

GLIDDEN CITY COUNCIL**Monday, January 12, 2015**

4:15 pm Ribbon Cutting for Las Margaritas

4:45 pm Ribbon Cutting for JJ's Catering/Lincoln Club

5:15 pm Ribbon Cutting for The Look by Ashley

The Glidden City Council met in regular session on Monday, January 12, 2015 at 5:30 pm 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 – December 2014
- b. Approve Financial Statement – December 2014
- c. Approval of Bills & Authorize Payment
- d. Approve Energy Rebates
 1. Stan Best, refrigerator
 2. Karla Brown, clothes washer
 3. Shirley Rank, clothes washer
 4. Tom Wiederien, clothes washer
 5. Gary Messerich, dishwasher
 6. Kayla Thielen, clothes washer
 7. Jessica/James Bruns, refrigerator
- e. Receive and file November PeopleService Report
- f. Approve Park & Recreation Board: Lou Forward & Dot Bushman
- g. Approve donation request from Maci Owen Fundraiser, 10 Aquatic daily admission and wellness center t-shirt

Roll call: all ayes. Motion carried.

Librarian, Erin Wolf, presented the library annual report and FY16 budget request. No Council action.

Motion by Linde, seconded by Ball, to approve Plat of Survey request from David & Debra Loeschen. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve Res. 2015-01 Authorize Publishing Gross Wages. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve Res. 2015-02 Cemetery Regulation Amendment. Roll call: all ayes. Motion carried.

1-12-15 continued

Council members discussed the Wellness Center Certificate of Substantial Completion, Change Order #3 Bidding Construction \$1,425, and Final Pay Request Bidding Construction \$13,112.50. Council members decided to hold these items until the next Council meeting. Council members approved participating as a Live Healthy Access Card Partner by offering \$5.00 off a one year membership. Council members discussed locking the sound and thermostat controls, back door security installed, moisture issue, new donations, refund request, functioning fob refund \$5, child class registration, front door latch, lighting sensor, and front glass tint. No Council action.

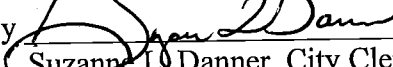
Public Works Director Bock reported on the installing wellness center shelves, brine tank set up and tree trimming. No Council action.

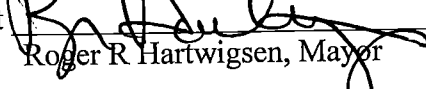
City Clerk Danner reported on NWIL meeting this week, Live Healthy Iowa City team approved, extra office assistance from Buss, and liquor license review. No Council action.

No new business.

No citizen forum.

Motion by Schroer, seconded by Fay, to adjourn at 6:40 p.m. On vote: all ayes. Motion carried.

By 
Suzanne L. Danner, City Clerk

Attest 
Roger R. Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, January 26, 2015

The Glidden City Council met in regular session on Monday, January 26, 2015 at 5:30 pm in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Tony Ball, Pat Fay, and Gary Schroer. Bob Linde was absent. City attorney Snook was present. Mayor Roger Hartwigsen was absent. Mayor Pro Tem Ball presided.

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

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

- a. Approve Accounts Payable list
- b. Receive and File
 1. Fire Department minutes – December 2014
 2. Library board minutes – December 2014
 3. PeopleService Report – December 2014
- c. Approve Donation Request from Community Auction (one family aquatic membership, one wellness center membership)
- d. Approve Donation Request from GR Student Council (one wellness center membership)

- e. Approve Glidden Fun Day event August, 8, 2015
 - 1. Street closures by City Park
 - 2. Street closures for 5K, kids triathlon, parade route
 - 3. Street closure 200 Block of Idaho Street
 - 4. Outdoor service permit for Downtown Lounge

Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Arrowsmith, to approve the Glidden Wellness Center Certificate of Substantial Completion, Change Order #3 Bidding Construction \$1,500, and Final Pay Request Bidding Construction \$13,112.50. Roll call: all ayes, Motion carried. Motion by Schroer, seconded by Fay, to authorize Advanced Cleaning & Restoration testing for \$883.77. Roll call: all ayes. Motion carried. Council members discussed the moisture/front door latch/ceiling tile leak/dehumidifier/light sensor issues.

