Glenwood City Council Minutes September 13, 2016

Glenwood City Council met in regular session on Tuesday, September 13, 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; Craig Florian; Dan McComb; Jessie Lundvall and Jeremy Wade Rodman; Public Works Director Perry Cook; Library Director Tara Painter; and City Clerk Angie Winquist- Guests: Stephen Hunt, Bob Wray, George Parizek; Gary Cameron; Don Hall; Christina Bacon and Joe Foreman with the Opinion Tribune.

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

- a. Approve agenda
- b. Approve abstract of claims #5
- c. Approve minutes of September 13, 2016

Roll call:

Ayes: 5 Nays: 0 Motion carried.

Stephen Hunt; representing the Museum, is working on a grant to purchase a book scanner and would like to use it to scan the old journals and minute books at city hall to preserve them in digital form. Council is in favor of this project.

Motion by Hirschman; second by Rodman to approve Mayor to sign Daughters of the American Revolution's Proclamation for Constitution Week; beginning September 17 through September 23, 2016 Roll call: Ayes: 5 Nays: 0 Motion carried.

George Parizek with JEO went over with Council pay request #13 from Eriksen Construction for the Aquatic Center; explaining the retainage will cover any items on the punch list. McComb reminded him of the bath house. Motion by McComb; second by Rodman to approve Pay application #13 from Eriksen Construction, for the Glenwood Aquatic Center project, in the amount of \$186,715.84 Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Florian; second by Hirschman to approve Resolution #3407 (City Street Financial Report) prepared by Clint Fichter Motion carried.

Nays: 0 Roll call: Ayes: 5

Mayor Tackett opened the floor to visitors to speak regarding the Fowl Ordinance. Guests Bob Wray; Gary Cameron; Christina Bacon; and Don Hall expressed their concerns with the Ordinance. Guest Stephen Hunt expressed his support for the Ordinance.

Motion by Lundvall; second by Florian to have first reading of Ordinance #871; an Ordinance amending the code of ordinances for the City of Glenwood, Iowa by adding provisions concerning harboring fowl within the corporate limits of the City of Glenwood, Iowa; amending Section 1; removing the language in section a (definition of "fowl") Roll call: Aves: 3 Navs: Hirschman: McComb Motion carried.

Motion by Florian: second by Lundvall to approve first reading of Ordinance #871; an Ordinance amending the code of ordinances for the City of Glenwood, Iowa by adding provisions concerning harboring fowl within the corporate limits of the City of Glenwood, Iowa; amending Section 1; removing the language in section a (definition of "fowl") Roll call: Ayes: 3 Nays: Hirschman; McComb Motion carried.

Motion by Florian; second by Lundvall to have third 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: 5 Nays: 0 Motion carried.

Motion by Florian; second by Lundvall; to approve third 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: 5 Nays: 0 Motion carried.

Motion by Florian; second by Hirschman that Ordinance #872 be finally adopted after legal publication by law

Motion carried.

Roll call: Ayes: 5 Nays: 0

Item 13; Resolution #3408 Compensatory time pay was tabled

Motion by Lundvall; second by Florian to approve job status change for Mike Flack from part time to full time (with benefits) as Deputy Clerk; with pay increase from \$10/hr. to \$15/hr. effective September 15, 2016 Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Lundvall; second by Florian to approve job status change for Angie Winquist from City Clerk to Financial Director/City Clerk with a pay increase from \$21.63/hr. to \$24.04/hr. effective September 15, 2016

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

Committee Reports:

1. Council member McComb reported for Parks & Rec with Budget and Finance who met prior to council at 6pm to meet with Shawn Koehler who presented Mills County Trail. Koehler gave a very good overview of their mission and vision. Looking for funding from grants; financial support from city, school and private donations to develop and build a network of walking, running, biking and equestrian trails throughout Mills County; with a focus on connecting communities. Council will look at a financial commitment in the 17/18 budget. The commitment from city would also include 25 year maintenance agreement.

Departmental Reports:

Public works Director Perry Cook reported the following:

- 1. Requested a Public Administration meeting on September 27 to discuss job vacancy in public works
- Met with several council members regarding street conditions and council agrees we have a lot of streets in poor condition. The request at 710 Townsend will not be done in 2016; but will be in the 2017 in the 2017 construction year.

Library Director Tara Painter reported the following:

- 1) Mediacom is offering to bring fiber optics to the library at no cost. Council recommend we have our city attorney review contract
- 2) Inquired who was handling the HVAC maintenance and annual inspections. Council wants city to manage this for all city buildings.
- 3) New hours at library as of September 27; closing at 6pm and opening at 9am every day they are open.

Motion by Florian; second by Lundvall to adjourn All Ayes Meeting adjourned at 8:30pm

Brian Tackett, Mayor

Attest:

Angie Winguist, City Clerk