Native Wine Permit with Sunday Sales to Casey's Marketing d/b/a Casey's General Store #2511; Tree Surgeon License for Rogne Spray; Street Closing Permit for portions of 3rd Street East, 1st Avenue and 6th Street East on February 23, 2019 for the Hunger Color Run/Walk for NEIA Food Bank sponsored by Notre Dame Youth. Fortune seconded and it passed all ayes.

Public Works Director Freidhof reported: (a) an energy assessment was done at the Fitness Center. It is considered to be a \$3,000 value and Alliant Energy performed it for free. A report and conference call will be done; (b) Alliant Energy also performed an energy audit at the Theatre today. However, this one did not evaluate the furnaces but did come up with a few suggestions; (c) we will start the rezoning process for the trailer park property the City acquired to rezone it as R2 or R3; (d) WHKS is working on the watermain replacement on Vernon Road and possibly doing some ditch work to help the drainage issues; (e) a substantial amount of snow was received this weekend with more in the forecast. He asked the public to be patient as we try to get it all cleaned up and hauled out; (f) a maintainer broke down so we are trying to get that repaired before the next snowfall. It may cost between \$3,000 and \$5,300 for parts.

City Clerk Girolamo reported she will be finishing up the budget for next year after making adjustments from tonight's budget work session. She is also working on a budget amendment for the current fiscal year.

Brenno reported the Park Board met and Scott Thomson has verbally committed to donating up to \$50,000 for resurfacing the pool and spa from the Jack Thomson Foundation. There was also discussion about adding a splash pad and/or a lazy river for therapeutic rehab. The Park Board requested the citizens to do more research as to the cost of installation as well as operating expenses.

Library Director Kay reported the Library Board is recommending Daniel Dana to fill an opening. The estimated cost of carpet replacement will probably be about \$5,000 higher than the original budget request for next year without moving the book shelves.

Brenno reported that he and the Mayor toured the new jail. It is coming along as scheduled and they hope to open in mid-April.

Fortune reported the Theatre Commission met last week. A Murder Mystery Dinner Theatre will have three shows on March 23rd & 24th. This is a joint project with Cresco Community Theatre with Cresco Bank and Trust sponsoring \$1,500 of the cost. They are also looking for more corporate sponsors with all proceeds to pay off the Theatre Marquee. The Jack Thomson Foundation will match raised funds and donations up to \$5,500. The White Sidewalls, Tonic-Sol-Fa, a psychic medium and many other live entertainment shows will be happening in the next few months. This is exciting as this has been a goal of the Theatre Commission.

Barbara Boyd addressed Council regarding an eviction notice she received. She requested the City to pay to move her double-wide trailer. She pointed out that she has lived there for 20 years and was the only inhabited trailer in the trailer park acquired by the City through the Nuisance Abatement process. The Mayor and Council did not feel they could pay for this as it would set precedence. The original eviction notice was sent in June 2018 but Council extended the deadline from September to April 15, 2019 per her request. She just received her second

eviction notice and states she can't afford to move it. She estimates that it will cost \$20,000 according to the internet even though she can just move it across the street. Landsom's have told her they have a lot available in their trailer park. Council suggested she contact local contractors to get a quote on the actual cost to move it as they felt that her estimate was high.

McCarville made the motion to pledge \$3,868 to Northeast Iowa Community Action Corporation for fiscal year ending 6/30/2020. Carman seconded and it passed all ayes.

Carman made the motion to approve the recommendation of the Library Board to appoint Daniel Dana to fulfill a term expiring 6/30/2020. Fortune seconded and it passed all ayes.

Brenno made the motion to approve the resolution authorizing the Mayor and City Clerk to enter into a Water Tower Space Lease Agreement with MiBroadband, LLC. Carman seconded and it passed all ayes.

Carman made the motion to approve the resolution authorizing the Mayor and City Clerk to enter into a Residential Purchase Agreement with Saltou Rentals, LLC to purchase property for \$31,500. Brenno seconded and it passed all ayes.

Quotes were received for electric and gas water heaters from Cresco Heating, Kubik Plumbing and Gosch's. Excess solar power can be used for the electricity used. McCarville made the motion to approve the lowest quote of \$1,310.15 for an electric water heater from Cresco Heating. Carman seconded and it passed all ayes.

Mayor asked for comments from the audience and there were none.

Carman moved to adjourn at 7:29 pm. Brenno seconded and it passed all ayes. The next regular Cresco City Council meeting will be February 4, 2019 at 7:00 pm at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

Following is a list of claims approved for payment:

ADVANCED SYS	Maint	271.31
ALLIANT	Electricity	1,317.21
BAKER&TAYLOR	Dvds&books	49.24
BILLYMYER'S	Srvc	396.70
BC/BS	Ins	201.64
BOB'S ELEC	Srvc	761.00
BOHLE, MARK	Mileage	46.40
BROWN SUPPLY	Supp	242.74
BRUENING ROCK	Supp	332.64
C & H BLASTING	Srvc	250.00
CAFFREY, MIKE	Fee	75.00
CARQUEST	Supp	190.25
CITY OF CRESCO	Transfer	1,000.00
CITY OF CRESCO	Ins	2,753.24
CITY LAUNDERING	Srvc	60.32
CPU	Supp	181.47
COURTNEY LAWN	Srvc	240.00
CREATIVE PROD	Supp	189.23
CR BUILDING	Srvc	50.00
CR CHAMBER	Dues	115.00
CR HEAT & VENT	Srvc	128.70
CR SHOPPER	Ads	897.00
CR TPD	Notices	128.89
DELUXE ECHOSTAR	Movie	159.80
DISNEY	Movie	302.80
ENVIRONMENTAL RES	Supp	131.83
EVANS HOME	Water Ref	75.44
FAREWAY	Supp	71.79
FENCO	Rprs	176.14
GALLS	Supp	1,743.88
GOSCH'S	Srvc	265.00
GROUP SERV	Fee	157.25
HAWKEYE SAN	Garb/Rec	51,352.76
HEALTHY CONTRIB	Fees	33.05
HEWETT	Concess	979.19
HOWARD CO	Shared LEC	13,165.24
H&S MOTORS	Rprs	43.77
KEYSTONE LAB	Analys	1,568.20
KJOME, JOANN	Srvc	480.00
LICKTEIG, STEVE	Srvc	17.50
MEDIACOM	Telephone	268.88
MEHMERT TILING	Srvc	600.00
METERING&TECH	Supp	1,348.83
MIDLAND GIS	Srvc	3,600.00
MIDLAND SCIENTIFIC	Supp	199.89
MIENERGY	Electricity	8,411.23
PAYROLL		74,400.63
POOL TECH	Srvc	680.24
POSTMASTER	Fee	225.00
REGIONAL HEALTH	Srvc	35.00
RILEY'S	Supp	144.59
RUPPERT'S	Supp	468.03
SCHUMACHER ELEV	Maint	156.69
SIGNS&DESIGNS	Supp	27.50
SONY	Movie	250.00
SPORTSMITH	Supp	155.73
SQUARE	CC Fees	32.15
STATE HYGIENIC LAB	Analys	153.50

