



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:

1. 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) 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.

Motion by Florian; 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.
- 3) Spent last couple days at the pool acclimating himself with the facility. Pumps are up. County and State will be 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.

Police Chief Eric Johansen reported the following:

- 1) Working on Northeast no parking and will present to council at next meeting. Inquired about West Elementary. Mayor Tackett referred to public safety.
2. Thanked Shari Bowen with public health who secured a grant for the police department; providing AEDs in each vehicle.
3. Sgt. Johansen and Officer Crawley apprehended two juveniles for several vehicle break in. Encourages everyone to keep their cars locked

Library Director Tara Painter reported the following:

- 1) Nothing to report

Clerk Winquist reported to Council the City Attorney requests a July 12 Public Safety Committee meeting at 6pm

Motion by Lundvall; second b Florian to adjourn      All Ayes      Meeting adjourned at 8:20pm

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Brian Tackett, Mayor

Attest:

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Angie Winquist, City Clerk