

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: Randy White, Loyal Winborn, Ann Levine, Marsha Wilson, Dave Koets, Gary Lybarger, Nancy Loudon
CITY CLERK: Lisa Williamson
CITY ADMINISTRATOR: Mike Taylor
CITY ATTORNEY: Skip Kenyon & Todd Nielsen

Regular Meeting Agenda
City Hall/Restored Depot
Council Chambers
Tuesday, January 7, 2014
6:00 p.m.
01/03/2014 10:55 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 17, 2013 – Regular Meeting
 2. **Claims & Fund Transfers:**
 - i. **Total Claims - \$88,661.20**
 - ii. **Fund Transfers - \$98,193.47**
 3. **Commission/Board Appointments:** Marsha Wilson – Finance, Park & Rec, Chamber (including Image Enhancement), LEC backup; Randy White – Finance, Airport, Library backup; Loyal Winborn – Finance, LEC (voting), Water Board backup; Nancy Loudon – PSW (voting), Library; Ann Levine – Park & Rec, Cemetery, UCEMA backup; Gary Lybarger – Chamber, LEC, PSW backup; Dave Koets – Water Board, UCEMA (voting)
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. **Resolution** to set a Public Hearing on January 21, 2014, at 6:00 pm for the Airport Agricultural Land Lease
 2. **Resolution** to approve organization resolutions with First National Bank
 3. **Resolution** providing for surety bond/blanket position bond
 4. **Public Hearing** for the purpose of accepting comment on Ordinance 14 – 149 in The Code of Ordinances of the City of Creston, Iowa, 1996, by amending Chapter 95 – Municipal Wastewater System, Section 95.49 – Certificate of Inflow and Infiltration (I & I) Compliance, Sub-section 1 – Required, by adding provisions pertaining to giving or transacting a change in title or property ownership of real property
 5. **Motion** to Establish First Reading on Ordinance 14 – 149 in The Code of Ordinances of the City of Creston, Iowa, 1996, by amending Chapter 95 – Municipal Wastewater System, Section 95.49 – Certificate of Inflow and Infiltration (I & I) Compliance, Sub-section 1 – Required, by adding provisions pertaining to giving or transacting a change in title or property ownership of real property

6. **Public Hearing** for the purpose of accepting comment on an Ordinance 14 – 150 in The Code of Ordinances of the City of Creston, Iowa, 1996, by deleting Chapter 63 – Speed Regulations, Section 04 – Special Speed Zones, Sub-section 3, and amending Sub-sections 2 and 4 by adding provisions pertaining to speed zones
 7. **Motion** to Establish First Reading on Ordinance 14 – 150 in The Code of Ordinances of the City of Creston, Iowa, 1996, by deleting Chapter 63 – Speed Regulations, Section 04 – Special Speed Zones, Sub-section 3, and amending Sub-sections 2 and 4 by adding provisions pertaining to speed zones
 8. **Resolution** to special assess demo charges for removal/disposal of nuisance house located at 405 N. Cherry Street
8. **Other**
 9. **Adjournment**

REGULAR MEETING OF THE CRESTON CITY COUNCIL DECEMBER 17, 2013

Mayor Woods presented a Service Award Plaque to out-going Councilman Larry Wagner in appreciation for his years of service on the Creston City Council as Ward 5 Councilmember.

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, Wagner, Wilson, Levine, Winborn and White. Vandevender was absent.

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

Wilson moved seconded by Levine to approve the consent agenda, which included approval of minutes of December 3, 2013, regular meeting; claims of \$235,777.69, fund transfers of \$23,751.00, liquor license renewal for American Legion. All voted aye. Vandevender was absent. Motion declared carried.

During Public Forum, Ellen Gerharz, Executive Director of the Creston Chamber of Commerce, expressed her concern of the possible time change for the Creston Council Meetings from 6:00 p.m. to 5:30 p.m.

A resolution was offered by Wagner seconded by Winborn to approve the hiring of and authorize the use of our Certified Police Officer Bonus Program with Matt Carr as Police Officer contingent upon successful completion of the MMPI & MFPRSI Physical and authorize the Mayor and Clerk to execute the proper documentation. White, Loudon, Wagner, Wilson, Levine and Winborn voted aye. Vandevender was absent. Resolution declared passed.

