

# 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

## GLIDDEN CITY COUNCIL

Monday, January 28, 2013

The Glidden Council met in regular session on Monday, January 28, 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 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 Linde, to approve the consent agenda:

- a. Receive and File
  1. Sheriff report – December 2012
  2. Fire Department minutes – December 2012
  3. Library board minutes – December 2012
  4. PeopleService Report – December 2012
- b. Approve Energy Rebate
  1. Keith Danner, clothes washer

Roll call: all ayes. Motion carried.

The City Code has no provision for the private donation request. No Council action.

Motion by Fay, seconded by Schroer, to approve PeopleService Acknowledgement of Adjustment Increase to Operations & Maintenance Agreement. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Ball, to approve Res. 2013-02 Set Aquatic Center & Recreation Program fees. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Res. 2013-03 Set Mailbox policy. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve FY14 wage increases: Bock 85¢, Bruns 75¢, Danner 85¢, Morlan 43¢, Olberding 71¢ per hour. 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.

Motion by Ball, seconded by Fay, to adjourn at 6:24 p.m. On vote: all ayes. Motion carried.

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

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

# GLIDDEN CITY COUNCIL

Monday, February 11, 2013

The Glidden Council met in regular session on Monday, February 11, 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 Fay, 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 – January 2013
- b. Approve Financial Statement – January 2013
- c. Approval of Bills & Authorize Payment
- d. Approve donation request Community Auction & GR Post Prom
- e. Approve Idaho Street Closure request for 8-3-13
- f. Receive and file Planning & Zoning Board minutes – January 2013

Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the public hearing on Zoning District Change at 5:31 p.m. No written comments were received. Becky Law, Jean Pluckhahn, and David McNamara addressed the Council. Council members discussed the zoning change. Mayor Hartwigsen closed the public hearing on Zoning District Change at 5:39 p.m. Motion by Linde, seconded by Ball, to approve the first reading of Ordinance 2013-01 Amending Zoning District. Roll call: all ayes. Motion carried. Motion by Fay, seconded by Schroer, to suspend the statutory rule requiring three readings of Ordinance 2013-01 Amending Zoning District. Roll call: all ayes. Motion carried. Motion by Ball, seconded by Linde, to now be put upon its final consideration and adoption of Ordinance 2013-01 Amending Zoning District. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Schroer, to approve first reading Ordinance 2013-02 Amend Electric Rates. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve first reading Ordinance 2013-03 Amend Water Rates. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Resolution 2013-04 Set FY14 Budget Hearing. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to refinance the pool and fire station bond with United Bank of Iowa. 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.

Motion by Fay, seconded by Schroer, to adjourn at 6:14 p.m. On vote: all ayes. Motion carried.

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

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

## **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 6<sup>th</sup> 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, to adjourn at 6:30 p.m. On vote: all ayes. Motion carried.

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

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

## **GLIDDEN CITY COUNCIL**

**Monday, March 11, 2013**

The Glidden Council met in regular session on Monday, March 11, 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 Fay, 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 – February 2013
- b. Approve Financial Statement – February 2013
- c. Approval of Bills & Authorize Payment
- d. Approve Energy Rebates
  1. Rick Whitaker, refrigerator
  2. Troy Hofer, washer, refrigerator
- e. Approve liquor license renewal for Glidden Grocery
- f. Approve soccer coaches: Cindi VanHorn, Megan Arellano, Chris Wallace, Jim Wittry, Bryan Lawler, Kevin Schon, Brandy Snyder, Tammy Mohr, Cindi Onken, Trisha Daniel.

Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on the FY14 Budget at 5:35 p.m. No written comments, audience comments, or Council discussion. Mayor Hartwigsen closed the Public Hearing on the FY14 Budget at 5:36 p.m. Motion by Ball, seconded by Linde, to approve Resolution 2013-09 Adopt FY14 Budget. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Resolution 2013-10 Authorize Wages. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve third reading and adopt Ordinance 2013-02 Amend Electric Rates. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve third reading and adopt Ordinance 2013-03 Amend Water Rates. Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on the Loan Agreement and For Issuance of Note at 5:37 p.m. No written comments, audience comments, or Council discussion. Mayor Hartwigsen closed the Public Hearing on the Loan Agreement and For Issuance of Note at 5:39 p.m. Motion by Fay, seconded by Linde, to approve Resolution 2013-11 Authorize and Approve Loan Agreement. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Arrowsmith, to approve the special exception to Code of Ordinance Chapter 55.05 to allow the Glidden Ralston School classroom to raise chickens and ducks on school property through the end of the May. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve the aquatic center membership donation to FFA Alumni Fun Day raffle. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve Resolution 2013-12 Authorize Land & Water Conservation Fund application. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve Resolution 2013-13 Amend Traffic Plan. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve the Water Plant water meter purchase. 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.

Motion by Linde, seconded by Fay, to adjourn at 5:52 p.m. On vote: all ayes. Motion carried.

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

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

## **GLIDDEN CITY COUNCIL**

**Monday, March 25, 2013**

The Glidden Council met in regular session on Monday, March 25, 2013 at 5:30 p.m. in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Tony Ball, Pat Fay, and Bob Linde. Absent member was Gary Schroer. City attorney 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 – January/February 2013
  2. Fire Department minutes – February 2013
  3. Library board minutes – February 2013
  4. PeopleService Report – February 2013
- b. Approve Aquatic Center daily admission donation to Kinderfest

Roll call: all ayes. Motion carried.

Jason Gray addressed the Council on wanting to complete an Eagle Scout project in Glidden. The Mayor indicated an upcoming project that may qualify. No Council action.

Dave Sanderson, PeopleService, discussed the water plant repairs. Motion by Linde, seconded by Fay, to approve Mongan Painting for repairs to the brine tank and clear well. Roll call: all ayes. Motion carried. Motion by Ball, seconded by Linde, to approve Cahoy for pump repairs (\$10,715). Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on Urban Renewal Area #1 Amendment at 5:51 p.m. No written, audience, or Council comments. Mayor Hartwigsen closed the Public Hearing on Urban Renewal Area #1 Amendment at 5:52 p.m. Motion by Ball, seconded by Linde, to approve Resolution #2013-14 Amend Urban Renewal Area #1. Roll call: all ayes. Motion carried. Motion by Linde, seconded by Fay, to approve Resolution #2013-15 Authorize Internal Advance TIF #1. Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on Urban Renewal NEW Coop Amendment at 5:53 p.m. No written, audience, or Council comments. Mayor Hartwigsen closed the Public Hearing on Urban Renewal NEW Coop Amendment at 5:54 p.m. Motion by Fay, seconded by Linde, to approve Resolution #2013-16 Amend Urban Renewal TIF Coop. Roll call: all ayes. Motion carried. Motion by Ball, seconded by Arrowsmith, to approve Resolution #2013-17 Authorize Internal Advance TIF Coop. Roll call: all ayes. Motion carried.

Council members considered a building request for arterial commercial district. Council members requested more information and a building permit application. No Council action.

Motion by Linde, seconded by Fay, to approve a request from American Legion for placement of a memorial rock at the cemetery. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve Resolution #2013-18 Authorize Execution of WAPA Contract. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve County Wellness Coalition Walkability Study in Glidden. 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.

Motion by Linde, seconded by Fay, to adjourn. Time 6:50 p.m. On vote: all ayes. Motion carried.

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

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