Glenwood City Council Minutes

August 25, 2015

Glenwood City Council met in regular session on Tuesday, August 25, 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; Jessie Lundvall and Joe Edwards; Police Chief Eric Johansen; Public Works Director Perry Cook; and City Clerk Angie Winquist– Guests: Terry Craig; Heidi Kloeckner; Michelle Wright; Michael Schmitt; Daisy Hutzell-Rodman; Jeremy Wade Rodmen; Bob Wray; Stephen Hunt; Marsha Liddell; and Joel Stevens of the Opinion Tribune

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

1. Approve agenda
2. Approve abstract of claims #4
3. Approve minutes of Aug 11, 2015
4. Approve renewal Class C Beer Permit/Carryout Wine/Sunday Sales for Shopko Hometown #686
5. Approve July financials

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

Committee Reports:

Hirschman reported for Budget & Finance held prior to tonight’s meeting at 6:30pm to discuss a conference call with Susanne Gerlach with PFM and City Administrator Kissel to discuss city’s general fund balance fiscal year end. Kissel reported unaudited deficit of -$19558.67; reflective to going over budget on city attorney fees. Our next audit will begin September 8. State of Iowa has indicated we should receive approximately $800,000 in road use tax; a substantial increase from previous years; due to the 10 cent increase on fuel tax. Susanne suggested we should pay public works directly from road use tax; and then use what is left to finance other items in the public works budget. Suggested separating fire department from EMS – Susanne also suggested a library levy of 27 cents. This would have to go to vote to public and if passed; would raise property tax on a $100,000 home by approximately $15.05/year. The Library Board is not in favor of this tax at this time. Plan to set up another appointment with Susanne in November to go over the budget attain. Also discussed on-line banking to facilitate reconciling month end earlier; getting departments their figures sooner.

Michael Schmidt presented plans for a charity bike ride for Hospice with Heart; on Saturday morning; October 17

Motion by Florian; second by Lundvall to approve Hospice with Heart bike ride for Saturday, October 17; working with police department and public works with details.

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

Motion by Florian; second by Hirschman to approve pay application #1 from Eriksen Construction for the Glenwood Aquatic Center project in the amount of $115,515

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

Motion by LeFever; second by Florian; to approve Mayor’s appointment of Bob Wray to Library board to complete term of Nancy Howlette which expires 6/20/2020

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

Motion to approve Delbert McVay subdivision in Area A as per 28E agreement was tabled until next meeting to allow Council time to review the Annexation agreement

Motion by Hirschman; second by Lundvall to approve Resolution #3391; filing liens against properties

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

Street superintendent Perry Cook presented a Street Pavement Repair Application Permit for council review. After discussion; council added the word “approach” after sidewalk -

Motion by Florian; second by LeFever to approve City of Glenwood Street pavement repair application permit; adding sidewalk approach

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

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Public works will repair curb and gutter at Post office (this is not part of the Federal funding)

Police Chief Eric Johansen reported the following:

1. Met with park board regarding dog waste left by dog owners; there are two signs posted at park
2. Ask for council to allow amending ordinance changing hours at all city parks to close at 11pm from May 1 to September 30 and 10pm from October 1 to April 30; unless a special approve activity is being held. This will include city ball fields; city soccer fields and Glenwood Lake Park. Park Board has approved these hours at their last meeting
3. Keg Creek Days went very well
4. School is back in session with a few minor traffic issues
5. Inquired about insurance deductible
6. Received a number of recalls on Caprices; will be taking them to Edwards in Council Bluffs for repairs
7. Requested approval to purchase a Watch Guard body camera for school liaison officer from Ed Roehr for $895.

Motion by Florian; second Lundvall to approve purchase of body camera for $895 for school liaison officer

Roll call: Ayes: 5 Nays: 0 Motion carried

1. Requested council approval to attend MOCIC annual conference with Officer Ives in September

Motion by Florian; second by LeFever for Office Ives and Chief Johansen to attend MOCIC conference in September

Roll call: Ayes: 5 Nays: 0

Library Board Member Terry Craig reported the following:

1. Finished first interviews for Library Director
2. Library bench was vandalized by skate boarders; Perry Cook is assisting in repairs.
3. Author Joy Johnson will be at Vine Street Cellars September 3 at 6pm. Public welcomed.

Motion by LeFever; second by Lundvall to adjourn All Ayes Meeting adjourned at 7:45pm

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Attest: Kimberly Clark, Mayor

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Angie Winquist, City Clerk