Glenwood City Council Minutes

December 9, 2014

Glenwood City Council met in regular session on Tuesday, December 9, 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; and Joe Edwards; Police Chief Eric Johansen; Public Works Director Perry Cook; City Attorney Matt Woods; City Administrator Brian Kissel; and City Clerk Angie Winquist – Guests: Marsha Liddell; Michelle Wright; Pat Collins; Mary Gunderson; Carol Eichelberger; Kristin Kates; and Joe Forman of the Opinion Tribune

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

1. Approve agenda
2. Approve abstract of claims #11
3. Approve minutes of November 18, 2014
4. Approve renewal application Class A Liquor License/Sunday sales/Outdoor service for Fraternal Order of Eagles; pending dram shop
5. Approve renewal application Class E Liquor license/Carryout Beer/Sunday sales for Kwik Shop #541

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

Pat Collins inquired about prior planning for Railroad Ave project and clarification of the process

Motion by Florian; second by Lundvall to approve street closing permit for Frist Christian Church; Dec. 15 & 16; Vine St at 2nd and 3rd St

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

Mary Gunderson presented plans for 2015 basket project; adding 3 additional baskets. Requested council approve public works to continue with installation and watering of plants

Motion by LeFever; second by Edwards to approve public works to install and water flower baskets.

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

Motion by Florian; second by LeFever to approve new copier lease with Ricoh for police department

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

Motion by Florian; second by LeFever to approve Mayor Clark’s reappointment of Vonnie Esterling to Municipal Utilities Board for a six year term expiring 1/2/2021

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

Motion by Florian, second by LeFever to approve 2014 Urban Renewal report

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

Motion by LeFever; second by Lundvall to approve Resolution #3373; Annual Financial Report for Fiscal Year ending 6/30/2014 Kissel advised auditors Hamilton and Associates will present to Council in January

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

Motion by LeFever; second by Lundvall to approve Chief Johansen to sit on Advisory Board of Deaf Iowans against Abuse

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

Motion by LeFever; second by Florian to adopt Resolution #3369; Resolution of Necessity for Vine Street Project

Roll call: Ayes: 4 Nays: Jessie Lundvall Motion carried.

Motion by Florian; second by LeFever to direct City Clerk to file copies of Resolution of Necessity and preliminary plat and schedule of assessments for Vine Street Project with Mills County Treasurer

Roll call: Ayes: 4 Nays: Jessie Lundvall Motion carried.

Motion by Florian; second by LeFever to approve Resolution #3370 Ordering Preparation of Detailed Plans and Specifications for Vine Street Project

Roll call: Ayes: 4 Nays: Jessie Lundvall Motion carried.

Motion by Florian; second by LeFever to adopt Resolution #3371; Resolution of Necessity for Railroad Avenue Project

Roll call: Ayes: 4 Nays: Jessie Lundvall Motion carried.

Motion by LeFever; second by Florian to direct City Clerk to file copies of Resolution of Necessity and preliminary plat and schedule of assessments for Railroad Avenue Project with Mills County Treasurer

Roll call: Ayes: 4 Nays: Jessie Lundvall Motion carried.

Motion by Florian; second by LeFever to approve Resolution #3372 Ordering preparation of Detailed Plans and Specifications for Railroad Avenue Project

Roll call: Ayes: 4 Nays: Jessie Lundvall Motion carried.

City Attorney Matt Woods reviewed with Council the lease and shared use agreement with Glenwood High School for Charles E. Lakin Aquatic Center. Woods also requested a Committee Meeting at the December 30 Council meeting to discuss YMCA proposal for managing Charles E Lakin Aquatic Center.

Motion by Lundvall; second by LeFever to approve lease and shared use agreement between City of Glenwood and Glenwood Community Schools for Charles E Lakin Aquatic Center

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

Departmental Reports:

Public Works Director Cook reported the following:

1. Thanked Ben Lundstrom and Sandi Winton for assistance in getting Christmas lights on trees
2. Working on 2015 budget. Bridge inspections will occur in 2015; setting up line item for Sharp Street Bridge

Chief Johansen reported the following:

1. Testing new in-car camera
2. Copper thefts occurring in vacant homes
3. Having City Attorney review agreement received from local vet clinic regarding animal control; should have more information to report at next meeting

City Administrator Kissel reported the following:

1. Traveled to Des Moines for 6th meeting with Vision Iowa Grant committee; very pleased with our plans for donations
2. Thanked Public Works department for installing the Christmas lights on the square. Home for the Holidays was well attended; thanked Black Hills Energy for sponsoring the event.

Motion by Florian; second by LeFever to adjourn Meeting adjourned at 7:58 pm

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Attest: Kimberly Clark, Mayor

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Angie Winquist, City Clerk