

Glenwood City Council Minutes  
February 9, 2016

Glenwood City Council met in regular session on Tuesday, February 9, at 7:05 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; City Attorney Matt Woods; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Tara Painter; City Administrator Brian Kissel; and City Clerk Angie Winqvist– Guests: Marsha Liddell; Bob Wray; Terry Craig; Regina Smith; Thomas Hansen; Marla Hansen; Kim Clark; Lynda Radford; Barb Hamer; Jane Brown; Barry Blasi; Liz Larson; Paul Hamilton; 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 #15
- c. Approve minutes of January 26, 2016
- d. Approve renewal Class E Liquor/Carryout Beer & Wine/Sunday Sales for Newman's Thriftway
- e. Approve new Class C Beer Permit & Sunday Sales for GPM Midwest 18, LLC; dba Eddy's; pending dram shop (Ownership change)
- f. Approve Class A Liquor License for American Legion Post #141; pending dram shop
- g. Approve special event permit for Iowa Craft Beer for July 2, 2016 (July 3 event at Park-BBB)

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

Committee meeting:

1. Hirschman spoke to Chamber regarding dues; and going forward they will include the library and amphitheater with the city dues going forward.

Motion by Hirschman; second by Florian to pay Chamber dues of \$3550.00- Clerk will add this back to the claims on February 23 council meeting.

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

2. Hirschman reported for Budget & Finance held prior to tonight's meeting at 6:30pm to discuss the 14/15 audit with Hamilton and Associate. Hirschman introduced Liz Larson who address council and present highlight of audit. Larson summarized their audit report; city receipts and disbursements for the year broken down by funds. Total receipts \$3,675,923; total disbursements \$3,724,535; other financial sources \$506,830; leaving a cash balance of \$2,321,073. Restricted for RUT \$193,051; Employee Benefits \$218,987; Debt Services \$63,000; Community Wellness Center \$1,572,634; Capital projects/Cem Perpetual Care \$389,541; General Fund <\$116,140>

Visitor Barb Hammer who resides in Glenbrook area and presented her support of of the proposed change to increase no parking area at the north end of Glenbrook division

Chief Johansen presented to council proposed changes to Ordinance involving Glenbrook Drive; increasing no parking by 145 feet. (Another 5 parking stalls)

Marla Hanson who also lives in Glenbrook area requested council not to make any changes; most residents have more than two cars and only single driveways; but did agree with lowering speed limit.

Florian requested the public safety committee meet prior to next council meeting; February 23 at 6pm. Johansen will do more research and present more information at this time.

Motion by Florian; second by Lundvall to approve pay application no. 7 from Eriksen Construction for the Glenwood Aquatic Center project in the amount of \$100,400

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

Motion by Florian; second by McComb to have 3rd 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 Hirschman to approve 3rd 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 that Ordinance #845; finally be adopted after legal publication by law.

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

#### Departmental Reports:

Public works Director Perry Cook reported the following:

- 1) Thanked the public for their cooperation during the last snow emergency. Also thanked the Police department and city crew. Hirschman; Florian and Mayor Tackett all received many compliments with regard to snow removal.

Police Chief Eric Johansen reported the following:

- 1) Gas company declared a gas leak on N. Walnut and 1<sup>st</sup> Street; required evacuating a small area
- 2) About a week ago; there were 2 power surges; affecting the security doors at the police department. Millard Electric estimate was \$1500 to \$2000 for the repair of the doors. Insurance deductible is \$1000. Hirschman suggested he contact Bil-Den Locks in Omaha for a 2<sup>nd</sup> opinion and quote. McComb suggest a surge protector to avoid this in the future.

Library Board Director Tara Painter reported the following:

- 1) Closed library on February 2 due to weather.
- 2) RL Craft repairman tightened a couple of things on the roof; he did not think the roof was the problem. If it leaks when it rains but not when the snow melts; then it might be the gutters.
- 3) Internet was down February 1
- 4) Due to impending storm; they were very busy at library on February 1
- 5) February Food for Fines program is up and running. Each food item brought in will forgive \$1 in fines. The food will be divided between the Storehouse and MCMA Food Pantry.
- 6) Painter has been accepted into the Public Library Administration I course; which is required to maintain library's accreditation. This will begin March 8, 2016

City Administrator Kissel reported the following:

- 1) Mark and Jodi Evans donated \$5000 to the pool fund. The city thanks them for their donation.

Mayor Tackett thanked the police and street department for their efforts during the snow emergency.

Motion by Lundvall; second by McComb to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered.

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

Motion by Hirschman, second by McComb to go into closed session at 7:45pm; per section 21.5(1)(i) of Iowa Code.

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

Motion by Rodman, second by Florian to return to open session at 9:57pm

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

Motion by Lundvall; second by McComb to terminate the city administrator- City Attorney Woods advised that if motion is going to be approved it should include that a written order providing the reasons for removal of the city administrator be filed with the city clerk; in accord with section 372.15 of the Iowa Code. Lundvall amended the motion to include this language outlined by city attorney as previously stated; per Iowa code 372.15. McComb second the amended motion.

Roll Call: Ayes: 4 Nays: Craig Florian Motion carried.

