Glenwood City Council Minutes

July 8, 2014

Glenwood City Council met in regular session on Tuesday, July 8, 2014, at 7:00 p.m. in City Hall Council Chambers. Mayor Pro tem Craig Florian called the meeting to order with the following present: Council Members – Susan Hirschman; Jessie Lundvall; Joe Edwards; Police Chief Eric Johansen; Code Enforcement Officer Jim Webel; Public Works Director Perry Cook; City Administrator Brian Kissel; and City Clerk Angie Winquist – Guests: Terry Craig; Marvin Powles; and Kelsey Young. Mayor Kim Clark and Council Member Kay LeFever were not present.

Motion by Hirschman; second by Lundvall to approve the following consent agenda:

1. Approve agenda
2. Approve abstract of claims #1
3. Approve minutes of June 24, 2014

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

Guest Randy Romens addressed council; thanking them for their support for the Blues, Brews, BBQ event held at the park on July 4. The event was well attended and looking forward to holding it again next year. Romens thanked all those who helped make it a success.

Kelsey Young with Gridiron requested to fence off a section of the city parking lot located behind the restaurant; for a music garden for their one year anniversary celebration on July 18. Music will be from 7-10 pm; staff will take beverages to customers and extra security will be hired for the evening. Kelsey will work with Code Enforcement Officer Jim Webel with fencing details and Holds harmless waiver.

Motion by Lundvall; second by Edwards to authorize Gridiron to close off part of city parking lot; for July 18; provided Webel signs off on fenced area and Holds harmless waiver

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

Motion by Hirschman; second by Lundvall to approve Resolution #3357 setting salaries and /or benefits for union employees of the City of Glenwood, for permanent full time employees effective with payroll of July 10, 2014

Roll call: Ayes: 4 Nays: 0 Motion carried

Hirschman proposed we set a Public Administration committee meeting to discuss employee evaluations by department heads; and also for the department heads. This will be August 26 at 6:30 pm

Motion by Hirschman; second by Florian to approve Resolution #3358; setting the designation of the Glenwood Urban Revitalization Area and the Adoption of a Plan for Commercial Property Tax Abatement (Bomgaars- 1306 S. Locust)

Roll call: Ayes: 4 Nays: 0 Motion carried

Motion by Lundvall; second by Florian to approve 1st Reading of Ordinance # 862; designating an Area of Glenwood, Iowa; as the Glenwood Urban Revitalization Area

Roll call: Ayes: 4 Nays: 0 Motion carried

Motion by Lundvall; second by Hirschman to waive 2nd & 3rd Reading of Ordinance # 862 to meet timeline for Urban Revitalization process

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

Motion by Hirschman; second by Florian to adopt Ordinance # 862; after legal publication by law

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

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Request approval to purchase grapple bucket from Evans Equip for $1990.00; which is in the budget

Motion by Hirschman; second by Florian to approve purchase of Grapple bucket for $1990.00

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

1. Provided information from Olmsted & Perry regarding sidewalk study at Sharp Street east to Sports Complex

Terry Craig on behalf of Library Director Jennifer Ellis reported the following:

1. July 1 Rocket car races at library went well
2. Thanked Council for approval of raises for staff

City Administrator Brian Kissel reported the following

1. Will attend a mediation meeting with Mary Dyer and Key Bridge Foundation; appointed by Department of Justice to discuss hearing assistance at city hall.
2. Pool Committee asking if Council wants one more public hearing regarding Option 2 for the aquatic center. Council agreed either August 12 or 26th
3. Hirschman requested from Kissel to start giving updates at each council meeting on Urban Revitalization process

Motion by Hirschman; second by Lundvall to adjourn Meeting adjourned at 7:57 pm

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Attest: Kimberly Clark, Mayor

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Angie Winquist, City Clerk