

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: Gary Lybarger
COUNCIL: Randy White, Rich Madison, Gabe Carroll, Marsha Wilson, Dave Koets, VACANT, Steve Wintermute
CITY CLERK: Lisa Williamson
CITY ADMINISTRATOR: Mike Taylor
CO-CITY ATTORNEYS: Skip Kenyon & Marion James

Regular Meeting Agenda
City Hall/Restored Depot
Council Chambers
Tuesday, January 5, 2016
6:00 p.m.
12/31/2015 11:03 AM

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:** December 15, 2015 – Regular Meeting
 2. **Claims & Fund Transfers:**
 - i) **Total Claims - \$106,443.20**
 - ii) **Fund Transfers - \$20,510.40**
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. **Council Reorganization – Mayor Lybarger will announce committee/board appointments to Council**
 2. **Resolution to approve Organization Resolutions with First National Bank**
 3. **Resolution providing for surety bond/blanket position bond**
 4. **Public Hearing on the matter of the City making application for a CDBG for a Housing Rehabilitation Program**
 5. **Resolution to approve the City making application for a CDBG for a Housing Rehabilitation Program**
 6. **Review 803 S Cedar nuisance issue – Council gave him until December 31st to have nuisances abated**
 7. **Resolution to set a Public Hearing for January 19, 2016 at 6:00 p.m. to amend Urban Renewal Area 2005 (Highway 34)**
 8. **Appointment with Waste Management to discuss Residential Solid Waste and Recycling Collection**
 - Possible Action
 9. **Appointment with Veenstra & Kimm to review discharge permit requirements and probable changes needed at the WWTP**
8. **Other**
9. **Adjournment**

REGULAR MEETING OF THE CRESTON CITY COUNCIL DECEMBER 15, 2015

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: Loudon, Lybarger, Koets, Wilson, Carroll, Madison and White.

Mayor Woods removed Item #7 from the agenda – *“Discuss Depot Lease with Amtrak; Possible Action.”*

Wilson moved seconded by Loudon to approve the agenda as amended. All voted aye. Motion declared carried.

Madison moved seconded by Wilson to approve the consent agenda, which included approval of minutes of December 1, 2015, regular meeting; claims of \$148,754.87 and fund transfers of \$76,706.25; and liquor license renewal for American Legion. All voted aye. Motion declared carried.

During Public Forum, Ellen Gerharz, Executive Director of the Creston Chamber of Commerce thanked Mayor Woods and Councilperson Loudon for their hard work and services for the City of Creston.

Regarding the Residential Solid Waste Collection proposals on the agenda, Ms. Gerharz is concerned about the image we portray and asked Council to please think about what our town must look like to outsiders coming in with all the garbage totes sitting in the front yards, or up by the front door of houses. And if the Council decides to approve the recycling, there would then be two totes. She is asking the Council to strongly consider going back to alley pickup, rather than curbside pickup.

Loudon moved seconded by White to Establish the Third and Final Reading of Ordinance 16-164 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CRESTON, IOWA, 1996, PERTAINING TO NUISANCES ENUMERATED. Lybarger, Koets, Wilson, Carroll, Madison, White and Loudon voted aye. Third and Final Reading declared Established.

A resolution was offered by Madison seconded by White to approve a contract with Windstream for upgraded DSL at the Library based on recommendation of the Library Board and authorize the Mayor and Clerk to execute the proper documentation. Loudon, Lybarger, Koets, Wilson, Carroll, Madison and White voted aye. Resolution declared passed.

A resolution was offered by White seconded by Lybarger to authorize the mayor to sign two agreements with Ad Infinitum, LLC, on behalf of music artists Little Texas and Keith Anderson and pay deposits based on recommendation of the Park & Recreation Board and authorize the Mayor and Clerk to execute the proper documentation. Koets, Wilson, Carroll, Madison, White, Loudon and Lybarger voted aye. Resolution declared passed.

A resolution was offered by Wilson seconded by Loudon to approve a funding request of \$4,000 by the Crest Area Theatre to be paid from the Hotel-Motel Fund for tourism-related production and authorize the Mayor and Clerk to execute the proper

documentation. Lybarger, Koets, Wilson, Carroll, Madison, White and Loudon voted aye. Resolution declared passed.

A resolution was offered by Wilson seconded by White to set a Public Hearing for January 5, 2016, at 6:00 p.m. for the purpose of accepting public comment on the City making application for a CDBG for a Housing Rehabilitation Program and authorize the Mayor and Clerk to execute the proper documentation. Loudon, Lybarger, Koets, Wilson, Carroll, Madison and White voted aye. Resolution declared passed.

A resolution was offered by Wilson seconded by White to approve the City providing financial support in the amount of \$13,500 toward the City's application for financial assistance with the USDA to purchase a new police patrol vehicle in FY 18 and authorize the Mayor and Clerk to execute the proper documentation. Lybarger, Koets, Wilson, Carroll, Madison, White and Loudon voted aye. Resolution declared passed.

A resolution was offered by Wilson seconded by White to accept the proposal for Solid Waste/Recycle Collection from Waste Management of Creston for \$12.20 (solid waste) plus \$3.00 (recycling) per home per month and authorize the Mayor and Clerk to execute the proper documentation. Lybarger, Koets, Wilson, Carroll and White voted aye. Madison voted nay. Loudon abstained. Resolution declared passed.

Mayor Woods presented Councilperson Loudon with a plaque for her years of service on the Creston City Council.

Councilperson Lybarger presented Mayor Woods with a plaque for his years of service as Mayor.

There being no further business, Mayor Woods adjourned the Council Meeting at 6:25 p.m.

