

Glenwood City Council Minutes  
May 23, 2017

Glenwood City Council met in regular session on Tuesday, May 23, at 7:01 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; Code Enforcement Officer Devan Hitchcock; Public Works Director Perry Cook; Library Director Tara Painter; and City Clerk Angie Winquist. Guests: Bailey Bichel and Joe Foreman with the Opinion Tribune. Council member Jessie Lundvall was not present.

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

- a. Approve agenda
- b. Approve abstract of claims #22
- c. Approve minutes of May 9, 2017
- d. Approve April financials

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

Chamber representative Bailey Bichel presented two upcoming Chamber 5K runs; July 4 and September 30 (Homecoming); requesting council approval

Motion by Florian; second by Rodman to approve Chamber 5K runs for July 4 & September 30

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

This being the time, date, and place as advertised for the public hearing for FY16/17 Budget Amendment, Mayor Tackett opened the floor for discussion at 7:04pm. There were no written objections filed; or oral objections. Tackett closed the public hearing at 7:05pm

Motion by Florian; second by McComb to approve Resolution #3421; a Resolution amending the current budget for fiscal year ending June 30, 2017

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

Committee Reports:

1. Council member Rodman reported for Public Safety who met prior to council at 6:00pm to meet with Chief Eric Johansen to discuss current staffing for police department and a few options to cover shifts. Discussed pending fireworks bill; will need to repeal current Ordinance and have city attorney write a replacement one.

2. Council member Susan Hirschman reported for Budget and Finance who met prior to council at 6:30pm to conference with Bob Josten and meet with Aaron Rodenburg to discuss tax abatement for Park Place property; which would not compete with other facilities in town. Council will have Josten prepare two packages for their review.

Motion by Hirschman; second by Florian to have Bob Josten draw up two plans for tax abatement for Park Place property

Roll call: Ayes: 4 Nays: 0 Motion carried

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Received two sealed bids for '96 truck; from Robert Vanderpool for \$817.00 and Mike Eates for \$100.

Cook asked council to accept bid from Vanderpool

Motion by Florian; second by Rodman to accept Vanderpool bid of \$817 for 1996 public works truck

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

2. Flower baskets are up and in full press mode getting pool ready for opening day

Police Chief Eric Johansen reported the following:

1. Did not receive any sealed bids on the two forfeiture vehicles. Alter Recycling paid \$300 per car. Has a new forfeiture vehicle; a 2001 Mitsubishi that runs and will advertise for closed bids.

2. Conducting annual seat belt "Click it or Ticket" campaign through June 4

3. Thanked Laurie Smithers for setting up the Peace Officer Week/Blue Light campaign and the appreciation event held on the courthouse lawn.
4. After testing; there are 12 applicants which will move on in the process

Code Enforcement Officer Devan Hitchcock reported the following;

1. O'Reilly update given.
2. Citizen who lives in city limits with 9 acres of land inquired if they could be allowed to have more than five chickens. Council was not in favor
3. Sent out 32 abatements for yards.

Library Director Tara Painter reported the following:

1. Thanks to public works; the shelves were moved at the library
2. Summer reading runs from June 1 through August 21<sup>st</sup>.
3. Library will be providing safe viewing tips and equipment for the August 21<sup>st</sup> eclipse. Received grant for 200 pairs of viewing glasses which will be given out on a per household basis during the astronomy event at library on June 1
4. Having library at the lake (Glenwood Lake Park) on June 8, Jerad Getter from the Conservation Department will be there to talk about fun things to do at park and how to care for our parks.

Clerk Winqvist reported the following for the YMCA

1. YMCA is planning a YMCA Swim meet the morning of August 19 at the outdoor pool – will pay for their own lifeguards and will have concessions open. Possible dates for outdoor pool lessons are June 5-15; June 19-29; and July 10-20 from 9:30 to 11am
2. Requested authorization to obtain start up cash for the pool in the amount of \$400.

Motion by Florian; second by Hirschman to authorize Clerk to get \$400 start up cash for pool

Roll call:           Ayes: 4           Nays: 0           Motion carried

Mayor Tackett stated items 11 and 12 were tabled at this time

Motion by Hirschman; second by Florian to adjourn   All Ayes           Meeting adjourned at 7:37pm

---

Brian Tackett, Mayor

Attest:

---

Angie Winqvist, City Clerk