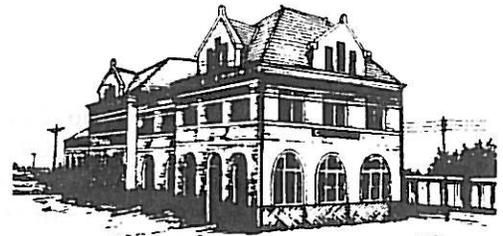


City of
CRESTON, IOWA

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Creston's Restored Depot and City Hall

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

Regular Meeting Agenda
City Hall/Restored Depot
Council Chambers
Tuesday, July 19, 2011
6:00 p.m.
Last updated: 07/15/2011 11:26 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.*
 - a. **Minutes:** July 5, 2011 – Regular Meeting
 - b. **Claims and Fund Transfers:**
 - i. Total Claims - \$282,420.12
 - c. **Licenses/Permits:**
 - i. Liquor – True Value/Java J's; Twilight Zone
 - ii. Parade – Southwest Hot Air Balloon Committee
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. Public Hearing for the sale of surplus City-owned property – Parcel “Q” of Sec. 35-73-31
 2. Resolution to authorize selling surplus City-owned property – Parcel “Q” of Sec. 35-73-31 – and determine selling method
 3. Public Hearing on the request to vacate and sell two alleys located at 708 East Fremont Street to Kurtis and Naomi Sharp
 4. Resolution to approve the vacation and sale of two alleys located at 708 East Fremont Street to Kurtis and Naomi Sharp
 5. Public Hearing on easement request from Iowa Network Services to bury a fiber optic cable within City right-of-ways
 6. Resolution to approve easement request from Iowa Network Services to bury a fiber optic cable within City right-of-ways

7. Motion to Establish Second Reading of Ordinance 12-132 – An ordinance amending provisions pertaining to Inflow and Infiltration Compliance by adding Sections 95.14 (B) – Inspection Required, 95.49 (1-7) – Certificate of Inflow and Infiltration Compliance and 96.13 (5) – Monthly Rates
8. Resolution to accept the FAA Grant of \$218,500.00 for the Snow Removal Equipment Building Project
9. Resolution to special assess mowing nuisance billings due to non-payment
10. Resolution to special assess junk nuisance billing due to non-payment
11. Resolution to accept offer to sell 407 S. Vine property in conjunction with NSP
12. Resolution to accept IDOT Grant Agreement FY12 for up to \$199,750 – Airport Improvement Program, Project #91120CSQ100, Contract 13160, Phase 2 – Fuel System Improvements
13. Resolution to approve using \$1,000 from Hotel/Motel Funds to pay the host fee for the “Remembering Our Fallen” exhibit in the Restored Depot, Sept. 27-Oct. 2
14. Motion to approve request for expansion of original target area for CDBG Housing Rehabilitation Project #09-HSG-022
15. Motion to approve temporary street closing on west side of McKinley Lake on July 23, 2011 from 12 pm – 11 pm – Creston Shooters small display for wedding – Roger Millslagle
16. Motion to close 5 parking spaces July 21-22 for sidewalk sale for Schweser’s, 115 N Maple
17. Motion to approve requested street closings for the 2011 Hot Air Balloon Days’ festivities
18. Motion to approve temporary street closing on Lakeshore Drive on July 30, 2011 from 8 am – 12 pm for McKinley Park Fishing Derby

8. Other

19. Closed Session per Iowa Code 21.5(c) – Litigation

9. Adjournment