

Glenwood City Council Minutes
December 8, 2015

Glenwood City Council met in regular session on Tuesday, December 8, 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; and Joe Edwards; Public Works Director Perry Cook; City Administrator Brian Kissel and City Clerk Angie Winqvist– Guests: Dan McComb; Jeremy W. Rodman; Bob Wray; Lucas Billesbach; Mary Gunderson; and Joe Foreman of the Opinion Tribune Council member Jessie Lundvall was not present

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

- a. Approve agenda
- b. Approve abstract of claims #11
- c. Approve minutes of November 24, 2015
- d. Approve renewal application Class E Liquor License/Carryout Beer/Sunday sales Kwik Shop #541

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

Motion by Florian; second by LeFever to approve Pay Application #5 from Eriksen Construction for the Glenwood Aquatic Center project in the amount of \$444,491.05

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

Motion by Florian; second by Edwards to approve Change Order #2 from Eriksen Construction for the Glenwood Aquatic Center project, which would add \$18,103.95 for a change in the conduit size for the electrical service and an additional \$62,829.64 for the additions of the night time swim lighting and projector equipment that is being funded through the CAT grant for a total change order of \$80,933.59. The last page in the Change Order document illustrates the current funding for the project and we have highlighted the additional cash contribution to date that is being asked for the city.

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

Motion by Florian; second by Edwards to approve Change to Scope of Services-Approval Form #1 dated 11/19/2015 from JEO Consulting Group, Inc., for additional services including assistance with value engineering, looking for additional funding options, assistance with public relations, and attendance at additional meetings, which have been beyond our original scope of services for the Glenwood Aquatic project in the not to exceed amount of \$19,000

Roll call: Ayes: 3 Nays: Hirschman Motion carried

Motion by Florian; second by LeFever to approve Application for Tax Abatement under the Urban Revitalization Plan for City of Glenwood for Fifth Generation Investments, LLC (Bomgaars) at 1306 S. Locust St., Glenwood, IA

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

Motion by Florian; second by Hirschman to have first reading of Ordinance #865 Golf Cart-changing operation to March 1 to November 30

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

Motion by Florian; second by LeFever to approve first reading of Ordinance #865 Golf Cart-changing operation to March 1 to November 30

Roll call: Ayes: 4 Nays: 0 Motion carried

Motion by Florian; second by LeFever to approve Resolution #3397; Street Pavement Repair Application; effective January 1, 2016

Roll call: Ayes: 4 Nays: 0 Motion carried

Item 10 for Urban Renewal was moved to the December 22 meeting.

Departmental Reports:

Public Works Director Perry Cook reported the following:

- 1) Had to rewire and restring lights on the courtyard tree
- 2) Will plan a committee meeting in the future to discuss 12 blocks of street that require overlay

Kissel reported on behalf of Code Enforcement Officer Webel the following:

- 1) Sent a nuisance abatement notice to owners of property at 104 S. Walnut

City Administrator Kissel reported the following:

- 1) Only received one bid for truck; would like to see at least two bids on truck. Will try social media to get the word out
- 2) MidAmerican Energy gave city \$500 donation to the Glenwood Aquatic Center; Kissel thanked them for their donation

Motion by LeFever; second by Florian to adjourn All Ayes Meeting adjourned at 7:44pm

Attest:

Kimberly Clark, Mayor

Angie Winqvist, City Clerk