## Glenwood City Council Minutes May 10, 2016

Glenwood City Council met in regular session on Tuesday, May 10, 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; and City Clerk Angie Winquist – Guests: Todd Morris; Bob Wray; Anne Steele; and Joe Foreman with the Opinion Tribune.

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

- a. Approve agenda
- b. Approve abstract of claims #21
- c. Approve minutes of April 26, 2016

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

Motion by Lundvall; second by Florian to approve Fireworks permit for Night Vision at Glenwood Lake Park for Relay

for Life June 4, 2016; pending receipt of liability insurance

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

Motion by Lundvall; second by McComb to approve Fireworks permit for Night Vision at Glenwood Lake Park for Mills County Trails Blues and Brews event on July 3, 2016; pending receipt of liability insurance

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

Motion by McComb; second by Florian to approve Fireworks permit for Night Vision for RAGBRAI in coordination with

the band on the square; pending receipt of liability insurance

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

Motion by Florian; second by Lundvall to approve street closing permit for Chamber Event for Spring into Summer for

Saturday, June 18, 2016 from 7am to 1pm.

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

Motion to approve pay application #10 from Eriksen Construction, for the Glenwood Aquatic Center project, in the

amount of \$347,060.15

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

Bob Wray requested to be removed from the agenda regarding the property at 206 N. Locust

Clerk Winquist reported to council the city attorney has had recent contact with the USDA regarding this property and also at 115 Hillcrest. The USDA is going to expedite the process to turn both properties over to the city.

Motion by Florian; second by Lundvall to approve Animal Control program contract with Glenwood Veterinary Clinic from July 1, 2016 through June 30, 2017

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

Council Member Lundvall presented a sample ordinance for consideration of allowing urban chickens. After some discussion; Mayor Tackett asked council to ask the citizens for some feedback. More discussion to follow at next council meeting.

## Committee Reports:

Council member Hirschman reported for Budget & Finance held at 6:15pm; prior to tonight's meeting
to meet with Diana Burchett with the YMCA. Burchett advised council they did not get the grant they
had applied for the A/C unit for the gym area. Burchett presented a quote with Thermal Services in the
amount of \$97,500. Council will keep this project on the capital improvement list. Burchett also
informed council with the YMCA being required to have liability insurance; any swimmer 17 and under
will have to pass a swim test at their first visit to the outside pool in order to swim in the deep end.

- They can retake the test if necessary; but only have to pass test once per swim season. Also discussed ways to handle season passes and cash handling
- 2. Council member Florian reported for Public Administration held at 6:45pm; prior to tonight's meeting to present names of the citizen committee. Florian learned of a change with a possible replacement; therefore will announce this at next council meeting.

## Departmental Reports:

Public works Director Perry Cook reported the following:

- 1) Electronic Engineering advised the circuit board on the Walnut St. siren is not repairable. Cost of a new one would be \$2800. Florian suggested Cook contact Larry Hurst and see if there are any grants or funds available to help with cost.
- 2) Hirschman had a citizen ask about the placements of the handicap stalls around the square. They believe the one in front of grocery store is backwards. Also believe there should be one closer to the bank and also to city hall. Cook will research
- 3) McComb had been at Park Board meeting where they discussed pole by Keg Creek which is owned by Centurylink appears unstable and could fall. Cook has contacted them twice and will follow up with the local rep and then will involve city attorney if necessary

Police Chief Eric Johansen reported the following:

- 1) Drug take back held last weekend went very well; over 60 pounds of unwanted prescriptions turned in.
- 2) High school is hosting the district track meet May 12; expecting a large crowd

Library Director Tara Painter reported the following:

- Heather Magnuson is the new Youth Services Librarian. Magnuson will begin May 21 at a pay rate of \$9.50/hr.
- 2) TRACES Bus-eum came April 26; with 165 children; including 160 5<sup>th</sup> graders from West Elem
- 3) Approved for Governor's STEM Advisory Council for the Making STEM Connections Scale-Up program
- 4) Genealogy will remain open on Saturdays
- 5) Painter completed mandatory course Public Library Management 1.
- 6) Preparing for Summer Reading program. Dan Wardell with Iowa Public television is coming June 21; Science Center of Iowa on July 5 and Mills County Conservation will bring animals on July 26. On June 4, a mini-fun fair "Summer Reading Kick Off" and bicycle decorating contest

Motion by Lundvall; second by Florian to adjourn	All Ayes	Meeting adjourned at 8:05pm	
		Brian Tackett, Mayor	

Attest:

Angie Winquist, City Clerk	