Mayor

Attest:

City Clerk

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT		
POLICE PROTECTION	GENERAL FUND	WINDSTREAM	PHONE-POLICE	57.26		
		HEARTLAND TIRE & AUTO	MOUNT & BALANCE TIRES	31.78		
		KELTEK INCORPORATED	UNIVERSAL GUN LOCK	122.55		
		LAW ENFORCEMENT SYSTEMS INC	250 BLUE PROPERTY TAGS	60.00		
		PETTY CASH - POLICE	POSTAGE	49.00		
			POSTAGE-POLICE	18.64		
			TOTAL:	339.23		
FIRE PROTECTION	GENERAL FUND	US CELLULAR	TABLET DATA PLANS	77.60		
		B M SALES	PAPER TOWELS, DISPENSERS	79.00		
		CRESTON AUTOMOTIVE	AXLE SEALS	131.50		
		WINDSTREAM	PHONE-FIRE	226.77		
		JACKSON, TODD	REIMB-NORTON ANTI-VIRUS	49.98		
		MUNICIPAL EMERGENCY SERVICES	NAME PATCHES FOR JACKETS	183.22		
		PETTY CASH - FIRE	BULB	6.27		
			TAPE	7.98		
			USB CABLE-TRAINING ROOM	19.88		
			POSTAGE	19.60		
			OFFICE SUPPLIES	13.94		
			TOWELS	13.98		
			TOTAL:	829.72		
		BUILDNG & HSNG SAFETY	GENERAL FUND	INT'L CODE COUNCIL	2016 DUES	135.00
				WINDSTREAM	PHONE-BUILDING DEPT	59.58
OFFICE DEPOT	DESK CALENDAR-BRUCE			2.40		
	TOTAL:			196.98		
ANIMAL CONTROL	GENERAL FUND	JENSEN, JACKIE	SUCCESSFUL ADOPTION	20.00		
			SUCCESSFUL ADOPTION	20.00		
		WAL-MART COMMUNITY	CAT LITTER	38.70		
			TOTAL:	78.70		
AIRPORT	GENERAL FUND	DISH	WIRELESS-AIRPORT	47.78		
		WASTE MANAGEMENT	DUMPSTER-AIRPORT	61.96		
		WINDSTREAM	PHONE-AIRPORT	167.80		
		SICOG	AIRPORT PLANNING & ZONING	15,000.00		
		SIRWA	WATER-AIRPORT	33.00		
		WEST AVIATION INC	PER FBO CONTRACT	1,354.17		
			TOTAL:	16,664.71		
LIBRARY SERVICES	GENERAL FUND	COPY SYSTEMS INC	COPIER CONTRACT DUES	29.91		
			MONTHLY COPIER CONTRACT	29.91		
		WAYNE HILL	ANNUAL SUBSCRIPTION	26.50		
		CENGAGE LEARNING	BESTSELLER VALUE-NEW BOOK	47.72		
		WASTE MANAGEMENT	DUMPSTER-LIBRARY	40.89		
		DES MOINES REGISTER	ANNUAL SUBSCRIPTION	240.02		
		GALE CENGAGE LEARNING	BESTSELLER VALUE 3 PLAN	166.71		
		WINDSTREAM	PHONE-LIBRARY	239.04		
		GREATER REG MEDICAL CNTR	PHYSICAL-HARGROVE	100.00		
		MICROMARKETING LLC	AUDIOBOOKS	79.00		
			AUDIOBOOKS	64.99		
		KONE INC (DES MOINES)	ELEVATOR REPAIR	867.14		
		OFFICE MACHINES	PAPER TOWELS/TP	88.58		
			Label Tape, Staples	32.79		
		UNITED STATES POSTAL SRVC	STAMPS	310.00		
		WAL-MART COMMUNITY	OFFICE SUPPLIES	10.85		

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MISC OPERATING SUPPLIES	29.00
			TOTAL:	2,403.05
PARK	GENERAL FUND	ARAMARK UNIFORM & CAREER APPAREL GROUP	UNIFORMS-STREET, PARK, CEM	4.00
			UNIFORMS-STREET/PARK/CEME	8.00
		CRESTON CITY WATER WORKS	WATER-HISTORICAL COMPLEX	9.07
		WASTE MANAGEMENT	DUMPSTER-PARK	275.00
		FARM & HOME SUPPLY INC	SIDE WIND JACK	153.98
		WINDSTREAM	PHONE-PARK	55.13
		SERVICE TECHS INC	CHAINSAW REPAIR	28.61
			TOTAL:	533.79
RECREATION	GENERAL FUND	WINDSTREAM	PHONE-PARK	59.58
		GARY KELLEY	DOOR REPAIR-BILL SEARS	3,075.61
			TOTAL:	3,135.19
CEMETERY	GENERAL FUND	ARAMARK UNIFORM & CAREER APPAREL GROUP	UNIFORMS-STREET, PARK, CEM	8.00
			UNIFORMS-STREET/PARK/CEME	4.00
		AGRIVISION EQUIPMENT GROUP	PARTS FOR SNOWBLOWER	20.79
		WASTE MANAGEMENT	DUMPSTER-CEMETERY	61.96
		WINDSTREAM	PHONE-CEMETERY	57.26
		GREATER REG MEDICAL CNTR	PHYSICAL-KRANTZ	100.00
		OFFICE MACHINES	OFFICE SUPPLIES-CEMETARY	29.29
		SIRWA	WATER-CEMETERY	33.00
		WAL-MART COMMUNITY	SHOP SUPPLIES	75.41
			TOTAL:	389.71
SWIMMING POOL	GENERAL FUND	ACCO UNLIMITED CORPORATION	POOL PUMP REPAIR	116.00
			POOL PUMP REPAIR	157.10
			POOL PUMP REPAIR	116.95
			POOL PUMP REPAIR	157.10
		CRESTON CITY WATER WORKS	WATER-MCKINLEY PARK	61.56
		WINDSTREAM	PHONE-POOL	15.98
			TOTAL:	624.69
LEGISLATIVE	GENERAL FUND	MADISON, RICHARD	MILEAGE-MLA TRAINING	92.58
			TOTAL:	92.58
FINANCIAL ADMINISTRATION	GENERAL FUND	ACCESS TECHNOLOGIES INC	MONTHLY CONTRACT-DEC15	845.63
		PITNEY BOWES GLOBAL FINANCIAL SVCS LLC	POSTAGE MACHINE-QTR LEASE	207.00
		MARTENS & COMPANY, CPA, LLP	AFR-FY15	775.00
		CIVICPLUS	ANNUAL CONTRACT	3,762.49
		BANKERS LEASING CO	COPIER LEASE	285.50
		CRESTON CHAMBER OF COMMERCE	2016 MEMBERSHIP	250.00
		CRESTON CITY WATER WORKS	WATER-1707 W ADAMS	9.07
		WINDSTREAM	PHONE-CITY HALL	352.05
		DOUGLAS D DAGGETT, PC	LIEN/TITLE SEARCH-701 W AD	175.00
		ALLIANT ENERGY-INT PWR&LGHT	GAS & ELEC-1707 W ADAMS	45.77
		OFFICE DEPOT	1/3 TAB FILE FOLDERS	4.53
			CALCULATOR TAPE	4.54
			NON SKID PAPER CLIPS	1.99
		OFFICE MACHINES	1 INCH POCKET FOLDER	26.49
			POST IT FLAGS	5.19
			DIVIDER TABS	17.90
		SWICAA TREASURER	2016 ANNUAL DUES	20.00
			TOTAL:	6,788.15

