



Motion by LeFever; second by Edwards to waive building permit fee for the Charles E Lakin Glenwood Aquatic Center  
Roll call: Ayes: 3 Nays: 0 Motion carried.

Motion by LeFever; second by Edwards to approve Council reappointment of Tom Hoogestraat to Tree Board with term to expire 3/14/2018  
Roll call: Ayes: 3 Nays: 0 Motion carried.

Motion by Hirschman; second by LeFever to approve Council reappointment of Donald Duysen to Tree Board with term to expire 3/14/2018  
Roll call: Ayes: 3 Nays: 0 Motion carried.

Motion by LeFever; second by Hirschman to provide Letter of Approval to Olmsted & Perry (City Engineer) to provide engineering work for Jim Hughes Real Estate on subdivision project  
Roll call: Ayes: 3 Nays: 0 Motion carried.

Motion by LeFever; second by Edwards to approve Resolution #3375; Attesting the Proper Procedures were following by Glenwood Municipal Utilities Board Adopted budget for FY15/16  
Roll call: Ayes: 3 Nays: 0 Motion carried.

Motion by LeFever; second by Edwards to have 3<sup>rd</sup> Reading of Ordinance #864; An Ordinance amending provisions pertaining to animal protection and control  
Roll call: Ayes: 3 Nays: 0 Motion carried.

Motion by LeFever; second by Edwards to approve 3<sup>rd</sup> Reading of Ordinance #864; An Ordinance amending provisions pertaining to animal protection and control  
Roll call: Ayes: 3 Nays: 0 Motion carried.

Motion by LeFever; second by Hirschman that Ordinance #864 be finally adopted after legal publication by law  
Roll call: Ayes: 3 Nays: 0 Motion carried.

#### Departmental Reports:

Kissel on behalf of Chief Johansen reported the following:

- 1) Recommends we leave parking as is on Mrytle Street
- 2) Agreed with city engineers' recommendation to leave parking on 11<sup>th</sup> between Linn and Timber Lane as is
- 3) Chief wanted to reiterate that the Animal control contract is intended for stray animals as a last resort

City Administrator Kissel reported the following:

- 1) Request motion to approve a \$2.00 field usage fee for participants to use fields on a short term basis; for example; a camp or tournament

Motion by LeFever; second by Hirschman to approve a \$2.00 field usage fee for participants for short term usage fees for city fields

Roll call: Ayes: 3 Nays: 0

#### Mayor Report:

- 1) Mayor Clark wants to recognize Don Hall; a 1987 graduate who won an Oscar. Clark and Hirschman have received some suggestions on how to recognize his achievement; and will continue to examine options.

Motion by Hirschman; second by LeFever to adjourn Meeting adjourned at 7:20 pm

Attest:

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Kimberly Clark, Mayor

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Angie Winquist, City Clerk