Glenwood City Council Minutes

January 14, 2014

Glenwood City Council met in regular session on Tuesday, January 14, 2014, 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; Jessie Lundvall; Joe Edwards; Police Chief Eric Johansen; City Attorney Matt Woods; Public Works Director Perry Cook; City Administrator Brian Kissel; Library Director Jenny Ellis and City Clerk Angie Winquist – Guests: Charles Allan; Michael Helgerson with MAPA; Marsha Liddell; Jackie Harless; Bill Allan; Joe Kohnert; Terry Craig; Michelle Wright; Carol Eichelberger; and Roni Johansen

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

1. Approve agenda
2. Approve abstract of claims #13
3. Approve minutes of December 17, 2013
4. Approve renewal Class E Liquor License/Carryout Beer & Wine/Sunday Sales for Kwik Shop #541
5. Approve renewal Class C Liquor License/Outdoor/Sunday Sales for Cheers Lounge; pending dram shop
6. Approve renewal Class C/Beer Permit/Carryout Wine/Sunday Sales for Dollar General Store # 6216
7. Approve December Financials

REVENUE DECEMBER

General $ 37,987.59

Road Use 41,520.60

Emp. Benefits 4,886.96

Spec. Revenue 204.88

Spec. Rev/LOST 1,040.81

TIF 9,328.76

Debt Service 899.85

Comm. Rec. Ctr. 41.09

Cem. Perp. Care 300.00

TOTAL $ 96,210.54

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

Charles Allan presented to Council his Eagle Scout project; a Welcome to Glenwood sign by the cemetery around 221st street. Allan will provide drawings at a later date.

Michael Helgerson with MAPA presented to Council the 2035 long range transportation plan

City Administrator Brian Kissel presented Election Certificates to Mayor Clark; Council Members Susan Hirschman and Jessie Lundvall

Motion by Florian; second by Hirschman to reappoint the following to a two year term (Jan 2014-2016): City Attorney Matt Woods; City Administrator Brian Kissel; City Clerk Angie Winquist; Deputy Clerk Judith Groves; Public Works Director Perry Cook; and Code Enforcement Officer Jim Webel

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

Motion by Florian; second by LeFever to reappoint Fire Chief Robert Fidler to a two year term

Roll Call: Ayes: 4 Nays: 0 Abstain: Lundvall Motion carried.

Motion by Hirschman; second by LeFever to approve Mayor Clarks’ reappointments for a two year term: Mayor Pro-tem Craig Florian; and Police Chief Eric Johansen

Roll Call: Ayes: 4 Nays: 0 Abstain: Florian Motion carried.

Motion by LeFever; second by Lundvall to approve Mayor’s Council Committee appointments for 2014-2016

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

Mayor Clark administered Oath of Offices.

Motion by Florian; second by LeFever to designate the Opinion Tribune as the Official Newspaper for City of Glenwood

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

Motion by Hirschman; second by Florian to change policy for Christmas closing from December 25 & 26 to December 24 & 25 (Non-union employees)

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

Motion by Florian; second by LeFever to approve 50% reimbursement (city’s portion) of sidewalk repair to Barbara Jens for $200.00

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

Motion by Florian; second by Hirschman to reappoint Ted Mintle and Larry Pratt to 5 yr. term on Board of Adjustment (1/2014 – 1/2019)

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

City Attorney Matt Woods requested a closed session at next Council meeting to discuss negotiations regarding the Union contract.

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Cook requested Council approval to purchase a generator with electric starter at A & M Green Power for $999

Motion by Florian; second by Lundvall to approve purchase of generator at A & M Green Power not to exceed $1000

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

2) Cook reported to Council DOT has approved the Railroad Ave work; DOT will set start date

1. Cook reported to Council his budget includes a van lift for $25,000. Other departments are interested in this for use at cemetery and park.
2. Cook reported to Council a need to set a committee meeting to meet with Steve Perry to review funding for Railroad Ave (and Vine St if approved) Meeting will be set for next Wednesday at city hall at 4pm. Council member Edwards and Lundvall will attend.

Police Chief Eric Johansen reported the following:

1. Johansen advised Council he continues his research on a speed trailer

Library Director Jenny Ellis reported the following:

1. Ellis presented the December library stats to Council

City Administrator Brian Kissel reported the following:

1. Kissel reported to Council the Super Board meeting will be held at the High School media center on Thursday, January 16 beginning at 5:30pm with a mapping meeting following at 7pm

Motion by Florian; second by LeFever to adjourn Meeting adjourned at 7:45 p.m.

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

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Attest: Kimberly Clark, Mayor

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Angie Winquist, City Clerk