Glenwood City Council Minutes

October 28, 2014

Glenwood City Council met in regular session on Tuesday, October 28, 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; Nancy Howlette; Marsha Liddell; Todd Morris; Brandon Morris; Lucas Billesbach; 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 #8
3. Approve minutes of October 14, 2014
4. Approve September financials

REVENUE SEPTEMBER

General $585,323.22

Road Use $ 42,019.13

Emp Ben $224,662.83

Spec. Rev. $ 16,324.98

Spec. Rev/LOST $ 19,444.86

TIF $127,320.00

Comm Rec Ctr $ 42.46

TOTAL $1,015,137.48

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

Motion by LeFever; second by Florian; to approve fireworks permit to Todd Morris with Night Visions for Friday, October 31, 2014

Roll call: Ayes: 4 Nays: Joe Edwards Motion carried.

Motion by Florian; second by Hirschman to approve Mayor’s appointment of Jerry Shaw to Cemetery Board to complete term of Robert Vanderpool’s term which expires 2/8/2017

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

Motion by LeFever; second by Florian to approve Mayor’s appointment of Heidi Kloeckner to Library Board; 6 year term expiring 6/30/2020

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

Motion by LeFever; second by Lundvall to approve Mayor’s appointment of Nancy Howlette to Library Board; 6 year term expiring 6/30/2020

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

Mayor Clark gave Oath of Office to Nancy Howlette.

Motion to approve JEO Consulting contract for Charles E Lakin Aquatic Center will be on November 4 agenda; to allow Council time to read the contract.

Motion by Florian; second by LeFever to have 3rd 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 3rd 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 Lundvall that Ordinance # 863 be finally adopted after legal publication by law.

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

Motion by Hirschman; second by Edwards to accept Amphitheater contract with Jeff & Carol Mitts as the new managers; effective November 1, 2014

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

Motion by LeFever; second by Lundvall to approve hiring Matthew Sewing as Police Officer II; at a pay rate of $21.00;hr as set forth by the union contract.

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

Mayor Clark gave Oath of Office to Matthew Sewing.

Kissel reported for City Attorney Matt Woods the 28E Agreement with the School should be signed next week.

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Jerry Shaw will be working part time with public works this fall
2. City wide clean up went very well

Police Chief Eric Johansen reported the following:

1. Sewer repair for pump is $622.50; received a quote for the venting project for $2250; will get a 2nd bid. Greg Esterling contacted Kissel and will work with city on resolving this issue.
2. Matt Sewing will begin work November 13, 2014

City Administrator Brian Kissel reported the following

1. Next interview with Vision Iowa Cat Grant Board is November 12
2. Iowa West Foundation will be coming for sight visit next week
3. Slight increase in rate for employee health insurance; however; the Affordable Care Act fees will be absorbed and actually giving us small reduction
4. Contacted by Mr. Wheatley again about his neighbor. After some discussion; no action will be taken

Motion by LeFever; second by Florian to adjourn Meeting adjourned at 7:45 pm

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Attest: Kimberly Clark, Mayor

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Angie Winquist, City Clerk