Glenwood City Council Minutes September 22, 2015

Glenwood City Council met in regular session on Tuesday, September 22, 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; Jim Henderson; Ron Bales; Marsha Liddell; Tara Painter; William Painter; Kristy L. Wilson; Dan McComb; Laura Kuhl; and Joe Foreman of the Opinion Tribune

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

- a. Approve agenda
- b. Approve abstract of claims #6
- c. Approve minutes of Sept. 8, 2015
- d. Approve August financials

Roll call: Ayes: 5 Nays: 0

Motion carried.

Guest Dan McComb expressed budget concerns. Ron Bales suggested McComb meet with Chief Johansen regarding the police vehicle program

Committee Reports:

Craig Florian reported for Public Administration held prior to tonight's meeting at 6:15pm to discuss information that can and can't be released from an employee's file. Working on a policy and will meet again for further discussions

Hirschman reported for Budget & Finance held prior to tonight's meeting at 6:45pm to discuss budget cuts; looking at 2 to 2.5%. Hirschman and Kissel are meeting with all Department heads. Kissel will ask Auditors about using Road Use Taxes for payroll for the Street department. Hirschman mentioned having someone to oversee the pool which would be paid for through the Local Option Sales Tax was discussed and may have more discussion in the future

Motion by Florian; second by Lundvall to approve application for street closure for block party on Harold's Drive on October 24 from 10 to 4pm; with Jim Henderson picking up and returning the cones from public works Roll call:

Ayes: 5

Nays: 0

Motion carried.

Pam Carter representing CJ Snack Shack requested to use several parking stalls on Vine St. for her food trailer during homecoming to sell ice cream; smoothies; drinks. Due to limited parking; council was not in favor of this and suggested she check in having her stand (without trailer) on the courthouse lawn or contact Band Parents for more options

Motion by Hirschman; second by Lundvall to approve Fireworks permit for Night Vision for Homecoming; Friday, October 2, 2015

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

Agenda item 8 was removed per request of Marcia Cain

Kristy Wilson representing First Congregational United Church of Christ requested approval to host a Fall Family Festival for the public to be held at Glenwood Lake Park; Sunday, October 25 from 7am to 7pm. The Park Board gave their approval. Motion by Florian; second by LeFever to approve Fall Family Festival on October 25 Roll call:

Aves: 5

Navs: 0

Motion carried.

Motion by Lundvall; second by Florian to approve Resolution #3393; Resolution attesting the proper procedures were followed by the Glenwood Municipal Utilities Board approving Budget for Calendar Year 2016

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

Motion by LeFever; second by Florian to approve Vine Street Paving Project STP-U-2955(607)-70-65 –Tab Holding Co. dba Tab Construction Pay Request #3 for \$201929.76 for work completed and furnished to date Roll call:

Aves: 5

Navs: 0

Motion carried.

Motion by Florian; second by LeFever to approve Change Order #1; deducting \$1463; adjust quantities for as constructed conditions

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

Motion by Florian; second by LeFever to approve MFT Construction, Inc. Pay request No. 3 for \$8036.90 for work completed and furnished to date

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

Motion by Lundvall; second by Florian to approve Statement of Completion and Final Acceptance of Work (830435) Roll call:

Ayes: 5

Nays: 0

Motion carried.

Motion by Florian; second by LeFever to approve MFT Construction pay request #4 (Final) for \$9933.12 for work completed and furnished to date

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

Motion by Lundvall; second by LeFever to approve Resolution #3394 waiving notice of previously established auditor's subdivision

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

Departmental Reports:

Police Chief Eric Johansen reported the following:

- 1) Met with School and Band Parents and have a Plan B if Vine Street is not open for Homecoming
- 2) School is to advise if the school will share in the expense of the Body Camera worn by School Liaison Officer
- 3) Gas Leak at 1st & Park

Library Board Member Terry Craig reported the following:

1) Introduced Tara Painter as the new Librarian. Painter provided her work history with Council

City Administrator Kissel reported the following:

- 1) Auditors have been here for a couple of weeks
- 2) City Attorney Matt Woods advised the 28E 2 Mile agreement with the County has expired and will be preparing an updated one for council approval
- 3) Change order for swimming pool was received from Eriksen for \$16000. During the bid process MidAmerican Energy said we needed a 4" line; but later said it had to be a 6" line. Kissel is challenging this with MidAmerican
- 4) Kissel met with GMU and some of the property owners on Sharp Street. GMU advises they are trying to get the street open for Homecoming. They are waiting on water tests
- 5) Fall Clean Up has been set for Friday; October 23 and Saturday October 24

Motion by LeFever; second by Lundvall to go into closed session at 7:45pm; per sections 21.5 (i) and (h) of the Iowa Code regarding employee evaluation and specific law enforcement matters, respectively					
Returned to open session at 8:10pm; with a motion from Florian; second by Hirschman giving Chief Fidler a verbal corrective action for releasing information that should have been redacted back in April – Mayor Clark suggested training for all employees.					
Roll call:	Ayes: 4	Jessie Lundvall:	Abstained	Nays: 0	Motion carried.
Motion by Florian	; second by LeFe	ver to adjourn – <i>i</i>	All Ayes	Meeting adjourned at 8	:13pm
Attest:		Kimberly Cl	Kimberly Clark, Mayor		

Angie Winquist, City Clerk