Glenwood City Council Minutes November 10, 2015

Glenwood City Council met in regular session on Tuesday, November 10, 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; Terry Craig; Laura Kuhl; Marsha Liddell; Dan McComb; Jeremy W. Rodman; Amy Martin; and Joe Foreman of the **Opinion Tribune**

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

- a. Approve agenda
- b. Approve abstract of claims #9
- Approve minutes of October 27, 2015
- Approve renewal application Class A Liquor License/Sunday sales/Outdoor Sales for the Fraternal Order of Eagles; pending dram shop

Roll call: Motion carried.

Committee Reports:

Hirschman reported for Budget & Finance held prior to tonight's meeting at 6:45pm to discuss ACH payroll charges; budget cuts for departments; setting up another meeting with Susan with PFM. Kissel advised the city can have her on retainer for \$20000 a year or pay each time we utilize her services; starting at \$500. This last bond issue cost \$18,000. Looking at getting a 501C3 for the City and Kissel is checking with Bob Josten on TIF and Revitalization

Tim O'Connor asked council to consider changing the Golf Cart ordinance; removing the hours of operation. Public Safety will have a committee meeting prior to next council meeting to discuss this request.

Motion by Florian; second by LeFever to approve pay request #4 from Eriksen Construction for the Glenwood Aquatic Center project in the amount of \$433,113.18

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

Departmental Reports:

Public Works Director Perry Cook reported the following:

- Pool update: Pouring last section of walls this week; the shower house block laying is done.
 Bids to repair parking lot at Barrett Auto came in between \$600 to \$750. Public works will do the repairs; with material costs around \$225.
- 3) Lundvall asked Cook to look at driveway at 215 W. Florence (standing water)

Police Chief Eric Johansen reported the following:

1) One of our officer's has a conditional offer for employment at the Council Bluffs Police Dept. Asked council permission to take applications in the event the officer does accept.

Library Director Tara Painter reported the following:

1) Hired two part time employees; Kaylee Lilyhorn (Oct. 31) and June Maddocks (Nov. 2); at \$7.80/hr

City Administrator Kissel reported the following:

Read letter from City Attorney regarding the recent city election; advising council of a runoff election to be held Dec. 1. It will cost the city another \$3000 for this election

Mayor Clark urged the 2nd place finishers of the election to withdraw their names to avoid the cost of a 2nd election.

Motion by Florian; second by LeFever to adjourn	All Ayes	Meeting adjourned at 7:25pm
Attest:	Kimberly Clark, Mayor	
Angie Winquist, City Clerk		