

Glenwood City Council Minutes
July 12, 2016

Glenwood City Council met in regular session on Tuesday, July 12, 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; Dan McComb; Jessie Lundvall; and Jeremy Wade Rodman; Sgt. Patrick Martin; Public Works Director Perry Cook; Library Director Tara Painter; and City Clerk Angie Winquist– Guests: Chad Aaron; Steve Hunt; Don and Janet Hall; and Joe Foreman with the Opinion Tribune. Council member Florian was not present.

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

- a. Approve agenda
- b. Approve abstract of claims #1
- c. Approve minutes of June 24, 2016
- d. Approve renewal application for Class C Beer Permit/Sunday sales for Lincoln Farm and Home (BP)

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

Motion by Lundvall; second by Hirschman; to approve Mayor's appointment of Lou Cameron to the Park Board to finish out Judy Dashner's term on Jan 1, 2017

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

Chad Aaron with Gameday Liquor requested authorization to have a homecoming event with band and beer garden from 3 to 7 pm; like he did for their grand opening.

Motion by Lundvall; second by Hirschman to authorize Gameday Liquor to hold outdoor event on Friday; September 23 for Homecoming with a band from 3pm to 7pm following city ordinances

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

Motion by Hirschman; second by McComb to have third 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 McComb to approve third 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 Lundvall; second by McComb that Ordinance #870 be finally adopted after legal publication by law

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

City Attorney Matt Woods presented initial draft for "Fowl" ordinance. After discussions from council and several guests; Mayor Tackett tabled items 9 and 10 pertaining to first reading of Ordinance #871 adding provisions concerning harboring fowl within corporate limits of the City of Glenwood. A committee meeting will be scheduled for further discussions. Woods will work on 2nd draft.

Motion by Lundvall; second by Rodman to authorize city clerk to transfer funds from pool account and FNB Savings account to the City of Glenwood general checking account (as recommended by Clint Fichter)

Roll call: Ayes: 4 Nays: 0 Motion carried

Committee Reports:

1. Council member Hirschman reported for Budget & Finance held prior to tonight's meeting to meet with Linda Washburn with the Chamber of Commerce to discuss the option of sharing the city copier. Mayor Tackett offered a possible solution. Washburn will research and report back to her board. Reviewed proposal from Schorer & Assoc. for consideration to perform our next city audit.

Motion by Hirschman; second by McComb to use Schorer & Assoc. for our next city audit

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

Park Board met July 7 and approved to hire S & W Fence to repair Field 1 for \$6157; which is available in the Rec. budget for this fiscal year. Mayor Tackett suggested this be put on the next agenda for council approval.

2. Council member Rodman reported for Public Safety held prior to tonight's meeting at 6:15pm to meet with Matt Gray; Butch Fidler with the Fire Dept.; and City Attorney Matt Woods to discuss 28 E Agreements. Reviewed the calls and recommendations of payment from townships; formula for township fire calls for service; and possibly having separate 28E for Fire and EMS.

Departmental Reports:

Public works Director Perry Cook reported the following:

- 1) City crew working on street patches and general appearance of city in preparation for RAGBRAI
- 2) Hirschman inquired about sprinklers for the sod at the pool. Cook is talking to JEO & subcontractor for possibility of leasing or purchasing sprinklers. Front area of pool will be seeded. Also discussed the need for a bag mower when it is time to mow at the pool. Rodman advised the lockers he was trying to get for the pool were too deep.

Sgt. Patrick Martin; on behalf of Police Chief Eric Johansen reported the following:

- 1) RAGBRAI tent will be down by 11am on Sunday. Council asked they notify RAGBRAI and try to get it down earlier.
2. Resident on N. Walnut asking for a 3 way stop sign at Walnut and 6th Street.
3. Officer Worcester and Ives made a traffic stop and uncovered a mobile meth lab.

Library Director Tara Painter reported the following:

- 1) Updated council with library usage during the summer and summer reading
- 2) Elvis will be at library on July 28th
- 3) Library is apparently a Pokémon Stop
- 4) Thanked Clerk Winquist on help getting back payment from PJ; a contracting city with the library

Mayor Tackett asked to get the word out for Free Day at the pool for this Saturday, July 16. Hirschman then read a letter to the editor that she wrote to thank the donors for the pool.

Motion by Lundvall; second by Rodman to adjourn All Ayes Meeting adjourned at 8:25pm

Brian Tackett, Mayor

Attest:

Angie Winquist, City Clerk