

Glenwood City Council Minutes
June 15, 2015

Glenwood City Council met in a special session on Tuesday, June 15, 2015, at 7:00 p.m. in City Hall Council Chambers. Mayor Pro Tem Craig Florian called the meeting to order with the following present: Council Members – Susan Hirschman; Craig Florian; Kay LeFever; Joe Edwards, City Administrator Brian Kissel; and City Clerk Angie Winqvist – Guests: Terry Craig, Devin Embray, Larry Winum, Carol Robertson, Mary Gunderson, and Joe Foreman with the Opinion Tribune. Mayor Kimberly Clark and Council member Jessie Lundvall were not present.

Motion by Hirschman; second by LeFever to approve agenda as presented

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

Committee Report:

Council member Hirschman reported for Budget & Finance held at 6:00 pm meeting to discuss funding for the pool. Total funds with grants and donations total \$4,647,056; expenses total \$5,168,393 with a short fall of \$521,337. George with JEO went over possible deductions for council to consider; which will be decided at the next council meeting. Susanne with PFM explained the financing with the bonds and LOST funds and explained the official statement to Council.

Susanne Gerlach with PFM presented the preliminary official statement to introduce Resolution #3384 to be adopted by Council for the purpose of approving the preliminary official statement for the City's General Obligation Bonds; Series 2015A and 2015B; a General Obligation LOST swimming pool refunding bonds for \$5,030,000 and an additional General Obligation loan agreement for \$500,000 for the purpose of paying library roof repairs and street improvements on Vine Street and Railroad Avenue

Motion by Hirschman; second by LeFever to approve Resolution #3384; a Resolution authorizing the use of a preliminary official statement in connection with the sale of General Obligation Local Option Sales Tax Swimming Pool and Refunding Bonds; Series 2015 and General Obligation Corporate Purpose Bonds, Series 2015B

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

Motion by LeFever; second by Hirschman to award base bid in the amount of \$4,350,000 for 2016 Charles E. Lakin Aquatic Center project to Eriksen Construction, Inc. Blair, NE; contingent upon the confirmation of additional grants totaling a minimum of \$500,000

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

Motion by LeFever; second Hirschman to adjourn Meeting adjourned at 7:13pm

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

Attest:

Kimberly Clark, Mayor

Angie Winqvist, City Clerk