STEEL SHOP	Rprs	1,706.34
STOREY KENWORTHY	Supp	244.83
TASC	Fees	28.14
TEL-COMM	Supp	192.00
TREAS, ST IA	Taxes	6,356.00
UNITEDHEALTHCARE	Ins	23,878.26
UNITYPOINT	Dues	60.00
UNIVERSAL	Movie	196.00
WHKS&CO	Engineer	908.78
WINDSTREAM	Telephone	135.04
ZIEGLER	Parts	95.31
GENERAL		136,276.79
LOST		445.30
FIRE STATION BLDG		16.87
MEDIACOM		597.48
EQUIP REPL		43.77
ROAD USE		15,049.00
EMPLOYEE BEN		6,248.89
WATER		18,280.42
SEWER OP		23,987.74
SEWER REPL		154.49
CAP IMPROVE		3,922.70
YARDWASTE		536.76
EXPENDITURES		205,560.21
Revenues 1/8-1/21/19		235,495.80

The Cresco City Council met in special session on January 21, 2019, at 5:30 pm at City Hall. Council Members Brenno, McCarville, Fortune, Bouska and Carman were present. No council members were absent. Also in attendance were Mayor Bohle, PWD Freidhof, City Clerk Girolamo and Deputy Clerk McGee.

Girolamo presented the revised proposed budget for 2019/2020. After recording adjustments previously discussed, the budget now shows an overall net income of \$79,326. The revised budget also shows that the property tax levy would decrease about \$.72 per thousand from last year's levy. The current year has a loss budgeted over \$2 million so Council does not want to cut into reserves again next year and also wants to keep the property tax levy as low as possible.

All equipment and project requests were reviewed again and a few more cuts were made. Girolamo will make the adjustments and notify Council of the adjusted budget before finalizing it.

The status of the Nuisance Abatement process of several properties was discussed.

Bouska moved to adjourn at 6:52 pm. Carman seconded and it passed all ayes. The next regular Cresco City Council meeting will be January 21, 2019 at 7:00 pm at Cresco City Hall.

Mayor Mark Bohle

City Clerk Michelle Girolamo

APPLICATION FOR TAX ABATEMENT UNDER THE
URBAN REVITALIZATION PLAN FOR

CRESCO, IOWA

Date 1-19-19

Prior Approval for
Intended Improvements

Approval of Improvements
Completed

Address of Property: 707 3rd St SE

Legal Description: _____

Title Holder or Contract Buyer: Deanna Heimerdinger

Address of Owner (if different than above): _____

Phone Number (to be reached during the day): 563-203-1429

Property Use: Residential Multi-Residential Commercial

Nature of Improvements: New Construction Rehab/Addition General Improvements

Specify: New garage 28 x 42

Estimated or Actual Cost of Improvements: 

Estimated or Actual Date of Completion: November 2017

If applicable, the name(s) of the tenants (if different than the owner) that occupied the property on
November 3, 2008: ~~n/a~~ * Owners were Marvin + Jan Praska

Signed: Deanna Lates

Tax Exemption Schedule:

Residential: 100% exemption on the first \$75,000 of actual value added for 3 years.

Multi-Residential/Commercial: 100% exemption of actual value added for 3 years.

APPLICATION FOR TAX ABATEMENT UNDER THE
URBAN REVITALIZATION PLAN FOR

CRESCO, IOWA

Date January 25, 2019

Prior Approval for
Intended Improvements

Approval of Improvements
Completed

Address of Property: 528 Gardner Ave

Legal Description: Lot 6 B1K 1 Gardner Addition

Title Holder or Contract Buyer: MAXINE F. JORDAN / MAXINE F. HEROLD

Address of Owner (if different than above): ---

Phone Number (to be reached during the day): 563-547-2096

Property Use: Residential Multi-Residential Commercial

Nature of Improvements: New Construction Rehab (Addition) General Improvements

Specify: Room 16x24 w/ handicapped accessibility

House extra insulation New roof garage and main ho...

Estimated or Actual Cost of Improvements:

Estimated or Actual Date of Completion: October November 5, 2018

If applicable, the name(s) of the tenants (if different than the owner) that occupied the property on
November 3, 2008: Owner

Signed: Maxine F. Jordan /
Maxine Faye Herold

Tax Exemption Schedule:

Residential: 100% exemption on the first \$75,000 of actual value added for 3 years.

Multi-Residential/Commercial: 100% exemption of actual value added for 3 years.