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
ELECTIONS	GENERAL FUND	UNION CO AUDITOR	CITY ELECTION-11/3/15	1,519.77
			TOTAL:	1,519.77
LEG. SERVICES	GENERAL FUND	KENYON & NIELSEN PC-ATTYS AT LAW	PROF SERVICES-AMTRAK LEASE	200.00
			PROF SERVICES-908 W ADAIR	100.00
			TOTAL:	300.00
CITY HALL	GENERAL FUND	CRESTON CITY WATER WORKS	WATER-CITY HALL	11.34
			TOTAL:	11.34
COMMUNITY CENTER MAINT	COMMUNITY CENTER	ACADEMY ROOFING & SHEET METAL CO	YMCA ROOF REPAIR	496.51
			TOTAL:	496.51
ROAD MAINTENANCE	ROAD USE TAX	OMG MIDWEST, INC.	M-4, Small Load Charge	213.00
			M-4 w/Small Load Charge	454.50
		ARAMARK UNIFORM & CAREER APPAREL GROUP	UNIFORMS-STREET, PARK, CEM	63.24
			UNIFORMS-STREET/PARK/CEME	64.85
		CRESTON CITY WATER WORKS	WATER-CITY BARN	9.07
			WATER-CITY SHOP	48.60
		GARDEN & ASSOCIATES	ADAMS ST BRIDGE UTILITY RE	706.70
			ST. REPAIR EST.-ENGR WRK	1,486.50
		WINDSTREAM	PHONE-STREET BARN	180.46
		GREATER REG MEDICAL CNTR	DRUG SCREEN-A. FREEMAN	40.00
			DRUG SCREEN-LOUDON	40.00
			DRUG SCREEN-SPENCER	40.00
			DRUG SCREEN-EAGAN	40.00
		GRIMES ASPHALT & PAVING CORP	5.79T COLD PATCH	845.34
		MARK IDE	1/2" STEEL PLATE	38.90
		OFFICE MACHINES	TIME CLOCK REP, CALENDAR	74.59
			TIME CLOCK REP, CALENDAR	14.81
		K & J HARDWARE INC	MISC PLUMBING SUPPLIES	21.26
			KEYS & TOILET REPAIR	13.97
			TOTAL:	4,395.79
SNOW AND ICE CONTROL	ROAD USE TAX	HALLETT MATERIALS	22.38T ICE CONTROL SAND	198.06
			TOTAL:	198.06
ADMIN-STREETS(ENGINR)	ROAD USE TAX	WINDSTREAM	PHONE-PUBLIC WORKS	59.58
			TOTAL:	59.58
SELF FUNDING INSURANCE PAYROLL TAX BENEFIT	THE HARTFORD	LAMAIR-MULOCK-CONDON CO.	POLICY #866519-GROUP LIFE	374.40
			EMPLOYEE BENEFIT SERVICE F	5,000.00
			TOTAL:	5,374.40
POLICE FORFEITURE	POLICE FORFEITURE	K & J HARDWARE INC	DOG FOOD	31.99
			TOTAL:	31.99
4C KINLEY PARK RENOVAT RESTRICTED GIFTS-M	SNYDER & ASSOCIATES, INC.		HURLEY CREEK ENG SVC	2,710.13
			TOTAL:	2,710.13
LIBRARY (RESTRICTED GIF RESTRICTED GIFTS-L	MARKETING KINETICS LLC		MONTHLY CONTRACT	2,459.00
	CENGAGE LEARNING		BOOKS	14.00
	FEH ASSOCIATES INC		DESIGN SERVICES	4,179.28
	UPSTART		BROWSER BAGS-SCRAPBOOKING	163.13
	INGRAM		BOOKS-TURBOT MEMORIAL	15.50
			BOOKS	19.37

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	6,850.28
CA	PROJECTS	CAPITAL PROJECTS F CALHOUN-BURNS AND ASSOCIATES INC	PHASE 2 ENG. ADAMS ST BRG	19,507.40
			TOTAL:	19,507.40
		SANITARY SEWER/WASTWTR SEWER OPERATING FU TESTAMERICA LABORATORIES, INC	2 BODS	47.00
			WEEKLY TESTING	341.00
			WEEKLY TESTING	341.00
			BODS	47.00
			WEEKLY TESTING	341.00
			2 BODS	47.00
			WEEKLY TESTING	341.00
			Weekly Testing	341.00
			2 BOD-Ferrara	47.00
			3 BOD-CHS	106.50
			TSS/BOD-CHS (3)	35.50
		DOUBLE, TONY	REIMBURSE SEWER BACKUP	374.89
		ARAMARK UNIFORM & CAREER APPAREL GROUP	UNIFORMS-WWTP	28.50
			UNIFORMS-WWTP	28.50
			UNIFORMS-WWTP	28.50
		B M SALES	CASE 29050 TOWELS	52.00
		CRESTON CITY WATER WORKS	WATER-WWTP	214.20
		WASTE MANAGEMENT	DUMPSTER-WWTP	75.14
		ELECTRIC PUMP INC	Sampler	3,950.00
		FARM & HOME SUPPLY INC	LP CYLINDERS, TORCH KIT	38.47
		WINDSTREAM	PHONE-WWTP	438.64
		HACH COMPANY	PIPET TIPS	23.78
			MAGNESIUM SULFATE	30.90
		IAWEA	ANNUAL MEMBERSHIP	30.00
			MAINT CONF-JIM & JASON	305.00
		IOWA RURAL WATER ASSOC	IRWA ANNUAL CONFERENCE	150.00
		MELLEN & ASSOCIATES INC	REPAIR PINCH VALVE	1,046.00
		CRESTON MOTOR SUPPLY INC	Belts, Repellant, Oil	79.44
		OFFICE DEPOT	HP Q2612A	61.34
		PETTY CASH - SANITATION	SUPPLIES	19.40
		QUALITY CONTROL EQUIPMENT CO	SAMPLE JUGS/HOSE	380.00
		SICOG	NORTHSIDE SEWER IMPV	12,919.00
		SNYDER & ASSOCIATES, INC.	COTTONWOOD-FLOOD PLAIN PER	1,003.00
		USA BLUE BOOK	Manhole Lid Gasket	59.22
		WILLETS & WOOSLEY	SEWER MACH & LABOR-503 N P	137.00
			TOTAL:	23,507.92
ANIMAL CONTROL		ANIMAL SHELTER *AG CRESTON VET CLINIC PC	TNR #6 - CAT HARTMAN	100.00
			SPAY CAT-MARY GILES	98.95
			NEUTER DOG-M HARTMAN	93.95
			TNR #7 - CAT-HARTMAN	100.00
			VACC, DEWORM, DAVIS	65.47
		SOUTHERN HILLS VET SVC INC	Test/Vaccinate Cat-Missy	125.00
			Medical-Cat-C. Huff	100.00
			MEDICAL-THOMAS COPE DOG	84.30
			TOTAL:	767.67

