

Glenwood City Council Minutes
January 12, 2016

Glenwood City Council met in regular session on Tuesday, January 12, at 7:00 p.m. in City Hall Council Chambers. Mayor Brian Tackett called the meeting to order with the following present: Council Members – Susan Hirschman; Craig Florian; Dan McComb; Jessie Lundvall and Jeremy Wade Rodman; Police Chief Eric Johansen; Public Works Director Perry Cook; City Administrator Brian Kissel; Library Director Tara Painter; and City Clerk Angie Winqvist– Guests: Marsha Liddell; Ron Bales; Bob Wray; Laura Kuhl; Kay LeFever; Terry Craig; Michelle Wright; Tara Painter; Steven Hunt and Joe Foreman of the Opinion Tribune

Motion by Florian; second by Rodman to approve the following consent agenda

- a. Approve agenda
- b. Approve abstract of claims #13
- c. Approve minutes of December 22, 2015
- d. Approve renewal Class C/Beer Permit/Carry Out Wine/Sunday sales for Dollar General Store #6216
- e. Approve renewal Class C Liquor License/Outdoor/Sunday Sales for Cheers Lounge; pending dram shop
- f. Approve November financials

Roll call: Ayes: 5 Nays: 0 Motion carried.

Guest Steven Hunt inquired about the city's cell phone and internet policy. He also shared his concern about snow blocking view for motorists on Locust St.

Guest Joe Foreman thanked Code Enforcement Office Jim Webel for all his efforts to get the Opinion Tribune back in their building. Webel was in constant contact with the insurance company and updated Joe with their progress

Motion by Lundvall; second by McComb to reappoint City Clerk Angie Winqvist for a 2 year term; Jan. 2016- Jan. 2018

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Hirschman; second by McComb to approve Mayor's appointment of Craig Florian for a 2 year term for Mayor Pro Tem (Jan. 2016 to Jan. 2018)

Roll call: Ayes: 5 Nays: 0 Motion carried.

Mayor Tackett administered Oath of office to Winqvist and Florian

Motion by Florian; second by Lundvall to approve Mayor's Council Committee appointments for Calendar year 2016

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by Lundvall; second by Florian to designate the Opinion Tribune as the city newspaper

Roll call: Ayes: 5 Nays: 0 Motion carried.

Item 9 (Authorizing clerk to issue checks when council not in session to avoid late charges) was tabled; a written policy will be submitted for approval.

Motion by Florian; second by Hirschman to approve Pay Application No. 6 from Eriksen Construction for the Glenwood Aquatic Center project in the amount of \$498,320.20

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Florian; second by Lundvall to have 3rd reading of Ordinance #865 Golf Cart-changing operation to March 1 to November 30

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Florian; second by Lundvall to approve 3rd reading of Ordinance #865 Golf Cart-changing operation to March 1 to November 30

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by Lundvall that Ordinance #865 Golf Cart-changing operation to March 1 to November 30 be finally adopted after legal publication by law

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by Lundvall; second by Florian to have 1st reading of Ordinance #845; amending Section 55.22 removing "The tag shall have stamped thereon the year for which it was issued"

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by Lundvall; second by Rodman to approve 1st reading of Ordinance #845; amending Section 55.22 removing "The tag shall have stamped thereon the year for which it was issued"

Roll call: Ayes: 5 Nays: 0 Motion carried

Departmental Reports:

Public Works Director Perry Cook reported the following:

- 1) Pool update: 50% of roof decking is on; making progress
- 2) Scheduled cold patch work this week

Police Chief Eric Johansen reported the following:

- 1) Requested council approval to sell Crown Vic to Midwest Auto for \$300

Motion by Florian; second by Lundvall to sell Crown Vic to Midwest Auto for \$300

Roll call: Ayes: 5 Nays: 0 Motion carried

- 2) Cummins Central Power quoted \$490 to service the generator which is due for maintenance
- 3) Officer Worcester was involved in a pursuit from a traffic incident resulting in an extensive search for one person who fled on foot after the vehicle crashed. He was not apprehended. The driver will be charged

Library Director Tara Painter reported the following:

- 1) Provided library stats on E books; online audio books, and members

City Administrator Kissel reported the following:

- 1) New TIF district for Jim Hughes Real Estate is in the works
- 2) 2016/17 Budget is underway
- 3) With JEO's assistance; pursuing a Sunderland Foundation grant; seeking amenities for Aquatic Center; to include loungers; refrigerators; cash registers
- 4) Initial discussions with Firefighters Association to discuss terms of a new contract. The Association has hired an attorney from Des Moines to assist with the terms as well as the by-laws. Met with Mayor Tackett and City attorney Matt Woods
- 5) January 11; Linda Washburn sent out a notice the Economic Development Foundation and Glenwood Area Chamber of Commerce will be separating; effective July 1.
- 6) Our auditor notified city hall their audit report will be delayed until late February or early March (Council requested Kissel to go out for bids for next year)
- 7) Super Board meeting scheduled January 28 at County Engineers Office
- 8) Each department would like the Mayor and Council to stop by and meet with them
- 9) Sharp Street road by Doodles reopening

Mayor Tackett is looking forward to working with everyone. The Iowa League workshop he attended was very good and encouraged council members to register for the 2nd workshop which is a webinar.

Motion by Lundvall; second by Florian to adjourn All Ayes Meeting adjourned at 8:06pm

Attest:

Brian Tackett, Mayor

Angie Winqvist, City Clerk