Much concern was expressed by a few council members regarding the possible time change for the City Council Meetings from 6:00 p.m. to 5:30 p.m. The consensus was to leave the official starting time at 6:00 p.m. This resolution died for lack of a motion.

A resolution was offered by Wilson seconded by Levine to authorize the Mayor to sign a contract with 3-J Productions, LLC, for the performance of "7 Bridges, the Ultimate Eagles Experience" at the 2014 Concert in the Park and authorize the Mayor and Clerk to execute the proper documentation. Winborn, White, Loudon, Wagner, Wilson and Levine voted aye. Vandevender was absent. Resolution declared passed.

A resolution was offered by Wilson seconded by Loudon to set a Public Hearing for January 7, 2014, at 6:00 p.m. for the purpose of accepting comment on an Ordinance 14 – 149 in The Code of Ordinances of the City of Creston, Iowa, 1996, by amending Chapter 95 – Municipal Wastewater System, Section 95.49 – Certificate of Inflow and Infiltration (I & I) Compliance, Sub-section 1 – Required, by adding provisions pertaining to giving or transacting a change in title or property ownership of real property and authorize the Mayor and Clerk to execute the proper documentation. Wagner, Wilson, Levine, Winborn, White and Loudon voted aye. Vandevender was absent. Resolution declared passed.

A resolution was offered by Wilson seconded by White to set a Public Hearing for January 7, 2014, at 6:00 p.m. for the purpose of accepting comment on an Ordinance 14 – 150 in The Code of Ordinances of the City of Creston, Iowa, 1996, by amending Chapter 63 – Speed Regulations, Section 04 – Special Speed Zones, Sub-sections 2, 3 and 4 – provisions pertaining to speed zones and authorize the Mayor and Clerk to execute the proper documentation. Loudon, Wagner, Wilson, Levine, Winborn and White voted aye. Vandevender was absent. Resolution declared passed.

A resolution was offered by Wilson seconded by White to confirm the acceptance of a gift of a property located at 713 S. 111th Street in Douglas County, Omaha, Nebraska, 68154, on behalf of the Gibson Memorial Library Board of Trustees, and allow the City Administrator to list the property with a realtor after the deed has been transferred and authorize the Mayor and Clerk to execute the proper documentation. Loudon, Wagner, Wilson, Levine, Winborn and White voted aye. Vandevender was absent. Resolution declared passed.

Under Other, City Administrator Mike Taylor told Council the nuisance house located at 405 N. Cherry Street was down. The cost of tearing down, hauling and landfill fees are just short of \$15,000. Due to Iowa Code, the City can only recoup \$5,000.

He also informed them the City is now in possession of the deed for the parking lot located at 300 W. Adams Street.

Wilson moved seconded by White to adjourn the meeting. All voted aye. Vandevender was absent. Motion declared carried. Council adjourned at 6:15 p.m.

Mayor

Attest:

