Glenwood City Council Minutes June 28, 2016

Glenwood City Council met in regular session on Tuesday, June 28, at 7:02 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; Jessie Lundvall; and Jeremy Wade Rodman; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Tara Painter; Park Superintendent Ron Mattox; and City Clerk Angie Winquist– Guests: Laura Kuhl; Scott Erickson; Steve Hunt; and Joe Foreman with the Opinion Tribune. Council member McComb was not present.

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

- a. Approve agenda
- b. Approve abstract of claims #24
- c. Approve minutes of June 7, 2016
- d. Approve renewal application for Class B (BB) Native Wholesale Beer Distributor (BAAN) for Keg Creek Brewing Company

Roll call: Ayes: 4 Nays: 0 Motion carried.

Guest Steve Hunt inquired about getting repairs for the pot holes at the entrance of the park. Perry Cook will look into this for council

Chamber President Scott Erickson presented to Council their plans for a Fire Cracker 5K on Sunday, July 3 beginning at Park

Motion by Florian, second by Lundvall for Chamber to use Park for 5K Run on July 3 working with Park; Streets; and Police department on the designated route

Roll call: Ayes: 4 Nays: 0 Motion carried.

Cheryl Evans was present to discuss the memorial money raised from a softball tournament in memory of her late husband, Rod. The funds were allocated for dugout covers and also for pads on the fences. She commented Lyle Mayberry(Park Board) used the money for a water fountain (with Memorial plaque) giving him the benefit of the doubt that this was a better way to honor Rod. Due to the Vine Street project; the fountain installation was delayed. With recent comments on Facebook; Evans wanted it reflected in the minutes that she was aware of what was happening; as she had been in contact with the city; but had not made it vocal. Now that the fountain is getting installed she wants to have another memorial tournament to raise money to get the covers. Evans hopes to make this an annual event. Evans did request in the future; when memorial money is designated that the family be kept informed of any changes. Mayor Tackett advised he had been in contact with the Park Board and was informed that Rob Radford has funds to be used for dugout covers and will have them done this fall. He had hoped to do this earlier; but had trouble getting volunteers. Tackett also assured Evans he is looking into how donations are handled and will make sure they have a better paper trail

Motion by Lundvall; second by Florian to approve changing names on all city accounts held at Glenwood State Bank to include Mayor Tackett and City Clerk Angie Winquist

Roll call: Ayes: 4 Nays: 0 Motion carried.

Motion by Lundvall; second by Hirschman to approve Resolution #3404 setting salaries and/or benefits (3%) for union eligible employees of the City of Glenwood, for permanent full time employees effective with payroll on July 7, 2016

Roll call: Ayes: 4 Nays: 0 Motion carried.

Motion by Florian; second by Lundvall to approve Resolution #3405 setting salaries and/or benefits (3%) 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 2016; effective with payroll on July 7, 2016

Roll call: Ayes: 4 Nays: 0 Motion carried.

Motion by Lundvall; second by Rodman to have 2nd reading of Ordinance #870; an Ordinance Amending the code of Ordinances of the City of Glenwood by amending provisions pertaining to city elections under Chapter 6 of the City Code of Ordinances

Roll call: Ayes: 4 Nays: 0 Motion carried.

Motion by Florian; second by Lundvall to approve second reading of Ordinance #870; an Ordinance Amending the code of Ordinances of the City of Glenwood by amending provisions pertaining to city elections under Chapter 6 of the City Code of Ordinances

Roll call: Ayes: 4 Nays: 0 Motion carried

Motion by Hirschman; second by Florian to approve pay application #11 from Eriksen Construction for the Glenwood

Aquatic Center, in the amount of \$234,919.14

Roll call: Ayes: 4 Nays: 0 Motion carried

Motion by Florian; second by Lundvall to (amended motion) to approve Resolution #3406; approving fund transfers

for FY 15/16

Roll call: Ayes: 4 Nays: 0 Motion carried

Motion by Florian; second by Lundvall to approve Resolution #3407; approving Fund Balance Amendments