APPLICATION FOR TAX ABATEMENT UNDER THE
URBAN REVITALIZATION PLAN FOR

CRESCO, IOWA

Date 1-22-19

Prior Approval for
Intended Improvements

Approval of Improvements
Completed

Address of Property: 717 2nd Ave SE, Cresco

Legal Description: Lot 2 EX W 92.5' all; Lot 3 and W 150' Lot 4 of
ABD RR and Lot A IRS N 1/2 NE 08-26-201-004

Title Holder or Contract Buyer: Cresco Food Technologies, LLC

Address of Owner (if different than above): _____

Phone Number (to be reached during the day): 563-547-4241

Property Use: Residential Multi-Residential Commercial

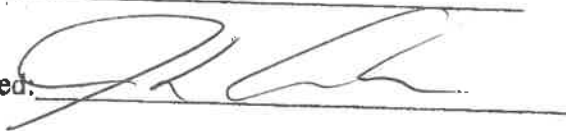
Nature of Improvements: New Construction Rehab/Addition General Improvements

Specify: Building Addition for 2nd wet scrubber

Estimated or Actual Cost of Improvements: _____

Estimated or Actual Date of Completion: 12/1/19

If applicable, the name(s) of the tenants (if different than the owner) that occupied the property on
November 3, 2008: _____

Signed: 

Tax Exemption Schedule:

Residential: 100% exemption on the first \$75,000 of actual value added for 3 years.

Multi-Residential/Commercial: 100% exemption of actual value added for 3 years.

APPLICATION FOR TAX ABATEMENT UNDER THE
URBAN REVITALIZATION PLAN FOR

CRESKO, IOWA

Date 1-22-19

5-1-18 Prior Approval for
Building Intended Improvements
permit

Approval of Improvements
Completed

Address of Property: 614 2nd Ave SE Cresco IA 52136

Legal Description: E 15' Lot 7 Ex S 4.5' & W 35' Lot 8 Ex S 4.5' SUBD
BLK 4 Gillette Addn

Title Holder or Contract Buyer: Adam + Mindy Jones

Address of Owner (if different than above): _____

Phone Number (to be reached during the day): 563-379-0272

Property Use: Residential Multi-Residential Commercial

Nature of Improvements: New Construction Rehab/Addition General Improvements

Specify: Removed one stall garage, built two stall garage

Estimated or Actual Cost of Improvements: _____

Estimated or Actual Date of Completion: October 2019

If applicable, the name(s) of the tenants (if different than the owner) that occupied the property on
November 3, 2008: _____

Signed: Adam R Jones

Tax Exemption Schedule:

Residential: 100% exemption on the first \$75,000 of actual value added for 3 years.

Multi-Residential/Commercial: 100% exemption of actual value added for 3 years.

APPLICATION FOR TAX ABATEMENT UNDER THE
URBAN REVITALIZATION PLAN FOR

CRESKO, IOWA

Date 1-18-2019

Prior Approval for
Intended Improvements

Approval of Improvements
Completed

Address of Property: 641 Charleston Court, Cresco, IA 52136-1243

Legal Description: Lots Three (3), Four (4), & Five (5) in Block Three (3),
Websters' Second (2nd) Addition to Cresco, Howard County, Iowa

Title Holder or Contract Buyer: Daniel G. & Juliana G. Huiskamp

Address of Owner (if different than above): (same)

Phone Number (to be reached during the day): 563-419-0965 (Julie) 563-380-4115 (DM)

Property Use: Residential Multi-Residential Commercial

Nature of Improvements: New Construction Rehab/Addition General Improvements

Specify: New home construction of approx. 3,000 SF &
new shop construction of approx. 1,200 SF.

Estimated or Actual Cost of Improvements: _____ (e + shop) - est.

Estimated or Actual Date of Completion: Home - February 2019, Shop - March 2019

If applicable, the name(s) of the tenants (if different than the owner) that occupied the property on
November 3, 2008: NA

Signed: Juliana G. Huiskamp

Tax Exemption Schedule:

Residential: 100% exemption on the first \$75,000 of actual value added for 3 years.

Multi-Residential/Commercial: 100% exemption of actual value added for 3 years.

APPLICATION FOR TAX ABATEMENT UNDER THE
URBAN REVITALIZATION PLAN FOR

CRESCO, IOWA

Date Jan. 21, 2019

Prior Approval for
Intended Improvements

Approval of Improvements
Completed

Address of Property: 1200 Cambridge Court

Legal Description: Lot 1 Blk 1 Websters First Addn and
w/ Lot 9 Blk 3 Websters Fourth Addn

Title Holder or ~~Contract Buyer~~: Charles W. and Joan E. Curtis

Address of Owner (if different than above): _____

Phone Number (to be reached during the day): 641-330-0632

Property Use: Residential Multi-Residential Commercial

Nature of Improvements: New Construction Rehab/Addition General Improvements

Specify: New 1590^{sq} 3 bedroom, 4 bath home w/ 3 car garage

Estimated or Actual Cost of Improvements: _____

Estimated or Actual Date of Completion: Sept 2018

If applicable, the name(s) of the tenants (if different than the owner) that occupied the property on
November 3, 2008: _____

Signed: Charles W. Curtis

Tax Exemption Schedule:

Residential: 100% exemption on the first \$75,000 of actual value added for 3 years.

Multi-Residential/Commercial: 100% exemption of actual value added for 3 years.

APPLICATION FOR TAX ABATEMENT UNDER THE
URBAN REVITALIZATION PLAN FOR

CRESCO, IOWA

Date 1-18-19

____ Prior Approval for
Intended Improvements

____ Approval of Improvements
Completed

Address of Property: 540 3rd St. SE.

Legal Description: _____

Title Holder or Contract Buyer: Corey Baldwin

Address of Owner (if different than above): _____

Phone Number (to be reached during the day): 563-203-2814

Property Use: Residential Multi-Residential Commercial

Nature of Improvements: New Construction Rehab/Addition General Improvements

Specify: tear down attached garage and rebuild new one. New siding and roof. Tore off old porch and put on new.

Estimated or Actual Cost of Improvement:

Estimated or Actual Date of Completion: November 2018

If applicable, the name(s) of the tenants (if different than the owner) that occupied the property on November 3, 2008: _____

Signed: Corey Baldwin

Tax Exemption Schedule:

Residential: 100% exemption on the first \$75,000 of actual value added for 3 years.

Multi-Residential/Commercial: 100% exemption of actual value added for 3 years.

