Glenwood City Council Minutes January 13, 2015

Glenwood City Council met in regular session on Tuesday, January 13, 2015, at 7:00 p.m. in City Hall Council Chambers. Mayor Kimberly Clark called the meeting to order with the following present: Council Members – Susan Hirschman; Craig Florian; Kay LeFever; and Joe Edwards; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Jenny Ellis; Fire Chief Butch Fidler; City Administrator Brian Kissel; and City Clerk Angie Winquist – Guests: Marsha Liddell; Michelle Wright; Brandon Wear; Lucas Lechtenberg; Laura Kuhl; Nancy Howlette; Terry Craig; and Joe Foreman with the Opinion Tribune. Council member Lundvall was not present.

Motion by Florian; second by LeFever to approve the following consent agenda:

- a. Approve agenda
- b. Approve abstract of claims #13
- c. Approve minutes of December 30, 2014

Roll call: Ayes: 4 Nays: 0 Motion carried.

Committee Report:

Council member Hirschman reported for Finance and Budget; held at 6:30 pm; prior to council meeting to discuss the FY15/16 budget with the library. The Library board is requesting raises for all library employees. Council will take this request into consideration and will have a better idea what they can afford to do after the next budget meeting.

Fire Chief Fidler and Assistant Fire Chief Lechtenberg introduced Brandon Wear; the new Association President for the Glenwood Fire Department.

Kissel discussed a few safety solutions for city hall; IT service support and off sight computer back up protection. We may also need to look at replacing or upgrading some of the office computers. We are also in need of a hard wire fire protection system in order to meet state code. Chief Fidler and Assistant Chief Lechtenberg will assist Kissel in getting proposals for review.

Chief Fidler presented three quotes totaling \$2468.13 from Omaha Door and Window to replace and repair several doors at the fire department and requested council approval to proceed. Kissel asked if EMS could cost share this expense.

Motion by Florian; second by Hirschman to cover 50% of cost for repairs and new doors at fire department Roll call:

Aves: 4

Nays: 0

Motion carried.

Departmental Reports:

Public Works Director Cook

- 1) Lining up contractor to look at removal of trees and debris on Vine Street bridge near Nuckolls St. May have to contact the DNR. Cost may be in the \$2-3000 range
- 2) Need to address drainage ditch on Sivers Road; near field house; next to school. This will be a project for next fiscal year.
- 3) Taking down Christmas decorations this week.

Chief Johansen reported the following:

1) Conducted tobacco compliance checks; all businesses in compliance

Library Director Ellis reported the following:

- 1) Presented Library stats and donations for December
- 2) Asked to be included in the IT quote for library

Fire Chief Fidler reported the following:

1) Presented stats on fire calls for last year. Out of 1717 calls; 347 were fire; prior year they had 238 fire calls.

City Administrator Kissel reported the following:

- 1) Reported for City Attorney Woods; a request to go into closed session at next council meeting to discuss emergency management.
- 2) Reported for Cemetery Sexton Collins; working on budget with a possible lease to own option for a back hoe
- 3) Kissel's announced the "No Shave" campaign to raise \$5000 for Lazy River was successful; receiving \$5350 in donations; a special thank you from the City to Andy & Deb Stanislav for their donation of \$5000.
- 4) Black Hills Energy awarded the city with a \$3000 grant for the Lazy River; to be paid out over three years.
- 5) Submitted grant to Peter Kiewit for \$348,000 for Lazy River.
- 6) Should hear form the Iowa West grant in the next few days.
- 7) Will check on Cohron grant; may not be eligible
- 8) Requested motion to waive building permit fee to the Glenwood High School for auxiliary gym

 Motion by Florian; second by LeFever to waive building permit fee to the Glenwood High School for auxiliary gym

 Roll call: Ayes: 4 Nays: 0 Motion carried.
 - 9) Super Board meeting is this Thursday; January 15 from 6-7pm; at the High School Media center.

Motion by LeFever; second by Florian to adjourn	Meeting adjourned at 7:25 pm
Attest:	Kimberly Clark, Mayor
Angie Winquist, City Clerk	_