Glenwood City Council Minutes

August 12, 2014

Glenwood City Council met in regular session on Tuesday, August 12, 2014, at 7:00 p.m. in City Hall Council Chambers. Mayor Kim 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; City Administrator Brian Kissel; and City Clerk Angie Winquist – Guests: Marsha Liddell; Margo Young; Carrie Merritt; Michelle Wright; Terry Craig; Larry Winum; Sandi Winton; Craig Patzer; Lucas Billesbach; Marvin Powles; Maddie Sieck; and Mary Gunderson.

Motion by LeFever; second by Hirschman to approve the following consent agenda:

1. Approve agenda
2. Approve abstract of claims #3
3. Approve minutes of July 22, 2014
4. Approve renewal Class C Liquor License/Outdoor Service/Sunday Sales for Midwest Lanes Enterprises
5. Approve renewal Class C Beer Permit/Sunday Sales for Casey’s General Store #1500
6. Approve June financials

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

Sandi Winton with Chamber Marketing Committee provided handouts of the electrical project on the square and asked Council for support by utilizing the city equipment and staff to decorate the square with lights. Winton advised the county agreed to provide electrical improvements on the square; which will be completed by Homecoming. Florian asked Public Works Director Cook if their department could do this. LeFever suggested utilizing park employees and volunteers to assist with the lighting of the fence. The Chamber and City agreed to work together on this project. The tree lighting ceremony is December 4.

Carrie Merritt with Keg Creek Days asked Council for Public Works to put up their sign on Locust Street and cones or stop signs on Sharp Street to slow down traffic. Merritt updated council on the festivities which is August 23 & 24

Motion by LeFever; second by Lundvall to approve Mayor Clark’s appointment of Margo Young to Library Board (County Representative); finishing Tricia McSorley’s term which expires 6/30/2017

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

Motion by Florian; second by Hirschman to reappoint Ashley Kissel & Bruce Schenck to P & Z Board (5 Year term expiring August 2019)

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

Motion by Florian; second by LeFever to approve Resolution #3361 filing liens against properties (111 Hillcrest; 305 S. Hazel; 508 N. Myrtle; 109 Center, and 111 N. Chestnut)

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

This being the time, date & place as advertised for the public hearing for Issuance of General Obligation Local Option Sales Tax Swimming Pool Bonds in a Principal amount not to exceed $3,500,000 for the purpose of constructing, furnishing and equipping a municipal swimming pool. Mayor Clark opened the floor for discussions at 7:25 pm. There were no written objections filed. Guest Marvin Powles presented his comments. Council took them into consideration. Clark closed the public hearing at 7:29pm

This being the time, date & place as advertised for the public hearing for Issuance of General Obligation Local Option Sales Tax refunding bonds in an amount not to exceed $1,800,000. Mayor Clark opened the floor for discussions at 7:29pm. There were no written objections filed; and no residents or property owners present for comment. Clark closed the public hearing at 7:30pm

Motion by Florian; second by Lundvall to approve Resolution #3362 – expressing intent to issue not to exceed $5,300,000 General Obligation Local Option Sales Tax Swimming Pool Bonds and Refunding Bonds

Roll call: Ayes: 5 Nays: 0 Motion carried

Departmental Reports:

City Administrator Brian Kissel reported for City Attorney Matt Woods the following:

1. Working on contract for YMCA and School for pool
2. Working on Urban Revitalization Plan

Public Works Director Perry Cook reported the following:

1. Asked for council approval to accept quote from Vogel Traffic Services for paint to stripe Locust and Sharp Streets at $17.50 per gallon not to exceed $4000

Motion by LeFever; second by Florian to accept quote from Vogel Traffic Services for street paint at $17.50 per gallon not to exceed $4000

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

1. Requested council approval to purchase a brush chipper for $18,000; using auction proceeds.

Motion by Florian; second by Edwards approving purchase of brush chipper for $18,000

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

Police Chief Eric Johansen reported the following:

1. Joint training with Fire Department on August 18
2. School back in session; moved speed trailer to Sharp Street

Terry Craig, on behalf of Jenny Ellis; reported the following:

1. Gazebo has been vandalized and not in good repair. If and when they build on; the gazebo would not be needed; therefore requesting approval to remove it now. It was a memorial; will keep brass tags and find another use for them. Lundvall asked a courtesy letter be sent to the family who donated the gazebo.

Motion by LeFever; second by Hirschman to remove gazebo

Roll Call: Ayes: 5 Nays: 0 Motion carried

1. Requested approval to send Jenny Ellis to a management class on how to Supervise People which includes HR rules for $149. Also looking at another training session with the Iowa Library Association for the entire library staff. This will be held on site; and will close library so all can attend.

Motion by Florian; second by LeFever to send Ellis to management class on How to Supervise People for $149

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

1. In process of changing monthly library board meetings to 2nd Monday of the month at 6:30pm.
2. Running ad for replacing a part time employee who has resigned to attend college

City Administrator Brian Kissel reported the following

1. Kissel; Maddie Sieck (Pool Committee); Council Member Joe Edwards & Lucas Billesbach with JEO will be in Des Moines August 13 to present grant request of $350,000 to Vision Iowa Cat Grant. This is one of several presentations necessary in the grant process. To date; received $32,000 in private donations for lazy river. Thanked JEO for their time; helping with the application for the Charles Lakin grant and this Vision Iowa Cat Grant; and is assisting with two more grants.
2. Requested council to make motion tonight to go out for a RFQ (Request for Qualification), RFP (Request for Proposal) or select engineer for Aquatic Center. Discussion followed.

Motion by LeFever; second by Florian to advertise for RFP to be prepared by Steve Perry; City Engineer

Roll Call: Ayes: 3 Nays: Hirschman and Lundvall Motion Carried

1. Meeting with City Attorney Thursday, August 14 on Urban Renewal/Revitalization

Motion by Florian; second by Lundvall to adjourn Meeting adjourned at 8:15 pm

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Attest: Kimberly Clark, Mayor

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Angie Winquist, City Clerk