Glenwood City Council Minutes January 10, 2017

Glenwood City Council met in regular session on Tuesday, January 10, at 7:00 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: Bob Wray and Joe Foreman with the Opinion Tribune.

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

- a. Approve agenda
- b. Approve abstract of claims #13
- c. Approve minutes of December 27, 2016
- d. Approve renewal Class C/Beer Permit/Carry Out Wine/Sunday Sales for Dollar General Store #6216
- e. Approve renewal Class C Liquor License/Outdoor/Sunday Sales for Cheers Lounge; pending dram shop

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

Mills County Attorney Naeda Elliott presented Chief Johansen; Sgt. Martin, Officers Burtch, Sewing, and Worcester with a commemorative plaque and individual certificates in recognition for excellence in emergency response, investigation and public service for their contributions to the recent first degree murder investigation and trial. Mayor Tackett; on behalf of the council and city; also thanked the police department and the Mills County Attorney's office for their work in prosecuting this case.

Jacque Young representing the Southwest Iowa Pickle ball Club presented plans to raise funds to transform the old tennis courts on S. Vine Street into Pickle ball courts. The Park Board granted permission for them to pursue fund raising at their May meeting.

Motion by Lundvall; second by Florian to authorize Southwest Iowa Pickle ball Club to use the city FEIN number to apply for grant with Mills County Foundation; other grant applications requiring the FEIN# will be coordinated with the City Clerk

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

Motion by Florian; second by Rodman to close city offices on Monday, December 25 & Tuesday December 26 in observance of Christmas Eve and Christmas Day holiday closing

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

This being the time, date and place as advertised for the public hearing for approving conveyance of Real Estate by the City of Glenwood to Glenwood Community School District, Mayor Tackett opened the floor for discussion at 7:27pm. There were no written objections filed. The purpose is to utilize the real estate for use of trail; therefore conveying the real estate to the Glenwood Community School District with the intent it be utilized and developed as a public trail; working with the Mills County Trail Board.

Tackett closed the public hearing at 7:29pm.

Motion by Florian; second by Lundvall to approve Resolution #3413; approving Conveyance of Real Estate to Glenwood Community Schools with intent to develop as a public trail

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

Committee Reports:

 Council member Susan Hirschman reported for Budget & Finance who also met prior to council at 6:00pm to review the Revenue Purpose Statement for franchise fees with MidAmerican Energy and Black Hills Energy. Council plans to set a public hearing for February 14, 2017. Hirschman also reported council reviewed Resolution #3414; a Nonbinding Resolution of Support for Redevelopment of 114 Green Street, that was prepared by Clint Fichter; who called in to answer questions. The intent of this resolution is to study and create a slum and blight designated urban renewal and tax increment which will contain property at 114 Green Street.

Motion by Florian; second by Rodman to approve Resolution #3414; Nonbinding Resolution of Support for Redevelopment of 114 Green Street with amendment of adding "Owned by Redjack Realty, LLC; and containing proposed 48 unit facility".					
Roll call:	Ayes: 5	Nays:	0		Motion carried.
Departmental Reports:					
Public Works Director Perry Cook reported the following: 1. Presented proposal from HGM for the mandatory re-inspection of five bridges. Scope of service includes field inspection, preparation of written report, updating load rating as required, providing summaries of deficiencies, special feature lists, and uploading the SIIMS file to IDOT. The lump sum amount is \$3800; but does not include snooper truck that is required. Motion by Lundvall; second by Hirschman to authorize Mayor to sign proposal from HGM for bridge inspections totaling \$3800					
Roll call:	Ayes: 5	Nays:	0		Motion carried.
Sgt. Patrick Martin stepped in for Chief Johansen; who left the meeting ill; reported the following: 1. Apologized on behalf of Johansen for not reporting to council and mayor about the GRC news before it was made public; there is an active investigation going on at this time. 2. Accepting applications for Police officer; with plans to hold the physical agility test in late February.					
Library Director Tara Painter reported the following: 1. Starting process on replacing a part time librarian who resigned					
Clint Fichter reported the following: 1. Presented council with budget plan with transfers for their review and discussed the revenue challenges the city has and several options					
Motion by Lundy	vall; second by Flo	rian to adjourn	All Ayes	Meeting adjourned at 8	3:02pm pm
				Brian Tackett, Mayor	
Brian rackett, Mayor					
Attest:					
Angie Winquist,	City Clerk				