APPLICATION AND CERTIFICATION FOR PAYMENT

CUSTOMER: City of Cresco
 130 N Park Pl
 Cresco, IA 52136

PROJECT: Cresco Fire Storage
 130 N Park Pl
 Cresco, IA 52136

CONTRACTOR: Cresco Building Service, Inc.
 521 2nd Ave SW
 PO Box 88
 Cresco, IA 52136

VIA ARCHITECT:

CONTRACT FOR: _____

APPLICATION NO: 3

PERIOD TO: 1/25/2019

PROJECT NO: _____

CONTRACT DATE: 10/11/2018

Distribution Via Email:
 OWNER
 ARCHITECT
 CONTRACTOR

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
 Continuation Sheet Page 2, is attached.

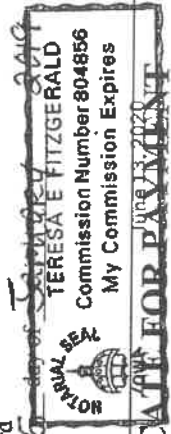
1. ORIGINAL CONTACT SUM \$ 536,142.00
2. Net change by Change Orders 9,636.00
3. CONTRACT SUM TO DATE (Line 1±2) 545,778.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) 277,348.27
5. RETAINAGE:
 - a. On Completed Work (Column D + E on G703) \$ 12,838.65
 - b. On Stored Material (Column F on G703) 1,028.76
 - Total Retainage (Line 5a + 5b or Total in Column I of G703) 13,867.41
6. TOTAL EARNED LESS RETAINAGE 263,480.86
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) 103,565.20
8. CURRENT PAYMENT DUE 159,915.66
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) 282,297.14

The undersigned Contractor certifies that to the best of the Contractor's Knowledge, information and belief the Work covered by this Application for payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: Matthew O'Brien Date: 1-25-19

State of: IA County of: Howard
 Subscribed and sworn to before me this 25 day of January 2019
 Notary Public: Teresa E Fitzgerald
 My Commission Expires: 6/13/2020



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

Amount Certified \$ 159,915.66

Change Order Summary	Additions	Deductions
Total Changes approved in previous months by Owner:	9,636.00	0.00
Total approved this Month	0.00	0.00
NET CHANGES by Change Order	\$ 9,636.00	

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)
 ARCHITECT: Atura Architecture

BY: Mark E. Koenig Date: Jan. 28, 2019

This certificate is not negotiable. The Amount Certified is payable only to the contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner of Contractor under this Contract.

CONTINUATION SHEET

Project: Cresco Fire Storage

Application and Certification for Payment

Application No: 3

containing contractor's signed Certification is attached.

Application Date: 1/25/2019

In tabulations below, amounts are stated to the nearest dollar.

Period To: 1/25/2019

Use Column I on Contracts where variable retainage for line items may apply.

Project No:

A Item No.	B Description of Work	C Scheduled Value	D Work Completed		E This Period	F Materials Presently Stored (Not in D or E)	G Total Completed and Stored to Date (D+E+F)	G % (G/C)	H Balance To Finish (C-G)	I Retainage
			Previous Application	This Period						
1500	Facilities & Temp	2,277.00	388.00	201.00	0.00	0.00	589.00	26	1,688.00	29.45
3300	Cast in Place Concrete	80,730.00	24,481.00	176.00	0.00	0.00	24,657.00	31	56,073.00	1,232.85
7200	Insulation	8,465.00	2,544.00	0.00	0.00	0.00	2,544.00	30	5,921.00	127.20
7420	Panelized Stone Veneer	11,214.00	0.00	0.00	0.00	0.00	0.00	0	11,214.00	0.00
7620	Flashing, Trim, Specialties	1,899.00	0.00	0.00	0.00	0.00	0.00	0	1,899.00	0.00
8100	Doors/Hdw/Windows	5,780.00	0.00	2,639.00	2,030.00	0.00	4,669.00	81	1,111.00	233.45
8361	Sectional Doors	19,100.00	0.00	0.00	0.00	0.00	0.00	0	19,100.00	0.00
9000	Painting	1,177.00	0.00	0.00	0.00	0.00	0.00	0	1,177.00	0.00
9211	Drywall Assemblies	3,296.00	0.00	0.00	0.00	0.00	0.00	0	3,296.00	0.00
10440	Fire Protection Specialties	282.00	0.00	0.00	0.00	0.00	0.00	0	282.00	0.00
13340	EPS Building	205,427.00	15,796.00	146,771.00	0.00	0.00	162,567.00	79	42,860.00	8,128.35
26000	Electrical	22,826.00	0.00	0.00	0.00	0.00	0.00	0	22,826.00	0.00
32000	Exterior Improv/Utilities	64,418.00	49,507.00	0.00	0.00	0.00	49,507.00	77	14,911.00	2,475.35
01	Change Order 1 - Bond	4,852.00	4,852.00	0.00	0.00	0.00	4,852.00	100	0.00	242.60
22001	Mechanical	109,251.00	4,634.00	0.00	18,545.27	0.00	23,179.27	21	86,071.73	1,158.96
02	Change Order 02	4,784.00	4,784.00	0.00	0.00	0.00	4,784.00	100	0.00	239.20
Totals			106,986.00	149,787.00	20,575.27	277,348.27	51	268,429.73	13,867.41	

January 31, 2019

Mayor Bohle and Cresco City Council Members:

I am writing this letter in an effort to receive imbursement for my past several months of water bills.

Our bills usually run around \$50 per month.

We had a water leak going on for a few months that we were unaware of. In November of 2019 we finally discovered that and Gosch's fixed it. Then in December we had a relief valve blow on our indirect water heater. Gosch's again were called and that was fixed. Bills are enclosed .

Since the City of Cresco directed all sump pumps to be run outside we no longer have a floor drain in our basement, but all water goes directly to the sump pump pit and is dumped on the outside of our house. So, none of the water that was leaking went down the sewer.

I would appreciate your attention and consideration to this matter.

Thank you.

