

Glenwood City Council Minutes
June 23, 2015

Glenwood City Council met in regular session on Tuesday, June 23, 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; Library Director Jenny Ellis; City Administrator Brian Kissel; and City Clerk Angie Winquist – Guests: Nancy Howlette, Bob Wray, Michelle Wright, Susanne Gerlach; George Parizek; Mary Gunderson; Larry Winum; Lyn Mintle 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 #24
- c. Approve minutes of June 9, 2015
- d. Approve minutes of June 15, 2015
- e. Approve May financials

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

Committee Report:

Council Member Kay LeFever reported for Public Safety Committee held at 6:00pm prior to Council to meet with Chief Johansen to discuss purchase of 2015 Tahoe; which is in 15/16 budget; and using funds available in the current budget to outfit the vehicle in the amount of \$6961.68. Tahoe cost is \$30971.50. They also have a Crown Vic that is no longer operable and plan to put it on the library auction on July 7.

Motion by LeFever; second by Florian to approve purchase of 2015 Tahoe for \$30971.50 which is in the budget on July 1

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

Council member Susan Hirschman reported for Budget and Finance Committee held at 6:30pm prior to Council to discuss pool financing. The Lakin Foundation withdrew their \$450,000 grant; because scope of project has changed. Susanne with PFM was present to explain both bonds that are on the agenda (pool and the library/Vine St and RR Ave project)

Motion by Lundvall; second by Florian to approve fireworks permit for Night Vision for Blues, Brews & BBQ on July 4

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

Motion by Lundvall; second by LeFever to approve School Officer Liaison Program agreement for 2015/16 school year

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second Lundvall to accept Nancy Howlette's resignation from library board

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

Mayor and Council thanked Howlette for her service.

Motion by Florian; second by Hirschman to approve recommendation to promote Ryan Kates from Street Crewman II (\$17.68/hr) to Street Crewman III (\$19.99/hr) effective June 25, 2015

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

Motion by Florian; second by LeFever to approve Resolution #3385 setting salaries and/or benefits for union eligible employees of the City of Glenwood, for permanent full time employees effective with payroll of July 9, 2015

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

Motion by Florian; second by LeFever to approve Resolution #3386 setting salaries (\$.55/hr increase) and /or benefits for (non-union) permanent full time/part time employees of the City of Glenwood, Iowa and (\$.25/hr) for (non-union) seasonal part time employees for spring/summer 2015 effective with payroll on July 9, 2015

Roll call: Ayes: 3 Nays: Hirschman & Lundvall Motion carried.

Motion by Florian; second by Lundvall to approve Resolution #3387; Resolution providing for sale and authorizing issuance of \$5,030,000 General Obligation Local Options Sales Tax Swimming Pool and Refunding bonds, series 2015A

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

Motion by Lundvall; second by Florian to approve Resolution #3388; Resolution providing for sale and issuance of \$490,000 General Obligation Corporate Purpose Bonds; Series 2015B (Library roof and Vine Street/RR Ave projects)

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

Motion by Florian; second by LeFever to approve change order no. 1 for Charles E. Lakin Aquatic Center

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

Departmental Reports:

Public Works Director Perry Cook reported the following:

