Glenwood City Council Minutes February 24, 2015

Glenwood City Council met in regular session on Tuesday, February 24, 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; Kay LeFever; and Joe Edwards; Public Works Director Perry Cook; Library Director Jenny Ellis; City Administrator Brian Kissel; and City Clerk Angie Winquist – Guests: Marsha Liddell; Bob Wray; Terry Craig; Jim Hughes; Andy Staiert; & Michelle Wright. Council members Florian and Lundvall were not present.

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

- a. Approve agenda
- b. Approve abstract of claims #16
- c. Approve minutes of February 10, 2015

d. Approve December financials			
	DECEMBER	RI	EVENUE
	General	\$1	137,422.84
	Road Use	\$	39,573.57
	Emp. Benefits	\$	5,040.85
	Spec. Rev.	\$	366.29
	Spec. Rev/LOST	\$	959.75
	TIF	\$	2,443.37
	Comm. Rec. Ctr.	\$	41.09
	TOTAL:	\$1	185,847.76
	Ayes: 3	Ν	lays: 0

Roll call:

Committee Report:

Council member Hirschman reported for Budget & Finance; held at 6:00 pm; prior to council meeting to discuss GO Bond that will be on next council meeting agenda for approval. Suzanne with PFM Management will be at that meeting to explain and answer questions. The City is trying to clean up the general fund balance; and in addition finance a couple of vehicles for public works; a backhoe for the cemetery and Vine Street and Railroad Ave. project. The bids are running over due to the delay of IDOT approving this project; therefore we are going to MAPA for additional RPA18 funds to cover the overage. The break down will be \$98000 for the vehicle and backhoe purchases; \$217,000 to reimburse for library roof expense; \$385,000 for Vine Street and Railroad Ave. Our mill rate is projected to be 13.7. This bond is projected to increase taxes by \$.46/1000.

Council member Edwards reported for the Parks & Rec; held at 6:30 pm; prior to council meeting to discuss short term field usage fees. We currently charge \$5.00 per participant for the regular leagues; seasonally. We have a few events that wish to use the fields for a baseball and soccer clinics and feel we need to collect a nominal fee to cover our expenses.

Motion by Hirschman, second by Edwards to approve Autism Walk at the City Lake Park, Saturday, May 2, 2015 from 11-4pm

Roll call:	Ayes: 3	Nays: 0	Motion carried
Roll call:	Ayes: 3	vards to approve Jacob Weilage as a Nays: 0 s two other volunteers pending bac	Motion carried
,		5	March 10, 2015 on Loan agreement in the

amount of \$485,000; for constructing street improvements and acquiring equipment for the public works department (from Resolution 3378) Roll call: Ayes: 3 Nays: 0 Motion carried

Motion by Hirschman; second by Edwards to set Public Hearing date for March 10, 2015 on Loan agreement in the amount of \$220,000 for the purpose of reimbursing City for cost related to certain library roof improvements(from Resolution 3378)

Roll call: Ayes: 3 Nays: 0

Motion carried.

Motion carried.

Motion by LeFever; second by Edwards to waive building permit fee for the Charles E Lakin Glenwood Aquatic Center Roll call: Ayes: 3 Motion carried. Nays: 0 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: Nays: 0 Ayes: 3 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 Navs: 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 Navs: 0 Motion carried. Motion by LeFever; second by Edwards to have 3rd Reading of Ordinance #864; An Ordinance amending provisions pertaining to animal protection and control `Ayes: 3 Roll call: Navs: 0 Motion carried. Motion by LeFever; second by Edwards to approve 3rd Reading of Ordinance #864; An Ordinance amending provisions pertaining to animal protection and control Roll call: Aves: 3 Navs: 0 Motion carried. Motion by LeFever; second by Hirschman that Ordinance #864 be finally adopted after legal publication by law Motion carried. Roll call: Ayes: 3 Nays: 0

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 11th 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:

 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:

Kimberly Clark, Mayor

Angie Winquist, City Clerk