

Glenwood City Council Minutes
November 24, 2015

Glenwood City Council met in regular session on Tuesday, November 24, 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 Winqvist– Guests: Laura Kuhl; Jeremy W. Rodman; Terry Craig and Joe Foreman of the Opinion Tribune

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

- a. Approve agenda
- b. Approve abstract of claims #10
- c. Approve minutes of November 10, 2015
- d. Approve October financials

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

Committee Reports:

Hirschman reported for Budget & Finance held prior to tonight's meeting at 6:15pm to discuss Annual Financial Report for FY ending June 30, 2015 which has been submitted to the State by our auditors. This year; due to overages in legal fees and insurance; there is a deficit of \$116140. Continued discussion on 5013C status; still researching. Hirschman attended pool progress meeting; reporting the project is ahead of schedule.

LeFever reported for Public Safety held prior to tonight's meeting at 6:30pm to discuss Golf Cart Ordinance; amending operation to March 1 to November 30; leaving hours from dawn to dusk.

Motion by Florian; second by Lundvall to amend Golf Cart Ordinance changing operation from March 1 to November 30

Motion by LeFever to approve Resolution #3396 – Annual Financial Report for Fiscal Year 6/30/2015; there was no second; therefore; the motion failed.

Departmental Reports:

Public Works Director Perry Cook reported the following:

- 1) Barrett Auto sidewalk repair is completed; costing about \$250 in materials.
- 2) Working on Christmas lights

Police Chief Eric Johansen reported the following:

- 1) Grinder pump in storage area failed; costing about \$1200 to repair

City Administrator Kissel reported the following:

- 1) No update on Doodles building; insurance company still working on setting up demolition
- 2) Vision Iowa awarded \$62,000 for outdoor lighting for the Aquatic Center

Motion by LeFever; second by Lundvall to adjourn All Ayes Meeting adjourned at 7:11pm

Attest:

Kimberly Clark, Mayor

Angie Winqvist, City Clerk