

The Glidden Council met in regular session on Monday, February 13, 2012 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 Ray Snook was absent. Mayor Roger Hartwigsen presided.

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

Motion by Linde, seconded by Schroer, to approve the consent agenda:

- a. Approve Minutes - January 2012
- b. Approve Financial Statement – January 2012
- c. Approval of Bills & Authorize Payment
- d. Approve Building Permits
 1. Justin Hein, addition
 2. Bob Bock, porch
- e. Donation request from Community Auction (2 Family Aquatic Memberships) & GR Post Prom (10 aquatic center daily admissions)

Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the public hearing on Proposed Code of Ordinances at 5:32 pm. No written, audience, and council comments. Mayor Hartwigsen closed the public hearing on Proposed Code of Ordinances at 5:33pm. Motion by Schroer, seconded by Arrowsmith, to approve the first reading of Ordinance 2012-01 Adopt Proposed Code of Ordinances. Roll call: all ayes. Motion carried. Motion by Ball, seconded by Linde, to suspend the statutory rule requiring three readings of Ordinance 2012-01 Adopt Proposed Code of Ordinances. Roll call: all ayes. Motion carried. Motion by Linde, seconded by Schroer, to now be put upon its final consideration and adoption of Ordinance 2012-01 Adopt Proposed Code of Ordinances. Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the public hearing on Proposed Urban Renewal Plan at 5:35 p.m. No written, audience, and council comments. Mayor Hartwigsen closed the public hearing on Proposed Urban Renewal Plan at 5:39 pm. Motion by Ball, seconded by Linde, to approve Res. 2012-06 Approve Urban Renewal Plan. Roll call: all ayes. Motion carried. Motion by Schroer, seconded by Fay, to approve the first reading of Ordinance 2012-02 Adopt Proposed Urban Renewal Plan. Roll call: all ayes. Motion carried. Motion by Ball, seconded by Linde, to suspend the statutory rule requiring three readings of Ordinance 2012-02 Adopt Proposed Urban Renewal Plan. Roll call: all ayes. Motion carried. Motion by Linde, seconded by Schroer, to now be put upon its final consideration and adoption of Ordinance 2012-02 Adopt Proposed Urban Renewal Plan. Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the public hearing on Proposed Zoning changes at 5:40 p.m. No written, audience, and council comments. Mayor Hartwigsen closed the public hearing on Proposed Urban Renewal Plan at 5:41pm. Motion by Fay, seconded by Ball, to approve the first reading of Ordinance 2012-03 Adopt Proposed Zoning changes. Roll call: all ayes. Motion carried. Motion by Ball, seconded by Schroer, to suspend the statutory rule requiring three readings of Ordinance 2012-03 Adopt Proposed Zoning changes. Roll call: all ayes. Motion carried. Motion by Fay, seconded by Schroer, to now be put upon its final consideration and adoption of Ordinance 2012-03 Adopt Proposed Zoning changes. Roll call: all ayes. Motion carried.

Council members considered FY 2013 salary review. Members suggested an employee evaluation process by Mayor Hartwigsen and Council member Ball for employee development to help determine merit. Motion by Linde, seconded by Schroer, to increase Bruns wage by 75¢, other 4 full time employees wages by 4%, and increase the health insurance deductible to \$1000 from \$750. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve the Accu-Jet quote for sanitary sewer Root-X treatment \$9450. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve \$10,000 to water meter (iPerl) replacement program this fiscal year. Roll call: all ayes. Motion carried.

Public Works Director report was received by Council. Council discussed the city endloader. Fay reported on the last E911 meeting in regards to the broadband upgrade to sirens, pagers and radios. No Council action.

Motion by Schroer, seconded by Linde, to approve the Glidden youth baseball/softball grades 1-6 registering with the Carroll Rec Center. Roll call: all ayes. Motion carried. A notice will be placed in the Graphic seeking coaches and sponsors for soccer, baseball and softball. Glidden teams may use the City equipment.

Motion by Linde, seconded by Schroer, to approve Res. 2012-07 Amend Aquatic Center and Recreation Program fees. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve Res. 2012-08 Authorize Transfer of Funds. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Res. 2012-09 Set Public Hearing for Proposed Budget FY13. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve the first reading of Ord. 2012-04 Amend Electric rates. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Ball, to approve first reading of Ord. 2012-05 Amend Water rates. Roll call: all ayes. Motion carried.

The preliminary budget for FY 2013 was discussed. No Council action.

City Clerk Danner reported to Council on the bleacher use, FEMA Disaster #1880, RR safety grant, 4 income offset hits, interviews with Carroll Herald, Graphic, Trees Forever, NMPP RTU unit and load switches, legislative forum, euchre tournament final, NEW Coop progress, mitigation \$ for UG primary, centennial committee, GT software. No Council action.

No new business. No citizen forum.

Motion by Schroer, seconded by Linde, to adjourn at 7:17 p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L. Danner, City Clerk

Attest _____
Roger R. Hartwigsen, Mayor