GLIDDEN CITY COUNCIL Monday, February 25, 2013

The Glidden Council met in regular session on Monday, February 25, 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 Linde, seconded by Schroer, to approve the tentative agenda. Roll call: all ayes. Motion carried.

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

- a. Receive and File
 - 1. E911 Commission minutes January 2013
 - 2. Fire Department minutes January 2013
 - 3. Library board minutes January 2013
 - 4. PeopleService Report January 2013
- b. Approve Energy Rebate
 - 1. Bob Bock, clothes washer

Roll call: all ayes. Motion carried.

City Clerk Danner, Public Works Director Bock, and PeopleService Operator David Sanderson discussed the West 6th Street lift station repairs due to improper flushed items. Upgrades to the residential discharge pipe and pumps were explained to residents. Kevin Boger, Dave and Renee Richardson discussed locating the improper flushing source and costs to property owners. No Council action.

Motion by Fay, seconded by Schroer, to approve second reading Ord. 2013-02 Amend Electric Rates. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve second reading Ord. 2013-03 Amend Water Rates. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Linde, to approve Resolution #2013-05 Approve Application to IDOT Safe Routes to School. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve Resolution #2013-06 Set Date Public Hearing Loan Agreement. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve Resolution #2013-07 Set Date Public Hearing Urban Renewal Area #1 Amendment. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Resolution #2013-08 Set Date Public Hearing Urban Renewal Area #2 Amendment. Roll call: all ayes. Motion carried.

Council members discussed parking signage at Idaho & Hwy30 intersection. No Council action.

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

City Clerk Danner reported to Council on the refinanced debt service schedule. Motion by Ball, seconded by Schroer, to approved the schedule ending in June 2018 and designate \$45,000 local option sales tax fund to debt service. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Linde, carried.	to adjour	n at 6:30	p.m.	On vote: all	l ayes.	Motion
By	Attest					
Suzanne L. Danner, City Clerk	_	Roger R. Hartwigsen, Mayor				