

Glenwood City Council Minutes
December 27, 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; Craig Florian; Dan McComb; and Jeremy Wade Rodman; Police Chief Eric Johansen; Library Director Tara Painter; Public Works Perry Cook; and Finance Director/City Clerk Angie Winqvist; Guests Marsha Liddell, Steve Hunt, John Dean; Marcia Cain; Devan Hitchcock, and Joe Foreman with the Opinion Tribune. Council member Lundvall was not present.

Motion by Hirschman; second by Rodman to approve the following consent agenda

- a. Approve agenda
- b. Approve abstract of claims #12
- c. Approve minutes of December 13, 2016
- d. Approve renewal application Class C Sunday Sales; beer permit for Eddy's #551 -1200 Locust St. Glenwood, IA; pending dram shop
- e.

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

Guest John Dean thanked the members of the GMU board and presented to council the history of the water department; providing comparison rates from other cities. Dean retired from the board after serving 59 years. Mayor Tackett thanked Dean for his time and efforts while serving on the board.

Motion by Florian; second by McComb for council to designate the Opinion Tribune as the Official Newspaper for the City of Glenwood for 2017

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

Motion by Florian; second by Hirschman to approve Resolution Setting Public Hearing Concerning Conveyance of Real Estate - (Res#3412) for January 10, 2017

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

Motion by Florian; second by Hirschman for Mayor to appoint Marcia Cain to the Municipal Utility Board for a six year term expiring January 1, 2023

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

Mayor Tackett administered Oath of Office to Marcia Cain and also to Devan Hitchcock; Code Enforcement Officer

Committee Reports:

1. Council member Craig Florian reported for Public Administration who met prior to council at 6:30pm to meet with Chief Johansen to discuss filling a vacancy in the police department. More discussions to follow.
2. Council member Susan Hirschman reported for Budget & Finance who also met prior to council at 6:30pm to meet with Chief Johansen to discuss plan to replace tasers. Johansen presented a quote for a 5 year contract with Taser International for nine Tasers; costing \$10980 plus s/h over the five year period.

Motion by Hirschman; second by Florian to approve 5 year contract with Taser Int'l for \$11122.74

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

Departmental Reports:

Winqvist for Fire Department reported Ed Morrison with IMWCA had a post audit meeting with Fire Department and was pleased with their plans for setting up physicals. Morrison plans to report to his supervisors that we are in compliance.

Mayor Tackett asked council to think about 2017 Christmas Eve and Christmas Day closing dates. It has been suggested to close offices December 25 and 26.

No closed session tonight as stated on Agenda.

Motion by Florian; second by Rodman to adjourn All Ayes Meeting adjourned at 7:26pm

Brian Tackett, Mayor

Attest:

Angie Winqvist, City Clerk