

Glenwood City Council Minutes  
January 26, 2016

Glenwood City Council met in regular session on Tuesday, January 26, 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; and City Clerk Angie Winquist– Guests: Marsha Liddell; Bob Wray; Terry Craig and Joe Foreman of the Opinion Tribune

Motion by Lundvall; second by Florian to remove Check # 68190 from abstract of claims #14  
Roll call: Ayes: 5 Nays: 0 Motion carried

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

- a. Approve agenda
- b. Approve abstract of claims #14; with check #68190 being removed
- c. Approve minutes of January 12, 2016
- d. Approve renewal Class C/Beer Permit/BC/Sunday Sales for Kum & Go #235
- e. Approve December financials

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

Committee meeting:

1. Hirschman reported for Budget & Finance held January 12; at 6:30pm to meet with the Library Board who presented their budget for FY16/17. Hirschman also reported prior to tonight's meeting at 6:30pm to discuss city budget with Brian Kissel. Kissel reported to expect a property tax increase. Kissel made council aware of expected expenses for future; IE: window replacements, computer; new sweep for public works. Public works will be planning asphalt and overlay work for about 12 blocks; projected doing half in June and the rest in July to cover costs in two fiscal years.
2. Rodman reported for Public Safety held prior to tonight's meeting at 6pm to discuss the Step program and hiring process with Chief Johansen. Police department has been awarded \$4200 grant to be used toward the purchase of an in car camera. Johansen would like to also purchase a body camera; total cost \$5502 –using the difference from a budgeted amount. Panel interviews have been completed; and interview process is ongoing.

Devin Embray presented plans for an Adventure Racing to be held in Glenwood on June 11. He will be working with city personnel (park, public works and police departments) to finalize all details. Proceeds will go to the Education Foundation.

Jenni Kirsch presented plans for the Chamber of Commerce Kegs and Eggs being held on 3/19/2016 at Keg Creek Brewing Company. This year's event will include a 5K; Kirsch will work with public works and city to finalize route

Motion by Lundvall; second by Florian; to approve Resolution #3397; schedule of transfers for FY 2014/2015  
Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by Hirschman to have 2nd 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 Florian; second by Lundvall to approve 2nd 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:

Police Chief Eric Johansen reported the following:

- 1) Requested council approval to purchase for a car camera and body camera; using Step grant funds(\$4200) and budgeted monies (\$1302) in the amount of \$5502

Motion by Lundvall; second by McComb to approve purchase of in car camera and body camera; using Step grant funds and money that is in budget.

Roll call:           Ayes: 5               Nays: 0   Motion carried

- 2) Had a request to increase the no parking area at the North end of Glenbrook, between Birch St. and Terrace Cr. Council is having Johansen amend the Ordinance and notify the property owners

Library Board Member Bob Wray reported the following:

- 1) RL Craft looked at library roof; unable to find leak but advised it could be in two different spots; did some patching. One area could be near rain gutter

City Administrator Kissel reported the following:

- 1) Super Board meeting has been cancelled for Jan. 28
- 2) Provided pool update; some work was delayed due to weather; working on electrical work
- 3) RAGBRAI is starting in Glenwood this year; Clerk Winquist has been asked to sit on the Advisory Board to represent the city
- 4) McComb asked for update on the air quality test requested by IMWCA. Kissel reported IMWCA denied claim brought by city employee

Mayor Tackett reported the great news about RAGBRAI starting in Glenwood this year.

Motion by Lundvall; second by Florian to adjourn   All Ayes           Meeting adjourned at 7:55pm

Attest:

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Brian Tackett, Mayor

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Angie Winquist, City Clerk