City Clerk

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT		
POLICE PROTECTION	GENERAL FUND	CARPENTER UNIFORM CO &	VEST & BELT - MERRITT	701.99		
			NAME TAG- CARR	30.10		
		WINDSTREAM	BODY ARMOR-HEATHERINGTON	726.63		
			TELEPHONE	53.08		
		IOWA LAW ENFORCEMENT ACADEMY	MMPI TESTING-CARR	180.00		
			HEARTLAND-FLAT REPAIR	14.00		
		PETTY CASH - MAINTENANCE	HEARTLAND-MOUNT SNOW#19	28.00		
			HEARTLAND-MOUNT SNOW K-9	28.00		
			USPS-CERT MAIL	22.96		
		PETTY CASH - POLICE	USPS-CERT MAIL	4.22		
			USPS-CERT MAIL	6.53		
			GLOCK 22 PISTOL-CARR	492.00		
		RHINE GROUP FIREARMS	STREAMLIGHT GUN LIGHT	124.95		
			CITATION-KIMBALL	16.50		
				TOTAL:	2,428.96	
		FIRE PROTECTION	GENERAL FUND	FEDERAL RESOURCES	3PK HAZMAT TEST KIT-FRT	58.84
					CRESTON CITY WATER WORKS	WATER-FIRE STATION
				DANKO EMERGENCY EQUIPMENT	NAME TAGS,TURN OUT	217.10
					WINDSTREAM	TELEPHONE
KNOX COMPANY	KNOX BOX, PADLOCK, SHIP			366.00		
MCI	LONG DISTANCE			1.65		
MUNICIPAL EMERGENCY SERVICES	7/2/12 CREDIT			245.81		
	GEAR			1,039.59		
	GEAR			315.20		
CRESTON MOTOR SUPPLY INC	STARTER SOLENOID			12.98		
	BATTERIES ENG 2			322.02		
PETTY CASH - FIRE	ARNOLD MOTOR-TAPE			5.58		
	USPS-STAMPS			2.07		
	WALMART-LABELS & TAPE			33.67		
	DOLLAR GENERAL-CRAZY GLUE			2.14		
	OSMUN-SEW GEAR			5.00		
	POKORNY BP-SMALL ENGINE FU			17.50		
	TRUE VALUE-KEY LABELS			16.98		
	WAL-MART COMMUNITY			CLEANING SUPPLIES	60.99	
				TOTAL:	2,487.71	
	BUILDNG & HSNG SAFETY			GENERAL FUND	WINDSTREAM	TELEPHONE
TOTAL:						55.40
ANIMAL CONTROL	GENERAL FUND			WILSON, STEVE	SUCCESSFUL ADOPTION	20.00
		AKIN BUILDING CENTER	DOG POUND SUPPLIES		579.67	
		WAL-MART COMMUNITY	SUPPLIES	18.26		
			CAT LITTER BIKE HOOK	38.08		
		ACHENBACH, KATHY	SUCCESSFUL ADOPTION	20.00		
			SUCCESSFUL ADOPTION	20.00		
			TOTAL:	696.01		
TREET LIGHTING	GENERAL FUND	PETTY CASH - MAINTENANCE	FARM & HOME - CAP SCREWS	8.23		
			TOTAL:	8.23		
AIRPORT	GENERAL FUND	CLAPSADDLE-GARBER ASSOCIATES INC	AIRPORT LIGHTING IMPROV	9,306.36		
			ENG SVC AP THANGAR TAXI	2,220.00		
			ENG SERV AIRPORT PVMT RPR	1,080.00		
		WINDSTREAM	TELEPHONE	159.44		
		MCI	LONG DISTANCE	0.52		

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		SOUTHWEST IOWA RURAL ELECTRIC	ELEC-AIRPORT	38.00
		SIRWA	WATER-AIRPORT	33.00
		WEST AVIATION INC	PER FBO CONTRACT	1,354.17
			TOTAL:	14,191.49
LIBRARY SERVICES	GENERAL FUND	COPY SYSTEMS INC	CONTRACT	24.72
		IOWA HISTORY JOURNAL	SUBSCRIPTION	18.95
		WAYNE HILL	PAPER SUBSCRIPTION	24.50
		CRESTON CITY WATER WORKS	WATER-LINCOLN SCHOOL	9.07
		GALE CENGAGE LEARNING	MYSTERY	47.98
			ROMANCE	89.96
			WESTERN	97.29
			DISTRIBUTION	87.74
			CHRISTIAN	94.46
			EDITORS	87.97
			CHRISTIAN	20.99
			DISTRIBUTION	110.24
			MYSTERY	47.98
		WINDSTREAM	TELEPHONE	137.44
		ALLIANT ENERGY-INT PWR&LGHT	1001 W JEFFERSON ELEC/GAS	366.91
		INGRAM	BOOKS	47.72
			BOOKS	9.58
		MCI	LONG DISTANCE	2.74
		MICROMARKETING LLC	BOOKS ON CD	155.44
			BOOKS ON CD	40.00
			BOOKS ON CD	62.99
			BOOKS ON CD	160.93
		OFFICE DEPOT	EXTERNAL HARD DRIVE	99.99
		LEON J DOROTHY	2 PWR SUPPLIES-COMPUTERS	178.48
		WAL-MART COMMUNITY	SUPPLIES	76.01
			TOTAL:	2,100.08
PARKS	GENERAL FUND	BARKER IMPLEMENT & MOTOR CO INC	HALF SKID LOADER REPAIR	2,871.08
		CRESTON CITY WATER WORKS	WATER-HISTORICAL COMPLEX	9.07
			WATER-CITY SHOP	25.92
			WATER-CITY BARN	9.07
			WATER-MCKINLEY PARK	9.07
		FARM & HOME SUPPLY INC	SUPPLIES	52.42
		WINDSTREAM	TELEPHONE	51.10
		CRESTON MOTOR SUPPLY INC	LOCKNUT & WASHER	17.92
		OFFICE DEPOT	OFFICE SUPPLIES	28.03
		PETTY CASH - RECREATION	HEARTLAND-TIRE REPAIR	14.95
		K & J HARDWARE INC	SHOP LIGHTS	74.97
			TOTAL:	3,163.60
RECREATION	GENERAL FUND	WINDSTREAM	TELEPHONE	55.40
			TOTAL:	55.40
CEMETERY	GENERAL FUND	NEWTON OVERHEAD DOORS	INSTALL SEAL	86.21
		WINDSTREAM	TELEPHONE	53.08
		MCI	LONG DISTANCE	1.75
		SIRWA	WATER-CEMETERY	33.00
		K & J HARDWARE INC	2 20#LP TANKS, 2 FILLS	87.98
			CORRECT INVOICE AMT	0.02
			LP TANKS, REFILLS, TORCH	203.92
			TOTAL:	465.92

