## Glenwood City Council Minutes June 24, 2014

Glenwood City Council met in regular session on Tuesday, June 24, 2014, at 7:00 p.m. in City Hall Council Chambers. Mayor Kimberly Clark called the meeting to order with the following present: Council Members – Susan Hirschman; Craig Florian; Kay LeFever; and Jessie Lundvall; Police Chief Eric Johansen; Public Works Director Perry Cook; City Administrator Brian Kissel; and City Clerk Angle Winquist – Guests: Michelle Wright Council Member Joe Edwards was not present.

## Departmental Reports:

Kissel read letter from City attorney Woods regarding the June 10 library meeting. Due to only two board members voting; the passage of motions are not valid. A special meeting was suggested to revisit those motions. Any claims that were set by motion should not be paid. Library Board member Michelle Wright advised next Library meeting will be July 22; at which time they will ratify all motions that were not valid from prior meetings.

Motion by LeFever; second by Florian to approve the following consent agenda; with the exception of Library claims presented by special motion

- a. Approve agenda
- b. Approve abstract of claims #24
- c. Approve minutes of June 10, 2014
- d. Approve May financials

REVENUE General \$ 91,462.12 Road Use \$ 24,713.46 Emp Ben \$ 24,974.74 Spec.Rev. \$ 1,807.11 Spec.Rev./LOST 913.78 TIF \$ 12,833.97 Debt Service \$ 6,127.01 Comm Rec Ctr 41.09 Cem. Perp. Care <u>\$</u> 300.00 TOTAL: \$163,173.28

Roll call:

Ayes: 4

Nays: 0

Motion carried.

Kissel requested motion for approval of Resolution #3356; Resolution of support and commitment of matching funds for the Charles E. Lakin Aquatic Center project-Lazy River feature and authorizing submission of a community attraction and tourism (CAT) grant application to the Iowa Economic Development Authority Motion by Lundvall; second by Florian to approve Resolution #3356

Roll Call:

Ayes: 4

Nays: 0

Motion carried.

This being the time, date & place as advertised for the public hearing for Resolution #3353 declaring necessity and providing for notice of hearing on proposed plan for Glenwood Urban Revitalization Area for Bomgaar's property. Mayor Clark opened the floor for discussions at 7:15pm. There were no written objections filed and no residents or property owners present for comment. City Administrator Brian Kissel advised Council per Bob Josten; the public and City should take final action on July 8 with approval of a resolution which Josten will prepare. Clark closed the public hearing at 7:16pm.

Kissel presented a bid from Concepts AV Integration for Video displays and assisted listening system for City Hall; totaling \$15183.51. This system will provide hearing assistance and can be used for presentations; and has the ability to add closed caption. Hirschman suggested Kissel talk with Chamber for financial assistance as they would benefit from the use of the equipment. GMU has approved to purchase one of the monitors for their office. This has been budgeted in the 14/15 budget.

Motion by Florian; second by LeFever to approve purchase from Concepts AV Integration up to \$15,183.00

Roll call:

Ayes: 4

Nays: 0

Motion carried

Council member Florian reported for Finance & Budget held at 6:30pm; held prior to council meeting to discuss the video displays & assisted listening system. Florian had nothing more to add from Kissel's report

Michelle Wright sited Resolution #3355 setting salaries at 2.5% for non-union city employees; asking council approve the library staff for 3.2% increases; as approved by library board. Clark reminded Wright the board will have to ratify this motion at their next meeting when they ratify previous motions.

Motion by Florian; second by Hirschman to approve Mayor Clarks' reappointment of Ray Dean Cain to 3 year term on Cemetery Board (7/5/14 - 7/5/15)

Roll call:

Ayes: 4

Navs: 0

Motion carried

Motion by Florian; second by LeFever to approve recommendation to promote Ryan Kates to Street Crewman II; \$17.25/hr; effective June 26; as set forth by union contract

Roll call:

Ayes: 4

Nays: 0

Motion carried

Motion by LeFever; 2<sup>nd</sup> by Florian to approve Resolution #3355 setting salaries (2.5% increase) and/or benefits for non-union employees of the City of Glenwood, Iowa; for non-union seasonal employees for spring/summer 2014 & for permanent full time & part time employees effective July 1, 2014

Roll call:

Ayes: 4

Nays: 0

Motion carried.

Kissel presented two contract options with Allan Hughes Auctioneer; 1)pay 10% commission and City does all the advertising; or 2) pay 15% commission and Allan Hughes pays for all advertising; recommending option 2. Motion by Florian; second by LeFever to approve contract (option 2) with Allan Hughes Auctioneer for public auction on Thursday, July 17 at the public works shed.

Roll call:

Ayes: 4

Nays: 0

Motion carried.

## Departmental Reports:

Public Works Director Perry Cook reported the following:

1) Looking at used grapples to purchase; with proceeds from auction

Police Chief Eric Johansen reported the following:

1) Officer Chauncey Moore resigned and has requested approval to replace him

Motion by LeFever; second by Lundvall to replace Officer Moore

Roll call:

Ayes: 4

Nays: 0

Motion carried.

- 2) With help from public works; the maintenance work at Firearms range should be done in a couple of weeks
- 3) Officer Worcester will remain as the school liaison officer. The only change in the new contract will be increasing hours from 4.5 to 8 hours a day.
- 4) Presented Tom Lings' 911 Board update for all mills county for communication needs

Michelle Wright on behalf of Library Director Jennifer Ellis reported the following:

1) July 1 Rocket car races at library and later in July paper rockets on the Courthouse lawn

City Administrator Brian Kissel on behalf of Cemetery Sexton Mike Collins reported the following

1) A group is coming to install additional flag poles at entrance and will remove and sell the existing pole for scrap

Mayor Clark complimented the Park Board on the completion of the basketball and tennis courts at the sports complex. Clark recommended to council to appoint Tricia McSorley to Library Board to finish out Kristel Mayberry's term as county representative ending June 30, 2017

Motion by Florian; second by LeFever to appoint Tricia McSorley to library board to finish out Kristel Mayberry's term ending June 30, 2017

Motion by LeFever; second by Florian to adjourn	Meeting adjourned at 8:01pm
Attest:	Kimberly Clark, Mayor
Angie Winquist, City Clerk	