

Glenwood City Council Minutes
June 13, 2017

Glenwood City Council met in regular session on Tuesday, June 13, 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; City Attorney Matt Woods; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Tara Painter; and City Clerk Angie Winquist
Guests: Gary Newman; Jack Woo, Sandy Staack; Charlie Dashner and Joel Stevens with the Opinion Tribune.
Council member Jessie Lundvall & Jeremy Wade Rodman were not present.

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

- a. Approve agenda
- b. Approve abstract of claims #23
- c. Approve minutes of May 23, 2017
- d. Approve renewal Special Class C liquor license; Sunday sales to Tom & Tiff's; pending dram shop
- e. Approve renewal Class B license/Sunday Sales for Pizza Hut

Roll call: Ayes: 3 Nays: 0 Motion carried.

Sandy Staack & Jack Woo were present to present the Mills County Trail lawn mower poker run; scheduled for Saturday, August 19, 2017. Sign up at 11:30am at the Glenwood State Bank parking lot.

Motion by Florian; second by McComb to approve lawn mower poker run on August 19, 2017

Roll call: Ayes: 3 Nays: 0 Motion carried.

Jeni Kirsch was not present to speak about Farmers Market on the Square. Mayor allowed guest Gary Newman to read a letter he wrote about the history of the Farmers Market in the park and stated his reasons he did not support moving the market from the park.

Motion by Florian; second by Hirschman to have 1st reading of Ordinance 878; an ordinance amending the code of ordinances of the City of Glenwood, Iowa by adding provisions pertaining to parking on Marian Ave.

Roll call: Ayes: 3 Nays: 0 Motion carried.

Motion by Florian; second by Hirschman to approve 1st reading of Ordinance 878; an ordinance amending the code of ordinances of the City of Glenwood, Iowa by adding provisions pertaining to parking on Marian Ave.

Roll call: Ayes: 3 Nays: 0 Motion carried.

Motion by Florian; second by McComb to have 1st reading of Ordinance 879; an Ordinance amending the code of ordinances of the City of Glenwood, Iowa, by adding a new chapter regulating the sale and use of fireworks and repealing section 41.12 of Glenwood city code ordinances; deleting section 48.04 First class fireworks regulations; changing start time and correction of scrivener errors.

Roll call: Ayes: 3 Nays: 0 Motion carried.

Motion by Florian; second by Hirschman to waive 2nd & 3rd readings of Ordinance 879; an Ordinance amending the code of ordinances of the City of Glenwood, Iowa, by adding a new chapter regulating the sale and use of fireworks and repealing section 41.12 of Glenwood city code ordinances; deleting section 48.04 First class fireworks regulations; changing start time and correction of scrivener errors.

Roll call: Ayes: 3 Nays: 0 Motion carried.

Motion by Florian; second by McComb that Ordinance 879 be finally adopted after legal publication by law

Roll call: Ayes: 3 Nays: 0 Motion carried.

Committee Reports:

1. Council member McComb reported for Public Safety who met prior to council at 6:00pm to discuss fireworks ordinance. City Attorney Matt Woods presented Ordinance 879 which was reviewed by council; making several minor changes; deleting section 48.04 and correcting a few scrivener errors
2. Council member Susan Hirschman reported for Budget and Finance who met prior to council at 6:20pm to conference with Bob Josten to discuss possible revitalization for 114 Green Street. Aaron Rodenburg was unable to attend. Discussed deleting Section 3 regarding property tax rebate to owner and adding language for an annual report to be provide to the city. Council member McComb gave his reasons why he did not support this. Council member Florian stated he was not comfortable taking the Resolution to a vote tonight.

Motion by Florian; second by Hirschman to table item 11; a Motion to approve Resolution 3422; to fix a date of meeting for a public hearing on proposed 2017 amendment to the Urban Revitalization Plan for Glenwood Urban Revitalization area.

Roll call: Ayes: 2 Nays: McComb Motion carried.

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. YMCA received quote from Mechanical Sales for \$4635 to repair Dectron for indoor pool at YMCA

Motion by Florian; second by McComb to accept quote from Mechanical Sales for YMCA Dectron repair

Roll call: Ayes: 3 Nays: 0 Motion carried

2. Luann Edwards with Farmers Market asked about putting up banner on southwest corner of square.

Council granted permission

3. Midwest Diving Team sent 3 members to help place weights on static relief valve at the bottom of pool.

This group does not charge for their service but will accept donations.

Motion by Florian; second by Hirschman to pay \$150 to Midwest Regional Dive Team for their service
Roll call: Ayes: 3 Nays: 0 Motion carried

4. Received inquiries asking about adding two more handicap parking on north side of senior center. Cook reported it would cost city about \$3400. Cook indicated the city is ADA compliant at this time. Florian suggested the senior center may be willing to share the expense.

5. Mayor Tackett has received calls about the welcome to Glenwood sign and the overgrown flowers covering the words. It's been a Master Gardener project for the sign's upkeep; therefore; Linda Washburn has reached out to them for their input.

Police Chief Eric Johansen reported the following:

1. Radio project is underway
2. On June 4, Officer Crawley noticed smoke and located the area to be a burning deck. Residents inside the home were asleep. Through his quick actions; he was able to protect further spreading of the fire and family was save. A letter of Commendation will be placed in his file.
3. With the recent retirement of Captain Lincoln; will be looking at promotions; Sgt. Martin to Captain and Sgt. Johansen to Lieutenant. Will adjust badge numbers accordingly.
4. Capt. Lincoln would like to buy his duty weapon; Council is having Eric research value in order to make a fair offer

Library Director Tara Painter reported the following:

1. Board meetings are being moved to 1st Wednesday of the month
2. Summer reading is going well
3. Glenwood Optimist Club will be sponsoring our Passport to Kindergarten program
4. Henry Doorly Zoo did a program at library on June 7
5. Replacement of T12 lights with T8 has begun; paid for with Mills County Foundation Grant.
6. Basement got very warm; had to have Houser take look at AC

Clerk Winqvist reported the following:

1. Requested to send Deputy Clerk Flack to clerk training in Ames week of July 17. Winqvist will be attending finance classes a week later and will be certified as finance officer this fall.

Motion by Hirschman; second by McComb to send Mike Flack to clerk training in Ames

Roll call: Ayes: 3 Nays: 0 Motion carried.

Mayor Tackett had Clint Fichter give update. Fichter said he and Winqvist worked on TIF and will be meeting with Hamilton auditor Liz this coming Thursday to go over year end transfers and cash reconciliation. Working with FNB on the refinancing of the fire and cemetery debt and loan for police and public works (Resolution #3420 Debt Levy)

At 8:15pm; motion by Hirschman; second by McComb to go into closed session with counsel to discuss strategy in accord with section 21.5 (c) of Iowa Code

Roll call: Ayes: 3 Nays: 0

At 9:14pm; motion by Florian; second by McComb to return to open session

Roll call: Ayes: 3 Nays: 0

Motion by Hirschman; second by Florian to adjourn All Ayes Meeting adjourned at 9:15pm

Brian Tackett, Mayor

Attest:

Angie Winqvist, City Clerk