

Glenwood City Council Minutes
July 25, 2017

Glenwood City Council met in regular session on Tuesday, July 25, at 7:08 p.m. in City Hall Council Chambers. Mayor Brian Tackett called the meeting to order with the following present: Council Members – Susan Hirschman; Dan McComb, Jessie Lundvall; and Jeremy Wade Rodman; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Tara Painter; and City Clerk Angie Winquist
Guests: Aaron Rodenburg and Joe Foreman of the Opinion Tribune. Council member Florian was not present.

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

- a. Approve agenda
- b. Approve abstract of claims #2
- c. Approve minutes of July 11, 2017
- d. Approve renewal Class C license; Sunday sales; for Lincoln Farm & Home; pending dram
- e. Approve renewal Class C beer license; Sunday sales for Casey's #1500; pending dram
- f. Approve June financials

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

Jeni Kirsch will reschedule

Agenda items 5, 6, 7, & 8 were tabled until August 8 meeting

Motion by Lundvall; second by Rodman to have 1st reading of Ordinance #881; an Ordinance amending the code of Ordinances of the city of Glenwood, Iowa by amending provisions pertaining to noise control within city of Glenwood, Iowa

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

Motion by Lundvall; second by Hirschman to approve 1st reading of Ordinance #881; an Ordinance amending the code of Ordinances of the city of Glenwood, Iowa by amending provisions pertaining to noise control within city of Glenwood, Iowa

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

Motion by Lundvall; second by Rodman to have 1st reading of Ordinance #882; an Ordinance amending the code of Ordinances of the city of Glenwood, Iowa by amending provisions pertaining to the Reserve Police unit within the city of Glenwood.

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

Motion by Lundvall; second by McComb to approve 1st reading of Ordinance #882 and waive 2nd & 3rd reading; an Ordinance amending the code of Ordinances of the city of Glenwood, Iowa by amending provisions pertaining to the Reserve Police unit within the city of Glenwood.

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

Motion by Lundvall; second by Hirschman that Ordinance #882 be finally adopted after legal publication by law

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

Committee Reports:

Council member Hirschman reported for Budget & Finance who met prior to council at 6:30pm to meet with Phil Warren and Larry Raabe to discuss Glen Haven project; who are asking the city to provide assured income to assist them in receiving USDA loan. Warren stated they have also asked the county; who are considering their request for \$1.6million. City attorney Woods contacted Bob Josten who advised it would count against our debt limit; and the city would have to have a public hearing. Josten will be attending the August 8 meeting to discuss options

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Eriksen has repaired a leak in water line to the hose heads on deck and filler stand

Police Chief Eric Johansen reported the following:

1. Introduced new Officer Jacob Spunaugle. Mayor Tackett administered Oath of Office
2. Presented policy for Reserve Officers and asked for council approval

Motion by Rodman; second by McComb to approve Reserve Officer policy

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

3. Provided awning/gutter quotes. Council member Lundvall would like to have committee meeting on this at next meeting.

4. K9 vehicle is 95% complete

5. Requested to make conditional offer to Richard Rix for Police Officer 1. Lundvall stated we need to start another new hire list.

Motion by Rodman; second by Hirschman to authorize conditional offer to Richard Rix

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

6. Requested council to consider authorizing to either roll over or payout his unused vacation. Lundvall asked he present this request in writing at next council meeting.

Library Director Tara Painter reported the following:

1. New carpet is installed

2. Having a few technology issues

Clerk Winqvist reported for Cemetery the following:

1. Presented two bids for roof/gutter repair at cemetery. FencI \$2175 and GHS \$2075.

Motion by Rodman; second by Lundvall to accept bid from GHS for roof and gutter repair for \$2075

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

Clerk Winqvist reported the following:

1. Mike Flack attended clerk training last week in Ames; and she will be attending the academy this week

Mayor Tackett advised council of Lyle Mayberry's resignation from the Park Board; publicly thanking Mayberry for his many years of service to the city and park board.

Motion by Lundvall; second by Rodman to adjourn All Ayes Meeting adjourned at 7:40pm

Brian Tackett, Mayor

Attest:

Angie Winqvist, City Clerk