

Glenwood City Council Minutes  
March 28, 2017

Glenwood City Council met in regular session on Tuesday, March 28, 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; Code Enforcement Office Devan Hitchcock; and City Clerk Angie Winquist

Guests: Lynn Porter and Joe Foreman with the Opinion Tribune

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

- a. Approve agenda
  - b. Approve abstract of claims #18
  - c. Approve minutes of March 14, 2017
  - d. Approve license for Kwik Shop #541; adding carryout wines to current license
  - e. Approve renewal liquor license; carryout wine and beer permit; Sunday sales for GameDay Liquor; pending bond certification
  - f. Approve February financials
- Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Lundvall; second by Rodman to appoint Tim Becker to the P & Z Board to finish out Deanna Fuller's term ending August 7, 2019

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

Motion by Florian; second by McComb to have 3<sup>rd</sup> 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 3<sup>rd</sup> 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 Hirschman that Ordinance #874 be finally adopted after legal publication by law

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

Motion by Florian; second by Lundvall to have 3<sup>rd</sup> 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 Lundvall to approve 2<sup>nd</sup> 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 Lundvall that Ordinance #875 be finally adopted after legal publication by law

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 6:30pm to review application form for those renting pool for private; semi-private pool parties; and review several beverage coolers for use at the pool concession area. Winquist provided three different units with Churchich Restaurant Equipment in Omaha with lowest price of \$1795.

Motion by Hirschman; second by McComb to approve purchase of beverage cooler from Churchich Restaurant Equipment for \$1795 (not including delivery)

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

Met with Devan Hitchcock and Eric Johansen to review JAS service proposal to update our land development Ordinance book and Condense and Building Code Adoption; more discussions to follow

2. Public Administration committee meeting scheduled for 6:50pm was moved to Johansen department report.

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Received three applicants and asked to extend the ad for two more weeks
2. Light pole near Vine Street Cellar that was knocked down last fall will be completed within two weeks
3. Council Member Lundvall asked Cook about the necessity of hiring someone for mowing; after she was approached by a public works employee. Council Member McComb mentioned the hourly wage paid to full time employee to mow is costly compared to paying a part time employee. It also takes them away from doing street repairs. Cook added with vacation schedules during the summer months; he is typically short staffed; therefore the part time employee will be beneficial.

Police Chief Eric Johansen reported the following:

1. Have one candidate left and asking council to approve reopening the application process

Code Enforcement Officer Hitchcock reported the following:

1. Planning to have his first safety meeting with all department heads
2. Will be attending a P & Z class in Council Bluffs
3. Asked for some clarification with the chicken ordinance

Library Director Tara Painter reported the following:

1. Thanked Perry Cook for his help with their drainage problem and getting graffiti cleaned off their building.
2. Library will close on April 11 during the lunch hour in order for the employees to attend salad luncheon being hosted by Friends of the Library.
3. Possibility of some Federal funding being cut; which would result in no website; internet; etc.
4. Asked if library could offer some summer reading programs at the city pool during the out of water breaks.

Motion by Lundvall; second by Florian to adjourn      All Ayes      Meeting adjourned at 7:38pm

---

Brian Tackett, Mayor

Attest:

---

Angie Winquist, City Clerk