Glenwood City Council Minutes September 8, 2015

Glenwood City Council met in regular session on Tuesday, September 8, 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; City Administrator Brian Kissel and City Clerk Angie Winquist– Guests: Terry Craig; Butch Fidler and Joe Foreman of the Opinion Tribune

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

- a. Approve agenda
- b. Approve abstract of claims #5
- c. Approve minutes of Aug 25, 2015 Roll call: Ayes: 5 Nays: 0

 Motion by Florian; second by Lundvall to approve Mayor to sign Daughters of the American Revolution's Proclamation for Constitution Week September 17-23, 2015
 Motion Canter and the American Revolution's Proclamation for Constitution Week September 17-23, 2015

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

 Motion by Lundvall; second by Florian; to set up online banking with First National Bank
 Motion carried.

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

Motion carried.

Motion by Lundvall; second by LeFever to approve Delbert McVay subdivision in Area A as per 28E Agreement (with signed Voluntary annexation) Roll call: Aves: 5 Navs: 0 Motion carried.

Motion by Florian; second by Hirschman to approve Pay Application #2 from Ericksen Construction for the Glenwood Aquatic Center project in the amount of \$197,924.24 Roll call: Ayes: 5 Nays: 0 Motion carried.

Clerk Winquist presented for Methodist Jennie Edmundson Health Center to promote Breast Cancer Awareness Month and launch a City-Wide Pink Out effort to promote importance of early detection and yearly screenings. Glenwood Pink Out which will be held Thursday, October 15 in the Courtyard of Vine Street Cellars. All businesses are invited to decorate their windows. Mayor Clark will read Proclamation to open the ceremony at 6pm. Loess Hills Harley-Davidson will host a Poker Run on Saturday, Oct. 17; and Bedazzle a Bra contest; donating all proceeds to Methodist Jennie Ed Breast Health Center. Open to the Public. Contact the Chamber office for more information.

Departmental Reports:

Public Works Director Perry Cook reported the following:

- 1) Tab Construction had a paving machine fail; leaving 26' of unfinished paving delay
- 2) Intersection at Coolidge will be done in the next couple of weeks
- 3) GMU work on Sharp Street is ongoing

Police Chief Eric Johansen reported the following:

- 1) Initial court appearance for the Treehouse was August 28; with a trial date set for Sept 25
- 2) US Search & Rescue planning an event at Raceway Park on September 26/27; does not appear to be coming into the city limits this time
- 3) Prescription drug take back program is set for September 26 from 10am to 2pm at Medicap
- 4) Sheriff's office requested assistance from Police Department for security at court house in September
- 5) STEP wave has ended (Special traffic enforcement program)

Library Board Member Terry Craig reported the following:

- 1) Open house at Vine Street Cellars was well attended. Author Joy Johnson spoke and held book signing
- 2) Hope to have new director in two weeks

City Administrator Kissel reported the following:

1) Updated council during union negotiations; Group Benefits provided numbers which were included in the agreement. After three months passed; Group Benefits notified they were honoring the existing plan for the next year. Therefore, the numbers in the agreement are incorrect (deductible). Will have more on this at next council meeting.

Motion by Lundvall; second by LeFever to go into closed session at 7:15pm; per sections 21.5 (i) and (h) of the Iowa Code regarding employee evaluation and specific law enforcement matters, respectively

Motion by Florian; second by Lundvall to return to open session at 8:10pm with no action or comments

Mayor Clark reported she has been working with city clerk on getting a key to the city which will be presented sometime in October

Motion by LeFever; second by Lundvall to adjourn All Ayes Meeting adjourned at 8:13pm

Attest:

Kimberly Clark, Mayor

Angie Winquist, City Clerk