

Glenwood City Council Minutes
February 10, 2015

Glenwood City Council met in regular session on Tuesday, February 10, 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; Jessie Lundvall; and Joe Edwards; Sgt. Patrick Martin; Public Works Director Perry Cook; Library Director Jenny Ellis; City Attorney Matt Woods; City Administrator Brian Kissel; and City Clerk Angie Winqvist – Guests: Marsha Liddell; Bob Wray; Terry Craig; Michael Brown; Brad Oliver; Todd Morris; Anne Steele; Michelle Wright; and Nancy Howlette.

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

- a. Approve agenda
- b. Approve abstract of claims #15
- c. Approve minutes of January 27, 2015
- d. Approve renewal Class C Liquor License/Outdoor/Sunday Sales for Cheers Lounge; pending dram shop

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

Committee Report:

Council member Hirschman reported for Budget & Finance; held at 6:30 pm; prior to council meeting to go over FY Budget 15/16. Discussed financing options for two vehicles for public works; one for cemetery and one for police department. Public works and cemetery will be financed through local bank; the police vehicle will be paid from the 15/16 budget in July. The mill rate has decreased this year; and we are receiving more money from Local Option Sales Tax. Employee raises will be 3%; which is \$.55 per hour increase. Current police loan will be paid off this year. Kissel cleaned up inactive line items on the budget.

Council member LeFever reported for Public Safety; held February 3rd; at 5pm; to discuss Fire and EMS; with Matt Woods presiding. Woods and Kissel have done extensive research on the history and by laws with the Fire department, Fire Association and EMS with their relationship with the city. Woods presented this information in the hopes of clearing up any confusion and provide a strategy for clarity for the future. Everyone agreed that bylaws, policies, SOP and contracts need to be reviewed and updated where needed. Woods will be working on the city side of it; Chief Fidler will work on the Fire Department aspect.

Motion by LeFever; second by Florian to set Public hearing date for March 10, 2015 to Adopt FY14/15 Budget Amendments and FY15/16 Budget

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by Hirschman to approve Resolution #3374; Resolution setting rates and service fees of the City of Glenwood Public Works department; effective March 1, 2015

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by LeFever; second by Florian to have 2nd Reading of Ordinance #864; An Ordinance amending provisions pertaining to animal protection and control

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by LeFever to approve 2nd Reading of Ordinance #864; An Ordinance amending provisions pertaining to animal protection and control

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

Motion by LeFever; second by Florian to approve contract with Glenwood Vet Clinic for Animal Control. Woods suggest they wait until Ordinance #864 is adopted before utilizing the contract.

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

Anne Steele with Glenwood Area Chamber of Commerce asked for approval to have a 1K Run on Saturday; March 14, 2015 from the Park to the Keg Creek Brewing Company in conjunction with their annual Kegs and Eggs event with proceeds going to the Giving Garden. Steele will work with both Park Board and Police Dept.

Motion by Florian; second by Lundvall to authorize 1K Run from park to Keg Creek Brewing Co on March 14, 2015; working with Park Board and Police Dept.

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

Todd Morris with Night Visions Fireworks requested council approval for fireworks permit for Saturday, March 7 from 3-5pm; to hold a certification course; which includes setting off 3" display shells at 57261 225th Street. Class size won't exceed 35 and Morris will get the word out to his neighbors and public.

Motion by Lundvall; second by Florian to approve Night Visions fireworks permit for March 7 from 3pm to 6pm

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

Departmental Reports:

Public Works Director Cook

- 1) Researched citizen request to allow parking on 11th Street between Linn and Timber Lane; not recommended by Steve Perry with Olmsted and Perry. Council would like Kissel to have further discussions with Chief Johansen and City Attorney Woods. Council member Lundvall requested they look at Mrytle at Sharp Street and 1st

- 2) Requested motion to approve DOT contract to allow DOT to bring their truck down to inspect bridge – estimated cost is \$2565.50.

Motion by Lundvall; second by LeFever to approve DOT quote of \$2565.50 for lease equipment for bridge inspection
Roll call: Ayes: 5 Nays: 0 Motion carried.

Sgt. Martin reported the following:

- 1) Officer Burtch and Sgt. Johansen attended training on Use of Force Class
- 2) Officers Worcester, Sewing, and Coffey attended class on Interviewing & Interrogation
- 3) Officer Crawley and Martin are currently attending Amber Alert training
- 4) Entire force recertified in CPR training and Blood borne pathogens training

Library Director Ellis reported the following:

- 1) Thanked Public Works for their assistance in getting a book shelf inside the library
- 2) Planning annual Arts & Crafts fair March 16 -29th
- 3) Planning summer reading program; one for adults call Iowa's Monument Men (July 23)
- 4) Provided library stats
- 5) Started doing an inventory scanning all books in the library
- 6) March 13 Iowa Library Services will have class at our library for Iowa Librarians on maintaining your Library website

City Administrator Kissel reported the following:

- 1) Traveling to Des Moines tomorrow for another meeting with Vision Iowa. JEO will attend as well and hope to secure grant very soon. Most likely going out for bid end of March for the pool
- 2) February 17; JEO will be at city hall at 4:30pm to go over the 70% drawings on the pool; if no objections or changes from pool committee or council they will work on 90% drawings

Motion by Florian; second by LeFever to adjourn Meeting adjourned at 7:47 pm

Attest:

Kimberly Clark, Mayor

Angie Winquist, City Clerk