Gary + Marcia Murrey

527 2nd Ave W

12.12.18 12:06

UTILITY BILLING CONSUMPTION INQUIRY OPER NMH

16.95 +
13.12 +
14.85 +
13.88 +
13.38 +
15.59 +
15.70 +
13.41 +
16.00 +
17.89 +
34.72 +
24.22 +

12 mo Ave

012

ACCOUNT NUMBER 8082001 STATUS Active
NAME GARY MURRAY (563)547-2261
PROPERTY 527 2ND AVE W

SV SERIAL # MULTIPLIER DIGITS INS DATE SERV DATE LOCATION NOTE

SE 36435436 1.00000 7
WA 36435436 1.00000 7 10001 D1

BILL DATE	SERV READ DATE	PRES	PREV	EST	BILL CONS	CHARGE
1/31/2019	SE 1/21/2019	519741	518023		1718	14.04
12/31/2018	SE 12/19/2018	518023	508771		9252	75.59
11/30/2018	SE 11/20/2018	508771	504562		4209	34.39
10/31/2018	SE 10/19/2018	504562	501049		3513	28.70
9/30/2018	SE 9/20/2018	501049	496989		4060	33.17
8/31/2018	SE 8/20/2018	496989	492046		4943	40.38
7/31/2018	SE 7/20/2018	492046	488439		3607	29.47
6/30/2018	SE 6/20/2018	488439	486260		2179	16.95
6/01/2018	SE 5/21/2018	486260	484574		1686	13.12
5/01/2018	SE 4/20/2018	484574	482665		1909	14.85
4/01/2018	SE 3/20/2018	482665	480881		1784	13.88
3/01/2018	SE 2/20/2018	480881	479161		1720	13.38
2/01/2018	SE 1/19/2018	479161	477157		2004	15.59
1/01/2018	SE 12/20/2017	477157	475139		2018	15.70
12/01/2017	SE 11/20/2017	475139	473415		1724	13.41
11/01/2017	SE 10/20/2017	473415	471358		2057	16.00
10/01/2017	SE 9/20/2017	471358	469058		2300	17.89
9/01/2017	SE 8/21/2017	469058	464595		4463	34.72
8/01/2017	SE 7/20/2017	464595	461482		3113	24.22

Credits eligible

Ave

002

12/31

209.71 *
209.71 ÷
12.00 =
17.48 *

002

11/30

75.59 +
17.48 -
58.11 *
34.39 +
17.48 -
16.91 *

002

10/31

28.70 +
17.48 =
11.22 *

002

9/30

33.17 +
17.48 -
15.69 *

002

8/31

40.38 +
17.48 -
22.90 *

002

7/31

29.47 +
17.48 -
11.99 *

Total pass Credit

136.82 *

RESOLUTION NO. 021901

**RESOLUTION RELEASING COMMITTED FUND BALANCES
FOR SPECIAL REVENUE FUNDS (GASB 54)**

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued its Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, requiring, among other things, all state and local governmental entities to adopt a Resolution committing fund balance resources for general funds and special revenue funds; and

WHEREAS, the City of Cresco by Resolution No. 061813 committed \$50,000 of fund balance resources in Fund #188 for Fire Airpack (SCBA) Replacement on June 18, 2018; and

WHEREAS, the Cresco Firefighters donated \$85,000 from fundraisers and donations to purchase SCBA for the Cresco Community Fire Department; and

WHEREAS, \$20,000 was transferred from the Cresco Community Fire Department Operating Fund #098 reserve balance to help fund the purchase of the SCBA; and

WHEREAS, only \$23,118.71 of committed funds are needed for the City's half of the cost the Fire SCBA and the remaining \$26,881.29 of committed funds should be released and transferred back to the Local Option Sales Fund #022 for general city projects; and

WHEREAS, it is the intent of the City of Cresco City Council to adopt this resolution to release \$26,881.29 of the committed fund balance resources of the special revenue fund in accordance with Generally Accepted Accounting Principles (GAAP) and GASB 54.

NOW, THEREFORE, BE IT RESOLVED by the City of Cresco City Council that it releases the committed fund balance:

Fund 188 Fire Equipment Trust \$26,881.29
Purpose: Fire Dept Airpack (SCBA) Replacement

PASSED AND APPROVED THIS 4TH DAY OF FEBRUARY, 2019.

