

Glenwood City Council Minutes
April 12, 2016

Glenwood City Council met in regular session on Tuesday, April 12, 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; Jessie Lundvall; and Jeremy Wade Rodman; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Tara Painter; City Clerk Angie Winquist– Guests: Ron Marsh; Terry Craig; Bonnie Millsap; Candy Butler; Liz Boston; Todd Morris; Matt Wray; Larry Jones; Heidi Kloeckner; and Joe Foreman of the Opinion Tribune.

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

- a. Approve agenda
- b. Approve abstract of claims #19
- c. Approve minutes of March 22, 2016
- d. Approve Class C Liquor license/Sunday Sales for El Porton Mexican Grill, Inc.; pending dram shop

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

Motion by Florian; second by Lundvall to approve 2016 contract with the Adult Coed Volleyball league The league is also working with the park board to host a kick ball tournament to benefit cystic fibrosis

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

Motion by Florian; second by Hirschman to approve fireworks permit for Night Vision Fireworks for April 23, 2016 for a Safety Course

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

Due to lack of a motion; the senior center building permit will not be waived

Motion by Florian; second by Hirschman to approve Pay Application #9 from Eriksen Construction Company for the Glenwood Aquatic Center project in the amount of \$337,607.55

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

Motion by Florian; second by Lundvall to have 3rd 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: 5 Nays: 0 Motion carried.

Motion by Florian; second by Lundvall to approve 3rd 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: 5 Nays: 0 Motion carried.

Motion by Florian; second by Lundvall that Ordinance #866 be finally adopted after legal publication by law

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

Motion by Lundvall; second by Florian to have the 2nd reading of Ordinance #869; amending the code of Ordinances of the City of Glenwood; amending Section 55.22 Dog tags)

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

Motion by Florian; second by McComb; to approve the 2nd reading of Ordinance #869; amending the code of Ordinances of the City of Glenwood; amending Section 55.22 Dog tags)

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

Motion by Florian; second by Hirschman to have 1st reading of Ordinance #868; an Ordinance amending the code of Ordinances of the City of Glenwood, Iowa by amending the provisions pertaining to RAGBRAI

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

Motion by Florian; second by Hirschman to approve 1st reading of Ordinance #868; an Ordinance amending the code of Ordinances of the City of Glenwood, Iowa by amending the provisions pertaining to RAGBRAI

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

This being the time, date and place as advertised for the public hearing for FY16/17 Preliminary Budget. Mayor Tackett opened the floor for discussion at 7:34pm. There were no written objections filed. Guest Ron Marsh and Stephen Hunt; Terry Craig; and one unnamed guest presented questions and comments for council. Clint Fichter joined via speaker phone to answer questions. Tackett closed the public hearing at 8:08pm

Motion by Florian; second by Lundvall to approve Resolution #3400; adopting Budget for Fiscal Year Ending June 30, 2017

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

Committee Reports:

1. Council Member Rodman reported for Public Safety held Monday, April 11 at 4:30pm at City Attorney Woods office to talk about the coordination of the Fire department and the Association and the financial obligation between the two and 28E agreements with the townships
2. Hirschman reported for Budget & Finance held at 6:30pm; prior to tonight's meeting to discuss waiving the fee for the senior center and wages for a part time office assistant.
3. Florian reported for Public Administration held at 6:45pm; prior to tonight's meeting to discuss the sub-committee that is being formed to assist Council with the search for a long term financial director. Should have list ready in two weeks. Discussed hiring a part time assistant to work closely with the city clerk.

Motion by Lundvall; second by Hirschman to hire a part time assistant to work about 25 hours a week with a starting rate of \$10/hr

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

Departmental Reports:

Public works Director Perry Cook reported the following:

- 1) Inquired again about having a spring cleanup. After discussions and due to budget constraints; there will be no spring cleanup this year.
- 2) Siren on North Walnut failed its test. Council authorized Cook to get a diagnostic test done and cost to repair
- 3) School is planning on closing the well that is by the two properties they own and have since demolished. Asking if the city would have any use for it before they proceed. Recommended the school close the well

Police Chief Eric Johansen reported the following:

- 1) Working a lot on RAGBRAI
- 2) Requested motion for final approval to hire Austin Strickland as Police Officer 1

Motion by Lundvall; second by Rodman to approve hire of Austin Strickland to Police Officer I; with a start date of April 14, 2016 at a pay rate of \$20.27/hr; as set forth by the union contract

Roll call: Ayes: 5 Nays: 0 Motion carried

Mayor Tackett administered Oath of Office to Strickland.

Library director Tara Painter reported the following:

- 1) After three rains; there have been no leaks on the roof
- 2) Seeking to hire a Youth Services Librarian

Assistant Fire Chief Matt Gray reported the following:

- 1) Fire Department having training this weekend.

Motion by Lundvall; second by Florian to adjourn All Ayes Meeting adjourned at 8:30pm

Brian Tackett, Mayor

Attest:

Angie Winquist, City Clerk