Glenwood City Council Minutes March 24, 2015

Glenwood City Council met in regular session on Tuesday, March 10, 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; Craig Florian; Kay LeFever; Jessie Lundvall; and Joe Edwards; City Attorney Matt Woods, Police Chief Eric Johansen; Public Works Director Perry Cook; Cemetery Sexton Mike Collins; Library Director Jenny Ellis; Cemetery Sexton Michael Collins; City Administrator Brian Kissel; and City Clerk Angie Winquist - Guests: Marsha Liddell, Gene Wheatley, Joanne Kohn, Terry Craig, Nancy Howlette, Bob Wray, Terri Martin, Steven Hunt, Jon Lorson, Jennifer Pospichal, Edward Bogard, Dan McComb, Cheryl Ranck, Larry Lincoln, Karen Lincoln, Katy Marvel, Ronnie Johansen, Aaron Johansen, Tim Porter, Michelle Wright, Mike Schneider; Lucas Billesbach and Joe Foreman with the Opinion Tribune

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

- Approve agenda
- Approve abstract of claims #18 b.
- Approve minutes of March 10, 2015

Roll call: Motion carried.

Visitors who addressed Council:

Steven Hunt presented his comments regarding prior council meeting and going forward

Gene Wheatley requested the library get a new flag pole and complimented the police department for their good works

Randy Romens asked Council to vote for the repairs needed on Vine Street and Railroad Ave; stating if they have to have a tax levy to do it right; then they should proceed.

Dan McComb presented his concerns about a portion of Railroad Ave by the county building that is not on the current Railroad project; asking Council to consider including it if they proceed. Kissel explained this portion was factored in the initial project; however; DOT pulled it out after they state it was not critical.

Ryan Sell presented his concerns about the special assessment. If the special assessment goes to district court; Sell asked which attorney would represent the city; the bonding attorney or the city attorney?

Lyn Mintle remarked the committee meeting was extremely encouraging; thanking Council for listening to concerns and addressing the audit findings.

Committee Report:

Council member Hirschman reported for Budget & Finance, and in which a committee meeting was held with attorney Matt Woods prior to the council meeting at 6pm; to address the independent audit deficiencies. It was reported that there were nine total deficiencies identified, three of which were material and six of which were significant (or less severe). The material deficiencies identified in the audit are admitted by the City. The deficiencies are being addressed and action taken to correct the same. Of the six significant deficiencies, three are admitted and three are disputed. Corrective action is being taken to remedy the admitted deficiencies. The City has requested a meeting with the City's independent auditor, Hamilton Associates, to review and further clarify the deficiencies and to pursue any further corrective action which may be needed."

Council member Lundvall reported for Public Works; held at 6:35 pm; prior to council meeting to discuss bonds. Susan Gerlach with PFM amended the debt levy to remove equipment; lower amount for library roof repairs and leaving out special assessments for the 15/16 debt levy

John Lorson representing Kiwanis Club requested Council approval to erect new playground equipment at Hiley Park. Equipment was purchased with grants and monies raised by Kiwanis; project has been approved by park board Motion by Florian; second by LeFever to approve erection of new playground equipment at Hiley Park Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Florian; second by Lundvall to authorize Mayor Clark to sign Proclamation for Mayors Day of Recognition for National Service and Volunteerism – April 7, 2015 looking for liaison for three hrs a month Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Hirschman; second by Lundvall to approve temporary street closure during Live Healthy Iowa 5K run on April 11, 2015

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Florian; second by LeFever to remove cottonwood trees on Railroad Ave; in the amount not to exceed \$1600 with Konfrst Tree Service

Roll call: Aves: 5 Nays: 0 Motion carried.

Motion by Florian; second by Hirschman to approve Resolution #3380; Credit Card Policy – Florian acknowledged we utilized the county credit card policy when writing this one. Woods will notify the union and we will have all users sign off on the policy

Roll call: Motion carried. Ayes: 5 Nays: 0

Motion by Flo agencies	orian; second by Lund ^o	vall to approve JEO to submit plans 8	k specifications for Aquatic Center to review
Roll call:	Ayes: 5	Nays: 0	Motion carried.
No. 65-2955-	606 with MFT Constru T project No. 65-2955		truction contract IDOT project 2,567.01 and for Vine Street construction Tab Construction in the bid amount of
Roll call:	Ayes: 5	Nays: 0	Motion carried.
		rds to approve Amendment to Resolution and providing for the levy of taxes Nays: 0	ution #3379.b- Resolution authorizing a to pay the same Motion carried.
	•	·	Street paving project construction phase
		eers; contingent on IDOT approval Nays: 0	Motion carried.
Departmenta	l Reports:		
	en reported the follow Had first trial run on a		a dog to his owners; cost to family \$185
Terry Craig fo 1) 2) 3)	Thanked Susan for g	Vheatley's comment about replacing letting accurate numbers for library r	
City Administ 1) 2)	variance for voluntee Will have a public saf Next trip to Vision Io	Council to modify fire ordinance pert r fire fighters from 3 miles to 5 miles ety meeting on April 14 to discuss (wa is April 8 in Algona; hope to bring	caining to living requirements on the mileage . (Lundvall inquired about blue light policy) workman's comp/ liability carrier) g signed YMCA Contract- May need to have ye contract ready for YMCA review in the next
Mayor Report	Mayor Clark stated sh	ne and council take the audit reports sues that need to be corrected.	very seriously and corrective actions are
Motion by Flo	orian; second by Lund	vall to adjourn Meeting adjourned a	t 8:20 pm
Attest:		Kimberly Clark, M	layor
Angie Winqui	ist, City Clerk		