Glenwood City Council Minutes August 23, 2016

Glenwood City Council met in regular session on Tuesday, August 23, 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; and Jeremy Wade Rodman; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Tara Painter; Fire Chief Butch Fidler; City Attorney Matt Woods; and City Clerk Angie Winquist—Guests: Steven Hunt, Ron Bales, Oran Daffron; Yvonna Allen, Joe Edwards, Donna Bishop, Lucas Billesbach; Todd Bade; Bob Wray, Matt Gray and Joe Foreman with the Opinion Tribune. Council Member Jessie Lundvall was not present.

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

- a, Approve agenda
- b. Approve abstract of claims #4

c. Approve minutes of August 9, 2016

- d. Approve renewal Class B wine permit/Sunday sales/Carryout Wine for Shopko Hometown #686
- e. Approve Financials (Revenue and Expenses) for January, February, March, April, May, June and July, 2016

Roll call:

Ayes: 4

Nays: 0

Motion carried

Guest Yvonna Allen asked council to look into the dumpster that is located across from her home at 607 Sharp Street

Oran Daffron said he has been waiting four years to have paving finished in front of his driveway at 710 Townsend

Motion by Hirschman; second by Rodman to approve Firework permit for Night Vision for Homecoming on September 23, 2016

Roll call:

Ayes: 4

Nays: 0

Motion carried.

Ragbrai Committee member Joe Edwards presented a check for \$2000 to the Glenwood Fire Department

Motion by Florian; second by Hirschman to pay YMCA \$19,000 for their management fee for the 2016 pool season Roll call:

Ayes: 4 Nays: 0 Motion carried.

Motion by Hirschman; second by Florian to pay application # 12 to Eriksen Construction for Glenwood Aquatic Center project, in the amount of \$622.205.95

Roll call:

Aves: 4

Navs: 0

Motion carried.

Motion to approve a proposal from Houser for work at the YMCA was tabled in order to obtain other proposals

Motion by Florian; second by McComb to have second reading of Ordinance #872; an Ordinance amending the code of ordinances for the City of Glenwood, Iowa by amending provisions pertaining to parking regulations and one way traffic with the City of Glenwood

Roll call:

Ayes: 4

Nays: 0

Motion carried.

Motion by Florian; second by Hirschman; to approve second reading of Ordinance #872; an Ordinance amending the code of ordinances for the City of Glenwood, Iowa by amending provisions pertaining to parking regulations and one way traffic with the City of Glenwood

Roll call:

Aves: 4

Nays: 0

Motion carried.

Committee Reports:

- 1. Council member Rodman reported for Public Safety who met prior to council at 6:00pm with City Attorney Matt Woods and Fire Chief Butch Fidler and Assistant Chief Matt Gray to discuss townships and 28E agreements. Meetings will be scheduled with Rawlings, Platteville, and St. Mary's townships.
- 2. Council asked Woods to send letter to Century Link requesting they provide us with plan of action to repair a telephone pole

- 3. McComb requested an amendment to Golf Cart ordinance; allowing access to drive them 12 months of the year. Another request was to change the age of passenger from 14 to 10 years old with licensed adult.
- 4. Council member Florian reported for Public Administration held prior to council at 6:30pm to meet with Perry Cook to discuss resignation of street employee and different options for replacement

Departmental Reports:

Public works Director Perry Cook reported the following:

1. Diana from the Y contacted Perry regarding a couple of areas in the parking lot that need repairs.

2. Mowed and weeded the pool area

3. 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; will need to replace some of the sod

Police Chief Eric Johansen reported the following:

1) Will be participating in the Step program (click it or ticket) which runs through Sept. 5

2) Campus Life requested extra law enforcement for their event Sunday

3) Working with Code Enforcement on property at 911 Sharp

4) Steven Hunt; representing the Museum has a fence to donate to city for use with a dog park and suggested using the horseshoe pit. Park Board was not in favor of that location due to using that area for overflow parking for the ball parks and events held at park.

Library Director Tara Painter reported the following:

1) A/C required repairs

2) Removed broken water fountain

Fire Chief Butch Fidler reported the following:

1) Thanked Joe Edwards and RAGBRAI committee for the generous donation.

2) Complimented the YMCA on how their staff responded to an incident at the pool. They did an excellent job responding to and handling the situation.

Mayor report included the Back to School event at the middle school on Sunday from noon to 5pm

Motion by Florian; second by Rodman to adjourn All Ayes Meeting adjourned at 7:51pm

	Brian Tackett, Mayor	
Attest:		