Glenwood City Council Minutes January 24, 2017

Glenwood City Council met in regular session on Tuesday, January 24, at 7:02 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; Jessie Lundvall and Jeremy Wade Rodman; Police Chief Eric Johansen; Library Director Tara Painter; Code Enforcement Devan Hitchcock; Public Works Perry Cook; and Finance Director/City Clerk Angie Winquist; Guests: Bob Wray; Terry Craig; and Stephen Hunt. Council member McComb was not present.

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

- a. Approve agenda
- b. Approve abstract of claims #14
- c. Approve minutes of January 10, 2017
- d. Approve renewal Class C/Beer Permit/BC/Sunday Sales for Kum & Go #235; pending dram shop
- e. Approve December Financials

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

Guest Stephen Hunt updated council on his project scanning the old council minute books. The first book is almost completed. Looking at scanning our Ordinances – Council thanked Hunt for his efforts

Lisa Irvin asked to be moved to the February 14 agenda

Motion by Lundvall; second by Florian to approve Mayor's reappointment of Lou Cameron and appointment of Jennifer S. Hughes to the Park Board for 3 year terms ending January, 2020

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

Motion by Hirschman; second by Florian, to approve Resolution 3415; Resolution adopting revenue purpose statement and setting public hearing

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

Motion by Lundvall; second by Florian, to approve Resolution 3416; Resolution for Urban Renewal

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

Committee Reports:

- 1. Council member Rodman reported for Public Safety (for Public Works) who met prior to council at 6pm to meet with Public Works Director Perry Cook to discuss street repairs and equipment needs. Cook provided council with his short term needs for the next 1 to 4 years on equipment; and 1 to 5 years for street repair
- 2. Council member Susan Hirschman reported for Budget & Finance who also met prior to council at 6:30pm to meet with the Library Board who presented their budget proposal for 17/18. Board members Terry Craig; Heidi Kloeckner, Margo Young, Bob Wray, and Library Director Tara Painter were present.

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Presented IDOT lease agreement for snooper truck rental needed to do the bridge inspection for an estimated fee of \$2252.79. Requested council approval to sign lease agreement

Motion by Lundvall; second by Florian to authorize Cook to sign agreement with IDOT for snooper truck rental

estimated at \$2252.79 for bridge inspection

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

2. YMCA contacted Cook about a leak on valves on top of sand filter system on the indoor pool. Aqua Chem estimated repairs with labor to be around \$1500; asking council for approval to repair Motion by Florian; second by Lundvall to have Aqua Chem repair pool filter system not to exceed \$1500 Roll call: Ayes: 4 Nays: 0 Motion carried.

Police Chief Eric Johansen reported the following:

- 1. K9 and Officer have been recertified
- 2. Loaning their AED to YMCA; until they get a new one
- 3. New Code Enforcement officer reported property at 802 S. Vine Street with chickens and rooster. Owners thought they were grandfathered in. Johansen will do more investigation and report back

Code Enforcement Officer Devan Hitchcock reported the following:

- 1. Has been out and serving several abatement for properties and multiple reminders for dog licenses
- 2. First P & Z meeting held as a meet and greet. Has 2 vacancies to fill as well as on the Board of Adjustments.
- 3. Working with Winquist to attend some training classes for P & Z and Nuisance
- 4. When chickens permits are issued; each chicken will have a numbered zip tie for legs to identify owner
- 5. Presented code enforcement uniform
- 6. Statistics will be entered in CAD system

Library Director Tara Painter reported the following:

1. Anticipating two forms of state funds being cut due to budget shortfalls at state level

•	rall; second by Hirschman to of Iowa Code at 7:33pm	go into	closed sessio	n with counsel	to discuss strategy in accor	d with
Roll call:	Ayes: 4	Nays: (0		Motion carried	
	n; second by Lundvall to re			t 8:16pm		
Roll call:	Ayes: 4	Nays: (J		Motion carried	
Motion by Lundy	all; second by Rodman to a	djourn	All Ayes	Meeting adj	ourned at 8:17pm pm	
			Brian Tackett, Mayor			
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Attest:						
Angie Winquist,	City Clerk					