

Glenwood City Council Minutes
May 12, 2015

Glenwood City Council met in regular session on Tuesday, May 12, 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; Police Chief Eric Johansen; Public Works Director Perry Cook; Code Enforcement Jim Webel; Library Director Jenny Ellis; City Administrator Brian Kissel; and City Clerk Angie Winquist – Guests: Terry Craig, Michelle Wright, Yvonna Allen, Nancy Howlette, Lyn Mintle; Clay Lincoln, Randy Romens, Jenny Kirsch, Larry Winum, Steven Hunt, Steve Needham, Lucas Billesbach and George Parizek with JEO Consulting; and Joe Foreman with the Opinion Tribune.

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

- a. Approve agenda
- b. Approve abstract of claims #21
- c. Approve minutes of April 28, 2015
- d. Approve March financials

MARCH	REVENUE
General	\$530,999.54
Road Use	\$ 48,014.11
Emp Ben	\$203,683.25
Spec Rev	\$ 14,800.54
TIF	<u>\$123,087.13</u>
Total	\$920,584.57

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

Guest Yvonna Allen addressed council with her concerns with the the alley by 607 Sharp St; which has deteriorated due to high traffic. When the city gets ready to resurface; Allen asked for consideration to lower the grade to where it was before it was asphalt; to prevent water from going in her basement. Council requested Public Works Director Cook to research and respond to this request.

Guest Steven Hunt inquired about the plan of action from the closed session at prior council meeting

Committee Report:

Council member Hirschman reported for Budget & Finance held at 6:00 pm to discuss possible sale of library annex; pool funding, and audit transfers

Clay Lincoln representing a Glenwood travel soccer team requested use of some of the city Vine Street and fields at the complex for practices two nights a week and one weekend a month during the fall season. They will use their own equipment and help with upkeep. Council requested the City Administrator review current contract with the Glenwood Soccer Club with City attorney and report back

Steve Needham & Jessica with Mills County Quarthouse requested using middle parking stalls to display about 6 new Harley Davidson motorcycles for Bike Nights which would be held on the last Thursday of each month beginning in May through September or October from 6pm – 10pm. If they have bands; they will now play inside.

Motion by Florian; second by Lundvall to approve use of middle parking stalls to display Loess Hills new Harley Davidson motorcycles for May and June; at which time they will revisit for future dates

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

Randy Romens presented the Blues, Brews & BBQ plans for July 4 at Glenwood Lake Park. The layout will be different this year; using the flats; parking at the High School, and having antique tractor show. Iowa Craft Beer will again carry the license for the craft beer garden and bands will begin playing at noon until 10pm.

Motion by Florian; second by Lundvall to approve Blues, Brews & BBQ at Glenwood Lake Park on July 4, 2015

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

Motion by Florian; second by LeFever to have 2nd Reading of Ordinance of #859; An Ordinance amending the code of Ordinances of the City of Glenwood, Iowa by amending provisions pertaining to the Fire Department

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by Hirschman to approve 2nd Reading of Ordinance of #859; An Ordinance amending the code of Ordinances of the City of Glenwood, Iowa by amending provisions pertaining to the Fire Department

Roll call: Ayes: 5 Nays: 0 Motion carried

This being the time, date and place as advertised for the public hearing on the plans, specifications and engineers opinion of cost for the proposed Charles E. Lakin aquatic center. Mayor Clark opened the floor at 7:33pm. There were no written statements. Lucas Billesbach; Project Engineer and George Parizek; Lead Design Engineer with JEO presented project components; final plans; schedule and funding and financial information.

Comments from guests: Larry Winum presented comments on O & M. Lucas answered questions from council.

Clark closed the public hearing at 8:03pm

Motion by Florian; second by LeFever to approve final plans of aquatic center

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

Departmental Reports:

Public Works Director Perry Cook reported the following:

- 1) Flower pots for the square will be installed this week.
- 2) Public works will have quite a few nuisance yards to mow this summer

Chief Johansen reported the following:

- 1) Officer Sewing taking tests for ILEA certification on Wed
- 2) Sgt. Aaron Johansen will be the school liaison for the 15/16 school year
- 3) STEP program is May 1 through 31st; reminding everyone to buckle up

Code Enforcement Officer Webel reported the following:

- 1) Presented updated nuisance list
- 2) Presented information on tree house issue. Council requested city staff work with city attorney on issue

Library Director Jenny Ellis reported the following:

- 1) Looking to replace a part time employee
- 2) Foundation having a Library Wine and Cheese tasting fundraiser on June 14 at Vine Street Cellars 5:30-7:30pm

City Administrator Brian Kissel reported the following:

- 1) Spring cleanup went well
- 2) Another meeting with Vision Iowa is tomorrow in Des Moines

Motion by Florian; second by Lundvall to adjourn Meeting adjourned at 8:20pm

Roll call:

Ayes: 5

Nays: 0

Motion carried.

Attest:

Kimberly Clark, Mayor

Angie Winquist, City Clerk