Glenwood City Council Minutes

October 14, 2014

Glenwood City Council met in regular session on Tuesday, October 14, 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; Craig Florian; Kay LeFever; Jessie Lundvall; and Joe Edwards; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Jenny Ellis; City Administrator Brian Kissel; and City Clerk Angie Winquist – Guests: Terry Craig; Michelle Wright; Marsha Liddell; Amy Martin; Lucas Lechtenberg; Mary Gunderson; Margo Young; and Joe Forman of the Opinion Tribune.

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

1. Approve agenda
2. Approve abstract of claims #7
3. Approve minutes of September 23, 2014

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

Guest Mary Gunderson representing Chamber Marketing Committee thanked council and public works for their support with the flower basket project; and asked if everyone is receptive to continue this project next year and possibility adding 4 or 5 additional baskets to complete the look around the square. After some discussion; Gunderson will meet with the marketing committee and return to council with a proposal at a later date.

Committee Reports:

Council Member LeFever reported for Public Safety held at 6:00 pm; prior to council meeting to discuss current golf cart ordinance. Several suggestions were made as far as type of vehicles to expand and include; dates and time of operations; age limits; and various other aspects. Council will meet at a later date to discuss this further

 Council Member Susan Hirschman reported for Public Administration held at 6:20 pm; prior to council meeting with Steve Perry and his associate to explain Railroad Ave and Vine Street project; and also discussed financial part of both projects. Several years ago when this was funded; a portion of Railroad Ave was not included as it was in pretty good shape; however; it was decided to put this on a priority list for future projects.

 Lynn Dittmer with MAPA presented regional visioning project for the area for Heartland 2050; which includes the Metro area and outlining districts for planning into the future and growth. Dittmer provided upcoming meetings to further educate us on this project.

Motion by Florian; second by Lundvall to authorize Mayor to sign Proclamation for Breast Cancer Awareness – October 16

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

Motion by Florian; second by LeFever to have 2nd reading of Ordinance #863 – No parking on either side of street on Industrial Road

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

Motion by Florian; second by Hirschman to approve 2nd reading of Ordinance #863 – No parking on either side of street on Industrial Road

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

Motion by LeFever; second by Florian to approve Resolution #3363 City Street Financial Report

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

Motion by Florian; second by Hirschman to approve Mayor’s reappointment of Steve Waller to a 3 year term on Cemetery Board (to expire 11/1/2017)

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

Motion by Florian; second by Lundvall to approve Resolution #3364 – filing liens against properties (909 Arnold; 305 S. Hazel; 508 N. Myrtle; 113 Valley St.; 109 Center St.; 112 N. Grove; 115 Hillcrest Ave; & 120 Hillcrest Ave.)

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

Motion by LeFever; second by Florian to approve Claim #000487378 with Goodyear Tire & Rubber Company

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

Motion by Florian; second by Lundvall to authorize Mills County Sheriff’s office to block off a total of six parking stalls for their moving truck on October 21 & 22

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

Motion by Florian; second by LeFever to approve IDOT agreements for STP-U-2955 (607) – 70-65 “Vine Street Project and STP-U-2955 (606) –70-65 “Railroad Ave. Project”

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

Motion by Florian; second by Lundvall to designate Olmstead & Perry Consulting Engineers Inc. for the 2014 Vine Street Paving Project

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

Motion by Florian; second by LeFever to approve Preliminary Resolution #3365 pursuant to Section 384.42 of the Code of Iowa covering the Vine Street Improvements Project

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

Motion by Florian; second by LeFever to approve Resolution #3366 approving and adopting preliminary plans and specifications, estimate of cost and plat and schedule for Vine Street Improvements Project.

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

Motion by Florian; second by Lundvall to introduce proposed resolution of necessity for Vine Street Improvements Project and set date for public hearing for November 18, 2014

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

Motion by Florian; second by Hirschman; to designate Olmstead & Perry Consulting Engineers Inc. for the 2014 Railroad Avenue Improvements project

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

Motion by Florian; second by LeFever to approve Preliminary Resolution #3367 pursuant to Section 384.42 of the Code of Iowa covering the Railroad Avenue Improvements Project

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

 Motion by Florian; second by Lundvall to approve Resolution #3368 approving approving and adopting preliminary plans and specifications, estimate of cost and plat and schedule for Railroad Avenue Improvements Project

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

Motion by Florian; second by Lundvall to introduce proposed resolution of necessity for Railroad Avenue Improvements Project and set date for public hearing for November 18, 2014

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

Departmental Reports:

 Public Works Director Perry Cook reported the following:

1. Public works crew currently working on 6th, 4th, 1st, and Bowman Streets; getting cold patch down in preparation for winter (estimated cost to be between $7000-$7500)

Police Chief Eric Johansen reported the following:

1. City crew finished the cement slab for shed at gun range
2. Waiting on test results for Mr. Sewing
3. Having issues with sewer smells in office from venting and also pump –low voltage reading in panel; have requested an electrician
4. Mayor from Emerson wants to rent our speed trailer. Council not in favor of this as we use it all the time.

Library Director Jenny Ellis reported the following:

1. Completed seminar on How to Supervise People; taking a six week class on budgets and finance for Libraries
2. Board approved hire of two part time employees; pending background checks; for Shelby Oliphant and Tammy Strait
3. Received two large donations from Black Hills Energy and Shopko; for technology and books
4. Gave library stats for September

City Administrator Brian Kissel reported the following

1. 3rd interview with Vision Iowa Cat Grant Board went very well; next meeting in November
2. JEO assisted with Iowa West Grant which was recently submitted. Should hear by January 15
3. Deputy Clerk Judith Groves resigned her position; with her last day will be October 24. Kissel formally thanked Judith for her years of service

Mayor Clark addressed library board with regards to appointing new members to fill the 5 member board. Clark is taking recommendations under consideration.

Motion by Florian; second by Lundvall to adjourn Meeting adjourned at 7:44 pm

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Attest: Kimberly Clark, Mayor

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Angie Winquist, City Clerk