

Glenwood City Council Minutes
December 22, 2015

Glenwood City Council met in regular session on Tuesday, December 22, 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; Library Director Tara Painter; and City Clerk Angie Winquist– Guests: Dan McComb; Bob Wray; Jeremy W. Rodman; Daisy L. Hutzell-Rodman; Terry Craig; Margo Young; Patricia Donscheski; Don Donscheski; Darcey Butts; Brian Tackett; Jaclyn Tackett; Lyle Mayberry; 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 #12
- c. Approve minutes of December 8, 2015

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

Randy Romens presented plans for Blues, Brews, and BBQ to be held at the Glenwood Lake Park on Sunday, July 3, 2016. It will be much like last year; moving the tractors to the main area.

Motion by Hirschman; second by Florian to approve Urban Renewal Report

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

Motion by Florian; second by Lundvall to have 2nd reading of Ordinance #865 Golf Cart-changing operation to March 1 to November 30

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

Motion by Florian; second by LeFever to approve 2nd reading of Ordinance #865 Golf Cart-changing operation to March 1 to November 30

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by LeFever to approve the Vine Street Paving Project STP-U-2955(607)—70-65

- a. Change Order No. 2 – Deduct \$27,683.37; adjust quantities for as constructed conditions
- b. Statement of Completion and Final Acceptance of Work - (Form 830435)
- c. Tab Holding Company, Inc. dba Tab Construction Pay Request No. 5 (Final) - \$40,471.38 for work completed and furnished to date. (Final contract amount \$687,041.67)

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by LeFever; second by Florian to approve 2016 City Council Meeting Dates; correcting March date

Roll call: Ayes: 5 Nays: 0 Motion carried

Departmental Reports:

Public Works Director Perry Cook reported the following:

- 1) Working with utility company on fixing streets

Police Chief Eric Johansen reported the following:

- 1) Officer Taylor Coffey resigned his position effective December 28
- 2) After completing the physical agility testing and post testing; they have 12 remaining applicants. After background checks are complete; they will begin interviews in January
- 3) Tobacco compliant checks were conducted December 16; all businesses being compliant
- 4) Asked permission from council to make a change in the Ordinance for dog tags; removing the year from the tag. Clerk will make the change and present to council for first reading in January.
- 5) After receiving no bids on the 2008 Crown Vic; asked about scrapping the vehicle. Council wants to advertise on social media first
- 6) Approached to be secret Santa for a business person in Glenwood giving out \$50 to random people. This person did a ride along with the police and selected the vehicles to stop; it was very successful. Two people even declined the money and asked they give to someone else who needed it more.

City Administrator Kissel reported for Code Enforcement Jim Webel the following:

- 1) Notified by Doodles owner their insurance company found someone to demolish the building; Cox Brothers from Omaha; and plan to start January 4

Library Director Tara Painter reported the following:

- 1) Successful program with IWCC providing one on one technology help with patron's devices. Plan to do this again
- 2) Genealogy will now be open on Saturday mornings.
- 3) Reviving Winter reading program
- 4) Working on program for preschool children -1000 books before Kindergarten
- 5) Made their own computer maintenance schedule
- 6) One challenge is maintaining their Tier 3 status; needing to have 10% of their budget be for books; currently at 7.46%
- 7) Terry Craig reported the roof is still leaking; having trouble getting the company to come and fix it
- 8) Terry Craig doesn't think the \$4943.77 was transferred to the new account. City clerk and Administrator will research this before next meeting.
- 9) Terry Craig stated the chamber coffee held at library went very well

10) Terry Craig thanked everyone for their help these past two years.

City Administrator Kissel reported the following:

- 1) Gave pool update; stainless steel gutters have been installed; most of the cement has been poured and the decking has been started for the roof; everything looks good

Mayor Clark thanked everyone for the past 10 years and the wonderful group of people she worked with over the years.

Oath of offices were administered to Brian Tackett; Craig Florian; Dan McComb; and Jeremy Wade Rodman; effective January 2, 2016

Motion by Florian; second by LeFever to adjourn All Ayes Meeting adjourned at 7:35pm

Attest:

Brian Tackett, Mayor

Angie Winquist, City Clerk