

Glenwood City Council Minutes
August 8, 2017

Glenwood City Council met in regular session on Tuesday, August 8, at 7:01 p.m. in City Hall Council Chambers. Mayor Brian Tackett called the meeting to order with the following present: Council Members – Susan Hirschman; Craig Florian; Dan McComb, Jessie Lundvall; and Jeremy Wade Rodman; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Tara Painter; Cemetery Mike Sexton, and City Clerk Angie Winquist
Guests: Linda & Blake Westerhold, Time & Jodie Hahn, Nikki Kruse, Bharana Chirumamilla; Mohan Chircumamilla, Phil & Lisabet Alexander, Bill & Shirley Westerhold, Amy & Jared Muse, Gary Cameron, and Joe Foreman of the Opinion Tribune.

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

- a. Approve agenda
- b. Approve abstract of claims #3
- c. Approve minutes of July 25, 2017

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

Jodie Hilsabeck (American Heritage Girls) was not present

Amy Muse presented Home Base Iowa; an initiative put forward by Governor Branstad in 2014; with the Iowa Legislature passing the HBI Act which provides many incentives; including state income tax exemption on military pensions, \$5000 military homeowner assistance; etc. At the local level, Muse advised Glenwood meets the criteria as a Home Base Iowa town; having over 25 local businesses participating; and asked council for consideration with the purchase of four signs that cost about \$60. A formal action item will be on next meeting's agenda

Motion by Lundvall; second by Hirschman to authorize Mayor to sign Daughters of the American Revolution's Proclamation for Constitution Week; beginning September 18 – 24, 2017

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

Motion by Lundvall; second by Rodman to authorize city attorney to draft amended chicken ordinance; removing the sunset clause

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

Motion by Hirschman, second by Florian to approve Resolution #3428; filing liens against properties

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

Motion by Florian; second by Hirschman to have 2nd reading of Ordinance #881; an Ordinance amending the code of Ordinances of the city of Glenwood, Iowa by amending provisions pertaining to noise control within city of Glenwood, Iowa

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

Motion by Florian; second by Hirschman to approve 2nd reading of Ordinance #881; an Ordinance amending the code of Ordinances of the city of Glenwood, Iowa by amending provisions pertaining to noise control within city of Glenwood, Iowa

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

Motion by Florian; second by Lundvall to waive 3rd reading of Ordinance #881; an Ordinance amending the code of Ordinances of the city of Glenwood, Iowa by amending provisions pertaining to noise control within city of Glenwood, Iowa

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

Motion by Florian; second by Lundvall that Ordinance #881; be finally adopted after legal publication by law.

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

Motion by Florian; second by Lundvall to have 2nd reading of Ordinance #880, An Ordinance amending Ordinance #862 related to designating an area of Glenwood, Iowa as the Glenwood Urban Revitalization Area

Roll call: Ayes: 3 Nays: Hirschman, McComb Motion carried

Motion by Florian; second by Lundvall to approve 2nd reading of Ordinance #880, An Ordinance amending Ordinance #862 related to designating an area of Glenwood, Iowa as the Glenwood Urban Revitalization Area
Roll call: Ayes: 3 Nays: Hirschman, McComb Motion carried

Motion Florian; second by Lundvall to waive 3rdd reading of Ordinance #880, An Ordinance amending Ordinance #862 related to designating an area of Glenwood, Iowa as the Glenwood Urban Revitalization Area
Roll call: Ayes: 3 Nays: Hirschman, McComb Motion carried

Motion by Florian; second by Lundvall that Ordinance #880 be finally adopted after legal publication by law.
Roll call: Ayes: 3 Nays: Hirschman, McComb Motion carried

Committee Reports:

Council member Hirschman reported for Budget & Finance who met prior to council at 6:00pm to meet with Phil Warren and Larry Raabe to discuss Glen Haven project. Bob Josten was present and answered questions. Josten will be preparing two options for next council meeting; which include debt service levy or using general fund if needed. At 6:45pm; Cemetery Board member Ray Dean Cain and Sexton Mike Collins met with council to discuss proposal from their board giving Collins a \$2.50/hr increase.

Motion by Hirschman; second by Lundvall to increase Michael Collins salary by \$2.50/hr; to \$23.68/hr; effective immediately

Roll call: Ayes: 5 Nays: 0 Motion carried

Also discussed Council member Rodman attending the League conference in Davenport in September
Motion by Hirschman; second by Florian to pay registration fee for Rodman to attend fall League conference in Davenport

Roll call: Ayes: 4 Nays: 0 Abstained: Rodman Motion carried

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Uniforms ordered for street department. Council agreed to have shirts engraved with Glenwood Street Department.

Police Chief Eric Johansen reported the following:

1. Received one reserve officer application. City attorney did not see a conflict of interest with Devan Hitchcock; understanding it is a volunteer situation

2. New leather couch in Admin office was free from the US Bankruptcy court offices in Omaha. Periodically, they send out lists of excess items to other cities. The police department received a conference table.

3. Speed trailer is not working; getting it repaired.

4. Introduced new officer, Blake Westerhold who starts August 10. Mayor Tackett administered Oath of Office.

5. Presented two letters from Eric Johansen and Aaron Johansen requesting buyback on unused vacation due to staffing issues.

Motion by Lundvall; second by Florian to approve vacation buy back for Eric Johansen (94 hours)

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by Lundvall; second by Florian to approve vacation buy back for Aaron Johansen (80 hours)

Roll call: Ayes: 5 Nays: 0 Motion carried

Library Director Tara Painter reported the following:

1. Working on cemetery walk program with cooperation of the Glenwood Cemetery and in partnership with Mills County Museum; to be held Sunday, October 8th at 2pm

2. Teresa Buckingham is retiring after 15 years as the Adult Services Librarian. Her last day is August 30, 2017.

3. Currently advertising for new Adult Services Librarian. \$9.50/hr. commensurate to experience, 40 hours per week – Applications due September 6

4. Still have a few Eclipse glasses available. Limited to 4 per household.

Clerk Winquist reported the following:

1. Working on pool weather policy and also advised shortened hours with the upcoming end to the season

Motion by Lundvall; second by Rodman to adjourn All Ayes Meeting adjourned at 7:39pm

Brian Tackett, Mayor

Attest:

Angie Winquist, City Clerk