

Glenwood City Council Minutes
September 12, 2017

Glenwood City Council met in regular session on Tuesday, September 12, at 7:01 p.m. in City Hall Council Chambers. Mayor Brian Tackett called the meeting to order with the following present: Council Members – Susan Hirschman; Dan McComb, Jessie Lundvall; and Jeremy Wade Rodman; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Tara Painter; City Clerk Angie Winqvist; Guests: Matt Gray; Phil Warren; Larry Raabe; Julie Kalambokidis; Joe George and Joe Foreman of the Opinion Tribune. Council member Florian was not present

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

- a. Approve agenda
- b. Approve abstract of claims #5
- c. Approve minutes of August 22, 2017

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

This being the time, date and place as advertised for the public hearing for approving Loan Agreement and Guarantee for Glen Haven, Mayor Tackett opened the floor for discussion at 7:02pm. There were no written objections filed and no verbal comments. Tackett closed the hearing at 7:03pm

Motion by Hirschman; second by Lundvall to approve Mayor's appointment of Jim Thrane to Library Board; a six year term ending 6-30-2023

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

Motion by Lundvall; second by Rodman to approve Resolution #3431; a Resolution supporting the Home Base Iowa Initiative

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

Motion by Rodman; second by McComb to approve Night Visions fireworks permit for Homecoming, Sept. 29, 2017

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

Motion by Hirschman; second by Rodman to approve Resolution #3433 for Street Financial Report due September 30, 2017

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

Lundvall requested to table item 9; Safer grant; until she had time to read through it. This will be on agenda September 26

Motion by Lundvall; second by Rodman to have second reading of Ordinance #883; Chicken Ordinance removing sunset clause

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

Motion by Lundvall; second by Rodman to approve second reading of Ordinance #883; Chicken Ordinance removing sunset clause

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

Committee Reports:

Council member Rodman reported for Public Safety who met prior to council at 6pm to meet with Chief Johansen regarding personnel. Johansen advised council he has another officer who was extended a conditional offer at Pottawattamie County.

Council member Hirschman reported for Budget & Finance & for Public Administration who met prior to council to discuss water issues at the police station. Chief Johansen has had a couple of people look at the back door that leaks during heavy rains. Cost to add gutters would be about \$11000; however it was suggested a good awning over the door may help the situation; and cost is considerably less – about \$1300.

Motion by Hirschman; second by McComb to approve purchase of awning from Red Oak Awning not to exceed \$1300

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

Reviewed three proposals from auditors; Hamilton & Associates, Schroer & Associates; and Muxfeldt Associates.

Motion by Hirschman; second by McComb to accept proposal from Schroer & Associates; at \$9000 per year (\$10,000 if single audit required for Federal Awards)

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

Met with Perry Cook to discuss street projects and looking at funding these. Cook and Winqvist will meet with Fichter; who was not present at this meeting; later in the week to review numbers.

Mayor Tackett and council discussed naming Angie Winqvist City Administrator.

Motion by Hirschman; second by McComb to approve Resolution #3432; a Resolution appointing Angie Winqvist as City Administrator/Finance Director; setting salary at \$63,000

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

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Working on closing pool for season

Police Chief Eric Johansen reported the following:

1. Requested motion to make conditional offer to Richard Rix as Police Officer 1; effective Sept. 28; at \$21.30/hr

Motion by Lundvall; second by Rodman to authorize a conditional offer to Richard Rix as Police Officer 1, effective Sept. 28 at \$21.30/hr

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

Assistant Fire Chief Matt Gray reported the following:

1. Finished FF 1
2. With grant monies; they were able to buy 3 sets of bunker gear and 24 helmets
3. MDA boot raised \$1985.58 in donations
4. Training class on the 18th (JAWS demo)
5. Working with Mills County on SEBA grant

Clerk Winquist reported the following:

1. AFR is completed and will submit to the state
2. Winquist requested authorization for a payout for her unused comp hours of 240 hours and 40 hours of vacation that she will be unable to use before her anniversary date due to staffing

Motion by Rodman; second by Lundvall to authorize Angie Winquist to pay out her unused 240 hours comp time and 40 hours of unused vacation

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

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

Brian Tackett, Mayor

Attest:

Angie Winquist, City Clerk