Glenwood City Council Minutes

November 18, 2014

Glenwood City Council met in regular session on Tuesday, November 18, 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; Capt. Dirk Lincoln; Public Works Director Perry Cook; City Administrator Brian Kissel; and City Clerk Angie Winquist – Council Member Joe Edwards was not present. Guests: Marsha Liddell; George Weber; Chuck Fabian; Larry & Elaine Harrington; Ryan Sell; Rob Radford; Pat Collins; and Michelle Wright

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

1. Approve agenda
2. Approve abstract of claims #10
3. Approve minutes of November 4, 2014
4. Approve renewal application Class C Liquor License/Sunday sales/Outdoor service for Quarthouse Bar; pending dram shop
5. Approve October financials

REVENUE OCTOBER

General $ 105357.19

Road Use $ 58354.95

Emp Ben $ 22281.81

Spec Rev $ 1619.08

TIF $ 3016.80

Com Rec Ctr $ 41.10

Cem Perp Care $ 600.00

TOTAL $ 191270.93

Roll call: Ayes: 4 Nays: 0 Motion carried.

Motion by Florian; second by Hirschman to approve Tyler Ling as volunteer firefighter

Roll call: Ayes: 3 Nays: 0 Abstained: Lundvall Motion carried.

Motion by LeFever; second by Lundvall to approve Mayor’s appointment of Rob Radford to Park Board; finishing Heidi Kloeckner’s term which expires 4/10/15

Roll call: Ayes: 4 Nays: 0 Motion carried.

Mayor Clark administered Oath of Office to Rob Radford

Diana Burchett with YMCA presented the new signage for the Y building and asked council approval to make these changes; pending approval by Code Enforcement Officer Webel

Motion by Florian; second by LeFever to approve new signage at the YMCA as presented

Roll call: Ayes: 4 Nays: 0 Motion carried.

Kissel requested (on behalf of City Attorney Matt Woods) to table items 7 & 8; approval of Lease agreement and Shared Use agreement with the school for the Charles E Lakin until December 9 meeting; and go into closed session prior to approval

Motion by LeFever; second by Hirschman to table agenda items 7 & 8 regarding the lease agreement and Shared Use agreement with the school until December 9

Roll call: Ayes: 4 Nays: 0 Motion carried.

Steve Perry with Olmsted & Perry presented background information on both Vine St. and Railroad Ave projects.

Mayor Clark announced at 7:15pm this was the time and place set for hearing upon the proposed Resolution of Necessity covering the 2014 Vine Street Paving Project. Copies of written objections filed were presented to Council

1. Joyce Tinnell
2. Cynthia Camden & Robert Woolman
3. Larry & Elaine Harrington
4. Ryan Sell –after public comments

Oral objections were made by the following:

1. Elaine Harrington
2. Dr. George Weber
3. Ryan Sell
4. Katy Marvel
5. Allan Lincoln

There being no further objections, the Mayor announced the hearing closed at 7:44pm. It was moved by Council Member LeFever and seconded by Council Member Florian that further action with respect to said improvements be deferred until the 9th day of December, 2014 at 7pm at the City Hall Council Chambers. The Mayor put the question on the motion and the roll being called, the following named Council Members voted:

 Ayes: Hirschman, Florian, LeFever, & Lundvall

 Nays: None

The Mayor declared the motion adopted.

There being no further business to come before the meeting, it was upon motion adjourned.

Mayor Clark announced at 7:47pm this was the time and place set for hearing upon the proposed Resolution of Necessity covering the 2014 Railroad Avenue Improvement Project. There were NO written objections filed. Oral objections were made by the following:

1. Pat Collins
2. Charles Fabian

There being no further objections, the Mayor announced the hearing closed at 8:24pm; and it was moved by Council Member LeFever and seconded by Council Member Florian that further action with respect to said improvement be deferred until the 9th day of December, 2014, at 7pm at City Hall Council Chambers. The Mayor put the question on the motion and the roll being called, the following named Council Members voted:

 Ayes: Hirschman, Florian, LeFever, & Lundvall

 Nays: None

The Mayor declared the motion adopted.

There being no further business to come before the meeting, it was upon motion adjourned.

Departmental Reports:

 Public Works Director Perry Cook reported the following:

1. Flower baskets removal and tree lighting will begin Wednesday
2. Considering using a red salt to mix with white salt for snow and ice removal

 City Administrator Brian Kissel reported the following:

1. Traveled to Des Moines for 5th meeting with Vision Iowa Grant committee; invited back for another meeting in December.
2. Range on FM system is only 10 feet; steel door blocking signal. Relocating to make it work

Guest Myron Roker gave his input on system. thanked city for having the fall clean up; and discussed snow removal

Motion by LeFever; second by Florian to adjourn Meeting adjourned at 8:40 pm

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest: Kimberly Clark, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Angie Winquist, City Clerk