Glenwood City Council Minutes February 28, 2017

Glenwood City Council met in regular session on Tuesday, February 28, 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; Public Works Director Perry Cook; Library Director Tara Painter; Code Enforcement Officer Devan Hitchcock; and City Clerk Angie Winquist; . Guests: Ron Marsh, Bob Wray, Lynn Porter, Bill Butts, and Devin Embray. Council member Lundvall was not present.

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

- a. Approve agenda
- b. Approve abstract of claims #16
- c. Approve minutes of February 14. 2017
- d. Approve January financials

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

Visitor Ron Marsh presented his comments to council regarding the recent Opinion Tribune articles in regards to the city raising the tax levy and implementing franchise fees; the school district asking taxpayers to fund an athletic complex and the legislative briefing regarding collective bargaining. Mayor Tackett and Council thanked Marsh for speaking to them.

Devin Embray representing the Glenwood Community School Foundation requested council authorization to have a 2nd Adventure Race to be held May 13, 2017; with proceeds to the Education Foundation Embray will meet with public works; parks and rec; and the police with details of their modified route.

Motion by Florian; second by Rodman to approve Adventure Race on May 13, 2017; working with city personnel Roll call:

Ayes: 4 Nays: 0 Motion carried.

Motion by Florian; second by Hirschman to approve Night Vision fireworks permit for Saturday, April 8, at 57261 225th Street to conduct training course; ending at 5pm. Florian requested Night Vision advertise on social media to get the word out to the public.

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

Motion by Florian; second by McComb to approve Night Vision fireworks permit for Saturday, June 10 for Relay for Life held at Glenwood Lake Park; pending updated insurance certificate

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

Motion by Florian; second by Hirschman to have 1st Reading of Ordinance #874; an Ordinance establishing a franchise fee on Energy Providers operating in the City of Glenwood, IA with Black Hills Energy Roll call:

Ayes: 4

Nays: 0

Motion carried.

Motion by Florian; second by Hirschman to approve 1st Reading of Ordinance #874; an Ordinance establishing a franchise fee on Energy Providers operating in the City of Glenwood, IA with Black Hills Energy Roll call:

Ayes: 4

Nays: 0

Motion carried.

Motion by Florian; second by Hirschman to have 1st Reading of Ordinance #875; an Ordinance establishing a franchise fee on Energy Providers operating in the City of Glenwood, IA with MidAmerican Energy Roll call:

Ayes: 4

Nays: 0

Motion carried.

Motion by Florian; second by McComb to approve 1st Reading of Ordinance #875; an Ordinance establishing a franchise fee on Energy Providers operating in the City of Glenwood, IA with MidAmerican Energy Roll call:

Ayes: 4

Nays: 0

Motion carried.

Due to lack of motion; MAPA request for \$500 was declined.

Committee Reports:

1. Council member Rodman reported for Public Safety who met prior to council at 6:30pm to meet with Eric Johansen and Devan Hitchcock to discuss P & Z and Code Enforcement. Johansen assured council that Hitchcock is not considered a police officer and therefore does not carry a gun (as it has been rumored) In the future; he may have a Taser (when going on calls regarding vicious dogs); however; today; he takes an officer with him. Would like to purchase two body cameras; one for Hitchcock; and does have money in his budget. Mayor Tackett commented the value of having the body cameras. Johansen reported that he and Devan met with Winquist and Cook earlier in the week to discuss P & Z and

Johansen reported that he and Devan met with Winquist and Cook earlier in the week to discuss P & Z and BOA issues. Cook and Hitchcock will be setting aside a couple of hours a week to go over P & Z & BOA to assist with Devan's training. Hitchcock contacted Trevon to talk about website update; in order to update applications; and permits and have more information online.

Motion by Rodman; second by McComb to approve purchase of two body cameras from Watch Guard not to exceed \$2000; using budgeted funds

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

2. Council member Hirschman reported for Budget and Finance who met prior to council at 6:30pm to discuss 2017 Pool prices. Winquist will have a Resolution ready for next council meeting. Also reviewed the 15/16 audit material completed by Hamilton & Associates; and will get any questions to Liz (Hamilton) to respond upon her return from maternity leave.

Departmental Reports:

Public Works Director Perry Cook reported the following:

- 1. Wants to place an ad for a part time seasonal summer employee to help with mowing this summer. (Council agreed)
 - 2. Would like to start researching pricing for new and used walk behind mowers (Council agreed)

Police Chief Eric Johansen reported the following:

- 1. Several trainings are scheduled for some of the officers on March 6, 10, and 15 on Iowa Pipeline training; school law; human trafficking; and mental health.
 - 2. Have several ongoing investigations; unable to give details

Code Enforcement Officer Hitchcock reported the following:

- 1. Has two P & Z vacancies and one vacancy on the BOA
- 2. Meeting with Trevon to discuss digitizing the codes and uploading to website; including updated applications.
 - 3. Last time building permits were updated were in 2006
- 4. Having some issues with semis parking and damaging parking lot by city ball field. Discussed putting up signs that read "No Overnight Parking Allowed"
- 5. Discovered 3 pit bulls in city limits; which are now in process with court dates. Have registered 109 new dog licenses this month

Library Director Tara Painter reported the following:

1. Nicole L'Amour will be the new part time employee at library; starting on Tuesday, March 7; at \$8.00/hour

Winquist reported on behalf of the city attorney; the fire department and city attorney have started meeting with the townships to discuss 28E agreements

Mayor Tackett thanked everyone for their help with getting the information to the public regarding the franchise fees

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Motion by Florian; second by McComb to adjourn	All Ayes	Meeting adjourned at 7:45 pm
		Brian Tackett, Mayor

Attest:	
Angie Winquist, City Clerk	