

Glenwood City Council Minutes  
July 11, 2017

Glenwood City Council met in regular session on Tuesday, July 11, 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, Jessie Lundvall; and Jeremy Wade Rodman; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Tara Painter; Code Enforcement Officer Devan Hitchcock and City Clerk Angie Winquist  
Guests: Larry Raabe; Julianne Marriott; Phil Warren; Jeni Kirsch; Adrian & Julie Kalambokidis; Laurie Smithers; Laura Kuhl; Aaron Rodenburg, Gary & Sherry Johnson, Michelle & Steve Konfrst; and Joe Foreman of the Opinion Tribune

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

- a. Approve agenda
- b. Approve abstract of claims #1
- c. Approve minutes of June 27, 2017

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

Michelle & Steve Konfrst asked for council consideration in amending start time to using chain saws from 8am to 6am –which would mirror lawn mowing

Lisa Irvin was not present

Cathy Aspedon presented details of the 15<sup>th</sup> Square Crow days which is set for October 14.

Motion by Florian; second by Lundvall to authorize use of square for Square Crow days on October 14

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

Jeni Kirsch shared her ideas for utilization of the square for Farmers Market and other events. She will return in two weeks with more information. Kirsch will also meet with Park Board

Larry Raabe and Phil Warren presented financial information for Linwood Estates and Glen Haven; explaining USDA attorneys are requesting the council provide assured income up to \$500,000 for life of loan (35 years). Council will have a committee meeting at next council for further discussion

Motion by Lundvall; second by Florian to approve Library to carry over \$3672 for repairs for stoop

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

Motion by Florian; second by Hirschman to have 3<sup>rd</sup> 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: 5 Nays: 0 Motion carried.

Motion by Florian; second by Lundvall to approve the 3<sup>rd</sup> 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: 5 Nays: 0 Motion carried.

Motion by Florian; second by Lundvall that Ordinance 878 be finally adopted after legal publication by law

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

#### Committee Reports:

Council member Hirschman reported for Budget & Finance who met prior to council at 6pm to meet with Chief Johansen and Code Enforcement Office Devan Hitchcock to review the Animal Control agreement with the Glenwood Vet Clinic. Also met with Aaron Rodenburg to answer any other questions regarding his project

This being the time, date and place as advertised for the public hearing for Amendment to City of Glenwood Urban Revitalization Plan. Mayor Tackett opened the floor for discussion at 7:48pm. There were no written objections filed. Gary Johnson and Joe Foreman presented questions and comments. Tackett closed the public hearing at 7:58pm

Motion by Lundvall; second by Florian to approve Resolution #3427; Resolution adopting Amendment to the plan for the Glenwood Urban Revitalization Area

Roll call: Ayes: 3 Nays: Hirschman, McComb Motion carried.

Motion by Florian; second by Lundvall to have first reading of Ordinance #880; an Ordinance amending Ordinance #862 related to designating an area of Glenwood, Iowa as the Glenwood Urban Revitalization Area

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

Motion by Florian; second by Lundvall to approve the first reading of Ordinance #880; an Ordinance amending Ordinance #862 related to designating an area of Glenwood, Iowa as the Glenwood Urban Revitalization Area

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

Agenda item 17 (Resolution 3425) to approve tax rebate for Aaron Rodenburg failed due to lack of motion.

#### Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Brush clean up from storm should be finished in the next couple of days

Police Chief Eric Johansen reported the following:

1. Storage shed roof at gun range received storm damage. Received two bids for repairs; Glenwood Home Service \$1500 and Maddocks Roofing \$1150; asking council for motion to accept Maddocks Roofing  
Motion by Rodman; second by Hirschman to accept bid from Maddocks for \$1150 for roof repairs at gun range  
Roll call: Ayes: 5 Nays: 0 Motion carried

2. Due to recent change in law; city Resolution #3291 regarding weapons in public buildings may conflict; asking to have city attorney look into this.

3. Starting 12 hour shifts July 20; will involve some overtime

4. Asked for council authorization to start taking applications for reserve officers. Will need a policy in place and update current Ordinance.

Code Enforcement Officer Hitchcock reported the following:

1. Still a lot of dead branches hanging in trees from storm.

Library Director Tara Painter reported the following:

1. Carpet installation begins July 12

2. Williams Restoration has completed most of work on stoop

3. T12 & T8 conversion of lights have been completed

4. E-Rate funding approved.

5. Summer reading going very well

6. Circulation has increased by over 800 items; and use of computers increased by 1970 sessions and IPAD use by 336 users.

7. Perry Cook will be at the next summer session at city hall to talk about public works

8. Sunday July 23<sup>rd</sup> Richard Miller/ WWII vet will speak at Museum at 2pm

Council member Lundvall for Fire Dept. reported the following:

1. Fire department has been awarded \$110,000 SCBA (self-contained breathing apparatus) equipment from a grant that was submitted by Lucas Lechtenberg (PJ Fire & Rescue Manager) in collaboration with our department.

Clerk Winquist reported the following:

1. Requested and received authorization to sign Member Proxy/commitment for ICAP

Motion by Hirschman; second by Rodman to authorize clerk to sign ICAP proxy/commitment

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by Lundvall; second by Florian to adjourn All Ayes Meeting adjourned at 8:23pm

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Brian Tackett, Mayor

Attest:

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Angie Winquist, City Clerk