

Glenwood City Council Minutes
March 14, 2017

Glenwood City Council met in regular session on Tuesday, March 14, 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; Dan McComb; Jessie Lundvall; and Jeremy Wade Rodman; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Tara Painter; and City Clerk Angie Winquist; .
Guests: Ron Marsh, Bob Wray, Terry Craig; and Joel Stevens with the Opinion Tribune

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

- a. Approve agenda
- b. Approve abstract of claims #17
- c. Approve minutes of February 28, 2017
- d. Approve renewal Class B/Native Wines/Sunday Sales for Adrianos Brick Oven
- e. Approve renewal Class C liquor license; outdoor service; Sunday sales for Glenwood Quarthouse Lounge; pending dram shop

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

Visitor Bob Wray addressed council regarding Resolution 3418; establishing pool rates.

Southwest Iowa Pickle Ball Association representative Jacquie Young updated Council on the Pickle Ball project. Estimated cost to tear out existing courts; remove and replace fencing; prep work for surface and asphalt is about \$73000; using concrete and an interior 4ft. fencing would make the project cost about \$98000. They did not get the grant from Mills County Community Foundation. To improve their future grant applications; they are asking the city to start process with an "in-kind" donation of city crew removing existing courts; saving the project about \$9000.

Motion by Florian; second by McComb to approve Resolution #3418; a Resolution Establishing Rates for Aquatic Center

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

This being the time, date and place as advertised for the public hearing for authorizing loan agreement or general obligation bonds for essential corporate purposes. Mayor Tackett opened the floor for discussion at 7:19pm. There were no written objections filed. Tackett closed the public hearing at 7:20pm

Motion by Florian; second by Lundvall to approve Resolution #3420; a Resolution Adopting loan agreement or general obligation bonds for essential corporate purposes

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

This being the time, date and place as advertised for the public hearing for adopting budget for Fiscal Year ending June 30, 2018. Mayor Tackett opened the floor for discussion at 7:21pm. There were no written objections filed. Bob Wray and Ron Marsh presented questions and comments regarding the budget. Clint Fichter & Council responded to their questions. Tackett closed the public hearing at 7:35pm

Motion by Lundvall; second by Hirschman to approve Resolution #3417; Adopting Budget for Fiscal Year ending June, 2018

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

Agenda items 10, 11, 12 & 13; pertaining to Resolution 3419 and Ordinance 876 regarding Urban renewal were tabled for further review. Council requested Clerk Winquist to send the documents to Bob Josten for his review and opinion.

Motion by Florian; second by Lundvall to have 2nd 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: 5 Nays: 0 Motion carried.

Motion by Florian; second by Lundvall to approve 2nd 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: 5 Nays: 0 Motion carried.

Motion by Florian; second by Lundvall to have 2nd 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: 5 Nays: 0 Motion carried.

Motion by Florian; second by Hirschman to approve 2nd 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: 5 Nays: 0 Motion carried.

Committee Reports:

1. Council member Hirschman reported for Budget and Finance who met prior to council at 6:00pm to discuss hiring a Concession Manager for the pool this summer. An ad will run in next week's paper. Discussed purchasing a beverage cooler for the concession stand; Clerk Winquist will research and report back with some options. Discussed two bids from Tri-Star and Houser for repairs at the YMCA on a heat exchanger. After taking taxes out; Tri-Star was the low bid.

Motion by Hirschman; second by McComb to go with Tri-Star bid (minus tax; about \$2200)

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

Discussed Urban Renewal and decided to table Agenda items 10 through 13; and requested the documents, prepared by Clint, be sent to Bob Josten for his review. Hirschman stated that Josten has always handled our Urban Renewal projects and felt he should have oversight on these types of projects.

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Gave council 3 mower bids; Glenwood Farm Eq. \$6698; AgriVision \$6639.89; and Evans \$5866. All mowers come with baggers; and each has a 2 year warranty

Motion by Lundvall; second by Hirschman to purchase mower from Evans Eq. for \$5866

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

Police Chief Eric Johansen reported the following:

1. Have 4 candidates remaining; doing background checks and will start interviewing around April 10
2. Radio project through county is moving forward; waiting on programming of the radio's before deployment.

3. Finalizing purchase of 2017 Tahoe from Karl Chevrolet for the amount of \$33,759.44
4. Sgt. Martin conducted a tour of police department for a local Cub Scout den on March 8
5. Received letter from US Attorney's office commending Officer Rose Ive's performance on the Walden investigation and during the prosecution process. Ives did an outstanding job.

6. Contacted by John Hauschild with the Child Safety Council; a non-profit organization that solicits businesses for funding; to provide informational pamphlets and items for children. With our consent, they would solicit via US Mail. While not in full support of this request; Johansen felt he should present his request to council. Council would want to see more information on this company before authorizing this request

7. Has two parking issues; first at 4th & Elm; complaints of parking too close to intersection and one at the corner of Hazel and Sharp; same issue. Asked and received Council okay to work with city attorney and public works director on changing in Ordinance to No parking - 35 feet and 30 feet respectively

8. Radar quit working in speed trailer; trying to get it fixed

9. Last heavy rains brought more water into the double doors at police building. May have to go up to a 7 inch gutter to correct this issue.

Chief Johansen for Code Enforcement Officer Hitchcock reported the following:

1. Met with Bomgaard's who have agreed to let us have a sign posted by their chickens; letting customers, who live in city limits, know they need to register them with the city.

2. Had met with Trevan regarding website update; quote for upgrades and training will be \$875. Council requested another bid

3. Met with P & Z for the County; about getting our land development ordinances updated

Library Director Tara Painter reported the following:

1. The Glenwood Public Library Foundation has been awarded a grant from the Mills County Community Foundation's Mills County HF 2302 Grant fund in the amount of \$3195 to update obsolete light fixtures in the library.

2. Someone sprayed graffiti on the north side of the library sometime the weekend of March 11 & 12

Representing the Fire Department; Bob Wray reported the following:

1. Have been slammed with calls; with 3rd squad out; 75% at advance level

2. Asked to check on south building insurance.

Motion by Lundvall; second by Florian to adjourn All Ayes Meeting adjourned at 8:14pm

Brian Tackett, Mayor

Attest:

Angie Winquist, City Clerk