

Glenwood City Council Minutes
November 22, 2016

Glenwood City Council met in regular session on Tuesday, November 22, 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: Shawn Koehler; Randy Romens; Steve Hunt; and Joe Foreman with the Opinion Tribune.

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

- a. Approve agenda
- b. Approve abstract of claims #10
- c. Approve minutes of November 8, 2016

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

Shawn Koehler representing Mills County Trail requested written assurance to adequately maintain the trail for a minimum of 20 years; after the completion of the project

Motion by Lundvall; second by Hirschman to approve letter by Mayor to Iowa DOT giving written assurance to adequately maintain the trail for a minimum of 20 years; after completion of the project

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

Motion by Florian; second by McComb to approve Glenwood Township 28E agreement for Fire and Emergency Response Services

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

Motion by Florian; second by Hirschman to approve Resolution #3409 authorizing submission of Urban Renewal Report (TIF)

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

Motion by Florian; second by Lundvall to approve Resolution #3410; attesting the proper procedures were followed by Glenwood Municipal Utilities Board amending Budget for CY16 and adopting budget for CY17

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

Committee Reports:

1. Council member Hirschman reported for Budget & Finance who met prior to council to meet with Chamber of Commerce representative Lisa Irvin; who presented a plan for recycling in town; beginning on the square. The Chamber would lease the recycling units which will contain upcoming Chamber events as well as advertising on the sides of the units. Clerk Winquist will obtain information from Red River for any additional costs incurred.
2. Matt Gray with Fire Department met with council to review two options for pre-employment physicals. Both companies are similar in price; however one will require a minimum of \$1500. Lundvall suggested the fit tests be done with the county. Gray will look into this.

Motion by Hirschman; second by Rodman for Fire Department to use both companies as needed for physicals; to contact county for the fit tests; and have a written policy in place

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

3. Reviewed Resolution for fees for chicken permits.

Motion by Lundvall; second by Rodman to approve Resolution #3411; for Chicken Permit fees

Roll call: Ayes: 4 Abstained: McComb Motion carried.

4. Council member Rodman reported for Public Safety who met prior to council to meet with Eric to review 28E agreement with county for collection of unpaid parking tickets.

Motion by Rodman; second by Hirschman to approve 28E agreement with county for collection of unpaid parking tickets

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

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Eriksen Construction back at pool working on rough spots in sod area
2. Received some new Christmas lights from recent donations; will have enough for the tree

Police Chief Eric Johansen reported the following:

1. Participating in special traffic enforcement project
2. Interviews for Code Enforcement Officer will begin Monday, November 28
3. Hirschman alerted Johansen to a complaint about cars turning at 4th & Elm

Library Director Tara Painter reported the following:

1. Finished courses in Public Library Management class and awaiting certification

The mayor thanked those who donated money and lights for the Christmas tree.

Before Mayor Tackett adjourned; Florian inquired when council would meet during December.

Motion by Lundvall; second by Hirschman for council to meet Dec. 13 and Dec. 27

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

Motion by Lundvall; second by Florian to adjourn All Ayes Meeting adjourned at 7:28pm

Brian Tackett, Mayor

Attest:

Angie Winquist, City Clerk