Mayor Mark Bohle

ATTEST: _____
City Clerk Michelle Girolamo

Revenue Account	Fund Description	Reason	Revenue	Expense	Fund Description	Expense Account
600-810-4560	Water - Operating	Library - Reclassify CorTec monthly maint fee		3,700	General - Library	001-410-6419
600-810-4561	Water - Operating	Library - Reclassify CorTec monthly maint fee		(3,700)	General - Library	001-410-6725
		Sales Tax replaced by Water Excise Tax	(24,000)	(22,000)	Water - Operating	600-810-6418
		Sales Tax replaced by Water Excise Tax	24,000	22,000	Water - Operating	600-810-6417
		TOTALS	0	0		
001-110-4710	General - Police	Police - Impala Lightbar, lights, siren	3,000	3,000	General - Police	001-110-6710
091-210-4710	Street Trust	Street - JCB Insurance Proceeds	1,200			
184-430-4705	Park Trust	Park - Beadle Marquee (Chamber Fundraiser)	6,500	6,500	Park Trust	184-430-6504
		TOTALS	10,700	9,500		
001-530-4830	General - Housing	TR TorFrom Housing Rehab (part not budgeted)	60,000	60,000	General - Housing	001-530-6910
065-599-4830	Nuisance Houses	TR from General Fund for trailer park expenses	38,000	38,000	General - Comm Develop	001-599-6611
188-150-4831	Fire Trust	TR from Fire Operating to Trust (SCBA)	20,000	20,000	Fire Operating	068-150-6910
078-150-4834	Fire Bldg	TR from LOST to Fire Bldg (Boiler replacement)	10,000	10,000	LOST - Fire	022-150-6910
022-150-4830	LOST - Fire	TR from Fire Trust (return SCBA committed)	26,900	26,900	Fire Trust	188-150-6910
022-420-4830	LOST - Theatre	TR from Theatre Trust (repay marquee)	1,000	1,000	Theatre Trust	092-420-6910
022-810-4832	LOST - Projects	TR LOST Revenue to LOST Project Fund (90%)	62,100	62,100	LOST - Revenue	121-910-6910
200-950-4830	Debt Service	TR LOST Revenue to Debt Service Fund (10%)	6,900	6,900	LOST - Revenue	121-910-6914
612-816-4833	Sewer - Operating	TR Sewer Revenue to Operating	5,000	5,000	Sewer - Revenue	610-815-6910
		TOTALS	229,900	229,900		
		Fire - New Building		87,000	General - Fire	001-150-6750
		Fire - New Building Risk Insurance		2,000	General - Fire	001-150-6408
		Street - Endloader & Dump Truck (under budget)		(81,000)	LOST - Street	022-210-6727
		Street - Ash Tree Removal (higher than budgeted)		5,000	LOST - Street	022-297-6499
		Library - Furnace Replacements & Plumbing Repairs		6,000	LOST - Library	022-410-6310
		Theatre - Sewer Upgrades done in prior year		(7,500)	LOST - Theatre	022-420-6504
		Park - Skidloader & Jackhammer (under budget)		(9,500)	LOST - Park	022-430-6504
		Nuisance Houses - Utilities		2,500	Nuisance Houses	065-599-6374
		Nuisance Houses - Attorney Fees		18,000	Nuisance Houses	065-599-6411
		Nuisance Houses - Property Taxes		6,500	Nuisance Houses	065-599-6418
		Nuisance Houses - Contractual Services		6,000	Nuisance Houses	065-599-6499
		Nuisance Houses - Capital Outlay		5,000	Nuisance Houses	065-599-6730
		Fire - Boiler Repair/Replacement (not budgeted)		12,000	Fire - Building Fund	078-150-6310
		Theatre - Green Room Flooring (HCCF Grant last yr)		1,500	Theatre Trust	092-420-6310
		Street - Skidloader & Jackhammer (under budget)		(9,500)	RUT - Streets	110-210-6727
		Street - Sweeper Repairs & Dump Box & JCB		9,000	RUT - Streets	110-210-6332
		Street - Maintainer Repairs		6,500	RUT - Snow	110-250-6332
		Street - Storm Sewer Issues (Sinkhole-not done this yr)		(230,000)	RUT - Storm Drainage	110-210-6765
		RLF - Loan Advance		50,000	Revolv Loan Fund	160-520-6499
		Fire - SCBA (actual more than budgeted)		38,000	Fire Trust	188-150-6727
		Water - Skidloader & Jackhammer (under budget)		(9,500)	Water - Project Fund	602-810-6504
		Sewer - Skidloader & Jackhammer (under budget)		(9,500)	Sewer - Replacement	613-815-6504
		Water - Communications Tower Repairs (not budgeted)		2,500	Water - Operating	600-810-6499
		Water - Replace Watermain Vernon Road (not budgeted)		180,000	Water - Project Fund	602-810-6790
		Sewer - Grease Pump (not budgeted)		5,600	Sewer - Operating	612-815-6504
		Sewer - Downtown Alley Project (sliplining)		13,000	Sewer - Replacement	613-815-6767
		TOTALS		99,600		
092-420-4700	Theatre Trust	Theatre - Murder Mystery Fundraiser for Marquee	2,500			
121-950-4090	LOST - Revenue	LOST (higher than budgeted)	69,000			
188-150-4475	Fire Trust	Rural Allocation SCBA (less than budgeted)	(33,600)			
188-150-4704	Fire Trust	Firefighters Donation for SCBA (not budgeted)	85,000			
319-298-4600	Projects-St Assessmt	Street Assessment (revenue more than budget)	12,000			
610-815-4710	Sewer Project	Gross Wen Reimburse Pilot Project	85,000			
		TOTALS	219,900			
		Total Revenue over (under) Exp				121,500

Increased Expenses

Transfers

Revenue & Expense

Increased Revenues

← Final Budget

Original Budget Net Income (Loss)	(1,014,927)
Amendment #1	(1,218,700)
#2 Amended Net Income(Loss)	(2,112,127)

[NOTE: FY18 profit was \$655,702 over budget due to projects not completed
S:\Cresco3\Cresco 3 Deputy Clerk\Budget\18-19 Budget\Amend #2 18-19 budget descriptions.xlsx

**NOTICE OF PUBLIC HEARING
AMENDMENT OF FY2018-2019 CITY BUDGET**

The City Council of Cresco in HOWARD County, Iowa
will meet at Cresco City Hall
at 7:00 pm on 2/18/2019
(hour) (Date)

, for the purpose of amending the current budget of the city for the fiscal year ending June 30, 2019
(year)
by changing estimates of revenue and expenditure appropriations in the following functions for the reasons given.
Additional detail is available at the city clerk's office showing revenues and expenditures by fund type and by activity.

		Total Budget as certified or last amended	Current Amendment	Total Budget after Current Amendment
Revenues & Other Financing Sources				
Taxes Levied on Property	1	1,996,785		1,996,785
Less: Uncollected Property Taxes-Levy Year	2	0		0
Net Current Property Taxes	3	1,996,785	0	1,996,785
Delinquent Property Taxes	4	0		0
TIF Revenues	5	0		0
Other City Taxes	6	514,098	69,000	583,098
Licenses & Permits	7	52,700		52,700
Use of Money and Property	8	122,909		122,909
Intergovernmental	9	956,209	-33,600	922,609
Charges for Services	10	2,497,225		2,497,225
Special Assessments	11	37,000	12,000	49,000
Miscellaneous	12	313,245	183,200	496,445
Other Financing Sources	13	2,000		2,000
Transfers In	14	2,764,750	229,900	2,994,650
Total Revenues and Other Sources	15	9,256,921	460,500	9,717,421
Expenditures & Other Financing Uses				
Public Safety	16	1,425,950	142,000	1,567,950
Public Works	17	2,126,350	-300,000	1,826,350
Health and Social Services	18	4,500		4,500
Culture and Recreation	19	1,269,315	-3,000	1,266,315
Community and Economic Development	20	442,200	88,000	530,200
General Government	21	361,200		361,200
Debt Service	22	442,683		442,683
Capital Projects	23	851,000		851,000
Total Government Activities Expenditures	24	6,923,198	-73,000	6,850,198
Business Type / Enterprises	25	1,802,600	182,100	1,984,700
Total Gov Activities & Business Expenditures	26	8,725,798	109,100	8,834,898
Transfers Out	27	2,764,750	229,900	2,994,650
Total Expenditures/Transfers Out	28	11,490,548	339,000	11,829,548
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out Fiscal Year	29	-2,233,627	121,500	-2,112,127
Beginning Fund Balance July 1	30	7,804,063		7,804,063
Ending Fund Balance June 30	31	5,570,436	121,500	5,691,936