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
----- FUND TOTALS -----				
001	GENERAL FUND			33,907.61
006	COMMUNITY CENTER			496.51
110	ROAD USE TAX			4,653.43
112	PAYROLL TAX BENEFIT			5,374.40
120	POLICE FORFEITURE			31.99
166	RESTRICTED GIFTS-MCKNLY P			2,710.13
167	RESTRICTED GIFTS-LIBRARY			6,850.28
301	CAPITAL PROJECTS FUND			19,507.40
610	SEWER OPERATING FUND			23,507.92
953	ANIMAL SHELTER *AGENCY FU			767.67

	GRAND TOTAL:			97,807.34

TOTAL PAGES: 5

CITY OF CRESTON
MANUAL CHECKS/DEBITS - PERIOD ENDING 01/05/16

SELF FUNDING INSURANCE

SISCO	CLAIMS	7,694.29
SISCO	CLAIMS	771.70
TRISTAR	INV CHECK RUN	18.39
TRISTAR	INV CHECK RUN	57.38
TRISTAR	INV CHECK RUN	34.10
KABEL	MONTHLY FLEX PLAN	60.00
SELF FUNDING INSURANCE	TOTAL	8,635.86

FINANCE DEPARTMENT

UNION COUNTY RECORDER
FINANCE DEPARTMENT

RECORDING FEES
TOTAL 0.00

BUILDING DEPARTMENT

UNION COUNTY RECORDER
BUILDING DEPARTMENT

RECORDING FEES
TOTAL 0.00

LIBRARY RESTRICTED

AMAZON

LIBRARY RESTRICTED

0.00

MANUAL CHECKS/DEBITS TOTAL

8,635.86

FUND TRANSFERS FOR PERIOD ENDING:

01/06/16
POSTING DATE

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

AMOUNT	FROM	TO	-G/L ACCT-	DR	CR
\$ 19,507.40	122 L.O.S.T.-STR/SWR RPR/RPLC(50%) FOR: ADAMS STREET BRIDGE ENGINEERING VENDOR: CALHOUN-BURNS	301 CAPITAL PROJECTS FUND	122 3-6910	19,507.40	
			301 3-4830		19,507.40
			122 1110		19,507.40
			301 1110	19,507.40	
\$ 1,003.00	614 SEWER STORMWATER FUND FOR: FLOOD PLAIN PERMITTING VENDOR: SNYDER & ASSOCIATES	610 SEWER OPERATING FUND	614 3-6910	1,003.00	
			610 3-4830		1,003.00
			614 1110		1,003.00
			610 1110	1,003.00	

RESOLUTION NO. ?? – 16

RESOLUTION TO APPROVE ORGANIZATION RESOLUTIONS WITH FIRST NATIONAL BANK:

ORGANIZATION RESOLUTIONS

I, the undersigned, do hereby certify that the following is a complete, true and correct copy of certain resolutions of the City Council of the City of Creston, an organization whose principal business is located at 116 W. Adams Street, Creston, Iowa (the "Organization"), which resolutions were duly adopted at a duly called meeting of the Creston City Council held on January 5, 2016, a quorum being present, and are set forth in the minutes of the said meeting; that I am the keeper of the minutes and records of the City of Creston; and that the said resolution has not been rescinded or modified:

ENDORSEMENT FOR DEPOSITING CHECKS

Be It Resolved, that First National Bank, Creston, Iowa (the "Bank"), be and is hereby designated a depository in which the funds of the City of Creston may be deposited by its officers and employees, and that the officers and employees shall be and each of them hereby is authorized to endorse for deposit or negotiation any and all checks, drafts, notes, bills of exchange, and orders for the payment of money, either belonging to or coming into the possession of the City of Creston without designation of the person making the endorsement.

CHECK SIGNING SECTION

Be It Further Resolved, that the Mayor, City Administrator and City Clerk of the City of Creston (any two of the three) **are** authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds at any time standing to the credit of the City of Creston with the Bank, and/or against any account of the City of Creston with the Bank, and that the Bank hereby is authorized to honor any and all checks, drafts and orders so signed, including those drawn to the individual order of any such officer and/or other person signing the same, without further inquiry or regard to the authority of said officer(s) and/or other person(s) or the use of said checks, drafts and orders, or the proceeds thereof.

AUTHORIZATION FOR CASHING CHECKS

N/A

LOAN SECTION

N/A – This requires separate action of the City Council.

FACSIMILE SIGNATURES SECTION

Be It Further Resolved, that the Bank as designated depository of the City of Creston be and it is hereby requested, authorized and directed to honor checks, drafts, or other orders for the payment of money drawn on the City of Creston, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any two of the three of the following: Mayor, City Administrator and City Clerk (Facsimile signatures attached), and the Bank shall be entitled to honor and charge the City of Creston for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimen duly certified to and filed with the Bank by the City Clerk or any other officer of the City of Creston. The Bank shall be held harmless by the City of Creston against forgery or unauthorized use of facsimile signing equipment and/or devices.

OPENING ACCOUNTS SECTION

Be It Further Resolved, that any of the following officers of the City of Creston have authorization to open any deposit/shared account in the name of the City of Creston: Mayor, City Administrator and City Clerk.