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
SWIMMING POOL	GENERAL FUND	WINDSTREAM	TELEPHONE	31.88
			TOTAL:	31.88
ECO. DEVELOPMENT	GENERAL FUND	UNION CO DEVELOPMENT ASSOCIATION	1/2 VISITOR CNTR JUL-DEC'1	501.31
			TOTAL:	501.31
FINANCIAL ADMINISTRATN	GENERAL FUND	ACCESS TECHNOLOGIES INC	MONTHLY CONTRACT-DEC'13	829.86
		PITNEY BOWES GLOBAL FINANCIAL SVCS LLC	POSTAGE MACHINE-QTR LEASE	207.00
		INFO DOG SECURITY, LLC	SHRED SVC-DEC'13	30.00
		INDEPENDENT PUBLIC ADVISORS, LLC	QTR RETAINER SVC	2,000.00
		CRESTON CHAMBER OF COMMERCE	2014 MEMBERSHIP	226.00
		CRESTON CITY WATER WORKS	WATER-1707 W ADAMS	15.55
		WINDSTREAM	TELEPHONE	369.89
		HEARTLAND TIRE & AUTO	TIRE REP-405N CHERRY DEMO	14.95
			TIRE REPAIR-CHERRY DEMO	29.90
		ALLIANT ENERGY-INT PWR&LGHT	1707 W ADAMS ELEC/GAS	183.15
		IOWA ENVIRONMENTAL SERVICES INC	ASBESTOS 405N CHERRY	250.00
		IOWA MUNICIPAL FINANCE OFFICERS ASSOC	ANNUAL MEMBERSHIP	55.00
		MCI	LONG DISTANCE	42.43
		OFFICE DEPOT	OFFICE SUPPLIES	5.18
		PETTY CASH - FINANCE	RECORDING FEE	5.00
			USPS-IRS LATE FILING	19.95
			WALMART- DISTILLED WATER	0.88
		PRAIRIE SOLID WASTE AGENCY	DEMO 405 N CHERRY	1,190.00
			DEMO 405 N CHERRY	1,154.40
			DEMO 405 N CHERRY	648.80
		TROPHY SHOP	NAME PLATES, PLAQUE	123.97
			TOTAL:	7,401.91
LEGAL SERVICES	GENERAL FUND	KENYON & NIELSEN PC-ATTYS AT LAW	ATTNY SVC-PURCH LOT 300W A	200.00
			TOTAL:	200.00
CITY HALL	GENERAL FUND	WALKER COEN LORENTZEN ARCHITECTS	SITE EVALUATION & PROPOSA	1,896.95
			SITE EVALUATION & PROPOSA	1,460.00
		CRESTON CITY WATER WORKS	WATER-CITY HALL	27.22
		OFFICE MACHINES	2C PAPER TOWL-2C TP	132.96
			TOTAL:	3,517.13
ROAD MAINTENANCE	ROAD USE TAX	STATE STEEL COMPANY	STEEL	475.00
		ARAMARK UNIFORM & CAREER APPAREL GROUP	LAUNDRY SERVICE	25.80
		BARKER IMPLEMENT & MOTOR CO INC	OIL FILTER-SKID LOADER	15.95
		FASTENAL	DIRVEPIN ANCORS	64.80
		WINDSTREAM	TELEPHONE	172.10
		GREATER REG MEDICAL CNTR	HEP B SHOT 2XS-SPENCER	73.00
		HEARTLAND TIRE & AUTO	MOUNT & BALANCE #30	96.00
		STALKER CHEVROLET	STARTER BOLTS	3.26
		KELLY TIRE & EXHAUST	2 TIRES #30	766.64
		MCI	LONG DISTANCE	8.89
		CRESTON MOTOR SUPPLY INC	BULK ANTIFREEZE	378.95
			BOTTLE OF GAS	62.55
			SUPPLIES	183.55
		O'HALLORAN INTERNATIONAL INC	BRAKE DRUMS & HARDWARE	893.78
		PETTY CASH - MAINTENANCE	TRUE VALUE-CAULK GUN	5.87
