Glenwood City Council Minutes February 23, 2016

Glenwood City Council met in regular session on Tuesday, February 23, at 7:02 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 and City Clerk Angie Winquist– Guests: Marsha Liddell; Bob Wray; Regina Smith; Marla Hansen; Ruth Houser; Blaine Houser; Seth Houser; and Joe Foreman of the Opinion Tribune

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

- a. Approve agenda
- b. Approve abstract of claims #16
- c. Approve minutes of February 9, 2016

Roll call: Ayes: 5 Nays: 0

Chief Johansen presented to council an amendment to his proposed recommendation regarding the Glenbrook no parking proposal; changing it from 145 ft. to about 95 ft.; this would eliminate 3 parking stalls instead of 5. Motion by Lundvall; second by Rodman to authorize Johansen to proceed with his amended recommendation with changes to Ordinance for Glenbrook drive area

Motion carried.

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

Motion by Hirschman; second by Lundvall to approve Mayor's reappointment of Lonnie Mayberry to GMU Board -6 year term to 1/2/2020; both amending motion to read 1/2/2022

Roll call: Ayes: 4 Nays: 0 Abstained: Rodman Motion carried.

Phil Warren requested to be moved to the March 22nd council meeting.

Motion by Florian; second by McComb to approve cigarette permit for Eddy's #551 (new owners) from Feb 2016 to

June 30, 2016

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

Committee meeting:

- 1. Rodman reported for Public Safety held prior to tonight's meeting at 6pm to discuss the proposed changes in the Glenbrook Drive area. Proposal is to now just designate about 95ft or about 3 parking spaces; rather than 145ft or 5 parking spaces as previously suggested.
- 2. Hirschman reported for Budget & Finance held prior to tonight's meeting at 6:20pm to discuss with Perry Cook the budget for RUT. Cook reported actual revenue at end of 14/15 budget was \$547,883 and estimate 15/16 to be about \$650,000 (which includes the new \$.10 fuel tax). Estimated ending balance without doing asphalt overlay projects will be \$286,369 for FY15/16 and \$411,319 for FY16/17. Estimated ending balance with the asphalt projects being done; will be \$221,369 for amended budget for FY15/16 and \$281,319 for FY16/17 budget. It costs about \$13000 to repair one block of street. The street sweeper has been repaired again. There are no plans to replace the sweeper in this year's budget or the 16/17 budget.
- 3. Florian reported for Public Administration held prior to tonight's meeting at 6:40pm to brainstorm for a new city administrator/financial director. Council will be conducting short term and long term searches with a focus on a financial director for the short term interim position. It was discussed about putting together an ad hoc committee utilizing citizens to help with the long term search

Departmental Reports:

Public works Director Perry Cook reported the following:

- 1) Winter banners and Christmas lights are down
- 2) Cleaning sand from street and doing some cold patch on pot holes
- 3) Hirschman inquired about condition on Locust St/34 intersection near overpass and who is responsible for repairs. Cook advised there was discussion about a year ago and the county was going to research with DOT. Cook will do further research and report back to council

Police Chief Eric Johansen reported the following:

- 1) Comm center experienced some technical difficulties and lost several channels. The primary channel is working now; however some secondary channels are not.
- 2) Security doors were repaired by Millard Electric, the original installers. Inquired to the technician about cost for surge protection. Technician said it would require a special electrician and could cost between \$400 to \$1000. Contacted Nick Sorensen who had done the electrical work for them when they did install and was quoted \$375. Nick had asked at that time about surge protection and was told it wasn't designed that way. Johansen ask for motion to hire Sorenson Electric to do the surge protection work

Motion by Lundvall; second by Florian to install surge protectors with Sorenson Electric for \$375

Roll call: Ayes: 5 Nays: 0 Motion carried

3) Completed interviews with hiring process and requested a public safety committee meeting for next council to discuss.

Council Lundvall reported about an air quality inspection that was done at the fire department; which revealed some elevated areas of mold. However, OSHA doesn't have a standard for mold exposure. Bob Wray; Assistant Fire Chief stated with the current condition of the roofs on both buildings, mold will be an ongoing issue. Wray said we need to put a rubber coating to fix the problem. Lundvall suggested Wray pursue a couple of quotes for rubber coating. Wray had gotten a quote a year ago for \$2.85 sq. ft.; he will obtain two current quotes and present to council.

Council McComb reported for the cemetery that Mike is working on his budget and would like to meet with council. He is looking at a back hoe that he could use for digging graves and moving head stones

Lundvall recognized City Clerk Winquist, who received certification as an Iowa Certified Municipal Clerk in November, 2015. Classes are taken over a three year period to achieve certification.

Mayor Tackett also recognized and thanked Winquist for her work over the past couple of weeks. Tackett recognized the city crew for their good work being done on Locust.

Motion by Hirschman; second by Lundvall to go into closed session at 7:34pm to discuss strategy with counsel in accord with section 21.5(1) (c) of Iowa Code

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

Motion by Florian, second by Lundvall to return to open session at 8:30pm

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

Ayes: 5 Nays: 0 Motion carried.

	Brian Tackett, Mayor	
Attest:		
Angie Winquist, City Clerk		