

GLIDDEN CITY COUNCIL

Monday, January 9, 2012

The Glidden Council met in regular session on Monday, January 9, 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 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. Approve Minutes – December 2011
- b. Approve Financial Statement – December 2011
- c. Approval of Bills & Authorize Payment
- d. Approve Building Permits
 1. Iowa Savings Bank, electronic message sign
- e. Approve Fire Department Officers Chief Tom Weber, Asst. Chief Chris Soyer, Captain Jack Scanlan, Lieutenant Jason Olberding, Secretary/Treasurer Dave McNamara.
- f. Approve City park street closures for FFA Fun Day August 4, 2012
- g. Approve Downtown Lounge outdoor liquor permit for August 4, 2012
- h. Approve 200 block Idaho street closure for August 4, 2012
- i. Approve Res. 2012-01 Listing Gross Salaries 2011
- j. Appoint City Clerk Suzanne Danner, City Attorney Raymond Snook, Mayor ProTem Tony Ball.

Roll call: all ayes. Motion carried.

Librarian Erin Wolf updated the Council on the annual library summary and budget. No Council action.

PeopleService representative David Sanderson discussed Well #6 pump repairs. Well #6 has been down since December 17th. The pump is six years old. Well #7 & #8 are operating at 200 gallons per minute. No Council action.

Fox Engineer Scott Renaud discussed the Storm Sewer and Detention Pond Improvements project. Motion by Linde, seconded by Schroer, to approve Change order #9 \$7,025.23, Change order #10 \$513.45, liquated damages \$41,500, Payment application #5 \$25,946.14, and Engineers Statement of Completion option one. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve Res. 2012-02 Necessity of Establish Urban Renewal Area & Plan. Roll call: all ayes. Motion carried.

City Clerk Danner presented the Council with the Park and Recreation board recommendations for the Euchre tournament (move to American Legion, bring your own drinks, food provided, fee to cover costs) and little league/t-ball sponsors (donate shirts and caps each year). No Council action.

Public Works Director Bock reported to Council on the water leak north of the Lutheran Church, electric line inspections, budget items (shop doors, endloader, street overlay),

Accu-Jet applying root remover, and manholes recovered south of railroad track in field.
No Council action.

City Clerk Danner reported to Council on the emergency response plan update and NWIL meeting in Breda next week. No Council action.

No new business.

No Citizens forum.

Motion by Ball, seconded by Linde, to adjourn at 6:47 p.m. On vote: all ayes. Motion carried.

Budget Work Session – review utility, pool, recreation rates, capital projects

By _____ Attest _____
Suzanne L. Danner, City Clerk Roger R. Hartwigsen, Mayor

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

The Glidden Council met in regular session on Monday, February 27, 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 present. Mayor Roger Hartwigsen presided.

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

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

- a. Receive and File
 1. E911 Commission minutes – October 2011
 2. Library board minutes – January 2012
 3. Park and Recreation board minutes – January 2012
 4. PeopleService Report – January 2012
- b. Approve Energy Rebate
 1. David Pudenz, clothes washer
- c. Approve new fire department member Joel Freml

Roll call: all ayes. Motion carried.

Bill Arnold will discuss railroad safety improvements and utility rates at the next meeting. No Council action.

Motion by Schroer, seconded by Linde, to approve Resolution 2012-10 Creating Sesquicentennial Committee. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve second reading of Ordinance 2012-01 Amending Electric rates. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve second reading of Ordinance 2012-02 Amending Water rates. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve the city software upgrade to Data Technologies Inc, Omaha NE with amount determined by amount of training and other factors. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve audit proposal from the Office of the State Auditor. Roll call: all ayes. Motion carried.

Dave Sanderson, PeopleService, described the well maintenance beginning today. No Council action.

Public Works Director Bock reported to Council; on salvage the old trencher, Sherwood road curve, brush pile road, fire station heat, endloader bid, east first street damage, and street bids. No Council action.

City Clerk Danner reported to Council on the final FEMA payment for the January 2010 ice storm, EECBG grant will be finalized soon, CDBG and IJobs grants finalized, no written comment from JB Holland, and hosting the legislative forum Saturday. No Council action.

In new business, Fay reported on the 1-26-12 E911 meeting. No Council action.

No citizen forum.

Motion by Linde, seconded by Schroer, to adjourn at 6:12 p.m. On vote: all ayes.
Motion carried.

By _____
Suzanne L. Danner, City Clerk

Attest _____
Roger R. Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, March 12, 2012

The Glidden Council met in regular session on Monday, March 12, 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 Schroer, seconded by Linde, to approve the tentative agenda. Roll call: all ayes. Motion carried.

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

- a. Approve Minutes
- b. Approve Financial Statement
- c. Approval of Bills & Authorize Payment
- d. Approve Building Permits
 1. Bob Bock, addition to utility shed
- e. Approve renewal of Class C Beer permit w/Sunday Sales for Glidden Grocery
- f. Approve new Class C Liquor License w/Sunday Sales for BJ's Steak and Spirits
- g. Approve Roger Hartwigsen as Sesquicentennial chairman
- h. Approve Park & Recreation board soccer coach recommendations: Cindi Onken, Kevin Fleecs, Brad Mueggenberg, Megan Arellano, Brandy Snyder, Kevin Schon, Chris Wallace, Jim Wittry, Bryan Lawler.