Explanation of increases or decreases in revenue estimates, appropriations, or available cash:

New Fire building higher than budgeted. Fire SCBA increased cost and partially funded from Firefighters. Capital outlays not budgeted for Revolving Loan Fund, Nuisance Houses and Watermain Replacement. Unexpected replacement of Fire boiler, Library heat exchanger, Sewer grease pump and Water communications and Street equipment repairs. Slip lining added to Alley Project. Storm drainage project postponed. Equipment actual costs less than budgeted. LOST and assessment revenues higher than budgeted and also reimbursed for WWTP pilot project.
~~Transfers between funds not originally budgeted.~~

There will be no increase in tax levies to be paid in the current fiscal year named above related to the proposed budget amendment. Any increase in expenditures set out above will be met from the increased non-property tax revenues and cash balances not budgeted or considered in this current budget.

Michelle Girolamo
City Clerk/ Finance Officer Name

RESOLUTION NUMBER 021902

**RESOLUTION ALLOWING CREDITS FOR RUNNING WATER TO
AVOID FROZEN SERVICE LINES**

WHEREAS, the City of Cresco is experiencing abnormally cold temperatures beginning January 28, 2019; and

WHEREAS, the water temperature is at or below 38 degrees for some property's service lines; and

WHEREAS, by running the cold water in a stream the width of a pencil will keep the service lines from freezing; and

WHEREAS, the City of Cresco is offering a credit, for businesses or residents whose water temperature is at or below 38 degrees and notify City Hall that they are running their water, by calculating the average gallons consumed over four months and allowing a credit on water and sewer charges over the average with a maximum \$50 credit each per month; and

WHEREAS, the credit will be allowed initially on the February 28, 2019 billing and continue until the Council deems the threat of frozen service lines has passed and notifies the public that the credits are no longer applicable.

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cresco, Iowa, that a partial credit will be allowed for customers notifying City Hall that they are running their water a pencil-sized stream and only when their water temperature is 38 degrees or colder.

PASSED AND APPROVED THIS 4TH DAY OF FEBRUARY, 2019.

Mayor Mark Bohle

ATTEST:

City Clerk Michelle Girolamo

RESOLUTION NUMBER 021903

This matter came before the Cresco City Council on the ____ day of _____, 2019, to determine whether to Release a Mortgage recorded October 28, 2005 in Book 321 at Page 617 for C & W Properties, LLC.

After discussion, it was determined that the mortgage has been paid and should be released in full.

It is, therefore, resolved that the Mayor and City Clerk shall sign a Satisfaction of Mortgage to release the above-referenced mortgage.

The matter was passed unanimously and the Mayor and City Clerk are directed to sign the Satisfaction of Mortgage which was prepared by the City Attorney.

Dated this ____ day of _____, 2019.

By: Mark Bohle, Mayor

By: Michelle Girolamo, City Clerk

STATE OF IOWA, COUNTY OF HOWARD

This record was acknowledged before me on this ____ day of _____, 2019, by Mark Bohle, Mayor and Michelle Girolamo, City Clerk for the City of Cresco.

Signature of Notary Public

January 29, 2019

Mayor and Council,

I will need a motion from council to request a zoning change on the property we acquired from Engelke, Lansom and Saltou. We already own the former Engelke and Lansom property and we have a signed purchase agreement in regards to the Saltou property. There are also four other properties adjacent to the property the City of Cresco owns, or will own. I believe it's in the City's best interest to re-zone the entire area.

All the properties shaded in blue (please see attached map) are currently zoned R-4(Mobil Home Park) I believe we should re-zone to either R-2 or R-3. Please see both attachments regarding R-2, R-3.

I have highlighted the areas in the code that are relevant to multi-family dwellings. The only real difference between R-2 and R-3 is in regards to building height and set-backs. Once I have a motion from council I can start the process to re-zone the area. This will require some involvement from the P&Z commission, a public hearing and notifications to surrounding land owners.

Thanks,

Rod

Cresco, IA



- Legend**
- Road
 - Parcel
 - Corporate Limit

1 in. = 104ft.

Notes
 Area shaded in blue to change from R-4 zone to R-3 zone



This Cadastral Map is for informational purposes only. It does not purport to represent a property boundary survey of the parcels shown and shall not be used for construction or the establishment of property boundaries.
THIS MAP IS NOT TO BE USED FOR NAVIGATION.



165.19 R-2 LIGHT DENSITY RESIDENTIAL DISTRICT. The regulations set forth in this section (or elsewhere in this chapter which are applicable) apply in the R-2 Light Density Residential District.

