Glenwood City Council Minutes

February 25, 2014

Glenwood City Council met in regular session on Tuesday, February 25, 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; Kay LeFever; Jessie Lundvall; Joe Edwards; Public Works Director Perry Cook; Code Enforcement Officer Jim Webel; City Administrator Brian Kissel; Library Director Jenny Ellis; and City Clerk Angie Winquist – Guests: Terry Craig; Michelle Wright; Marsha Liddell; Bonnie Milsap; Carrie Merritt; and Joe Forman of the Opinion Tribune. Council Member Craig Florian was not present.

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

1. Approve agenda
2. Approve abstract of claims #16
3. Approve minutes of February 11, 2014
4. Approve January 2014 financials

REVENUE JANUARY

General $ 51,940.68

Road Use $ 41,137.24

Emp. Benefits $ 4,004.41

Spec. Revenue $ 225.86

Spec. Rev/LOST $ 1,040.81

TIF $ 2,472.47

Debt Service $ 788.42

Comm Rec Ctr $ 42.47

TOTAL: $101,652.36

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

Bonnie Milsap; Board President of the Senior Center; asked Council for financial assistance with utilities and other expenses to keep the Senior Center open. In addition; representing Keg Creek Days; Milsap advised Council the Committee voted against having alcohol at Keg Creek Days and asking for Council’s support.

Motion by LeFever; second by Edwards to approve Resolution #3349; Resolution Attesting the Proper Procedures were followed by the GMU Board amending Budget for FY 13/14 and Adopting budget for FY 14/15

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

Motion by LeFever; second by Edwards to adopt “proposed” FY 13/14 Budget Amendments and proposed FY 14/15 Preliminary Budget.

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

This being the time, date & place as advertised for the public hearing on the FY 13/14 Budget Amendments and FY 14/15 Preliminary Budget; Mayor Clark opened the floor for discussions at 7:10pm. There were no written objections filed and no residents or property owners present for comment. City Administrator Brian Kissel advised Council they are within the guidelines with the State of Iowa and we will approve the budget amendments for FY 13/14 and Budget for FY14/15 at the March 11 Council meeting. Clark closed the public hearing at 7:11pm.

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Cook reported to Council he is still researching lifts and getting ready for snow
2. Cook reported to Council for Police Chief Johansen the speed trailer was delivered

Code Enforcement Officer Jim Webel reported the following:

1. Webel asked Council for approval to draft an amendment to the current snow ordinance; changing the time from 48 hours to 24 hours after a snowfall to clear sidewalks; if property owner does not remove snow; the city may do so and assess costs against property owners.

Motion by Hirschman; second by LeFever to draft an amendment to current snow ordinance

Roll Call: Ayes: 4 Nays: 0 Motion carried

1. Webel advised Council of the Board of Adjustment meeting being held this Thursday at noon at City Hall regarding Bomgaars project

City Administrator Brian Kissel reported the following:

1. Kissel reported to Council that he and City Attorney Matt Woods submitted a counter offer to Matt Butler; in regards to Union Contract

Committee Reports:

Council Member Hirschman reported for the Finance and Budget Committee held at 6:30 pm prior to Council meeting. Hirschman reported there were no changes made on the proposed budget from their last meeting. We have had auditors in and our annual financial report will be submitted to the state by March 1. The city will have two debts paid off this summer; the square renovation and an earlier purchase for fire equipment. The Committee also discussed some pool funding and our debt limit.

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

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Attest: Kimberly Clark, Mayor

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Angie Winquist, City Clerk