

Glenwood City Council Minutes
June 27, 2017

Glenwood City Council met in regular session on Tuesday, June 27, at 7:03 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; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Tara Painter; Code Enforcement Officer Devan Hitchcock and City Clerk Angie Winkvist
Guests: Aaron Rodenburg, Charlie Dashner, Patrick Martin, Heidi Kloeckner & Julie Abel. Council member Jeremy Wade Rodman was not present.

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

- a. Approve agenda
- b. Approve abstract of claims #24
- c. Approve minutes of June 13, 2017
- d. Approve May financials

Roll call: Ayes: 3 Nays: Jessie Lundvall Motion carried.

Guest Charlie Dashner addressed council outlining why he was in favor of the Park Place tax relief request from Aaron Rodenburg.

Committee Reports:

Council member Hirschman reported for Budget & Finance who met prior to council at 6pm to meet with Shawn Koehler with the Mills County Trail. Koehler presented an update on the trail project and seeking commitment from city of a minimum of \$50,000 which could be paid over time; but would aid them in receiving grant funding.

Heidi Kloeckner with the Library Board requested the library be able to carry over \$3625 from this year's budget to have their front stoop repaired. They received bids but unable to get the work finished until new fiscal year. A formal motion will be on the July 11 agenda. The library also approved a \$1000 bonus check for Tara Painter for completing classes in Public library management in order to keep the library accredited.

Perry Cook presented three bids for removal of the brush collected after last storm. Terry Hughes bid is \$14000; Soil Dynamics Compost Farm \$27,500 and The Green Tree in Red Oak for \$52,500- all bids include mulching and hauling it off.

Chief Eric Johansen presented his request to council to promote Sgt. Pat Martin to Captain and Sgt. Aaron Johansen to Lieutenant; effective July 1 and to authorize him to offer conditional offers to Blake Westerhold, Travis Kephart and Jacob Spanaugle. All will attend Policy Academy.

Motion by Lundvall to table item 4a; a motion to approve promotion for Sgt. Martin and Johansen
Lundvall would like to have further discussions and testing for these positions. Motion failed due to lack of 2nd.

Motion by Hirschman; second by Florian to approve promotion for Sgt. Patrick Martin to position of Police Captain at a pay rate of \$28.60/hr. beginning July 1, 2017

Roll call: Ayes: 3 Nays: Jessie Lundvall Motion carried.

Motion by Florian; second by McComb to approve promotion for Sgt. Aaron Johansen to position of Police Lieutenant at a pay rate of \$27.00/hr; beginning July 1, 2017

Roll call: Ayes: 3 Nays: Jessie Lundvall Motion carried.

Motion by Florian; second by McComb to make a conditional offer to Blake Westerhold for Police Officer 1; beginning August 10, 2017

Roll call: Ayes: 4 Nays: 0 Motion carried

Motion by Florian; second by Hirschman to make a conditional offer to Jacob Spanaugle for Police Officer 1; beginning July 22, 2017 at pay rate of \$21.30/hr

Roll call: Ayes: 4 Nays: 0 Motion carried

Motion by Florian; second by Hirschman to make a conditional offer to Travis Kephart for Police Officer 1; beginning August 24, 2017 at a pay rate of \$21.30/hr

Roll call: Ayes: 4 Nays: 0 Motion carried

Motion by Florian; second by Lundvall to approve Resolution #3422; to fix a date of meeting for public hearing on proposed 2017 Amendment to the Urban Revitalization Plan for the Glenwood Urban Revitalization Area (July 11, 2-17)

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

After discuss on item 6; a Motion was made by Florian to table this until July 11 meeting. Council would also like to add personal guarantee to this Resolution #3425; to approve property tax rebate.

