Glenwood City Council Minutes

September 23, 2014

Glenwood City Council met in regular session on Tuesday, September 23, 2014, 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; 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: Anne Smith; Marsha Liddell; Lucas Lechtenberg, Mary Gunderson; Maddie Sieck; Nancy Howlette; and Joe Forman of the Opinion Tribune. Council Member Craig Florian was not present.

Motion by Hirschman; second by LeFever to approve the following consent agenda:

1. Approve agenda
2. Approve abstract of claims #6
3. Approve minutes of September 9, 2014
4. Approve August financials

REVENUE AUGUST

General $ 103,347.33

Road Use $ 59,771.00

Emp. Ben. $ 24,382.14

Spec. Revenue $ 1,771.67

Spec Rev/LOST $ 36,551.36

Comm. Rec .Ctr. $ 42.47

TIF $ 2,499.85

Cem. Perp. Care $ 600.00

TOTAL $ 228,965.82

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

Anne Smith with Mills County Public Health presented results from walkability studies at Northeast Elementary; West and Glenwood Middle School. The data was given to the City to use when applying for Safe Routes for School grants. Smith shared positive changes in the community from their Transformation Grant which ends this month; bike racks, wellness signage, education and awareness with the trails committee; distribution with giving gardens; weekly education booth at farmers market, live healthy Iowa working with local restaurants offering healthier choices on their menus, and blood pressure awareness. Smith thanked the city and council for their support.

Motion by LeFever; second by Lundvall to have 1st reading of Ordinance # 863 – No parking on either side of street on Industrial Road

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

Motion by LeFever; second by Lundvall to approve 1st reading of Ordinance # 863 – No parking on either side of street on Industrial Road

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

Pool committee representatives Mary Gunderson and Maddi Sieck presented their recommendation for Aquatic Engineer. From eight RFP’s received; the committee narrowed their selection to three. With several council members; they held interviews and recommend JEO Consulting. LeFever also commented JEO will be there on sight throughout the project; and the others did not promise that; she also was comfortable with them being all inclusive. Requested motion to approve JEO Consulting and begin negotiations.

Motion by LeFever; second by Lundvall to approve JEO Consulting for the Aquatic Engineer and begin negotiations

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

Departmental Reports:

 Public Works Director Perry Cook reported the following:

1. Attended Board of Supervisors meeting with Dale Marshall from GMU and Jim Olmsted from Olmsted & Perry regarding an exposed water line west of Engineers office. Repairs will be done this fall

Police Chief Eric Johansen reported the following:

1. Conducted 2nd interviews and with council approval will extend offer to Matthew Sewing as Police Officer 2; at pay rate of $21.10/hr; pending passing all requirements and tests

Motion by LeFever; second by Lundvall to approve hire of Matthew Sewing as Police Officer 2 at pay rate of $21.10/hr; as set forth by union contract; pending passing all requirements

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

1. Officer assisting the county on a recent call had a tire separate; causing damage to vehicle in the amount of $4000. Submitted claim to insurance company

City Administrator Brian Kissel reported the following

1. 3rd interview with Vision Iowa Cat Grant is set for October 8

2) Meeting with city attorney to review the agreements for shared use contract with school for the pool and also with the YMCA; should have them done this week

Motion by LeFever; second by Lundvall to adjourn Meeting adjourned at 7:30 pm

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Attest: Kimberly Clark, Mayor

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Angie Winquist, City Clerk