Glenwood City Council Minutes

Special Meeting

March 19, 2014

Glenwood City Council met in special session on Wednesday, March 19, at 6:30 p.m. in City Hall Council Chambers. Mayor Kimberly Clark called the meeting to order with the following present: Council Members – Susan Hirschman; Craig Florian; Jessie Lundvall; Joe Edwards; City Administrator Brian Kissel; and City Clerk Angie Winquist –Guests: Lucas Billesbach; Marsha Liddell; Ethan Gomez; Hank Patzer; Elliott Gomez; Sawyer Patzer; Craig Patzer; Ashley Kissel; Deanna Fuller; Maddi Sieck; Ron Bales; Grant Dean; Andy Stanislav; Deb Stanislav; Larry Winum; Larry Jones; and Susanne Gerlach. Council member LeFever was absent

Motion by Florian; second by Hirschman to approve the agenda as presented

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

Lucas Billesbach with JEO presented an overview of the conceptual aquatic center study and design.

Susanne Gerlach; with The PFM Group presented the financial and capital cash flow analysis related to the financing of the Glenwood Aquatic Center.

Public discussion followed.

Motion by Florian; second by Lundvall to approve Resolution #3353 calling an election on the proposition of entering into a Loan Agreement and issuing Bonds for the purpose of constructing, furnishing, and equipping an aquatic center; not to exceed $4,750,000; setting date for special election May 6.

Roll Call: Ayes: 3 Nays: Hirschman Motion carried.

Motion by Florian; second by Lundvall to adjourn Meeting adjourned at 7: 55p.m.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest: Kimberly Clark, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Angie Winquist, City Clerk