

# GLIDDEN CITY COUNCIL

Monday, January 14, 2013

The Glidden Council met in regular session on Monday, January 14, 2013 at 5:30 p.m. in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Tony Ball, Pat Fay, Bob Linde, and Gary Schroer. City attorney Snook was present. Mayor Roger Hartwigsen presided.

Motion by Schroer, seconded by Linde, to approve the tentative agenda. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve the consent agenda:

- a. Approve Minutes – December 2012
- b. Approve Financial Statement – December 2012
- c. Approval of Bills & Authorize Payment
- d. Approve Energy Rebates
  1. Kevin & Amy Gray, refrigerator
  2. Kathleen & Dave Ertz, water heater
  3. Ed Rezabek, dishwasher, water heater
  4. Frannie Roe, A/C
  5. Roy Middaugh, clothes washer
- e. Receive and File
  1. Sheriff report – October & November 2012
  2. Fire Department minutes – November 2012
  3. Library board minutes – November 2012
  4. PeopleService Report – November 2012
- f. Approve liquor license renewal B.J.'s Steak & Spirits
- g. Approve 2013 Fire department officers, 2012 Annual Report, Chief letter
- h. Approve Res. 2013-01 Listing Gross Salaries and authorize publication

Roll call: all ayes. Motion carried.

Laurie Twitchell, Fox Engineering, discussed repairs to the base of the brine tank and adjacent water plant wall. No Council action.

Librarian Erin Wolf presented the annual library report and 2012 highlights. No Council action.

Greg Roth and Will Weber, Veenstra & Kimm, discussed the upcoming street projects. No Council action.

Bill Arnold asked general questions regarding the radio read service meters. No Council action.

Motion by Schroer, seconded by Fay, to approve first reading of amended Ordinance 2012-09 Golf Carts. Roll call: all ayes. Motion carried. Motion by Schroer, seconded by Ball, to suspend the statutory rule requiring three readings of Ordinance 2012-09 Golf Carts. Roll call: all ayes. Motion carried. Motion by Fay, seconded by Schroer, to now be put upon its final

consideration and adoption of Ordinance 2012-09 Golf Carts. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve Middle-South Raccoon River Watershed Agreement. Roll call: all ayes. Motion carried.

Council members discussed a zoning district change request. No Council action.

Council members discussed a sample Return to Work policy provided by IMWCA. No Council action.

Motion by Schroer, seconded by Ball, to approve recreation program instructor fee of \$15.00 per class. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Ball, to approve stump removal bid from Lumberjack for 8 stumps in the amount of \$234.00 total. Roll call: all ayes. Motion carried.

Council members discussed the proposed mailbox policy. No Council action.

Public Works Director Bock reported to Council. No Council action.

City Clerk Danner reported to Council. No Council action.

Motion by Linde, seconded by Fay, to adjourn at 7:00 p.m. On vote: all ayes. Motion carried.

By \_\_\_\_\_  
Suzanne L. Danner, City Clerk

Attest \_\_\_\_\_  
Roger R. Hartwigsen, Mayor