SAVINGS ACCOUNT SECTION

Be It Further Resolved, that the funds of the City of Creston may be deposited in the designated depository into a savings account standing in the name of the City of Creston, and that the Bank be and is hereby authorized to pay withdrawal orders from said account, whether such withdrawal orders are deposited to the individual credit of the person so signing and/or countersigning such withdrawal orders or to the individual credit of any of the other officers or note, signed in the name of the City of Creston by any two of the three following: Mayor, City Administrator and City Clerk.

ELECTRONIC BANKING SECTION

Be It Further Resolved, that the City Clerk will **exercise** all functions of electronic banking for the City of Creston, as overseen by the City Administrator.

TELEPHONE TRANSFER SECTION

Be It Further Resolved, that funds in the City of Creston's deposit accounts in the Bank may be from time to time transferred between accounts or from Bank checks upon telephonic direction by an officer or other person identifying herself as one of the following: City Administrator-singly or City Clerk-singly.

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the Bank, but if the authority contained in them should be revoked or terminated by operation of law without such notice, it is resolved and hereby agreed for the purpose of inducing the Bank to act thereunder that the Bank shall be saved harmless by the City of Creston from any loss suffered or liability incurred by it in so acting after such revocation or termination without such notice.

I further certify that the following named persons are the officers of the City of Creston, duly qualified and now acting as such and that the Bank is entitled to continue to rely upon such certification until otherwise advised in writing by an officer of the City of Creston:

Mayor: Gary Lybarger _____
 City Administrator: Mike Taylor _____
 City Clerk: Lisa Williamson _____

PASSED AND APPROVED this 5th day of January 2016.

ROLL CALL VOTE	AYE	NAY	ABSENT	ABSTAIN
Steve Wintermute				
VACANT				
Dave Koets				
Marsha Wilson				
Gabe Carroll				
Rich Madison				
Randy White				

GARY LYBARGER
 MAYOR, CITY OF CRESTON

ATTEST:

LISA WILLIAMSON
 CITY CLERK

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of the City of Creston, this 5th day of January, 2016. The undersigned acknowledged receipt of a copy of this instrument.

 Lisa Williamson, City Clerk

SEAL

 Bank Acknowledgement

RESOLUTION NO. ?? – 16

RESOLUTION PROVIDING FOR SURETY BOND/BLANKET POSITION BOND:

WHEREAS, the Code of Iowa requires the Council to provide by Resolution a surety bond or blanket position bond running to the City and covering the Mayor, Clerk, City Administrator, Accounting Manager and such other officers and employees as may be necessary and advisable; and,

WHEREAS, the City of Creston is currently covered by the above bond through Employers Mutual Casualty Company/Employers Mutual Companies; and,

WHEREAS, Tyler Insurance Services, Inc. is currently the City of Creston's local insurance representative.

BE AND IT IS HEREBY RESOLVED that the surety bond/blanket position bond running to the City and covering the Mayor, City Clerk, City Administrator, Accounting Manager and such other officers and employees as may be necessary and advisable, shall be and is hereby approved.

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

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

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

PASSED AND APPROVED this 5th day of January 2016.

ROLL CALL VOTE	AYE	NAY	ABSENT	ABSTAIN
VACANT				
Dave Koets				
Marsha Wilson				
Gabe Carroll				
Rich Madison				
Randy White				
Steve Wintermute				

GARY LYBARGER
MAYOR, CITY OF CRESTON

ATTEST:

LISA WILLIAMSON
CITY CLERK

CDBG PUBLIC HEARING

Creston, Iowa

City Hall

116 W. Adams Street

6:35 PM

Tuesday, January 5, 2016

The Mayor opened the public hearing regarding the need and application to the State of Iowa for a FY16 Community Development Block Grant. The project is for the rehabilitation of owner-occupied houses in Creston. The Southern Iowa Council of Governments presented the following items to the City Council:

- The City of Creston is requesting Community Development Block Grant (CDBG) financial assistance to undertake a housing rehabilitation program. The City is proposing to rehabilitate six (6) owner-occupied homes.
- The need for the project was determined during the completion of a housing survey, homeowner pre-applications, and city council meetings.
- Total project costs are estimated to be \$245,000. The City will request \$225,000 in CDBG funds from the Iowa Economic Development Authority (IEDA). An additional \$24,000 will be committed by the City for assistance to homeowners, payable as a grant for each participant as a means to help meet Iowa's Minimum Rehabilitation Standards and lead safe housing regulations.
- The application for CDBG funds will be submitted to the IEDA on or before January 15, 2016.
- It is estimated that approximately 80% of the requested federal funds will be used to directly benefit low- and moderate-income persons. Administrative costs, including technical services and lead hazard reduction carrying costs, total approximately 20% of the requested funds.
- All project activities will occur within the corporate limits of the City of Creston.
- It is anticipated that no households or businesses will be displaced or relocated as a result of this project. No displacements have occurred with similar programs in the past. In the event someone is displaced, the City of Creston will provide assistance required by law to those impacted.

After the above reading, the following public comments were made:

I certify the public hearing was held according to Iowa Code at the specified time, with _____ citizens and _____ elected officials attending. No interpreter and/or assistance for persons with disabilities were necessary.

Mayor

Attest:

City Clerk

RESOLUTION NO. _____

AUTHORIZING THE COMMITMENT OF LOCAL FINANCIAL SUPPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING SUSTAINABILITY PROGRAM.

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, as amended, authorizes the Community Development Block Grant Non-entitlement Program for cities and counties, except those designated as entitlement areas by the US Department of Housing and Urban Development; and,

WHEREAS, the State of Iowa has chosen to exercise its option to administer the Community Development Block Grant Program for Program Year 2016; and,

WHEREAS, the primary goal of this program is the development of viable communities, by providing decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and,

WHEREAS, the City of Creston has been determined to be and eligible applicant for Community Development Block Grant funds; and,

WHEREAS, the City of Greenfield has identified its priority community development needs through needs assessments, and public meetings and hearings, and activities eligible under the guidelines of the Community Development Block Grant Program are proposed to address those needs,

NOW, THEREFORE BE IT RESOLVED, by the Creston City Council that the City of Creston does hereby authorize and direct the Mayor to file or cause to be filed an application for a Community Development Block Grant under the State of Iowa Community Development Block Grant Non-entitlement Program; and,

BE IT FURTHER RESOLVED, that the application shall include a request for \$225,000 in Community Development Block Grant funds for owner-occupied housing rehabilitation of six (6) homes; and,

BE IT FURTHER RESOLVED, that the funds will be limited to a target area. The proposed target area is generally around north-central section of the city. The area is bounded Sumner Street to the west, Union Street/Clarke Street to the north, Taylor Street to the south, and Chestnut Street to the east; and,

BE IT FURTHER RESOLVED, that the City of Creston commits local financial support for the proposed Community Development Block Grant project in the amount of \$24,000 to be used for rehabilitation of homes owned and occupied by the assisted homeowners. The funds will be used only for activities that ensure a home meets Iowa's Minimum Housing Rehabilitation Standards and lead safe housing regulations. Each homeowner will receive \$4,000 in the form of a grant before CDBG funds are expended on the property. The provision of funds is subject to a successful CDBG grant request.

