

Glenwood City Council Minutes  
August 9, 2016

Glenwood City Council met in regular session on Tuesday, August 9, at 7:00 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 Sexton Mike Collins; City Attorney Matt Woods; and City Clerk Angie Winqvist– Guests: Steven Hunt, Ron Bales, and Dee Mejstrik

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 26, 2016
- d. Approve renewal class C Liquor License/Outdoor Service/Sunday Sales for Midwest Lanes Enterprises
- e. Approve renewal Class C Beer Permit/Sunday Sales for Casey's General Store

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

Guest Ron Bales inquired about future annexation

Guest Steven Hunt expressed his support for the fowl ordinance

Cathy Zanker-Aspedon presented plans for the 14<sup>th</sup> annual Square Crow Days to be held October 15, 2016.

Motion by Florian; second by Lundvall to hold Square Crow Days on the square; Saturday, October 15, 2016 from 10 am to 12:30pm with hayrides in front of Rex Theatre

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

Alex Newby representing Glenwood Campus Life is having a Back to School Block party at the Glenwood Middle School. Newby requested funding and getting the word out. Clerk will post on the city website calendar.

Motion by Lundvall; second by McComb to approve proposal #42877 by Houser's AC to replace a list of compressor magnetic contactors on the packaged rooftop AC equipment at the YMCA in the amount of \$1089.80

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

Motion by Lundvall; second by Florian to approve proposal #42878 by Houser's AC to service RenewAire Energy Recovery Ventilation System to replace exchange cores in the amount of \$4833.24

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

Tabled item 8; pay request # 12 with Eriksen for Glenwood Aquatic Center for \$622205.95 until August 23 meeting.

Genie Wickham and Dave Greenwood spoke on behalf of the West Elementary sharing their concerns regarding Ordinance #872, relating to 69.08 No Parking Zones (155) on west side of Myrtle Street. They suggested they leave the parking as is; and not allow traffic to go north from Sharp Street. The school would roll out a Do Not Enter sign each day when school is in session

Motion by Hirschman; second by Florian to amend Ordinance #872, subsection 69.08 (155) to provide for one way traffic south bound Monday through Friday; one hour before the start of school for a period of two hours. The school will roll out a Do Not Enter sign on Sharp St. and Myrtle intersection. Attorney Woods state the code number may change on this ordinance since it is now talking about direction of traffic and no parking.

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

Motion by Lundvall; second by McComb to have first reading of Ordinance #872; an Ordinance amending the code of ordinances for the City of Glenwood, Iowa by amending provisions pertaining to parking regulations within the City of Glenwood, Iowa with modification requests to the Myrtle street provisions for the city attorney to address for the second reading.

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

Motion by Florian; second by Lundvall to approve the first reading of Ordinance #872; an Ordinance amending the code of ordinances for the City of Glenwood, Iowa by amending provisions pertaining to parking regulations within the City of Glenwood, Iowa with modification requests to the Myrtle street provisions for the city attorney to address for the second reading.

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

Committee Reports:

1. Council member Florian reported for Public Administration who met August 8 to meet with citizen committee and discuss options for financial director and possibly utilizing personnel we have.
2. Council member McComb reported for Park and Rec who met August 4 to meet with Cort Lavato with the Soccer Club to discuss storage building that was torn down when the pool was built. Cort presented what the club would like to build as a replacement. More research to be done
3. Council member Rodman reported for Public Safety held prior to council at 6pm to discuss draft for Fowl ordinance; changing distance from dwellings from 40 feet to 80 feet; removing deck or patio and 20 feet of any dwelling, deck or patio.

- Council member Hirschman reported for Budget and Finance held prior to council at 6:30pm to discuss GMU connection agreements with Lonnie Mayberry and Dale Marshall; asking if city still wanted to continue with the agreements and also asked for assistance in obtaining legal description.

Motion by Hirschman; second by Florian to continue with GMU obtaining connection agreement and also assistance with obtaining legal descriptions

Roll call:            Ayes:                    Nays: 0                                    Motion carried

Departmental Reports:

Public works Director Perry Cook reported the following:

- Received letter of resignation from Scott Bach; effective August 19, 2016. Requested a Public Administration Committee meeting for August 23 to discuss replacement
- Painting crosswalks in preparation for school
- McComb asked about purchasing the water system at the pool. Cook reported he didn't have figures yet and also reported they have over watered

Police Chief Eric Johansen reported the following:

- Contacted by Mills County Trails regarding the Lawn Mower Run to be held Sat. August 20. It is the same as previous years. Johansen did alert them they could not use ATV or UTV in city limits as their poster reads and golf carts had to be registered with city and stay off Sharp and Locust Street. Proceeds go to Mills County Trails Library Director Tara Painter reported the following:

- Received first update to accreditation guidelines

Cemetery Sexton Michael Collins reported the following:

- Met with John Wright regarding the emerald ash borer issue at cemetery. Collins asked council what their plans were to address this issue. Treating the trees is very costly and no guarantee it will save them.

Motion by Lundvall; second by Hirschman to go into closed session at 8:15pm to discuss strategy with counsel in accord with section 21.5(1)( c) of Iowa Code

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

Motion by Lundvall; second by Florian to return to open session at 8:55pm

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

Motion by Lundvall; second by Florian to adjourn    All Ayes    Meeting adjourned at 8:57pm

---

Brian Tackett, Mayor

Attest:

---

Angie Winquist, City Clerk