## Glenwood City Council Minutes May 24, 2016

Glenwood City Council met in regular session on Tuesday, May 24, 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: Randy Romens; Matt Gray; Larry Pratt; Mary Pratt; Don Hall; Jan Hall; Micah Laufenbery; Bob Wray; and McKenna Henze and Joe Foreman with the Opinion Tribune.

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

- a. Approve agenda
- b. Approve abstract of claims #22
- Approve minutes of May 10, 2016 c.

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

Guest Bob Wray inquired about the property at 206 N. Locust

Motion by Florian; second by Lundvall to authorize Randy Romens with Keg Creek Brewing Company to work with Chief Johansen and Public Works Director Perry Cook on extra parking for a June 25 Poker Run which will bring over 500 bikers to Glenwood. This is a fund raiser; with Glenwood being the 4<sup>th</sup> stop; ending by 4:30 pm Ayes: 5 Nays:

Motion by Lundvall; second by McComb to change Wellmark plan year date to January 1; extending our 2016 renewal rates and locking in our current plan through December 31; 2017

Roll call:

Ayes: 5 Nays: 0 Motion carried.

Motion by McComb; second by Hirschman for city attorney to draft ordinance for council consideration concerning Chapter 6 of City Code of Ordinances to provide for petition nominations to avoid runoff election procedure Roll call: Ayes: 5 Nays: Motion carried.

Motion by Hirschman; second by Lundvall to set Public Hearing date for Tuesday, June 7, 2016 to adopt FY 15/16 Budget Amendment.

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

Motion by Lundvall; second by Hirschman to move June 14 City council meeting to June 7, 2016 at 7pm

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

Motion by Hirschman; second by Rodman to approve 28E agreement with Lyons Township Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Florian; second by Lundvall to approve fire department to repair roof; not to exceed insurance claim repayment of \$12781.20

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

Council Member Lundvall revisited having urban chickens and presented a draft ordinance she would like to send to the city attorney for his review. The ordinance would allow 5 hens; no roosters or noisy breeds. No free range chickens would be allowed. Mayor Tackett allowed visitors to express their opinions. Guests Randy Romens; Stephen Hunt; Larry Pratt; Don Hall; and Micah Laufenbery shared their thoughts; some for and others not in favor. Main concern would be enforcing violations of the Ordinance. Council member Hirschman did request the Ordinance state the neighbors would have to sign off before a permit is approved. Council member McComb reported he had visited with over 40 residents and no one was in favor. Clerk will send the draft Ordinance to the city attorney for his review.

## Committee Reports:

- Council member Hirschman reported for Budget & Finance held at 6:00pm; prior to tonight's meeting to discuss pool supplies; POS machines, phones, refrigerator; cash register; etc. There is about \$25000 from donations to purchase these items. Also discussed virus protection and offsite back up for the office. Library Director Painter asked council if the library could offer a free day pass for one adult and child for the child who completes the summer reading program. Clerk Winquist will work on getting season passes ready for purchase. The RAGBRAI committee had asked if council would consider a discounted price for RAGBRAI participants wearing a wristband. Reviewed a list of questions from Diana Burchett regarding pool opening. McComb gave update on pool meeting held earlier today
- 2. Council member Florian reported for Public Administration held at 6:45pm; prior to tonight's meeting to present names of the citizen committee. Gary Smith; Shawn Koehler, Gary Newman, Laura Kuhl and David Hughes have agreed to work with the Public Admin Committee on the search for a new financial director. They will meet in a few weeks. Also discussed Clerk Winquist and recognized the considerable work load she has taken on and want to increase her pay from \$19 to \$21/ hr.

Motion by Florian; second by Lundvall to increase Angie Winquist from \$19/hr to \$21/hr effective May 24, 2016 Roll call: Ayes: 5 Nays: 0 Motion carried.

Council member Rodman reported for Public Safety held after the Public Admin meeting at 6:45pm to discuss the golf cart amendment; lengthening the time to ride 365 days of the year. Also discussed the election procedures and Brick streets. Discussed setting up a committee that can categorize the brick streets (1-4 rating)

## Departmental Reports:

- Public works Director Perry Cook reported the following:

  1) Larry Hurst was not aware of any grants for siren repairs; but is checking other options
  - Repairing damage at YMCA that occurred when someone tried to gain entry
  - 3) Hirschman requested Cook to get information on a July class for a CPO license
  - 4) To follow up with Centurylink regarding pole

Police Chief Eric Johansen reported the following:

- YMCA filed a report on an attempted break in; cutting a screen in the back area of the building
- Special Traffic Enforcement program going on until June 5
- 3) RAGBRAI officials would like to start setting up their tent at noon; therefore closing Sharp Street.

Motion by Florian; second by Hirschman to authorize Chief Johansen to close street no sooner than 4pm Roll call: Ayes: 5 Nays: 0 Motion carried

Library Director Tara Painter reported the following:

Busy with kick off for Summer Reading Program

Mayor Tackett reported attending the Super Board meeting; and an upcoming event Devin Embray presented for

Adventure Racing.	3,	3, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,
Motion by Florian; second by McComb to adjourn	All Ayes	Meeting adjourned at 8:08pm
		Brian Tackett, Mayor
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Attest:		
A : W : : : : : : : : : : : : : : : : :	-	
Angie Winguist City Clerk		