

Glenwood City Council Minutes
January 27, 2015

Glenwood City Council met in regular session on Tuesday, January 27, 2015, at 7:05 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; and Joe Edwards; Police Chief Eric Johansen; Public Works Director Perry Cook; City Administrator Brian Kissel; and City Clerk Angie Winquist – Guests: Marsha Liddell and Bob Wray

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

- a. Approve agenda
- b. Approve abstract of claims #14
- c. Approve minutes of January 13, 2015
- d. Approve renewal Class C/Beer Permit/BC/Sunday Sales for Kum & Go #235

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

Committee Report:

Council member Hirschman reported for Finance and Budget; held at 6:00 pm; prior to council meeting to discuss new city equipment for public works (replace 19 year old truck), police (replace disabled vehicle with new Tahoe) and cemetery (purchase of backhoe); with an option of financing all in one loan.

Animal Control was discussed and fee scheduled reviewed.

Liz with Hamilton & Associates presented audit review for FY13/14; providing a few suggestions for next year audit

Motion by Lundvall; second by Hirschman to approve Annual Audit for FY13/14 prepared by Hamilton Associates

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

Council member Hirschman received a request from a resident who lives on Linn St. near 11th St. to allow parking on 11th St. Public Works Director Cook will look into this and report back to council.

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

Roll call: Ayes: 5 Nays: 0 Motion carried

Departmental Reports:

Public Works Director Cook

- 1) Joe Vinton asked if the city would entertain idea to sell or gift a retired siren; to be installed along I29/34 campground. Vinton will install pole and assume electricity costs to have siren. Estimated value is \$500-\$1000; but will require some repairs. Cook has had previous conversations with Larry Hurst as well. Florian suggested siren be a donation to county.

Motion by Florian; second by Lundvall to donate the siren to the county

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

- 2) Time to inspect city bridges. HGM quoted \$4000 to inspect bridges; about a \$300 increase from 2012 inspection. Does not include truck; which we lease from DOT.

Motion by Lundvall; second by Florian to approve HGM quote of \$4000

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

Chief Johansen reported the following:

- 1) Building on square on Vine Street was struck by a vehicle
- 2) Supervisor Robert Crouch stated they are working on getting Comm center to full staff
- 3) 2008 Crown Vic failed as discussed in committee meeting. Wants to have Jones Auto strip Crown Vic (\$2632) and replace 2014 Tahoe with Watch Guard camera (\$4570); new radio (\$941); with a total cost of \$8143

Motion by Florian; second by Lundvall to approve request to strip Crown Vic; purchase radio and Watch Guard camera for \$8143

Roll call:

Ayes: 5

Nays: 0

Motion carried.

City Administrator Kissel reported for the Library:

- 1) Cleaning company for the library discovered human waste in the women's sanitary dispenser in the women's restroom. This act of vandalism occurred Monday, January 19

City Administrator Kissel reported the following:

- 1) Legislative Coffee is scheduled for Saturday, February 14 at 10am at City Hall Chambers; public welcomed

Motion by LeFever; second by Florian to adjourn Meeting adjourned at 7:40 pm

Attest:

Kimberly Clark, Mayor

Angie Winquist, City Clerk