Roll call: Ayes: 4 Nays: 0 Motion carried

Motion by Florian; second by Lundvall to approve Park and Rec bid from S & W Fence Company for \$10001.29 to repair fences at ball field # 1A and #4 – Fences are over 30 years old and need repaired due to safety reasons. Rec has \$11000 available in their budget

Roll call: Ayes: 4 Nays: 0 Motion carried

Mary Gunderson was unable to attend council meeting but presented her pool information during the committee meeting

Committee Reports:

- Council member Florian reported for Public Administration who met on June 13 and June 27 to brainstorm and discussed a variety of options for the financial director position. Will be working on job descriptions and will meet again in August
- 2. Council member Hirschman reported for Budget & Finance held on June 27 and also tonight at 6:30pm; prior to tonight's meeting. Clint Fichter was present at the June 27 meeting to go over fund balances and end of year transfers. In tonight's meeting, Mary Gunderson discussed pool fees and grand opening; which is scheduled for Friday July 8 at 12:30pm. Proposed to council they have free admission for that day. Suggested private parties fees: \$200 for 1-25 people; \$250 for 26-50 people =\$250; and \$300 for over 50. Parties would begin at 8pm and be done at 9:30pm. Concessions will not be open during the private parties. Also discussed a discount for registered Ragbrai riders and free swimming for off duty life guards. Council member Lundvall thought it would be better to have the "free day" on a different day from grand opening.

Motion by Florian; second by Lundvall to have Grand Opening for Pool on Friday, July 8, 2016 and free day on Saturday, July 16, 2016

Roll call: Ayes: 4 Nays: 0 Motion carried.

Motion by Hirschman; second by Florian to offer \$1.00 off for all registered RAGBRAI riders on July 23 & 24, 2016; free swimming for off –duty life guards; and set fees for pool parties for after hours at \$200 for 1-25 guests; \$250 for 26 to 50 guests; and \$300 for over 50 guests from 8-9:30 pm. No concessions will be open

Roll call: Ayes: 4 Nays: 0 Motion carried.

Resolution #3403; establishing rates for Glenwood Aquatic Center failed; due to lack of second.

Departmental Reports:

Public works Director Perry Cook reported the following:

1) Motion by Fl	Presented two options for mower; asking council for a motion to approve purchase of a rotary disk mower from AgriVision for \$7000; to include an extra tarp cover at no charge. orian; second by Hirschman to approve purchase of a Kuhn GMD400 rotary disk mower for \$7000 from
AgriVision	
Roll call:	Ayes: 4 Nays: 0 Motion carried
2)	Flowers in pots around square are doing better now; with the long weekend; Ryan Bichel volunteered
_)	to water on Sunday night.
21	
3)	Spent last couple days at the pool acclimating himself with the facility. Pumps are up. County and
	State will being bringing inspectors
4)	Council member Rodman advised Cook of "Glenwood" sign on No. Locust which is hanging from post.
	Cook is going to remove the sign and has to reorder one for that location
5)	Hirschman advised Cook of a couple of addresses which have trees hanging over street
6)	JEO asked about having a no left turn sign be placed at the lower end at island by pool.
	Eric Johansen reported the following:
	Working on Northeast no parking and will present to council at next meeting. Inquired about West
	Mayor Tackett referred to public safety.
	Thanked Shari Bowen with public health who secured a grant for the police department; providing AEDs
in each vehi	
	Sgt. Johansen and Officer Crawley apprehended two juveniles for several vehicle break in. Encourages
everyone to	keep their cars locked
Library Direct	ctor Tara Painter reported the following:
1)	Nothing to report
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Clerk Winquist reported to Council the City Attorney requests a July 12 Public Safety Committee meeting at 6pm	
Motion by Li	undvall; second b Florian to adjourn All Ayes Meeting adjourned at 8:20pm
Plotion by Lt	anavan, second b Honair to adjourn An Ayes Preeting adjourned at 0.20pm
	Brian Tackett, Mayor
	brian radiote, najor
Attest:	

Angie Winquist, City Clerk