Glenwood City Council Minutes

April 22, 2014

Glenwood City Council met in regular session on Tuesday, April 22, 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; Craig Florian; Kay LeFever; Joe Edwards; Public Works Director Perry Cook; Sgt. Patrick Martin; and City Clerk Angie Winquist – Guests: Marsha Liddell; Michelle Wright; Carol Eichelberger; Pastor Darwin Brown; Liz Boston; Anne Smith; and Joe Foreman of the Opinion Tribune. Council Member Lundvall was not present.

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

1. Approve agenda
2. Approve abstract of claims #20
3. Approve minutes of April 8, 2014
4. Approve renewal of Class C Native Wine Permit/Outdoor/Sunday Sales for Vine Street Cellars; pending dram shop
5. Approve renewal of Class C Liquor License LC Commercial/Sunday Sales/ Outdoor Service/Living Quarters for Gridiron Garage; pending dram shop
6. Approve renewal Class E Liquor License/Carryout Beer & Wine/Sunday Sales for No Frills # 803
7. Approve March Financials

REVENUE MARCH

General $496,248.58

Road Use $ 49,437.68

Emp Ben $191,940.05

Spec Rev $ 13,888.18

Spec Rev/LOST $ 18,913.60

TIF $131,410.84

Debt Service $ 47,943.19

CommRecCtr $ 38.36

Cem Perp Care $ 750.00

TOTAL $950,570.48

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

Pastor Darwin Brown with First Baptist Church requested approval to barricade a portion of Vine Street between 2nd & 3rd St. on July 12 for summer block party from noon to 4pm.

Motion by Florian; second by LeFever to approve street closure; pending completion of permit

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

Motion by LeFever; second by Florian to approve purchase of Watch Guard Camera system for Police Dept. vehicle for budgeted amount of $4820

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

Liz Boston requested Council approval and usage fee for use of city volleyball courts for the adult rec league held on Wednesday nights from May through July

Motion by Florian; second by Hirschman to approve use of city volleyball field and set fee of $5.00 per participant

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

Motion by Hirschman; second by LeFever to approve fireworks permit to Night Vision; pending receipt of insurance; fire department approval with no burn ban in affect for the Jun 7 Relay for Life event.

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

Item eight of agenda; promoting Officer Moore; was tabled until next council meeting when Chief Johansen will be present

Motion by Florian; second by LeFever to approve use of two CD’s from First Nat’l Bank totaling $405,672 and one CD from Great Western Bank for $200,000; to be used towards Aquatic Center LeFever remarked these CD’s were in place for future recreational funding as needed.

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

Motion by LeFever; second by Hirschman to have 3rd Reading of Ordinance #861; Ordinance amending the City of Glenwood’s parking regulations within the city of Glenwood, Iowa

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

Motion by Florian; second by LeFever to approve 3rd Reading of Ordinance #861; Ordinance amending the City of Glenwood’s parking regulations within the city of Glenwood, Iowa

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

Motion by Florian; second by Hirschman; that Ordinance #861 be finally adopted after legal publication by law

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

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Requested approval to purchase JIG lift for a budgeted amount of $30,300

Motion by Florian; second by LeFever to approve purchase of lift for $30,300

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

1. Presented two proposals for brick repair work on 1st Street. Leick Landscaping for $5.95 per sq. ft. and Total Turf for $4.00 per sq. ft. Cook requested approval to accept Total Turf’s proposal.

Motion by Florian; second by LeFever to accept Total Turf proposal for $4.00/sq. for brick repair work on 1st St

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

1. Will be doing cold patch repairs on all low spots on brick streets.

Police Sgt. Patrick Martin reported the following:

1. Police Secretary Renate Frieze fingerprinted over 70 children at the Easter Egg Hunt held April 19

City Clerk Angie Winquist (on behalf of City Administrator Brian Kissel) reported the following:

1. Presented proposal from Houser’s to repair rooftop equipment at YMCA; totaling $1979.55

Motion by Florian; second by Hirschman to accept proposal from Houser for YMCA repair

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

Committee Report: No report as the 6:30 pm meeting was canceled

Mayor Clark invited everyone to the Ice Cream Social/Town Hall Meeting being held Thursday, May 1 at 6:30pm at the Senior Center

Motion by Florian; second by LeFever to adjourn Meeting adjourned at 7:16pm

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Attest: Kimberly Clark, Mayor

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Angie Winquist, City Clerk