			FARM & HOME-WIRE SPLICE	9.91
			POKORNY - CHAIN SAW GAS	8.23
			HEARTLAND-FLAT REPAIR	35.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			GRADER LEVEL	13.47
			POKORNY - CHAIN SAW GAS	7.16
			FARM & HOME- 3/8 ELBOW	0.79
			TRUE VALUE-PAINT BRUSH	10.15
			FAREWAY - SOAP	2.88
		ZIEGLER INC	EST ON GRADER	346.66
			TOTAL:	3,660.39
SNOW AND ICE CONTROL	ROAD USE TAX	EASTERN IOWA TIRE, INC	4 RECAPS	967.00
		HALLETT MATERIALS	ICE CONTROL SAND 63.78T	679.25
			ICE CONTROL SAND 103.51T	1,102.38
		HENDERSON PRODUCTS, INC.	SANDER KNOBS	90.28
		PETTY CASH - MAINTENANCE	TRUE VALUE- SANDER BELTS	7.40
			TOTAL:	2,846.31
ADMIN-STREETS(ENGINR)	ROAD USE TAX	WINDSTREAM	TELEPHONE	55.40
			TOTAL:	55.40
MC KINLEY PARK RENOVAT RESTRICTED GIFTS-M SCHILDBERG CONSTRUCTION COMPANY INC			7.68T CLASS D ROCK	94.08
			30.2T CLASS D ROCK	341.27
			TOTAL:	435.35
LIBRARY (RESTRICTED GIF RESTRICTED GIFTS-L SCHOLASTIC BOOK FAIR - URBANDALE			BOOKS	347.32
		AMAZON/GE MONEY BANK	DVD'S	69.90
		INGRAM	BOOKS	5.39
			BOOKS	24.65
			BOOKS	9.77
			BOOKS	21.50
			BOOKS-FASTENOW MEMORIAL	15.50
			BOOKS	50.76
			TOTAL:	544.79
SANITARY SEWER/WASTWTR SEWER OPERATING FU BARKER IMPLEMENT & MOTOR CO INC			1/2 SKIDLOADER REPAIR	2,871.08
		CRESTON CITY WATER WORKS	WATER-WWTP	293.80
		ELECTRICAL MATERIALS CO	7PC SEWER PIPE-14'	173.25
			SEWER PIPE	22.80
		FARM & HOME SUPPLY INC	ADAIR ST SEWER REPAIR	17.46
		WINDSTREAM	TELEPHONE	409.53
		HAWKINS INC.	PUMP TUBE	40.00
		MCI	LONG DISTANCE	4.84
		O'HALLORAN INTERNATIONAL INC	HOOD STRAPS	22.70
		PER MAR SECURITY SERVICE	REPAIR ALARM	101.02
		PETTY CASH - SANITATION	FARM & HOME- SNAP	4.60
		UPS	POSTAGE	15.22
			POSTAGE	22.66
		USA BLUE BOOK	FILLER PAPER, FLASK, FRT	283.91
		VEENSTRA & KIMM INC	ENG SVCS NORTH SIDE SEWER	1,491.50
		VERIZON WIRELESS	ELECTRONIC FLOWMETER PHONE	80.14
			TOTAL:	5,854.51
ANIMAL CONTROL	ANIMAL SHELTER *AG CRESTON VET CLINIC PC		CREDIT DISCOUNT-NOV'13	154.28-
			CORRECT BANK -CREDIT DISCO	154.28
			CREDIT DISCOUNT-NOV'13	154.28-
			EMG MED HAYS DOG	100.00
			EXAM TREAT KITTEN-WILSON	91.84
			NEUTER CAT-ACHENBACH	65.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			EXAM TREAT DOG-RILEY	290.75
			EXAM TREAT POUND SHEPARD	269.20
			BLOOD WORK, POLLO	<u>131.45</u>
			TOTAL:	793.96

