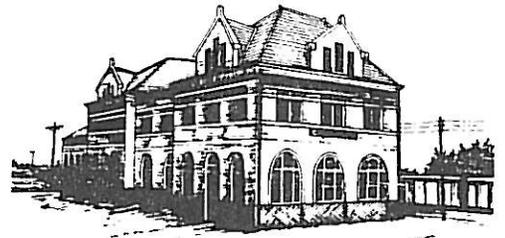


City of
CRESTON, IOWA

116 W. Adams • P.O. Box 449 • Creston, Iowa 50801-0449
Phone 641-782-2000 • Fax 641-782-6377



Creston's Restored Depot and City Hall

MAYOR: Warren Woods
COUNCIL: Larry Wynn, Randy White, Loyal Winborn, Betty Shelton, Marsha Wilson, Larry Wagner, Terry Koets
CITY CLERK: Lisa Williamson
CITY ADMINISTRATOR: Mike Taylor
CITY ATTORNEY: Skip Kenyon

Regular Meeting Agenda
City Hall/Restored Depot
Council Chambers
July 6, 2010
6:00 p.m.
Last updated: 07/02/2010 2:47 PM

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Consideration of Agenda**
5. **Consider Adoption of the Consent Agenda – NOTE:** *These items are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item be removed for separate consideration.*
 - a. Minutes of June 15, 2010 – Regular Meeting
 - b. Claims and Fund Transfers:
 - i. Total Claims - \$140,488.75
 - ii. Fund Transfers - \$152,237.54
 - c. Licenses/Permits:
 - i. Amusement – Twilight Zone
 - ii. Liquor – Elks
 - iii. Beer/Wine – Casey's #3
 - iv. Outdoor Service – Oaks Brew Garden
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. Review and resolution to take action on property located at 406 N Vine – Johnny Stephens
 2. Appointment with Chip Schultz concerning Cottonwood Street Project financing
 3. Resolution directing the acceptance of a proposal to purchase General Obligation Capital Loan Notes, Series 2010
 4. Resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement

5. Resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$1,280,000 General Obligation Capital Loan Notes, Series 2010, and levying a tax to pay the notes
6. Resolution to approve contract with Veenstra & Kimm for engineering services on the I-Jobs Project – Forrest Aldridge
7. Resolution to participate in the planning and development programs of the Southern Iowa Council of Governments
8. Resolution authorizing Greenfield City Attorney Clint Hight to act as Creston City Attorney to prosecute a speeding ticket due to conflict of interest
9. Resolution naming City of Creston depositories
10. Motion to establish Third and Final Reading of Ordinance No. 10-123 – Amending provisions pertaining to speed regulations
11. Motion to establish First Reading of Ordinance No. 10-126 – Amending provisions pertaining to violation of general traffic violations
12. Resolution authorizing Mayor to sign Business Associates Agreement with Total Administrative Services Corporation
13. Resolution to rescind Resolution 177 – 10 to approve support and funding request for Creston Community Development Project by Julie Weisshaar
14. Resolution to approve support and funding request for Creston Community Development Project by Julie Weisshaar
15. Resolution to approve funding from the Hotel/Motel Fund of \$1,000.00 toward the purchase of a new Welcome to Creston sign on the west end of town along Hwy 25 near Crestmoor Golf Club
16. Resolution to accept a \$10,000 grant awarded to the City of Creston for the McKinley Park Storm Shelter/Restroom provided by the South Central Iowa Community Foundation
17. Resolution to accept a \$5,000 grant awarded to the City of Creston on behalf of the Creston Fire Department to purchase new extrication equipment provided by the South Central Iowa Community Foundation
18. Motion to accept technical correction to NSP Contract Amendment in Resolution No. 176–10
19. Resolution of approval to send out RFP for Energy Rating Services on 801 W. Jefferson
20. Resolution to approve payment of \$40,000 to MetroPlains, LLC for the reservation fee to Iowa Finance Authority for Low Income Housing Tax Credits – payment will be from the LMI Fund and will be reimbursed by MetroPlains when the Iowana Project is finalized
21. Motion to approve temporary street closing for Creston Bike Night at the Elm’s Club on July 23rd from 3 pm – 1 am – Elm Street between Adams and Montgomery Streets, and the alley at Maple Street (both ways) – Gus King
22. Motion to approve temporary street closing for Crazy Night activities on August 5th from 3:00 pm – 10 pm – Maple Street between Adams and Mills Streets, and the alley at Maple Street (both ways)

23. Motion to approve temporary street closing for Annual Memory Walk sponsored by the Alzheimer's Association on September 11th from 9:30 am – 10:00 am – around McKinley Lake and the south lane of Adams Street

24. Motion to approve temporary street closing of 6 parking spaces in the City parking lot located behind Schweezers on N. Maple Street on July 23rd & 24th for a sidewalk sale

8. Other Items

9. Adjournment