

Glenwood City Council Minutes
June 9, 2015

Glenwood City Council met in regular session on Tuesday, June 9, 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; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Jenny Ellis; Cemetery Sexton Mike Collins; Code Enforcement Officer Jim Webel; City Administrator Brian Kissel; and City Clerk Angie Winquist – Guests: Marsha Liddell; Terry Craig, Nancy Howlette, Bob Wray, Michelle Wright, Cort Lovato, Shane Keeling, and Joe Foreman with the Opinion Tribune. Council members Jessie Lundvall and Joe Edwards were not present.

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

- a. Approve agenda
- b. Approve abstract of claims #23
- c. Approve minutes of May 26, 2015
- d. Approve renewal application for Class B Beer/Wine Permit & Sunday Sales – Pizza Hut
- e. Approve April financials

Roll call: Ayes: 3 Nays: 0 Motion carried.

Steven Hunt requested the Lake Drive Road be reopened during the Vine Street project. Referred to Park Board

Committee Report:

Council member Hirschman reported for Budget & Finance held at 6:00 pm meeting to discuss bids for the pool. Bids came in high; with the low bid from Eriksen Construction; Blair, NE for \$4,350,000 (Pool only) This leaves a shortfall of \$623,532. Possible deducts would reduce the shortfall to \$325,033. Susanne with PFM reported a surplus of funds in LOST of \$1,500,000 with an estimate of \$270,000 coming in next year. A special meeting is planned for next Monday to go over deducts and finance options

Council member LeFever reported for Park and Recreation held at 6:30 pm to meet with soccer club and a separate travel team looking for use of city fields for practice time for their fall session. A follow up meeting will be scheduled.

Tabled motion to award bid for 2016 Charles E. Lakin Aquatic Center project to Eriksen Construction, Inc. Blair, Ne until Monday's Special meeting

Motion by LeFever; second by Florian to approve Hailey Murphy as new Volunteer Fire Fighter; approved by Fire Association on June 1, 2015

Roll call: Ayes: 3 Nays: 0 Motion carried.

Motion by Hirschman; second by LeFever to approve Library bid of \$14,952 from Vinton Enterprises for demolition of library annex -107 N. Vine

Roll call: Ayes: 3 Nays: 0 Motion carried

Motion by Florian; second by LeFever to approve Mayor's appointment of Bev Blasi to Cemetery Board; finishing out Steve Waller's term on 11/1/2017

Roll call: Ayes: 3 Nays: 0 Motion carried.

Motion by Florian; second by LeFever to approve Easement and Well Agreement with school of Lot2, Quail Run Addition to Glenwood, Mills County, Exhibit A

Roll call: Ayes: 3 Nays: 0 Motion carried.

Motion by Florian; second by Hirschman to approve cigarette permit applications for July 1, 2015 to June 30, 2016 for Casey's; Gas-Mart(Eddy's); Kum & Go; Kwik Shop; U-Save(No Frills); Dollar General; Lincoln Farm & Home; and Newman's Thriftway

Roll call: Ayes: 3 Nays: 0 Motion carried.

Motion by Florian; second by Hirschman to approve Resolution #3383; Resolution approving the Iowa Waste Systems Association 2015 Solid Waste Comprehensive Plan Update
Roll call: Ayes: 3 Nays: 0 Motion carried.

Motion by Florian; second by Hirschman to approve Spring into Summer road closure on the square; keeping Southbound lane of Walnut be kept open for businesses on west side (with understanding all businesses located on square are notified)
Roll call: Ayes: 3 Nays: 0

Motion by Florian; second by LeFever to approve Public Administration recommendations from April 14 closed session
Roll call: Ayes: 3 Nays: 0 Motion carried.

Departmental Reports:

Public Works Director Perry Cook reported the following:

- 1) Vine Street project well under way; with 1st phase of Vine Street project done

Chief Johansen reported the following:

- 1) Had a few issues with animal control agreement with vet clinic with county residents bringing dogs to the vet.

Code Enforcement Officer Weibel reported the following:

- 1) Met with City Attorney regarding tree house issue; instructed to send letter to remove structure within 21 days. Council member Florian requested City attorney be at next meeting for further discussion
- 2) Presented updated nuisance list

Library Director Jenny Ellis reported the following:

- 1) First summer reading had almost 100 in attendance
- 2) New part time library assistant hired to replace Tammy Strait who resigned. Tara Anderson Painter will start June 11 at a rate of \$7.80/hr.
- 3) Requested to carry over \$6916.20 from donations.

Motion by Florian; second by Hirschman to open a separate donations account for Library
Roll call: Ayes: 3 Nays: 0 Motion carried.

Cemetery Sexton Mike Collins reported the following:

- 1) Received complaint on May 25 regarding sidewalk that runs by their southern gate to middle gate. Cemetery Board requesting Council approval to remove dilapidated sidewalk all together as it is rarely used

Motion by Florian; second by LeFever to remove sidewalk at cemetery with option to replace at a later date
Roll call: Ayes: 3 Nays: 0 Motion carried.

City Administrator Brian Kissel reported the following:

- 1) Attending Cat grant meeting with Vision Iowa is June 10 in Des Moines

Motion by Florian; second by LeFever to adjourn Meeting adjourned at 7:43pm
Roll call: Ayes: 3 Nays: 0 Motion carried.

Attest:

Kimberly Clark, Mayor

Angie Winqvist, City Clerk