Ayes: _____

Nays: _____

By: _____

Date: _____

Attest: _____

Date: _____

FEDERAL ASSURANCES SIGNATURE PAGE

I, Gary Lybarger, (applicant official) hereby certify that in carrying out the activities funded under the CDBG Program, the City of Creston:

- A. will minimize displacement of persons as a result of such activities;
- B. will conduct and administer the program in conformity with Public Law 88-352 (Title VI of the Civil Rights Act of 1964), and Public Law 90-284 (Title VIII of the Civil Rights Act of 1968) and will affirmatively further fair housing);
- C. will provide for opportunities for citizen participation, hearings, and access to information with respect to our community development program comparable to the requirements found under sections 104(a)(2) and 104(a)(3) of Title I of the Housing and Community Development Act of 1975 as amended through 1987; and
- D. will not attempt to recover any capital costs of public improvements assisted in whole or part under the CDBG Program by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements, unless (i) funds received under the CDBG Program are used to pay the proportion of such fee or assessment that relates to the capital costs of such public improvements that are financed from revenue sources other than under Public Law 93-383, as amended, or (ii) for purposes of assessing any amount against properties owned and occupied by persons of low and moderate income who are not of very low income, the city/county has certified to the State that it lacks sufficient funds received under the CDBG Program to comply with the requirements of clause (i) above.

I also certify that to the best of my knowledge and belief, data in the application is true and correct, including commitment of local resources; the document has been duly authorized by the governing body of the applicant; and the applicant will comply with all applicable federal and state requirements, including the following, if assistance is approved:

- A. Civil Rights Acts;
- B. Housing and Community Development Acts of 1974, as amended;
- C. Age Discrimination Act of 1975;
- D. Section 504 of the Rehabilitation Act of 1973;
- E. Davis-Bacon Act, as amended, where applicable under Section 110 of the Housing and Community Development Act of 1974, as amended; Contract Work Hours and Safety Standards Act; the Copeland Anti-kickback Act; the Department of Defense Reauthorization Act of 1986 and the Fair Labor Standards Act.
- F. National Environmental Policy Act of 1969 and 24 CFR 58 (Environmental Review).
- G. Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended;
- H. State of Iowa Citizen Participation Plan;
- I. Lead-based Paint Poisoning Prevention Act;
- J. Residential Anti-displacement and Relocation Assistance Plan;
- K. Government-wide Restriction on Lobbying and the Hatch Act; and
- L. Prohibition on the Use of Excessive Force.

Gary Lybarger, Mayor

Typed Name of Applicant Official

Signature

Date

Lisa Williamson, City Clerk

Typed Name of Person Attesting

Signature

Date

Applicant/Recipient Disclosure/Update Report

U.S. Department of Housing
and Urban Development

OMB Approval No. 2510-0011 (exp. 11/30/2018)

Instructions. (See Public Reporting Statement and Privacy Act Statement and detailed instructions on page 2.)

Applicant/Recipient Information

Indicate whether this is an Initial Report or an Update Report

1. Applicant/Recipient Name, Address, and Phone (include area code):	2. Social Security Number or Employer ID Number:
3. HUD Program Name	4. Amount of HUD Assistance Requested/Received
5. State the name and location (street address, City and State) of the project or activity:	

Part I Threshold Determinations

- | | |
|---|--|
| 1. Are you applying for assistance for a specific project or activity? These terms do not include formula grants, such as public housing operating subsidy or CDBG block grants. (For further information see 24 CFR Sec. 4.3).
<input type="checkbox"/> Yes <input type="checkbox"/> No | 2. Have you received or do you expect to receive assistance within the jurisdiction of the Department (HUD), involving the project or activity in this application, in excess of \$200,000 during this fiscal year (Oct. 1 - Sep. 30)? For further information, see 24 CFR Sec. 4.9
<input type="checkbox"/> Yes <input type="checkbox"/> No. |
|---|--|

If you answered "No" to either question 1 or 2, **Stop!** You do not need to complete the remainder of this form. **However,** you must sign the certification at the end of the report.

Part II Other Government Assistance Provided or Requested / Expected Sources and Use of Funds.

Such assistance includes, but is not limited to, any grant, loan, subsidy, guarantee, insurance, payment, credit, or tax benefit.

Department/State/Local Agency Name and Address	Type of Assistance	Amount Requested/Provided	Expected Uses of the Funds

(Note: Use Additional pages if necessary.)

Part III Interested Parties. You must disclose:

- All developers, contractors, or consultants involved in the application for the assistance or in the planning, development, or implementation of the project or activity and
- any other person who has a financial interest in the project or activity for which the assistance is sought that exceeds \$50,000 or 10 percent of the assistance (whichever is lower).

Alphabetical list of all persons with a reportable financial interest in the project or activity (For individuals, give the last name first)	Social Security No. or Employee ID No.	Type of Participation in Project/Activity	Financial Interest in Project/Activity (\$ and %)

(Note: Use Additional pages if necessary.)

Certification

Warning: If you knowingly make a false statement on this form, you may be subject to civil or criminal penalties under Section 1001 of Title 18 of the United States Code. In addition, any person who knowingly and materially violates any required disclosures of information, including intentional non-disclosure, is subject to civil money penalty not to exceed \$10,000 for each violation.

I certify that this information is true and complete.

Signature:	Date: (mm/dd/yyyy)
X	

Public reporting burden for this collection of information is estimated to average 2.0 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and a person is not required to respond to, a collection information unless that collection displays a valid OMB control number.

