

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 Angie 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	\$ 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 Bomgaard'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

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