1. **Principal Permitted Uses.** A building or premises shall be used only for the following purpose:
 - A. Any use permitted in the R-1 District, provided such use complies with the minimum requirements of the R-2 District.
 - B. Two-family dwellings.
 - C. Multi-family dwellings; provided, however, individual buildings shall contain not more than six (6) dwelling units.
 - D. Day nursery schools and childcare centers, providing no building, structure, or accessory use for property so used is located no less than 30 feet from any other principal building on any other lot in an R-1 District; and provided there is established and well maintained in connection therewith a completely fenced play lot of no less than 1,000 square feet in area for the first 20 or fewer children under care, with 25 square feet added to such play lot area for each additional designated child capacity of the principal building.
 - E. Rooming and boarding houses.
 - F. Community facility building.
 - G. Hospital.
 - H. Mental institution.
2. **Accessory Uses.**
 - A. Any use permitted in the R-1 District, provided such use complies with the minimum requirements of the R-2 District.
 - B. Playground areas and equipment accessory to multi-family dwellings.
 - C. Multi-family entertainment and service centers, providing such areas shall not be located to the front of the principal building at ground level or above and such areas shall be screened from public view.
 - D. Storage garage accessory to the principal building.
3. **Maximum Height Regulation.** No principal building shall exceed 35 feet in height.
4. **Accessory Buildings.** (See Section 165.09.)
5. **Lot Area, Frontage and Yard Requirements.** The following minimum requirements shall be observed, subject to the modified requirements:

PRINCIPAL USE	LOT AREA	LOT FRONTAGE	FRONT YARD DEPTH	SIDE YARD	REAR YARD DEPTH
Single- and two-family dwellings and day nurseries	7,500 square feet	60 feet*	25 feet	7 feet	30 feet
Multi-family dwellings	3,500 square feet per unit	80 feet	35 feet	10 feet	40 feet
Non-dwellings	1 acre	150 feet	50 feet	25 feet	50 feet
* All existing lots of record at the time of the adoption of this Code of Ordinances shall have a minimum of 50 feet.					

6. Building Floor Area to Lot Area Ratio Requirements. The building floor area ratio shall not exceed the following:

HEIGHT OF BUILDING	TOTAL FLOOR AREA TO LOT AREA RATIO
1 story	0.30
2 stories	0.50
2½ stories	0.60

[The next page is 843]

165.20 R-3 MEDIUM DENSITY RESIDENTIAL DISTRICT. The regulations set forth in this section shall apply in the R-3 Medium Density Residential District.

1. **Principal Permitted Uses.** A building or premises shall be used only for the following purposes:

A. Any use permitted in the R-2 Residential District, provided that such use complies with the minimum requirements of the R-3 District.

B. Multiple dwellings.

C. Hospitals, clinics, nursing and convalescent homes, excepting animal hospitals and clinics.

D. Professional and semi-professional office buildings for the following:

Abstract title
 Accountants; bookkeeping
 Actuaries
 Advertising (no shops)
 Adjusters (insurance)
 Aerial survey and photography
 Appraisers (no sale or rental of any type of merchandise or equipment)
 Architects
 Attorneys
 Auditors
 Business analysts; counselors or brokers
 Building contractors, office only (no shops or storage)
 Chiropodists
 Chiropractors
 Consulates
 Counseling, child guidance and family service
 Court reporter, public stenographer
 Credit reporting
 Dentist
 Detective agencies and investigating service
 Drafting and plan service
 Engineers, professional
 Insurance and bonds
 Manufacturers agents
 Market research
 Medical doctors
 Model agencies (no school)
 Mortgage broker
 Notary public
 Optician
 Public libraries
 Public relations
 Real estate
 Secretarial service
 Social service bureau
 Stock broker exchange; investment service
 Tax consultants
 Telephone answering service
 Theater ticket agencies
 Travel agencies

E. Any use that is found by the Zoning Administrator to be a use similar to one of the above named uses, and, in said official's opinion, conforms to the intent of this section.

2. Accessory Uses.

A. Any use permitted in the R-2 Residential District, provided such use complies with the minimum requirements of the R-3 District.

B. Retail shops and refreshment stands accessory to principal buildings of paragraph 1(B) (apartment buildings), and 1(D) (office buildings) of this section; provided, however, there shall be no access to such place of retail shop except from the inside of the principal building or internal courtyard, nor shall any display of stock, goods, or advertising for such be so arranged that it can be viewed from outside the principal building.

3. Height Regulations. No principal building shall exceed 45 feet in height.

4. Accessory Buildings. (See Section 165.09.)

5. Lot Area, Frontage and Yard Requirements. The following minimum requirements shall be observed, subject to the modified requirements:

PRINCIPAL USE	LOT AREA	LOT FRONTAGE	FRONT YARD DEPTH	SIDE YARD	REAR YARD DEPTH
Dwellings	7,500 square feet	50 feet	25 feet	7 feet	30 feet
Offices	15,000 square feet	80 feet	30 feet	10 feet	35 feet
All other uses	1 acre	150 feet	50 feet	25 feet	50 feet
Multiple dwellings	1,500 square feet per unit	80 feet	30 feet	15 feet	35 feet

[The next page is 849]

Library Budget Requests
LOST Fund #022
FY 2019/2020

Originally requested LOST funds for:
\$1,600 Sump Pump Replacement
\$16,500 Carpet Replacement (Upstairs including moving bookshelves)

Council has denied the Sump Pump replacement since it is still working.

Carpet – revised estimate is \$21,000 (not including moving bookshelves)
- Skoda recommends tile carpet & going around bookshelves
- Skoda recommends replacing it all and not leaving portions of the carpet
- Foundation is meeting Feb 4th and is asked if they will help fund the project

Council examined the carpet
- Consensus was that it was not in that bad of shape
- Recommendation to professionally clean the downstairs carpet

Conclusion:
It appears to me that this project could be postponed for a year or two. We could research the different types of carpets and get bids next fall for replacement after July 2021. This would give us time to work with the Foundation on funding options.
Perhaps we allow them to change their budget request to professionally clean all the carpet. We are not sure if cleaning the upstairs would make it look good enough to last even a few more years??? If we do plan to replace the upstairs carpet within a year or two maybe we don't clean upstairs.

New budget request:
Cynthia is working on a few other items that she thinks need to be done. Such as replacing the handicap door opener with an electric one since the existing one doesn't work very well.
If we delay the carpet replacement, should I work with her to get a few maintenance projects done in the next budget and allow her to change her request?

CURRENT YEAR 2019/2020:
Budget Amendment for \$6,000 LOST
- \$625 Furnace Motor replaced & control panel
- \$4,000 Heat Exchanger – not working
- \$1,250 Plumbing repairs – faucets, urinal, dry sink