

Glenwood City Council Minutes
December 13, 2016

Glenwood City Council met in regular session on Tuesday, December 13, 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; Dan McComb; Jessie Lundvall and Jeremy Wade Rodman; Police Chief Eric Johansen; Library Director Tara Painter; Public Works Perry Cook; City Attorney Matt Woods; and Finance Director/City Clerk Angie Winqvist; Guests Marsha Liddell, George Parizek, Steve Hunt, and Devon Hitchcock, and Joe Foreman with the Opinion Tribune. Council member Florian was not present.

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

- a. Approve agenda
- b. Approve abstract of claims #11
- c. Approve minutes of November 22, 2016
- d. Approve October financials
- e. Approve November financials
- f. Approve renewal application Class E Liquor License/Carryout Beer/Sunday sales for Kwik Shop #541
- g. Approve renewal application for Class A Liquor License/Outdoor Services; Sunday sales for Fraternal Order of Eagles #3784; pending dram

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

Motion by Lundvall; second by McComb to approve Substantial Completion document for the Glenwood Aquatic Center project

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

Motion by Lundvall; second by McComb to approve Pay Application #14 (Final payment) form Eriksen Construction, for the Glenwood Aquatic Center project, in the amount of \$112,465.84

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

Motion by Lundvall; second by McComb to approve Recommendation of Acceptance Document for the Glenwood Aquatic Center project

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

Steve Hunt; representing the Museum; will have access to a scanner and wants to scan the old hand written minute books. Hunt requested council approval to take the books to the museum where the work will be done by their staff and volunteers

Motion by Lundvall; second by Rodman to authorize Steve Hunt to take minute books to the museum to be scanned

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

Motion by Hirschman; second by McComb to approve 2017 calendar with meeting dates; amending the library dates to the first Monday of the month

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

Committee Reports:

1. Council member Jeremy Rodman reported for Public Safety who met prior to council at 6pm to meet with Chief Johansen to discuss positions at the police station. Johansen reported that Officer Strickland tendered his resignation. Also discussed possibility of a previous candidate who is currently employed by county who asked the city for consideration of buying out his contract. The Code Enforcement/P & Z interviews were completed and Johansen asked council to authorize him to make a conditional offer to Devan Hitchcock at \$38,000 a year plus benefits, with a January 5 start date.

Motion by Rodman; second by Lundvall to authorize a conditional job offer to Devan Hitchcock for Code Enforcement Officer at \$38,000 (\$18.27/hr.); pending background check and physical

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

2. Council member Susan Hirschman reported for Budget and Finance who met prior to council at 6:15pm to meet with Aaron Rodenburg on his TIF Proposal for his building project. Rodenburg is asking council to put this area in a TIF district. Council also reviewed three bids for computer tech services from Egis Technology, RediTech, and Tech Support Services.

Motion by Hirschman; second by Lundvall to accept bid with Egis Technology

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

Reviewed information received from MidAmerican Energy regarding franchise fees. City Attorney Woods will get information for council on what the fees can be used for and will have further discussions on this topic. Reviewed a request for funds from John Klein; the Mills SWCD stream sign volunteer coordinator seeking \$410 from the city to assist in purchasing bridge signs on our major streams. Because we have Keg Creek going through our town they are asking us to sponsor four bridges (eight signs).

Motion by Hirschman; second by Rodman to approve \$410 to be used for 8 bridge signs for the Mills SWCD stream project

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

George Parizek with JEO was present to review the close out documents for the Aquatic Center

Departmental Reports:

Police Chief Eric Johansen reported the following:

1. The murder trial starts this week

Library Director Tara Painter reported the following:

1. 2017 Summer Reading program theme is "Build a Better World"

2. Requesting use of council chambers for four of their programs this summer; currently looking at Wednesday mornings in June and July. Hoping the Mayor; Council; Police, Fire and Public Safety departments can attend to talk to the children about what they do

Clint Fichter advised council he has been meeting with department heads in preparation of budget. Will also do a balance adjustment correction for the Amphitheater

Motion by Lundvall; second by Hirschman to authorize the Mayor to sign and approve amendment for fund transfer Resolution that was done June, 2016

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

Council member McComb thanked Perry Cook for taking the CPO certification test for the Aquatic Center. Cook advised it was 22 hours of class time and 3 hours of testing.

The mayor thanked the public for their generous responses regarding lights for the Christmas tree lighting. He was very appreciative to the businesses and private citizens who donated. Thanked public works for getting the lights up on the tree for all to enjoy

At 7:35pm; motion by Rodman; second by Lundvall to go into closed session with counsel to discuss strategy in accord with section 21.5 (C) of Iowa Code

Roll call: Ayes: 4 Nays: 0 Motion carried

At 8:44pm; motion by Lundvall; second by Hirschman to return to open session

Roll call: Ayes: 4 Nays: 0 Motion carried

Motion by McComb; second by Hirschman to adjourn All Ayes Meeting adjourned at 8:45pm

Brian Tackett, Mayor

Attest:

Angie Winquist, City Clerk