Roll call: all ayes. Motion carried.

Bill Arnold, 105 Dakota Street, asked Council about their plans for the railroad safety improvements. The grant application was not funded but will be held and evaluated again next year. Arnold did not comment on the utility rates. No Council action.

Gary Clark, G-R Ag Instructor discussed an educational project request for the Ag Department. The Survey of Animal Industry Class will conduct a rate of gain study on 28 broilers for a 50 day period in the school greenhouse. Motion by Linde, seconded by Schroer, to approve the G-R Ag Education project request of special exception for educational purpose under supervision of the Glidden Ralston School. Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the public hearing on the FY2013 budget at 5:38 p.m. No written, audience, or Council comments. Mayor Hartwigsen closed the public hearing on the FY2013 budget at 5:39 p.m. Motion by Ball, seconded by Fay, to approve Res. 2012-11 Adopting Annual Budget FY2013. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Schroer, to approve the third and final reading of Ordinance 2012-04 Amend Electric Rates. Roll call: all ayes. Motion carried. Motion by Linde, seconded by Schroer, to adopt Ordinance 2012-04 Amend Electric Rates. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Ball, to approve the third and final reading of 2012-05 Amend Water Rates. Roll call: all ayes. Motion carried. Motion by Schroer, seconded by Linde, to adopt 2012-05 Amend Water Rates. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council; Coop ground concrete not available, Coop road south half damaged, summer help start end of March, 70 UG left, bids for next meeting (asphalt, loader, electric, shop door). No Council action.

City Clerk Danner reported to Council; Mike Adair, PS for water loss detention, Accu-Jet here March 26th, Smith/Holland requests, NWIL mtg, Janning open house. No Council action.

In new business, Councilmember Ball will set up evaluation form meeting next week with Mayor and Schroer. No Council action.

No citizen forum.

Motion by Schroer, seconded by Linde, to adjourn at 6:03 p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L. Danner, City Clerk

Attest _____
Roger R. Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, March 26, 2012

The Glidden Council met in regular session on Monday, March 26, 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 present. Mayor Roger Hartwigsen presided.

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

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

- a. Receive and File
 1. Sheriff report – December 2011, January & February 2012
 2. Fire Department minutes – February 2012
 3. Library board minutes – February 2012
 4. Park and Recreation board minutes – February 2012
 5. PeopleService Report – February 2012
- b. Approve Building Permits
 1. Edward Astleford, steps
- c. Approve Energy Rebate
 1. Ernie Schmeiser, clothes washer
- d. Approve additional soccer coaches: Jess Mowrey and Cody Wenck
- e. Aquatic Center membership donation to Mike Lloyd for CPR training

Roll call: all ayes. Motion carried.

Donna Kinnick discussed insurance coverage for GR FFA Fun Day. No Council action.

Motion by Linde, seconded by Fay, to approve Aquatic Center wage and staff recommendations: Jolene Peters, Zach Rohrbeck, Chris Schon, Jane Sencenbaugh, Judah Sencenbaugh, Emily Peters, Alecia Peters, Jason Gray, Katelyn Kozak, Ethan Mueggenberg, Jared Hannasch, Trisha Langenfeld, Emily Schroer. Staff assignments and wage resolution will be received at the next Council meeting. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Ball, to approve seasonal maintenance recommendations: Lenny Arnold at \$10.50 ph and Bob Lindsay \$8.75 ph. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on shelter restroom opening, underground electric installations, soccer field sod, northland dirt pile. No Council action.

Motion by Schroer, seconded by Fay, to approve the asphalt bid from Henningsen for \$90 per ton. Roll call: all ayes. Motion carried.

The loader bids were tabled until the next Council meeting. Bock will provide the equipment rotation schedule at the next meeting. No shop entry construction bids were submitted. Bock will prepare an estimate for the next Council meeting. No Council action.

Motion by Schroer, seconded by Fay, to enter into closed session Iowa Code Section 21.5(c) for possible litigation at 6:12 pm. Council discussion. Motion by Schroer, seconded by Linde, to return to open session at 6:30 pm. No Council action.

City Clerk Danner reported to Council on the ADA pool lift extension, WAPA contract, annual electric report preparation, copier RFP, fire dept resignations, resident wood pile nuisance, Dakota vacant lot deed, housing inspections, and grant opportunities approved (Keep Iowa Beautiful, Iowa Community Cultural, State Recreation Trails). No Council action.

In new business, Council member expressed a concern about the swim team registration process. The mayor was directed to send a letter in support of office staff handling registration. A resolution will be prepared for the next meeting. No Council action.

No citizen forum.

Motion by Schroer, seconded by Ball, to adjourn at 7:00 pm. On vote: all ayes. Motion carried.

By _____
Suzanne L. Danner, City Clerk

Attest _____
Roger R. Hartwigsen, Mayor