Glenwood City Council Minutes

December 30, 2014

Glenwood City Council met in regular session on Tuesday, December 30, 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; Library Director Jenny Ellis; City Attorney Matt Woods; City Administrator Brian Kissel; and City Clerk Angie Winquist – Guests: Marsha Liddell and Michelle Wright

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

1. Approve agenda
2. Approve abstract of claims #12
3. Approve minutes of December 9, 2014
4. Approve renewal application Class C Beer Permit/Carry Out Wine/Sunday Sales for Dollar General Store #6216
5. Approve November financials

NOVEMBER REVENUE

General $ 71,891.67

Road Use $ 45,171.35

Emp Ben $ 17,487.43

Spec Rev $ 1,270.69

TIF $ 5,426.59

Comm Rec Ctr $ 42.47

Cemetery Perp $ 300.00

TOTAL $141,590.20

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

Motion by LeFever; second by Florian to approve Mayor’s Council Committee appointments for 2015

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

Motion by Lundvall; second by Florian to approve Mayor’s reappointment of Lyle Mayberry to Park Board for a three year term ending January, 2018

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

Departmental Reports:

Chief Johansen reported the following:

1. Will have proposal for animal control to present at next council meeting

 Library Director Ellis reported the following:

1. Received two donations; Lions Club ($500) and Pinnacle Construction ($600 for summer reading)
2. Roof still leaking; having difficulty finding the source.

 City Administrator Kissel reported the following:

1. SWIBCA notified they lost their 501C standing; therefore returning the money they were holding for the city in the pool fund account. Kissel requested motion to open a new bank account specifically for pool funds

Motion by Lundvall; second by Florian to open bank account for Lazy River donations

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

1. Kissel’s announced campaign to raise $5000 for Lazy River; at which time he will shave his beard. More information on City’s website and Facebook page.

Committee Report:

Council member Edwards reported for Parks and Recreation; held at 6:30 pm; held prior to council meeting to discuss agreement between YMCA and City regarding the management and responsibilities. Next meeting will include members from the pool committee and YMCA.

Motion by Florian; second by Lundvall to adjourn Meeting adjourned at 7:13 pm

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Attest: Kimberly Clark, Mayor

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Angie Winquist, City Clerk