

Glenwood City Council Minutes
July 14, 2015

Glenwood City Council met in regular session on Tuesday, July 14, 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; City Attorney Matt Woods; Public Works Director Perry Cook; City Administrator Brian Kissel; and City Clerk Angie Winquist – Guests: Terry Craig; Heidi Kloeckner; Margo Young; Rob Simmon; Jessica with Quarthouse Bar and Joe Foreman with the Opinion Tribune.

Motion by Florian; second by Hirschman to approve the following consent agenda amending typo on June 23 minutes that read "met in regular session on Tuesday, June 12 instead of June 23"

- a. Approve agenda
- b. Approve abstract of claims #1
- c. Approve minutes of June 23, 2015
- d. Approve minutes of June 30, 2015
- e. Approve May financials

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

Committee Report:

Council member Susan Hirschman reported for Budget and Finance Committee held at 6:15pm prior to Council to discuss pool financing. Hirschman had Susanne Gerlach with PFM explain the financing for the pool using 100% LOST funds.

Jessica; manager of Mills County Quarthouse asked for council approval to continue the Harley bike nights through September, 2015. Chief Johansen and Council member Edwards both reported there were no issues in May or June

Motion by Florian; second by Lundvall to authorize Mills County Quarthouse and Loess Hills Harley Davidson motorcycles to use six middle parking stalls to display new bikes on the last Thursday of the month through September, 2015

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

Rob Simmon representing The Rotary asked for council approval to host a circus at the Glenwood Lake Park on August 28, 2015. The Park Board has given their approval. Kissel requested proof of liability insurance from the organization.

Motion by Florian; second by Lundvall to authorize Rotary to host circus at Glenwood Lake Park on August 28, 2015; pending receipt of liability insurance

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

Margo Young; representing the Library Foundation; asked for a motion from council to authorize mayor to sign a letter of understanding to refund the \$10,000 that the Foundation will provide for demolition; should the annex not be used for library expansion.

Motion by Florian; second by Lundvall to authorize mayor to sign letter of understanding after minor wording change from city attorney to include if the lot is utilized or sold in anyway except for the library; the sum of \$10,000, or the amount of net proceeds realized from such sale; whichever is less, will be paid to the Glenwood Public Library Foundation by the City of Glenwood.

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

Greg Perry with Olmsted and Perry gave update on both Vine Street and RR Avenue and requested approval of agenda # 8

Motion by Florian; second by LeFever to approve on Vine Street Paving Project STP-U-2955(607)-70-65

- a. Change Order No 1 (+) \$2493.40
- b. Tab Holding Company, Inc. DBA Tab Construction Pay Request No. 1 - \$172,275.21 for work completed and furnished to date.

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

Motion by LeFever; second by Hirschman to approve on Railroad Avenue Paving Project STP-U-2955(606)-70-65

- a. MFT Construction Inc. Pay Request No. 1- \$108,514.34 for work completed and furnished to date.

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

Departmental Reports:

Public Works Director Perry Cook reported the following:

- 1) 1996 Ford pickup is no longer safe to drive; repairs will cost more then what the truck is worth. Has \$20,000 in 15/16 budget and asked for council authorization to start looking for a replacement truck and asked Council for the okay to start looking for a replacement truck. Kissel advised Road Use Tax monies can be used to purchase truck.

Library Board Member Terry Craig reported the following:

- 1) Library board accepted the resignation of Library Board Director Jenny Ellis effective July 1. The board is putting together requirements and will place ads for replacement. Current board members are working together to cover job duties until replacement is found

- 2) Complimented the library staff for their cooperation during this transition
- 3) Al Hughes is only charging for advertising for the library annex auction. Expressed their gratitude and thanks to Allan for his generosity and help with the auction
- 4) Some of the high school football team are coming to help get ready for the auction
- 5) Kemp Lawn Service will seed and mow grass at annex after demolition
- 6) Requested copy of the library budget and end of year numbers

City Administrator Brian Kissel reported the following:

- 1) Vinton, contractor for library demolition said there could be damage to the side walk and driveway at the library annex due to the heavy equipment; requiring some repairs.

Motion by LeFever; second by Florian to go into closed session per section 21.5 (1) (c) to discuss strategy with counsel regarding imminent litigation at 7:40pm

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

Motion by Lundvall; second by Edwards to return to open session (8:06pm)

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

No formal motions or actions at this time.

Motion by Lundvall; second by Florian to adjourn Meeting adjourned at 8:07pm

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

Attest:

Kimberly Clark, Mayor

Angie Winquist, City Clerk