

GLIDDEN CITY COUNCIL

Monday, October 8, 2012

Mayor and Council members toured the wastewater plant at 5:00 pm.

The Glidden Council met in regular session on Monday, October 8, 2012 at 5:33 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 – September 2012
- b. Approve Financial Statement – September 2012
- c. Approval of Bills & Authorize Payment
- d. Approve Building Permits
 1. Lisa Kenny, garage and concrete driveway
 2. Doug Stuhr, garage
 3. Dan & Monica Clark, enlarge concrete driveway, sidewalk, steps

Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on the NEW Coop Development agreement at 5:36 pm. No written comments. Two oral comments were presented to the clerk about the dust control and dryer noise. No Council comments. Mayor Hartwigsen closed the Public Hearing on the NEW Coop Development agreement at 5:38 pm. Motion by Linde, seconded by Schroer, to approve Res. 2012-34 Approving Development Agreement for NEW Cooperative. Roll call: all ayes. Motion carried. Joe Behrens, Region 12, presented the Development Agreements for the mayoral signatures.

Jared Foss and Laurie Gilbert, Region 12 representatives, discussed the Housing Rehab program. City Council gave approval to the program by consensus. Surveys will be mailed to the residents. A public hearing will be held in November before the grant application deadline. No Council action.

Jeremy David addressed the Council in favor of golf carts operated on city streets. A golf cart registration, release of liability form, and city ordinance was presented to Council. No council action.

Jeremy David addressed the Council on a neighbor's property nuisance at 406 W 2nd Street (broken windows, out house, tall grass). The clerk and public works director took photos of the property nuisances. The clerk will send a letter to the property owners. No Council action.

Motion by Schroer, seconded by Fay, to approve Res. 2012-35 Amending Building Permit fees. Roll call: all ayes. Motion carried.

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

City Clerk Danner reported to Council. No Council action.

No new business.

No citizen forum.

Motion by Schroer, seconded by Linde, to adjourn at 6:33 p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L. Danner, City Clerk

Attest _____
Roger R. Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, November 12, 2012

The Glidden Council met in regular session on Monday, November 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 Snook was absent. 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 Schroer, to approve the consent agenda:

- a. Approve Minutes – October 2012
- b. Approve Financial Statement – October 2012
- c. Approval of Bills & Authorize Payment
- d. Approve Building Permits
 1. Woodhouse Funeral Home, garage
- e. Approve Energy Rebates
 1. Merle McCrea, washer, refrigerator
 2. Kristy Subbert, water heater

Roll call: all ayes. Motion carried.

Jared Foss, Region 12 representative, discussed the Housing Rehab grant application with the City Council. The Council agreed to the 10 maximum projects and \$30,000 City match which will also satisfy the TIF LMI requirement. Motion by Schroer, seconded by Fay, to approve Res. #2012-38 Set Public Hearing on Housing Rehab Grant Application. Roll call: all ayes. Motion carried.

Council members discussed the increased health insurance premium. Motion by Schroer, seconded by Ball, to accept the Coventry proposal from Mid Iowa Insurance effective 1-1-2013. Roll call: all ayes. Motion carried.

Council members discussed the street engineer qualifications. No Council action.

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

Motion by Linde, seconded by Ball, to approve Res. #2012-36 Authorize TIF Indebtedness Certification. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve TIF Urban Renewal Area Annual Report. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve Res. #2012-37 Approve Annual Financial Report FY12. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Schroer, to approve the first reading of Ordinance #2012-10 Amend Provisions to Nuisances. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to authorize account balance removed due to bankruptcy.
Roll call: all ayes. Motion carried.

City Clerk Danner reported to Council. No Council action.

Motion by Ball, seconded by Schroer, to adjourn at 7:12 p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L. Danner, City Clerk

Attest _____
Roger R. Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, December 10, 2012

The Glidden Council met in regular session on Monday, December 10, 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 Snook was present. Mayor Roger Hartwigsen presided.

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

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

- a. Approve Minutes – November 2012
- b. Approve Financial Statement – November 2012
- c. Approval of Bills & Authorize Payment
- d. Approve Building Permit
 1. Mark Balukoff, Privacy fence

Roll call: all ayes. Motion carried.

Neil Bock, Carroll County Supervisor, discussed the Middle South Raccoon River Watershed 28E Agreement. No Council action.

Motion by Linde, seconded by Schroer, to approve the Planning and Engineering Service Agreement from Veenstra & Kimm, Inc. Roll call: all ayes. Motion carried.

The Public Works Director report was distributed. No Council action.

City Clerk Danner reported to Council. Jeremy David and Joel David spoke from the audience about the ordinance process. No Council action.

Motion by Ball, seconded by Fay, to adjourn at 6:41 p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L. Danner, City Clerk

Attest _____
Roger R. Hartwigsen, Mayor