

Glenwood City Council Minutes  
March 10, 2015

Glenwood City Council met in regular session on Tuesday, March 10, 2015, 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; Jessie Lundvall; and Joe Edwards; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Jenny Ellis; Cemetery Sexton Michael Collins; City Administrator Brian Kissel; and City Clerk Angie Winqvist – Guests: Marsha Liddell, Amy Martin, Diana Konfrst, Jannine Edwards, Lisa Bolan, Barbara Taenzler, Joanne Kohn, Jenny Ellis, Bruce Hayes, Ron Bales, Mary Gunderson, Lyn Mintle, Carol Robertson, Ryan Sell; Don Hall, Janet Hall, Marcia Forbes, Elaine Burwell, Mary Barton, Gerry Bolan, Dan McComb, Sandra McComb, Terry Craig, Michelle Wright, Ryan Roenfeld, Jeremy Wade Rodman, Kirk Worcester, Justin Mintle, Myron Roker, Shari Woodrow, Mickey Van Pelt, Jean Sewing, Ken Sewing, Heidi Kloeckner, Margo Young, Ashley Kissel, Ronnie Johansen, Tim Porter, Aaron Johansen, Mike Schneider, Pat Martin, Bob Wray, Marilee Mead; Chuck Coleman and Kelly Bartnick with KMTV and Joe Foreman with the Opinion Tribune

Motion by Florian; second by LeFever to approve the following consent agenda:

- a. Approve agenda
- b. Approve abstract of claims #17
- c. Approve minutes of February 24, 2015

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

Visitors who addressed Council:

Joanne Kohn presented her concerns with public trust with recent audit findings

Dan McComb presented his concerns with the audit findings to be addressed and requested corrective actions by the council and mayor

Steven Hunt presented his concerns and discussed job descriptions for City Administrator and Clerk

Lyn Mintle presented her concerns on the budget amendment; budget; and loan obligations

Myron Roker presented his concern with spending and loop system

Darcey Butts presented his concerns with the debt levy proposal

Ryan Roenfeld presented his concerns on city finances and businesses closing in Glenwood

Chief Johansen presented Letters of Commendation to Officer Burtch and Officer Sewing

Motion by Florian; second by LeFever to approve the Ryan Bowden, Brandon Daily and Brian Ransom to the Volunteer Fire Department

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

Committee Report:

Council member Florian reported for Public Administration; held at 6pm; prior to council meeting to meet with Lynn Dittmer of MAPA who shared the Heartland 2050 long term vision; outlining six goals; Economic Development; High quality education; Healthy living/safe neighborhoods; Welcoming committee; Efficient infrastructure and Protecting and utilizing natural resources. Will meet again for further discussions.

Council member Hirschman reported for Budget & Finance; held at 6:30 pm; prior to council meeting to discuss budget. Transfers will be done with auditor upon her return from maternity leave. Discussed GO Bonds; to reimburse General fund for the library roof repairs and for the city share for Vine Street and Railroad Ave and equipment purchases.

This being the time, date & place as advertised for the public hearing to enter into a General Obligation Library Roof Loan Agreement not to exceed \$220,000 for the purpose of reimbursing the City for costs related to certain library roof improvements. Mayor Clark opened the floor for discussions at 7:26pm. There were no written objections filed. Guests Darcy Butts; Ryan Roenfeld; Bruce Hayes; Lyn Mintle; and Terry Craig presented comments for consideration by Council. Clark closed the public hearing at 7:39pm

This being the time, date and place as advertised for the public hearing to enter into a General Obligation Essential Purposes Loan Agreement in a principal amount not to exceed \$485,000 for the purpose of constructing street improvements and acquiring equipment for public works/cemetery. Mayor Clark opened the floor for discussions at 7:40pm. There were no written objections filed. Guests Ryan Sell, Lyn Mintle, Karen Lincoln, Joanne Kohn, Ted Mintle, Dan McComb, presented comments for consideration by Council. Clark closed the public hearing at 7:58pm

Motion by Florian; second by LeFever to approve Resolution #3379 –Resolution authorizing a General Obligation Loan Agreement and proving for the levy of taxes to pay the same

Roll call:                Ayes: 5                                        Nays: 0    Motion carried

This being the time, date & place as advertised for the public hearing for FY14/15 Budget Amendments and FY 15/16 Preliminary Budget. Mayor Clark opened the floor for discussions at 8:55pm. There were no written objections filed. Guests Lyn Mintle, Carol Robertson & Ron Bales presented comments. Clark closed the public hearing at 9:01pm

Motion by Florian; second by LeFever to approve Resolution #3377 –adopting Budget Amendments for FY Ending June30, 2015

Roll call: Ayes: 3 Nays: Hirschman & Lundvall Motion carried.

Motion by Florian; second by Edwards to approve Resolution #3376; adopting Budget for Fiscal Year Ending June 30, 2016

Roll call: Ayes: 3 Nays: Hirschman & Lundvall Motion carried.

Agenda item 13- Motion to approve Railroad Ave and Vine Street paving project construction phase services /Olmsted & Perry Consulting Engineers was tabled by request of Steve Perry.

Departmental Reports:

Public Works Director Perry Cook reported the following:

- 1) Attending Black Hills Energy seminar this Friday in Council Bluffs on locations and utility procedures for reporting gas leaks

Chief Johansen reported the following:

- 1) Speed trailer is on E Sharp Street
- 2) Attended Advisory Board for Deaf Iowans meeting in Cedar Rapids; having a 5K run in June and banquet in November
- 3) Project Child Safe – providing free gun locks to citizens. Working with Dick Davis with SWISC to provide gun locks for the High School Trap Shooting club
- 4) YMCA working on 5K run for April 11; may change route due to a track meet

Library Director Jenny Ellis reported the following:

- 1) Provided library stats
- 2) Arts & Crafts Show is March 16-28
- 3) Looking at opening checking account for donations and grants

City Administrator Brian Kissel reported the following:

- 1) Meeting with Vision Iowa Wednesday regarding grant.
- 2) Working with City Attorney Matt Woods to address public concerns

Mayor Report:

- 1) Mayor Clark stated she had read city audit reports going back to 2000 and found deficits in specific city funds over the years; including debt service; amongst other funds during the previous administration.

Motion by Florian; second by Lundvall to adjourn Meeting adjourned at 9:26 pm

Attest:

\_\_\_\_\_  
Kimberly Clark, Mayor

\_\_\_\_\_  
Angie Winquist, City Clerk