Glenwood City Council Minutes October 27, 2015

Glenwood City Council met in regular session on Tuesday, October 27, 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; 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: Brian Tackett; Bob Wray Stephen Hunt; Terry Craig; Laura Kuhl; Marsha Liddell; and Joe Foreman of the Opinion Tribune

Motion by LeFever; second by Lundvall to approve the following consent agenda

- a. Approve agenda
- b. Approve abstract of claims #8
- c. Approve minutes of October 13, 2015
- d. Approve renewal application Class C Liquor License/Sunday sales/Outdoor Sales for The Quarthouse Bar; pending dram shop
- e. Approve September financials

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

Committee Reports:

Hirschman reported for Budget & Finance held prior to tonight's meeting at 6:15pm to discuss budget and pool pledges and donations received. It was suggested the Pool Committee start fund raising for items needed such as lockers, refrigerator; equipment for concessions; etc.

LeFever reported for Public Safety held prior to tonight's meeting at 6:30pm to go over Chief Johansen annual report for the Police Department. LeFever commended Johansen on his comprehensive report and listed the many activities the Police are involved in to promote public relations and awareness.

Motion by Florian; second by LeFever to approve Christopher Olson as a new Volunteer Firefighter Roll call:

Ayes: 5

Nays: 0

Motion carried.

Motion by Florian; second by Lundvall to approve payment to MidAmerican Energy for relocation of existing underground primary at swimming pool in the amount of \$107786.80; (original proposal was \$144,514.44) Roll call:

Aves: 5

Nays: 0

Motion carried.

Departmental Reports:

Public Works Director Perry Cook reported the following:

- 1) Fall clean up went well; did have one illegal dumping after the cleanup was done
- 2) Tab Construction will be working on alignment of curb
- 3) Attended on site pool meeting. Pump well is done; footings poured and walls being formed. The bathroom blockwork will be done in two weeks; with slight delay on storm sewer; sanitary and water.

Police Chief Eric Johansen reported the following:

1) Attended Loess Hills Health Fair with Public Health and Sheriff Goos

Library Board Member Terry Craig reported the following:

- 1) Friends of Library held a high tea fundraiser
- 2) Library Foundation held a fundraiser at Keg Creek Brewing Company
- 3) IWCC offering technology assistance at the Library; call library for more information

City Administrator Kissel reported the following:

- 1) Furnace in city hall froze up causing some damage to a few ceiling tiles in the police department
- 2) Thanked public works and RR Waste for their work with the City wide clean up
- 3) Attended a phone conference call with Vision Iowa and JEO regarding grant. Hoping to be awarded sometime in November for lighting which will allow night swimming.

Mayor Clark reported the Pink Out Committee did an awesome job on this year's event; having the biggest turn out so far, which was held at Vine Street Cellars this year.

Angie Winquist, City Clerk			
Attest:	Kimberly Clark, Mayor		
Motion by Florian; second by LeFever to adjourn	All Ayes	Meeting adjourned at 7:19pm	