Privacy Act Statement. Except for Social Security Numbers (SSNs) and Employer Identification Numbers (EINs), the Department of Housing and Urban Development (HUD) is authorized to collect all the information required by this form under section 102 of the Department of Housing and Urban Development Reform Act of 1989, 42 U.S.C. 3531. Disclosure of SSNs and EINs is voluntary. HUD is authorized to collect this information under the Housing and Community Development Act of 1987 42 U.S.C.3543 (a). The SSN or EIN is used as a unique identifier. The information you provide will enable HUD to carry out its responsibilities under Sections 102(b), (c), and (d) of the Department of Housing and Urban Development Reform Act of 1989, Pub. L. 101-235, approved December 15, 1989. These provisions will help ensure greater accountability and integrity in the provision of certain types of assistance administered by HUD. They will also help ensure that HUD assistance for a specific housing project under Section 102(d) is not more than is necessary to make the project feasible after taking account of other government assistance. HUD will make available to the public all applicant disclosure reports for five years in the case of applications for competitive assistance, and for generally three years in the case of other applications. Update reports will be made available along with the disclosure reports, but in no case for a period generally less than three years. All reports, both initial reports and update reports, will be made available in accordance with the Freedom of Information Act (5 U.S.C. §552) and HUD's implementing regulations at 24 CFR Part 15. HUD will use the information in evaluating individual assistance applications and in performing internal administrative analyses to assist in the management of specific HUD programs. The information will also be used in making the determination under Section 102(d) whether HUD assistance for a specific housing project is more than is necessary to make the project feasible after taking account of other government assistance. You must provide all the required information. Failure to provide any required information may delay the processing of your application, and may result in sanctions and penalties, including imposition of the administrative and civil money penalties specified under 24 CFR §4.38.

Note: This form only covers assistance made available by the Department. States and units of general local government that carry out responsibilities under Sections 102(b) and (c) of the Reform Act must develop their own procedures for complying with the Act.

Instructions

Overview.

A. Coverage. You must complete this report if:

- (1) You are applying for assistance from HUD for a specific project or activity and you have received, or expect to receive, assistance from HUD in excess of \$200,000 during the fiscal year;
- (2) You are updating a prior report as discussed below; or
- (3) You are submitting an application for assistance to an entity other than HUD, a State or local government if the application is required by statute or regulation to be submitted to HUD for approval or for any other purpose.

B. Update reports (filed by "Recipients" of HUD Assistance):

General. All recipients of covered assistance must submit update reports to the Department to reflect substantial changes to the initial applicant disclosure reports.

Line-by-Line Instructions.

Applicant/Recipient Information.

All applicants for HUD competitive assistance, must complete the information required in blocks 1-5 of form HUD-2880:

1. Enter the full name, address, city, State, zip code, and telephone number (including area code) of the applicant/recipient. Where the applicant/recipient is an individual, the last name, first name, and middle initial must be entered.
2. Entry of the applicant/recipient's SSN or EIN, as appropriate, is optional.
3. Applicants enter the HUD program name under which the assistance is being requested.
4. Applicants enter the amount of HUD assistance that is being requested. Recipients enter the amount of HUD assistance that has been provided and to which the update report relates. The amounts are those stated in the application or award documentation. NOTE: In the case of assistance that is provided pursuant to contract over a period of time (such as project-based assistance under section 8 of the United States Housing Act of 1937), the amount of assistance to be reported includes all amounts that are to be provided over the term of the contract, irrespective of when they are to be received.
5. Applicants enter the name and full address of the project or activity for which the HUD assistance is sought. Recipients enter the name and full address of the HUD-assisted project or activity to which the update report relates. The most appropriate government identifying number must be used (e.g., RFP No.; IFB No.; grant announcement No.; or contract, grant, or loan No.) Include prefixes.

Part I. Threshold Determinations - Applicants Only

Part I contains information to help the applicant determine whether the remainder of the form must be completed. **Recipients filing Update Reports should not complete this Part.**

If the answer to *either* questions 1 or 2 is No, the applicant need not complete Parts II and III of the report, but must sign the certification at the end of the form.

Part II. Other Government Assistance and Expected Sources and Uses of Funds.

- A. Other Government Assistance. This Part is to be completed by both applicants and recipients for assistance and recipients filing update reports. Applicants and recipients must report any other government assistance involved in the project or activity for which assistance is sought. Applicants and recipients must report any other government assistance involved in the project or activity. Other government assistance is defined in note 4 on the last page. For purposes of this definition, other government assistance is expected to be made available if, based on an assessment of all the circumstances involved, there are reasonable grounds to anticipate that the assistance will be forthcoming.

Both applicant and recipient disclosures must include all other government assistance involved with the HUD assistance, as well as any other government assistance that was made available before the request, but that has continuing vitality at the time of the request. Examples of this latter category include tax credits that provide for a number of years of tax benefits, and grant assistance that continues to benefit the project at the time of the assistance request.

The following information must be provided:

1. Enter the name and address, city, State, and zip code of the government agency making the assistance available.
 2. State the type of other government assistance (e.g., loan, grant, loan insurance).
 3. Enter the dollar amount of the other government assistance that is, or is expected to be, made available with respect to the project or activities for which the HUD assistance is sought (applicants) or has been provided (recipients).
 4. Uses of funds. Each reportable use of funds must clearly identify the purpose to which they are to be put. Reasonable aggregations may be used, such as "total structure" to include a number of structural costs, such as roof, elevators, exterior masonry, etc.
- B. Non-Government Assistance. Note that the applicant and recipient disclosure report must specify all expected sources and uses of funds - both from HUD *and any other source* - that have been or are to be, made available for the project or activity. Non-government sources of

funds typically include (but are not limited to) foundations and private contributors.

Part III. Interested Parties.

This Part is to be completed by both applicants and recipients filing update reports. Applicants must provide information on:

1. All developers, contractors, or consultants involved in the application for the assistance or in the planning, development, or implementation of the project or activity and
2. any other person who has a financial interest in the project or activity for which the assistance is sought that exceeds \$50,000 or 10 percent of the assistance (whichever is lower).

Note: A financial interest means any financial involvement in the project or activity, including (but not limited to) situations in which an individual or entity has an equity interest in the project or activity, shares in any profit on resale or any distribution of surplus cash or other assets of the project or activity, or receives compensation for any goods or services provided in connection with the project or activity. Residency of an individual in housing for which assistance is being sought is not, by itself, considered a covered financial interest.

