

Glenwood City Council Minutes
April 25, 2017

Glenwood City Council met in regular session on Tuesday, April 25, 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; and Jessie Lundvall; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Tara Painter; Code Enforcement Officer Devan Hitchcock and City Clerk Angie Winquist
Guests: Liz Boston; Angela Rupe; and Joe Foreman with the Opinion Tribune. Council member Jeremy Wade Rodman was not present.

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

- a. Approve agenda
 - b. Approve abstract of claims #20
 - c. Approve minutes of April 11, 2017
 - D Approve renewal Class C Native wine; Sunday sales; outdoor service for Vine Street Cellars; pending dram shop
 - e. Approve renewal Class B Wine/carryout; Class C Beer/carryout; Sunday sales for No Frills #803; pending Bond certification
 - f. Approve renewal Class B beer permit; outdoor service; Sunday sales for Keg Creek Brewing Co. pending dram shop
 - g. Approve March financials
- Roll call: Ayes: 4 Nays: 0 Motion carried.

Angie Winquist; representing Blues Brews BBQ Committee/a fund raiser for Mills County Trails; requested council approval for use of Glenwood Lake Park on July 4 /Property usage and release agreement

Motion by Florian; second by Lundvall to approve use of Glenwood Lake Park for Blues Brews BBQ (a fund raiser for Mills County Trails) & sign off on the property usages and release agreement

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

Liz Boston requested use of Volleyball court for Co-ed league on Wednesday nights for games at 6:30, 7:30 & 8:30pm beginning on May 3 through August 9 with tournament on the August 12. Boston also represented the Co-ed Adult softball league which will use the city field on Sundays. Boston will contact Park Board and Ron Mattox regarding schedules so not to conflict with other rec teams. The Volleyball league pays the city \$5.00 per person and the softball league pays a flat fee of \$250 for use of court/field.

Motion by McComb; second by Lundvall to approve School Liaison Program Agreement for the 2017/2018 school year
Roll call: Ayes: 4 Nays: 0 Motion carried.

Motion by Florian; second by Lundvall to have second reading of Ordinance 877; An Ordinance amending code of Ordinance of the City of Glenwood, by amending and adding provision pertaining to parking regulations within city of Glenwood-Hazel Street on east side of Sharp and Fourth Street on north side from Elm

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

Motion by Florian; second by Lundvall to approve second reading of Ordinance # 877; Ordinance amending and adding provision pertaining to parking regulations within City of Glenwood

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

Motion by Lundvall; second by McComb to set public hearing for May 23 for budget amendment
Roll call: Ayes: 4 Nays: 0 Motion carried.

Committee Reports:

1. Council member Hirschman reported for Public Safety who met prior to council at 6pm to discuss the recent fireworks bill that both the Senate and House approved; and is anticipated that Gov. Branstad will sign the bill into law; allowing the sale of fireworks in Iowa. In permanent buildings, sales will be from June 1 through July 8 and December 10 through January 3 and from temporary structures from June 13 to July 8. Hirschman also reported for Budget and Finance who met prior to council to discuss the speakers on the square. Recent vandalism brought up ownership; the city or county. The city has the unit to turn on the music but the speakers are located on county property around the square in the in the clock tower. City will

be asking county to assist with sharing the out of pocket expense for any future claims that are under the \$500 deductible. Also discussed budget amendment that Winquist and Clint Fichter are working on – will ask for motion tonight to set public hearing for May 23rd. Hirschman discussed the SMART Conference which is May 4 from 7am to 4pm in Des Moines and would like to have Winquist attend.
Motion by Hirschman; second by Florian to send Angie Winquist to attend SMART Conference in Des Moines on May 4 and cover her travel expenses

Roll call: Ayes: 4 Nays: 0 Motion carried

At 6:30pm, a conference call took place with Bob Josten and David; on behalf of Aaron Rodenburg, with council to discuss possible abatement for his Park Place property. Aaron will attend next meeting and decisions will be made

Park Board advised council the county is giving them \$5000 this fiscal year and another \$5000 in July to fund a seal coat project at the park. The Cemetery Board approved a bid from Fuoss to fix asphalt at the cemetery; funding from this year's budget.

Winquist interviewed three candidates for Concession Manager at the pool for this summer.
Motion by Hirschman; second by Lundvall to hire Maddison Sieck as Pool Concession manager at \$9.50/hour -15 hours per week

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

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. The church north of Glenwood State Bank is planning to pave their parking lot; asking city to cost share on an additional 10 feet of driving portion on east side of alley. Cook will get numbers for council to review.
2. YMCA had water line leak and had to replace 2 inch main by the old armory. Cost will be around \$4000
3. Property owner west side of Glenwood Transit on So. Chestnut Street right of way; requested vacating right of way. City would keep easement for utilities
4. One applicant for mowing job did not work out; asking to keep open for two more weeks
5. YMCA having issues with leak in roof. Response received from company that holds warranty; believes it is the rooftop unit that is causing the problem and the unit needs to be tested
6. Sealed bids for vehicles ends the 26th –will open at a later date

Police Chief Eric Johansen reported the following:

1. Prescription Drug Take Back program is this Saturday; April 29
3. After checking other animal clinics in general area; Johansen asked council for motion to continue service with Glenwood Vet Clinic.
Motion by Lundvall; second by Florian to adopt new pricing from Glenwood Animal Clinic
Roll call: Ayes: 4 Nays: 0 Motion carried.
4. US District Court donated excess property of desks and filing cabinets to police department
5. Arrested five individuals on drug charges; recovered stolen property from vehicles. One stolen vehicle was found in Bellevue.
6. Motion by Lundvall; second by McComb to approve body worn camera policy
Roll call: Ayes: 4 Nays: 0 Motion carried.
7. Motion by Lundvall; second by Hirschman to approve in car camera policy
Roll call: Ayes: 4 Nays: 0 Motion carried.

Code Enforcement Officer Hitchcock reported the following:

1. O'Reilly's is moving forward with construction at the old Hardees location. Plans are to have it open within six months.
2. Has done two abatements and 11 new building permits – with 3 more homes being built at Hickory Ridge

Library Director Tara Painter reported the following:

1. Had a good meeting with Park Board and getting ready for Summer Reading program.

Motion by Lundvall; second by Florian to go into closed session with counsel to discuss strategy in accord with section 21.5 (c) of Iowa code – at 7:53pm

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

Motion by Florian; second by Hirschman to return to open session at 8:59pm

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

Mayor Tackett had nothing to report; but allowed Chief Johansen to ask council again if they would authorize the Child Safety Council to solicit local business for donations. Council was not in favor.

Motion by Lundvall; second by Florian to adjourn All Ayes Meeting adjourned at 9:01pm

Brian Tackett, Mayor

Attest:

Angie Winquist, City Clerk