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

Motion by Lundvall; second by Florian to approve Union Contract between AFCME Iowa Council 61 Union Local 3094-3 and City of Glenwood, Police and Public Works Departments from July 1,2017 to June 30, 2019

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

Motion by Lundvall; second by Hirschman to approve Resolution #3423; setting salaries and/or benefits for union employees of the City of Glenwood, Iowa

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

Motion by Lundvall; second by Hirschman to approve Resolution #3424; setting salaries and/or benefits for non-union employees of the City of Glenwood, Iowa

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

Motion by Florian; second by McComb to approve renewal Cigarette Permits for the following businesses: Casey's; Dollar General; FasMart; GameDay Liquor; Kum & Go; Kwik Shop; Lincoln Farm & Home; Newman's Thriftway; & No Frills

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

Fichter explained the schedule of transfers for FY15/16 to council

Motion by Florian; second by Lundvall to approve Schedule of Transfers for FY15/16 from audit with Hamilton & Associates

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

Clint Fichter explained the FY17 transfers. Also indicated the pool is running at a profit; concessions doing well.

Mayor Tackett thanked those who helped with the success

Motion by Hirschman; second by Lundvall to approve FY17 transfers

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

Motion by Florian; second by Hirschman to have 2nd 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: 4 Nays: 0 Motion carried.

Motion by Florian; second by McComb to approve 2nd 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: 4 Nays: 0 Motion carried.

Fichter explained to council about the loan that stems from the March approval of Resolution 3420 to consolidate and put in a debt service fund

Motion by Lundvall; second by Florian to authorize Mayor to sign bank loan for FY 18(Resolution 3426) (from Resolution 3420 approved in March

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

Motion by Florian; second by Hirschman to have 2nd 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 approve 2nd 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.

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Request motion to accept bid from Terry Hughes for brush removal for \$14000

Motion by Hirschman; second by McComb to accept bid from Terry Hughes for brush removal in the amount of \$14000

Roll call: Ayes: 4 Nays: 0 Motion carried

Police Chief Eric Johansen reported the following:

1. Opened sealed bids for 2003 vehicle that was from forfeiture. Mike Reiman \$375; Nathan Serano \$300 and Barrett Auto \$1000 High bid received was from Barrett Auto for \$1000; therefore asking council to accept this bid. Johansen advised a portion of this goes to the county and the state attorney general

Motion by Hirschman; second by McComb to accept \$1000 bid from Barrett Auto for 2003 vehicle

2. Alarmed tripped on generator; requiring repair
3. Reading for summer reading for Library Wednesday June 28
4. Still having issues in front entry with water when we have heavy rains.
5. K9 unit at Jones auto
6. Chamber having a 5K run on 4th of July at 7:30am
7. A letter of commendation will be put in Sgt. Johansen's employee file regarding a recent incident on June 25 involving a suicidal female armed with a knife. His quick actions prevented injury and evaded potentially lethal consequences for her conduct.

Code Enforcement Officer Hitchcock reported the following:

1. Asked city about waiving fee for school for two permits for drive ways totaling \$50.
2. Updated council on blocked sidewalk by Robison building. Owner having 2nd opinion done this week.
3. Two new businesses received licenses.
4. Updated council on O'Reilly progress
5. Updated council on two abatements
6. 206 N. Locust was purchased
7. Abated property at 211 S. Locust – Thanked public works for a great job cleaning it up

Library Director Tara Painter reported the following:

1. Thanked public works for removing limb from storm
2. Great turnout for summer reading with Fire department
3. Received and accepted bid proposal for work on pillar pedestals from Williams Restorations for \$3672
4. Carpet installation scheduled for July 12-14 (upstairs of library)
5. Remaining capital improvements is paint and plaster; water fountain replacements and sink upgrade
6. Free WIFI is now available from 6am to 9pm (no longer 24 hours a day)

Clerk Winqvist reported the following:

1. Requested and received authorization to send out formal RFP for auditors

Mayor Tackett also thanked law enforcement; public works; first responders; businesses; citizens; who banded together after the storm with clean up; a great community effort.

Motion by Lundvall; second by Florian to adjourn All Ayes Meeting adjourned at 8:37pm

Brian Tackett, Mayor

Attest:

Angie Winquist, City Clerk