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===== FUND TOTALS =====
001 GENERAL FUND                37,305.03
110 ROAD USE TAX                 6,562.10
166 RESTRICTED GIFTS-MCKNLY P    435.35
167 RESTRICTED GIFTS-LIBRARY     544.79
610 SEWER OPERATING FUND        5,854.51
953 ANIMAL SHELTER *AGENCY FU    793.96
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GRAND TOTAL:                    51,495.74
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CITY OF CRESTON
MANUAL CHECKS/DEBITS - PERIOD ENDING 1/7/14

SELF FUNDING INSURANCE

TRISTAR BENEFIT	INV CHECK RUN	17,479.51
TRISTAR BENEFIT	INV CHECK RUN	10,517.36
TRISTAR BENEFIT	INV CHECK RUN	9,168.59
SELF FUNDING INSURANCE	TOTAL	37,165.46

FINANCE DEPARTMENT

UNION CO RECORDER	RECORDING FEES	
KENYON & NIELSEN PC	PURCHASE LOT	
FINANCE DEPARTMENT	TOTAL	0.00

LEGAL SERVICES

KENYON & NIELSON TRUST	REC FEE & LIEN SEARCH	
LEGAL SERVICES	TOTAL	0.00

MANUAL CHECKS/DEBITS TOTAL

37,165.46

FUND TRANSFERS FOR PERIOD ENDING:

12/13/13
POSTING DATE

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

AMOUNT	FROM	TO	-G/L ACCT-	DR	CR
\$ 8,350.00	001 GENERAL FUND	500 CEMETERY PERP CARE	001 3-6910	8,350.00	
			500 3-4830		8,350.00
			001 1110		8,350.00
			500 1110	8,350.00	

FOR: TRANSFER FROM CEM SAVINGS TO CD
VENDOR: UCDA

FUND TRANSFERS FOR PERIOD ENDING:

12/31/13

POSTING DATE

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

AMOUNT	FROM	TO	-G/L ACCT-	DR	CR
\$ 16,497.87	610 SEWER OPERATING FUND FOR: HEALTH INS PREM-QTR END 12/31/13 VENDOR: CITY OF CRESTON	112 PAYROLL TAX BENEFIT	610 -5-815-6150	16,497.87	
			610 1110		16,497.87
			112 1110	16,497.87	
			112 -5-670-6150		16,497.87
\$ 29,308.68	110 ROAD USE TAX FOR: HEALTH INS PREM-QTR END 12/31/13 VENDOR: CITY OF CRESTON	112 PAYROLL TAX BENEFIT	110 -5-210-6150	29,308.68	
			110 1110		29,308.68
			112 1110	29,308.68	
			112 -5-670-6150		29,308.68
\$ 43,535.61	610 SEWER OPERATING FUND FOR: 100% TAYLOR/WILLIAMSON/JOHNSON/ WAGES-QTR END 12/31/13 VENDOR: CITY OF CRESTON	001 GENERAL FUND	610 -3-6910	43,535.61	
			610 1110		43,535.61
			001 1110	43,535.61	
			001 -3-4830		43,535.61

