Glenwood City Council Minutes

May 27, 2014

Glenwood City Council met in regular session on Tuesday, May 27, 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; Jessie Lundvall; and Joe Edwards; Code Enforcement Officer Jim Webel; Public Works Director Perry Cook; City Administrator Brian Kissel; Library Director Jenny Ellis; and City Clerk Angie Winquist – Guests: Mary Cejka, Wendy Hutchinson, & Michelle Wright.

Motion by Florian; second by LeFever to approve the following consent agenda; moving approval of April financials to June 10 agenda

1. Approve agenda
2. Approve abstract of claims #22
3. Approve minutes of May 13, 2014

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

Visitor Mary Cejka with The Quarthouse Bar presented plans to have a permanent beer garden behind the bar and will ask for approval at next council meeting.

Motion by Florian; second by Lundvall to approve Resolution #3354; setting fees for salvaged vehicle theft examinations

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

Motion by Florian; second by LeFever to approve fireworks permit to Night Vision for Blues, Brews, BBQ, July 4, 2014

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

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Opened a couple of streets and will be closing a few more for repairs

Code Enforcement Officer Jim Webel reported the following:

1. Presented current nuisance report

Library Director Jenny Ellis reported the following:

1. Promoted Wendy Hutchinson to youth services; full time position; effective May 29, 2014; at a pay rate of $9.50/hr with benefits.
2. Michelle Wright requested council approval to hire Pete Franks to get library plans ready for grant writing; cost of $12,000. Library Board and Foundation have both approved this and will split the expense; pending counsel approval of contract.

Motion by Florian; second by LeFever to approve Library hiring Pete Franks to get library plans ready for grant writing; pending counsel approval of contract

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

City Administrator Brian Kissel reported the following:

1. Insurance claims for stolen plaques at cemetery denied; considered private property; families will have to file claims.
2. Flower pots are installed; tentative agreement using the park’s gator to water is not working due to scheduling conflicts. Public works looking at other options; possibly buying or leasing gator
3. Discussed having city auction to sell public works items and city vehicle.

Council member Hirschman reported for Public Administration held at 6:00 pm; held prior to council meeting. Discussed funding options for pool. Kissel asked council for consensus to pursue information for setting public hearing date; all giving the ok to proceed.

Council member LeFever reported for Public Safety held at 6:30pm; held prior to council meeting. Fire Chief Fidler presented updated no smoking policy.

Mayor Clark reported resignation of Tom Nutting from Library Board

Motion by Florian; second by LeFever to adjourn Meeting adjourned at 7:30pm

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Attest: Kimberly Clark, Mayor

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Angie Winquist, City Clerk