The information required below must be provided.

1. Enter the full names and addresses. If the person is an entity, the listing must include the full name and address of the entity as well as the CEO. Please list all names alphabetically.
2. Entry of the Social Security Number (SSN) or Employee Identification Number (EIN), as appropriate, for each person listed is optional.
3. Enter the type of participation in the project or activity for each person listed: i.e., the person's specific role in the project (e.g., contractor, consultant, planner, investor).
4. Enter the financial interest in the project or activity for each person listed. The interest must be expressed both as a dollar amount and as a percentage of the amount of the HUD assistance involved.

Note that if any of the source/use information required by this report has been provided elsewhere in this application package, the applicant need

not repeat the information, but need only refer to the form and location to incorporate it into this report. (It is likely that some of the information required by this report has been provided on SF 424A, and on various budget forms accompanying the application.) If this report requires information beyond that provided elsewhere in the application package, the applicant must include in this report all the additional information required.

Recipients must submit an update report for any change in previously disclosed sources and uses of funds as provided in Section I.D.5., above.

Notes:

1. All citations are to 24 CFR Part 4, which was published in the Federal Register. [April 1, 1996, at 63 Fed. Reg. 14448.]
2. Assistance means any contract, grant, loan, cooperative agreement, or other form of assistance, including the insurance or guarantee of a loan or mortgage, that is provided with respect to a specific project or activity under a program administered by the Department. The term does not include contracts, such as procurements contracts, that are subject to the Fed. Acquisition Regulation (FAR) (48 CFR Chapter 1).
3. See 24 CFR §4.9 for detailed guidance on how the threshold is calculated.
4. "Other government assistance" is defined to include any loan, grant, guarantee, insurance, payment, rebate, subsidy, credit, tax benefit, or any other form of direct or indirect assistance from the Federal government (other than that requested from HUD in the application), a State, or a unit of general local government, or any agency or instrumentality thereof, that is, or is expected to be made, available with respect to the project or activities for which the assistance is sought.
5. For the purpose of this form and 24 CFR Part 4, "person" means an individual (including a consultant, lobbyist, or lawyer); corporation; company; association; authority; firm; partnership; society; State, unit of general local government, or other government entity, or agency thereof (including a public housing agency); Indian tribe; and any other organization or group of people.

RESOLUTION NO. 144 – 15

RESOLUTION TO APPROVE AN EXTENSION TO ABATE NUISANCES OF ALL THREE BUILDINGS LOCATED AT 803 SOUTH CEDAR STREET:

WHEREAS, Fire Chief Todd Jackson has sent Dennis Shawler nuisance abatement letters and has attempted to work with him on remediation plans over the last three years regarding three buildings located at 803 South Cedar Street; and,

WHEREAS, Chief Jackson's final Order to Abate Nuisance, dated March 25, 2015, gave Mr. Shawler until June 1, 2015 to cease and abate nuisances; and,

WHEREAS, Mr. Shawler requested a hearing with City Council; and,

WHEREAS, due to Mr. Shawler's health, Mrs. Shawler attended the meeting and spoke on his behalf, requesting an extension of one year to be in compliance; and,

WHEREAS, Chief Jackson explained that he began nuisance abatement discussions with Mr. Shawler in 2013, which were generated by neighbor complaints and at that time, Mr. Shawler requested three years to be in compliance; and,

WHEREAS, the Creston City Council agrees it is in the best interest of all involved to approve an extension until December 31, 2015, to abate nuisances of all three buildings located at 803 South Cedar Street.

BE AND IT IS HEREBY RESOLVED that an extension is given until December 31, 2015, to abate nuisances of all three building located at 803 South Cedar Street shall be and is hereby approved.

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

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

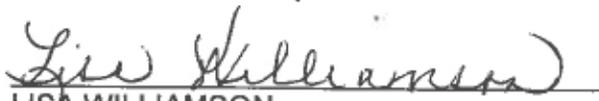
BE AND IT IS FURTHER RESOLVED that this Resolution be effective immediately upon its passage and approval by the Creston City Council.

PASSED AND APPROVED this 21st day of April 2015.

ROLL CALL VOTE	AYE	NAY	ABSENT	ABSTAIN
Gary Lybarger	X			
Dave Koets	X			
Marsha Wilson	X			
Ann Levine	X			
Rich Madison	X			
Randy White	X			
Nancy Loudon			X	


WARREN WOODS
MAYOR, CITY OF CRESTON

ATTEST:


LISA WILLIAMSON
CITY CLERK

RESOLUTION NO. _____

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL
OF PROPOSED AMENDMENT NO. 1 TO THE HIGHWAY 34
URBAN RENEWAL PLAN FOR AN URBAN RENEWAL
AREA IN THE CITY OF CRESTON, STATE OF IOWA

The City Council of the City of Creston, State of Iowa, will hold a public hearing before itself at its meeting which commences at 6:00 P.M. on January 19, 2016 in the Council Chambers, City Hall, 116 West Adams, Creston, Iowa, to consider adoption of a proposed Amendment No. 1 to the Highway 34 Urban Renewal Plan (the "Amendment") which Amendment adds a project as described below:

Amendment No. 1 Project

The City intends to enter into a Development Agreement with Dollar Tree with respect to the Project for a one-time economic development payment funded with incremental property tax revenues to be derived from the Development Area. It is anticipated that the City's total commitment of incremental property tax revenues under the Development Agreement with respect to the Project will not exceed \$30,000.

A copy of the Amendment is on file for public inspection in the office of the City Clerk, City Hall, City of Creston, Iowa.

The City of Creston, State of Iowa is the local public agency which, if such Amendment is approved, shall undertake the urban renewal activities described in such Amendment.

The general scope of the urban renewal activities under consideration in the Amendment is to stimulate, through public involvement and commitment, private investment in economic development in the Urban Renewal Area through various public purpose and special financing activities outlined in the Amendment. The Amendment adds a project to the Urban Renewal Area. The Amendment initially proposes no specific public infrastructure or site improvements to be undertaken by the City, and provides that the Amendment may be amended from time to time. Other provisions of the Plan not affected by the Amendment would remain in full force and effect.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the City Council of the City of Creston, State of Iowa, as provided by Section 403.5 of the Code of Iowa.

Dated this _____ day of _____, 2016.

City Clerk, City of Creston, State of Iowa