Glenwood City Council Minutes

February 11, 2014

Glenwood City Council met in regular session on Tuesday, February 11, 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; Public Works Director Perry Cook; City Administrator Brian Kissel; Library Director Jenny Ellis; and City Clerk Angie Winquist – Guests: Ray Esposito; Michelle Wright; Marsha Liddell; Terry Craig; Carol Eichelberger; Maddie Sieck; Mary Gunderson; Steve Hollander and Joe Forman of the Opinion Tribune.

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

1. Approve agenda
2. Approve abstract of claims #15
3. Approve minutes of January 28, 2014
4. Approve renewal Class A Liquor License for American Legion Post #141
5. Approve renewal Class E Liquor License/Carryout Beer & Wine/Sunday Sales for Newman’s Thriftway

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

Mayor Clark opened the floor to allow visitors to address Council. Maddie Sieck; representing the Glenwood Aquatic Center; provided Council pool survey results; which will continue through February.

Ray Esposito proposed to Council having local artwork on display in council chambers. Esposito will present a written proposal.

Council Member Hirschman advised Council the Pool Committee has asked for a consensus from Council regarding the bond issue; having the pool and fire station together or separate. After some discussion; the consensus is to separate them.

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Cook reported to Council he and one crewman will attend a free seminar with Black Hills Energy this Friday on pipeline safety and emergency response from 11 – 2pm.

Police Chief Eric Johansen reported the following:

1. Johansen advised Council he will be attending training on Wednesday, February 12 on electronic filing of court documents at the courthouse from 1 – 4:30pm. Johansen requested permission to close the administrative office during this time.

Motion by Florian; second by LeFever to close police administrative office Wednesday; February 12 from 1-4:30pm

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

1. Johansen advised Council the School Board passed a Resolution allowing off-duty police officers to carried concealed weapons on school property.

Library Director Jenny Ellis reported the following:

1. Ellis provided Council with Library stats.

City Administrator Brian Kissel reported the following:

1. On behalf of the Fire Chief Butch Fidler; Kissel advised Council the Glenwood Township paid an extra $15,000 to the Fire Department towards the purchase of a brush fire truck.
2. Kissel thanked the public works and police department for their work during the recent snow emergency

Committee Reports:

Council Member Florian reported for the Finance and Budget Committee held at 6:30 pm prior to Council meeting. Florian reported Council reviewed 14/15 budget with Administrator Brian Kissel. Florian reported we are working with new auditors this year; Hamilton and Associates from Council Bluffs.

Motion by Florian; second by LeFever to set Public Hearing for February 25, 2014, to Adopt FY 13/14 Budget Amendments and New FY 14/15 Budget

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

Motion by Florian; second by LeFever to adjourn Meeting adjourned at 7:30pm

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Attest: Kimberly Clark, Mayor

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Angie Winquist, City Clerk