

Glenwood City Council Minutes  
September 26, 2017

Glenwood City Council met in regular session on Tuesday, September 26, 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, and Jeremy Wade Rodman; Police Chief Eric Johansen; Code Enforcement Officer Devan Hitchcock, Public Works Director Perry Cook; Library Director Tara Painter; City Admin/Clerk Angie Winquist; Guests Bob Wray; Matt Gray; Brad Oliver, Kelli McDonald, Levi Hanson, Christopher Loftus, Jake Weilage, Jordan Case, Phil Warren, Holly Jackson, Andy Roker, Ruth Roker, Richard Rix, Sherry L. Myotte, Denise Daley-Rix, Richard Rix, Adam Reinert, Joe George, and Matt Greg.

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

- a. Approve agenda
- b. Approve abstract of claims #6
- c. Approve minutes of September 12, 2017
- d. Approve August financials
- e. Approve Class B wine; Sunday Sales for White Oak #57; pending receipt of all documents

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

Committee Reports:

Council member Hirschman reported for Budget & Finance who met prior to council at 6:15pm to discuss Clint Fichter's new proposal and services. Financial planning and community development/grant seeking are his two major services he provides. Council will set a committee meeting to work on goals in these areas and will also look at other sources that may be available to go out for bid. Discussed briefly on Resolution which is on agenda tonight for Glen Haven; no new questions were expressed. Winquist reviewed and explained the invoices from Aistrop Insurance Agency for the fire department that are on the agenda tonight (moving ambulance services to its own policy; making city additionally insured)

Council member Rodman reported for Public Safety who also met prior to council to meet with Assistant Fire Chief Matt Gray & Bob Wray to discuss Resolution on the agenda for the Safer Grant. Gray explained the stipend program that will be in place the next four years on this grant. Also, the city will plan on having regular meetings with the fire department in regards to the grant.

Motion by Rodman; second by McComb to approve Resolution #3434; a Resolution for FEMA (Safer) grant awarded to the Fire Department, in the amount of \$484,000

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

Motion by Hirschman; second by McComb to discontinue our monthly services with Clint Fichter; effective September 30, 2017

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

Motion by Hirschman; second by Florian to approve Resolution #3435 for Glen Haven

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

Motion by Rodman; second by Hirschman to approve Aistrop insurance invoices for Fire Dept. in the amount of \$11132

Roll call: Ayes: 4 Nays: 0 Motion carried

Motion by Florian; second by Hirschman to approve Cigarette Permit for White Oak Station #57

Roll call: Ayes: 4 Nays: 0 Motion carried

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

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

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

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

Motion by Florian; second by Rodman that Ordinance #883 be finally adopted after legal publication by law  
Roll call:           Ayes: 4                           Nays: 0   Motion carried.

Jeni Kirsch presented to council the proposed new location for the Farmer's Market. Kirsch met with park board; including Lyle Mayberry, Gary Newman, and Tim O'Connor; also the Senior Center. Requesting to utilize west side of Vine Street from corner of courthouse to horseshoe driveway from 4-7pm every Wednesday beginning in June to October; blocking off square from First Street to the horseshoe. Council requested a formal motion be on next agenda.

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. One roof top unit at YMCA is repaired; however roof top #6 needs a combustion motor costing about \$840; requested council approval.

Motion by Florian; second by Hirschman to approve repair not to exceed \$840 for Roof top unit 6 at YMCA

Roll call:           Ayes: 4                           Nays: 0   Motion carried

2. Reviewed two bids for the building automation front end that needs replaced at the YMCA. Thermal Services \$4450 and Control Depot for \$5200.

Motion by McComb; second by Florian to have Thermal Services install the new building automation front end for \$4450 at YMCA

Roll call:           Ayes: 4                           Nays: 0   Motion carried

Police Chief Eric Johansen reported the following:

1. Will be getting sealed bids to sell the Crown Vic

2. Getting ready for Homecoming; parade route the same as last year; floats will drop kids off at police parking lot

3. Mayor Tackett administered Oath of Office to Police Officer Richard Rix

Code Enforcement Officer Devan Hitchcock reported the following:

1. Having his first Safety meeting Oct. 3 with all department heads

2. 2 mile agreement is almost finished

3. Still working on land development ordinance

Library Director Tara Painter reported the following:

1. Historic Cemetery Walk program with cooperation with Glenwood Cemetery and in partnership with Mills County Historical Museum will take place Sunday, October 8 at 2pm. Actors in costume will portray former residents of Glenwood. Tickets are \$10 per adults and \$5.00 for students. Proceeds will help pay for educational programming at Museum and Library.

2. Next month initiating an outreach program with YMCA day care; Kid's Place and Head Start.

Assistant Fire Chief Matt Gray reported the following:

1. Thanked council for approving FEMA grant

2. Fire Prevention week begins October 8; will be at schools on Monday, Wednesday, and Friday

3. The morning of Homecoming, the fire department will have a pancake feed beginning at 7am

Admin/Clerk Winquist reported the following:

1. Planning on attending a budget; audit examinations class in Atlantic on Oct. 3 (or Denison Oct. 5)

Mayor Tackett reported Jessie Lundvall resigned as At Large Council Member; effective September 24. Lundvall has moved outside city limits

Motion by Florian; second by Hirschman to accept resignation from Jessie Lundvall

Roll call:           Ayes: 4                           Nays: 0   Motion carried

Mayor Tackett presented his letter of resignation as Mayor effective Oct. 1. He and his family will be moving outside city limits as well.

Motion by McComb; second by Hirschman to accept Mayor Tackett's letter of resignation effective Oct. 1

Roll call:           Ayes: 4                           Nays: 0   Motion carried

Motion by Florian; second by Hirschman to adjourn   All Ayes           Meeting adjourned at 7:40pm

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Craig Florian, Mayor Pro Tem

Attest:

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Angie Winquist, City Admin/Clerk