

Glenwood City Council Minutes
July 28, 2015

Glenwood City Council met in regular session on Tuesday, July 28, 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; Public Works Director Perry Cook; and City Administrator Brian Kissel – Guests: Terry Craig and Carrie Merritt

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

- a. Approve agenda
- b. Approve abstract of claims #2
- c. Approve minutes of July 14, 2015
- d. Approve minutes of July 20, 2015
- e. Approve renewal Class C Liquor License (BW) Beer/Wine/Sunday sales for Tom & Tiff's
- f. Approve renewal Class C Beer Permit/Sunday Sales for Casey's General Store; pending dram shop
- g. Approve June financials

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

Motion by Florian; second by Lundvall to approve Mills County Historical Society to use Park for Keg Creek Days on August 22/23, 2015; using cones for no parking areas and approval for banner on Locust Street.

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

Susanne Gerlach with PFM advised council when they priced the bonds; our interest rate was lowered from 3.29% to 3.26%; giving us a better cash reserve (\$900,000 for 15/16); the operating budget shows and increase of \$5000.

Motion by Florian; second by LeFever to approve Resolution #3392; Resolution awarding sale and authorizing the issuance of \$5,500,000 General Obligation Local Option Tax Swimming Pool and Refunding Bonds, Series 2015A, and providing for the levy of taxes to pay the same

Roll call Ayes: 5 Nays: 0 Motion carried.

Departmental Reports:

Public Works Director Perry Cook reported the following:

- 1) Railroad Ave is almost finished; grass seeding is scheduled.
- 2) Vine Street completed; pouring the first phase today; sidewalk and driveways will start next week.
- 3) Pool site work is underway; concession stand is down and McGinnis building is almost down.

Police Chief Eric Johansen reported the following:

- 1) Requested approval to purchase new desk top computer. Gov't pricing with CDW-G is \$948.76 which includes keyboard, monitor and Microsoft Office license

Motion by LeFever; second by Lundvall to purchase desk top computer with CDW0G for \$948.76

Roll call Ayes: 5 Nays: 0 Motion carried

- 2) Motion by Lundvall; second by Hirschman to approve Range Policies and Procedures

Roll call Ayes: 5 Nays: 0 Motion carried

- 3) Met with Park Board on July 16 regarding hours of city parks. Park Board motioned to closed all parks and sports complex at 11pm from May 1 through September 30 and 10pm from November 1 through April 30. Perry is checking on prices to install timers. Will need City Attorney's input
- 4) Arrested several individuals for narcotics/weapons violations

Library Board Member Terry Craig reported the following:

- 1) Auction sales totaled \$3187.75; after fees \$2708.87
- 2) Five candidates applied for Library Director position
- 3) Summer reading program ends today
- 4) Friends of the Library are working with Library Board to get a locking filing cabinet

City Administrator Brian Kissel reported the following:

- 1) RAGBRAI – Asked and received Council support for Chamber of Commerce (Linda Washburn) to apply for Glenwood to be starting point for next year.
- 2) Presented several options to replace Public Works 1996 truck; asking for motion to buy 2015 Chevy Silverado with Karl Chevrolet for \$27899.70.

Motion by Florian; second by LeFever to purchase 2015 Chevy Silverado truck with Karl Chevrolet for \$27899.70

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

Motion by Florian; second by LeFever to adjourn Meeting adjourned at 7:44pm

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

Attest:

Kimberly Clark, Mayor

Angie Winquist, City Clerk