

Glenwood City Council Minutes
March 8, 2016

Glenwood City Council met in regular session on Tuesday, March 8, at 7:00 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; and Jeremy Wade Rodman; City Attorney Matt Woods; Public Works Director Perry Cook; Library Director Tara Painter and City Clerk Angie Winqvist– Guests: Terry Craig; Thomas Hansen; Marla Hansen; Matt Gray; Lori Ingoldsby and Joe Foreman of the Opinion Tribune. Council member Jessie Lundvall was absent.

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

- a. Approve agenda
- b. Approve abstract of claims #17
- c. Approve minutes of February 22, 2016
- d. Approve New Class B Native Wine/Class B Wine Permit/Class C Beer Permit/Sunday Sales license for Gameday Liquor LLC; 924 S. Locust; pending lease papers

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

Lori Ingoldsby; representing the Glenwood Booster Club requested a family or single season pass for the 2016 Aquatic Center for their annual fund raising auction on March 19, 2016.

Motion by Florian; second by McComb to donate the 1st Family Season Pass for the opening season of the Aquatic Center for the Glenwood Booster Club

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

Marla Hansen questioned council about all the streets in Glenwood that could be parking problems and asked to reconsider the number of feet in front of Glenbrook Drive. Florian, Hirschman and Tackett thanked Hansen for being there and understand there are other areas needing attention; but working on the most urgent ones now. Chief Johansen was unable to attend tonight's meeting; but will relay her concerns to him.

Motion by Florian; second by Hirschman to have 1st reading of Ordinance #866; an ordinance amending the code of ordinances of the city of Glenwood, Iowa by amending provision pertaining to parking regulations within the city of Glenwood, Iowa.

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

Motion by Florian; second by McComb to approve 1st reading of Ordinance #866; an ordinance amending the code of ordinances of the city of Glenwood, Iowa by amending provision pertaining to parking regulations within the city of Glenwood, Iowa,

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

Motion by McComb; second by Florian to approve pay application #8 from Eriksen Construction, for the Glenwood Aquatic Center project in the amount of \$93,000 – (Hirschman commented that McComb has been keeping a close

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

Motion by Florian; second by Hirschman to approve cigarette permit for Gameday Liquor, 924 S. Locust, effective April 1, 2016 to June 30, 2016

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

Committee meeting:

1. Rodman reported for Public Safety held prior to tonight's meeting at 6pm to discuss the hiring of a police officer with Chief Johansen. There are two candidates; one who is certified and currently employed at county; the other would have to attend the academy. Johansen is ready to make a conditional offer.
2. Hirschman reported for Budget & Finance held prior to tonight's meeting at 6:30pm to meet with Cemetery Sexton Michael Collins to discuss budget. Collins reported the Board is looking at raising the lot prices from \$600 to \$650; and of that \$100 would go to perpetual care.

Motion by Hirschman; second by Florian; for amend current Resolution changing the cemetery lot price from \$600 to \$650; with \$100 going to perpetual care

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

Collins also is looking at an excavator to purchase for cemetery. He has talked with the banks and would be able to pay for the loan with his budget. Collins also stated he can reduce some of budget expenses for the 16/17 budget.

Departmental Reports:

Public works Director Perry Cook reported the following:

- 1) Asking council for guidance about having a spring clean-up. Last one cost almost \$3000. Council suggested he meet with Interim director regarding budget

