Glenwood City Council Minutes

August 11, 2015

Glenwood City Council met in regular session on Tuesday, August 11, 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; and Joe Edwards; Police Chief Eric Johansen; Public Works Director Perry Cook; Code Enforcement Officer Jim Webel; and City Clerk Angie Winquist– Guests: Terry Craig; Heidi Kloeckner; William Sainato; and Bob Wray; Stephen Hunt; Cathy Aspedon; Autumn Aspedon; Dawn Peard; Marsha Liddell; and Joe Foreman of the Opinion Tribune Council Member Jessie Lundvall was not present.

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

1. Approve agenda
2. Approve abstract of claims #3
3. Approve minutes of July 28, 2015

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

Committee Reports:

Budget & Finance (July 28 meeting) Council Member Susan Hirschman reported for Budget & Finance held prior to the July 28 council meeting to discuss the purchase of a new public works vehicle; a 2015 Silverado for $27899.70; replacing their 1996 truck. There is money in the budget and road use tax available to help pay for it. Hirschman also reported for Public Safety & Budget & Finance held prior to tonight’s meeting at 6:30pm to discuss city vehicles that are driven home and if there any significant fuel cost savings. No changes at this time.

Autumn Aspedon requested council approval to hold the 13th annual Glenwood “Squarecrow” Day on Saturday, October 17 from 10am-12:00 pm; using several parking spaces by theater for hayrack rides.

Motion by Florian; second by Hirschman to approve Squarecrow Day for October 17

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

Dawn Peard asked Council for approval to put a “Donation Home” in the back parking lot behind No Frills; to collect clothing for Omaha Children’s Hospital. Council suggested she contact the Plaza first; to insure more visibility for donations.

Motion by Florian; second by LeFever to approve William Sainato to the Volunteer Fire Department

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

Motion by LeFever; second by Hirschman to approve Delbert McVay subdivision in Area A as per 28E agreement; Florian opened the discussion with annexation

Roll call: Ayes: 2 Nays: 2 Motion failed.

Motion by Florian; second by LeFever to re-appoint Dick Davis to Planning and Zoning Board for a 5 year term expiring August; 2020

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

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

 a Tab Holding Company, dba Tab Construction Pay Request No. 2 - $198,438.91 for work completed and furnished to date

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

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

 a MFT Construction, Inc. Pay Request No. 2 - $204,619.65 for work completed and furnished to date

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

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Striping Locust Street and east end of Sharp Street
2. Chip and Seal in the next two weeks for 6th Street; dead end at 4th, 1st, Green and Chestnut and Bowman

Police Chief Eric Johansen reported the following:

1. Participating in drug take back program September 26; location to be determined

Library Board Member Terry Craig reported the following:

1. Interviews for new Library Director will start next week
2. Annex has grass
3. Summer reading program ends today
4. Friends of the Library are working with Library Board to get a locking filing cabinet

Mayor Clark reported the following:

1. Asked council to consider an Ordinance regarding council attendance of meetings.

Motion by LeFever; second by Florian to adjourn All Ayes Meeting adjourned at 7:30pm

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Attest: Kimberly Clark, Mayor

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Angie Winquist, City Clerk