Glenwood City Council Minutes October 11, 2016

Glenwood City Council met in regular session on Tuesday, October 11, 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; Police Chief Eric Johansen; Library Director Tara Painter; Public Works Perry Cook; and Finance Director/City Clerk Angie Winquist– Guests: Terry Craig; Joanne Kohn; Gary Camron; Brent Von Essen; Aaron Rodenburg; Cheryl Evans; Larry Pratt; Mary Pratt; Janet Hall; Don Hall; Juanita K. Chaney; and Joe Foreman with the Opinion Tribune.

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

- a. Approve agenda
- b. Approve abstract of claims #7
- c. Approve minutes of September 27, 2016
- d. Approve renewal Class C for Casey's General Store (adding Native Wines)

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

Guest Cheryl Evans presented plans for another "Rod Evans Memorial Ball Tournament" in June 2017; with proceeds to be used to improve the fields. Evans is also looking at possible grants for playground equipment in the area. Evans will be meeting with Park Board and working out details and scheduling with them and will update council when dates are decided.

Aaron Rodenburg presented handouts to council in regards to his property at 114 Green St. Rodenburg is asking for tax deferment on the delinquent taxes as well as deferment on future taxes over an 18 month period. He explained his plan for redevelopment of the property for an Assisted Living facility. Council asked that Rodenburg work with Matt Woods and Clint Fichter.

Motion by Florian; second by Lundvall to have second reading of Ordinance #873; an Ordinance amending the code of ordinances for the City of Glenwood; lowa by amending provisions relating to the operation of golf carts within the city limits

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

Motion by Florian; second by Lundvall to approve second reading of Ordinance #873; an Ordinance amending the code of ordinances for the City of Glenwood; lowa by amending provisions relating to the operation of golf carts within the city limits

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

At this time; Mayor Tackett opened the floor for guests to speak about Ordinance #871; (chickens in city limits). Guests Joann Kohn; Brent Von Essen; Larry Pratt; Gary Cameron; Terry Craig; and Stephen Hunt each expressed their concerns or support

Motion by Lundvall; second by Florian to have third reading of Ordinance #871; an Ordinance amending the code of ordinances for the City of Glenwood, Iowa by adding provisions concerning harboring chickens within the corporate limits of the City of Glenwood, Iowa (both amending page 3; striking the words "Farm animals"; changing to read chickens on page 3)

Roll call: Ayes: 3 Nays: McComb; Hirschman Motion carried.

Motion by Florian; second by Lundvall to approve third reading of Ordinance #871; an Ordinance amending the code of ordinances for the City of Glenwood, Iowa by adding provisions concerning harboring chickens within the corporate limits of the City of Glenwood, Iowa; amending page 3; striking the words "Farm animals; replacing with Chickens)

Roll call: Ayes: 3 Nays: McComb; Hirschman Motion carried.

Motion by Florian; second by Lundvall that Ordinance #871 be finally adopted after legal publication by law Roll call: Ayes: 3 Nays: McComb; Hirschman Motion carried.

Motion by Florian; second by Rodman for Mayor to sign Proclamation for Breast Cancer Awareness (Thursday October 13 Pink Out Event)

Roll call: Ayes: 5 Nays: 0 Motion carried

Committee Reports:

- 1. Council member Susan Hirschman reported with Budget & Finance who met prior to council at 6:15pm to meet with Diana Burchett with the YMCA to discuss having the Y manage the pool in the 2017 season. Burchett presented her budget for the pool; managing fees will be \$25000. Council all agreed this first season went very well and intends to utilize the Y for next season. She also alerted council the chemical control box at the indoor pool is in need of repairs; which will cost around \$1200-1400.
- 2. Council member Craig Florian reported for Public Administration who met prior to council at 6:45pm to meet with Perry Cook to discuss the street crewman opening and also code enforcement position. Cook will make his request for street crewman during his departmental report

Departmental Reports:

Police Chief Eric Johansen reported the following:

1. Notified that Emergency Management (911 Comm. Center) is looking at replacing their aging radio equipment and looking at funding options.

2. Still working on getting numbers for replacement vehicle

Public Works Perry Cook reported the following:

1. Conducted interviews with Mayor and two council members with the candidates that applied for the street crewman position. Recommend council approve Jim Webel to begin December 22 as Street crewman III at a pay rate of \$20.82/hr.

Motion by Lundvall; second by McComb to approve hire of Jim Webel as Street Crewman III at a pay rate of \$20.82/hr. beginning December 22, 2016

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

Public Administration committee will have a meeting next Tuesday, October 18, 2016 at 6pm to discuss job description for Code Enforcement Officer

Terry Craig for Library Director Tara Painter reported the following:

- 1. Foundation is having fund raiser Sunday, Oct. 16 at Keg Creek Brewing Company. Proceeds will help with new carpeting
 - 2. October 22; Friends of Library are having a tea at Kaufman Hall
- 3. The new overtime rule will affect the Library Director. Several options; one to increase salary; other to pay overtime; however; no money in their budget Clint Fichter suggested comp time as an option
- 4. Looking at 2017 holiday and trying to figure out how to keep library open on Saturday, Dec. 23 with Christmas Eve falling on a Sunday and Christmas Day falling on a Monday

Clint Fichter offered to set a time to meet with council and look at long range financial planning

Winquist reported for Attorney Matt Woods that a conference call with Bob Josten is scheduled for Tuesday, October 25, 2016 at 6pm to talk about Urban Revitalization.

Motion by Lundvall; second by McComb to adjourn	All Ayes	Meeting adjourned at 8:48pm
Attest:		Brian Tackett, Mayor
Angie Winguist City Clerk		