

Glenwood City Council Minutes  
October 13, 2015

Glenwood City Council met in regular session on Tuesday, October 13, 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; 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; Laura Kuhl; Dan McComb; Todd Haggstrom; Brian Tackett; and Joe Foreman of the Opinion Tribune - Council Member Kay LeFever was not present.

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 Sept. 22, 2015

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

Committee Reports:

Hirschman reported for Budget & Finance held prior to tonight's meeting at 6:45pm to discuss council and special meeting pay; suggesting council waive their pay for special meetings and take a 10% reduction for their salary for 2015; to help with budget deficit. The auditor advised that road use taxes can be used for road use salaries and City Administrator Kissel will contact Data Tech to find out if compatible with payroll software. Auditors have finished their onsite audit and are now working on our audit at their offices in Council Bluffs. The written report should be ready by December 1. They will present audit to council sometime in January or February.

Motion by Hirschman; second by Lundvall to waive Council pay for special meetings and take a 10% reduction from Mayor and Council's 2015 salaries

Roll call:           Ayes: 2                           Nays: Florian; Edwards                           Motion failed.

Agenda item 5 for pool project manager was removed per request of Mary Gunderson

Motion by Lundvall; second by Florian for Mayor to sign Proclamation for Breast Cancer Awareness for October 15

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

Motion by Florian; second by Lundvall to approve Resolution #3395 (City Street Financial Report)

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

Motion by Florian; second by Hirschman to approve Pay Application No.3 from Eriksen Construction for the Glenwood Aquatic Center project in the amount of \$494,898.45

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

Greg Perry with Olmsted & Perry gave council update on the Vine Street Project STP-U-2955(607)-70-65  
Motion by Florian; second by Hirschman to approve Tab Holding Company, Inc. DBA Tab Construction Pay Request No. 4 for \$73,926.41 for work completed and furnished to date

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

Kissel updated Council on the Two Mile Limit Policy Agreement

Motion by Florian; second by Edwards to approve Two Mile Limit Policy Agreement with County

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

Departmental Reports:

Public Works Director Perry Cook reported the following:

- 1) Steve Perry will be sending the city results of his inspection of the pavement infrastructure on Industrial Ave.

- 2) GMU opened up Sharp Street Monday morning.

Police Chief Eric Johansen reported the following:

- 1) Library had a burglary resulting in two arrests
- 2) An incident September 27; on North Myrtle; resulted in 3 arrests. Johansen thanked the Mills County Sherriff Office; Iowa State Patrol; and the Division of Criminal Investigations for their assistance. Social media posts led to the arrest of an individual; who was arrested a 2<sup>nd</sup> time recently for another weapons violation.
- 3) Homecoming went well under the circumstances; but also had extra law enforcement assistance on hand for the parade; football game; and Saturday dance. Not related to these events; there were two arrests; a domestic arrest and OWI
- 4) After homecoming parade; he and the sheriff and fire chief hosted a Touch, Truck Event at Barrett Auto. However; the fire truck damaged the sidewalk and left tire marks in new black top. Council asked Perry Cook to research and report back cost for repairs.
- 5) Routine traffic stop ended with arrest of an individual who was a fugitive from justice in Missouri
- 6) Over 18 pounds of drugs were dropped off at the Drug take back program held at Medicap Pharmacy
- 7) Sgt. Johansen is leading the Halloween program this year. The Northeast PTA is buying the bags; Dollar General, Shopko, and No Frills are donating candy; and Barrett Auto, Country Tire, Best Finish, Mark Hughes and Sell Law are donating glow sticks.
- 8) Squarecrow Days will be this Saturday. Giving out candy at city hall which was donated by GMU; Chamber of Commerce, Chief Johansen, City Administrator Kissel; and City Clerk Winquist
- 9) The Charity Bike ride for Hospice (Mike Schmidt) on Oct. 17; changed the route
- 10) Crown Vic did not sell at auction; received a couple of offers; one for \$200 and company will pick up car; and \$50/ton but we have to deliver it. Kissel will run ad in paper for sealed bids for both the Crown Vic and Public Works truck.
- 11) Requested for a motion to remove Officer Sewing from probation and promote him to Officer III; with a pay increase to \$22.79/hr as set forth by union contract

Motion by Lundvall; second by Florian to approve promotion of Officer Sewing to Officer III with pay of \$22.79/hr as set forth by union contract; effective Thursday; October 15, 2015

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

- 12) Glenwood Rams play Harlan this Friday night; preparing for large crowd
- 13) Requested to schedule a Public Safety meeting on October 27 to give his annual report
- 14) Requested motion to order another Watch Guard body camera; cost of \$5000 using Step Grant funds totaling \$4200

Motion by Lundvall; second by Florian to purchase body camera for \$5000 using Step Grant funds of \$4200

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

Kissel reported on behalf of Code Enforcement Office Webel the following:

- 1) Waiting on Judge's decision on the tree house

Library Board Member Terry Craig reported the following:

- 1) Had to get locks changed due to recent burglary
- 2) Looking for two part time employees
- 3) New sign is up on Annex lawn; promoting their expansion
- 4) New librarian still loving her job after her first month
- 5) Researching for better outside lighting; and possible camera for front door

City Administrator Kissel reported the following:

- 1) Donna Crum asked to use city hall on the evening of February 1, 2016 for the Iowa Caucus. It would begin at 6pm but could not say when it would end. Due to security issues after hours; Council was not in favor to grant this request
- 2) Group Benefits estimated a small increase of 2.9% for medical and a slight decrease in dental; need to sign the contract before Dec. 1 to lock this in. Kissel will get more information for council.
- 3) Pool is on schedule

Mayor Clark reported the Key to the City was presented to Don Hall at the Over Fifty Years Banquet held at Kaufman Hall with over 260 people present.

Motion by Florian; second by Lundvall to adjourn All Ayes Meeting adjourned at 7:41pm

Attest:

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Angie Winquist, City Clerk

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Kimberly Clark, Mayor