FUND TRANSFERS FOR PERIOD ENDING:

01/08/14
POSTING DATE

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

AMOUNT	FROM	TO	-G/L ACCT-	DR	CR
\$ 501.31	009 HOTEL-MOTEL TAX	001 GENERAL FUND	009 3-6910	501.31	
			001 3-4830		501.31
			009 1110		501.31
			001 1110	501.31	

FOR: 1/2 VISITOR CENTER UTILITIES
VENDOR: UCDA

RESOLUTION NO. ?? – 14

RESOLUTION TO SET A PUBLIC HEARING FOR THE PURPOSE OF ACCEPTING PUBLIC COMMENT AND TO ACCEPT THE SUCCESSFUL BID FOR THE THREE-YEAR AIRPORT AGRICULTURAL LAND LEASE:

WHEREAS, the City of Creston and the Creston Airport Commission wish to accept bids for the three-year Airport Agricultural Land Lease, and;

WHEREAS, it is appropriate to set a public hearing to receive comment on the three-year Airport Agricultural Land Lease.

BE AND IT IS HEREBY RESOLVED that a public hearing shall be set for January 21, 2014 at 6:00 PM in the Council Chambers of the Restored Depot/City Hall, Creston, Iowa for the three-year Airport Agricultural Land Lease.

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.

RESOLUTION NO. ?? – 14

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 7, 2014, 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.

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.

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: Warren Woods _____

City Administrator: Mike Taylor _____

City Clerk: Lisa Williamson _____

PASSED AND APPROVED this 7th day of January 2014.

ROLL CALL VOTE	AYE	NAY	ABSENT	ABSTAIN
Dave Koets				
Marsha Wilson				
Ann Levine				
Loyal Winborn				
Randy White				
Nancy Loudon				
Gary Lybarger				

ATTEST:

WARREN WOODS
MAYOR, CITY OF CRESTON

LISA WILLIAMSON
CITY CLERK

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of the City of Creston, this 7th day of January, 2014. The undersigned acknowledged receipt of a copy of this instrument.

Lisa Williamson, City Clerk

SEAL

Bank Acknowledgement

RESOLUTION NO. ?? – 14

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.

(costs as of 12/23/13)

CITY OF CRESTON - PUBLIC WORKS

Use of City Personnel & Equipment Billing Form

Project Title:
405 N. Cherry

Date: 11, 12, 13, 16 & 17, 2013

Owner

Repair Type:

Cost Billing Worksheet:

A Description:	B Unit	C Unit Price	D Quantity Used	Extended Price (C x D)
Backhoe	hour	\$43.40	26.00	\$ 1,128.40
Pay Loader	hour	\$61.06	4.00	\$ 244.24
Heavy Truck	hour	\$56.60	69.00	\$ 3,905.40
Air Compressor	hour	\$23.44		\$ -
Concrete Saw	hour	\$13.50		\$ -
Skid Loader	hour	\$32.93	24.50	\$ 806.79
Replacement Fill Dirt 40 LOADS @ 3	cy	\$10.00	120	\$ 1200.00
Sewer Jet Machine	hour	\$59.00		\$ -
Equipment Operator I	hour	\$29.81	74.00	\$ 2,205.94
Equipment Operator II	hour	\$30.31	35.00	\$ 1,060.85
Street Superintendent	hour	\$35.55	13.00	\$ 462.15
Park & Rec	hour	\$29.53	9.00	\$ 265.77
Park & Rec Pickup & Trailer	hour	\$24.53	9.00	\$ 220.77
Foreman Street Dept.	hour	\$31.32	18.50	\$ 579.42
Bucket Truck	hour	\$55.25		\$ -
Other costs 46.37 TC @ \$60				\$ 2,993.20
Tipping Charges				\$ 13,872.93

Total Costs:

1200.00
~~74.95~~

~~\$ 15,087.88~~
15,072.93

Estimate Prepared By:

Signature

Plus
Tire Repairs - \$29.90
Substrate Sealing - \$250.00

~~14.95~~

Current Total - \$15,352.83