Motion by Schroer, seconded by Arrowsmith, to approve Resolution #2015-03 Electric Inspection & Maintenance Plan Filing with Iowa Utility Board. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Arrowsmith, to approve Resolution #2015-04 Fire Department Rehabilitation Operating Procedure. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Resolution #2015-05 Fire Department Standard Operating Imaging Guide. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on the RUT budget, shed improvement budget, and closing brush pile. No Council action.

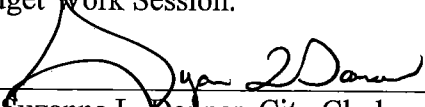
City Clerk Danner reported to Council on wellness center transfers, All Star Award application, HV sidewalks, RUT resolution, medical tour of wellness center. No Council action.

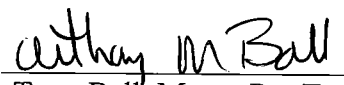
In new business, David Sanderson, PeopleService, talked about recent water leaks. No Council action.

No citizen forum.

Motion by Fay, seconded by Arrowsmith, to adjourn at 6:22 p.m. On vote: all ayes. Motion carried.

Budget Work Session.

By 
Suzanne L. Danner, City Clerk

Attest  Mayor Pro Tem
Tony Ball, Mayor Pro Tem

GLIDDEN CITY COUNCIL**Monday, February 9, 2015**

The Glidden City Council met in regular session on Monday, February 9, 2015 at 5:30 pm in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Tony Ball, Pat Fay, and Bob Linde. Gary Schroer was absent. 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. Approve Minutes – January 2015
- b. Approve Financial Statement – January 2015
- c. Approval of Bills & Authorize Payment
- d. Approve Energy Rebates
 1. Monty & Becky Rohrbeck, clothes washer\

Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve Resolution #2015-06 Residential Anti-Displacement Relocation Assistance Plan. Roll call: all ayes. Motion carried.

Council members considered the annual employee salary review, gave their consensus approval for wage recommendations, reviewed the new performance evaluation form, evaluations will be completed this week, and approved at the next Council meeting.

Motion by Fay, seconded by Ball, to approve the Carroll Health Center Proposal. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve Resolution #2015-07 Authorize Grant and Award Applications. Roll call: all ayes. Motion carried.

Council members discussed the prohibited street parking and truck traffic code. No Council action.

Public Works Director Bock reported to Council on relocating the Colorado Street overhead school light to Idaho Street, cleaning city shops, and donating an old TV. No Council action.

City Clerk Danner reported to Council on the West View promotion, Tree grant award \$1000, HV sidewalks, WC-insulation today/Air quality test result/Air balanced, meter issue, dilapidated home letter, Library AC, RUT \$\$ support, IAMWIND update, and Legislative Forum March 14. No Council action.

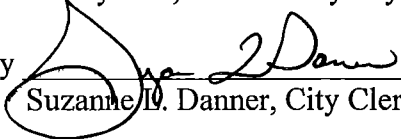
No new business.

No citizen forum.

2-9-15 continued

Motion by Ball, seconded by Fay, to adjourn at 7:10 p.m. On vote: ayes. Motion carried.

By


Suzanne W. Danner, City Clerk

Attest


Roger R. Hartwigsen, Mayor

Budget Work Session (WC credit, Sesqui, sewer engineer, city equipment, LOST, chamber screen, copier)

GLIDDEN CITY COUNCIL

Monday, February 23, 2015

The Glidden City Council met in regular session on Monday, February 23, 2015 at 5:30 pm 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 Schroer, seconded by Ball, to approve the consent agenda:

- a. Receive and File
 1. Fire Department minutes – January 2015
 2. Library board minutes – January 2015
 3. PeopleService Report – January 2015
- b. Approve Energy Rebate
 1. Pam Soyer, Dishwasher
- c. Approve In-Kind Donation Requests
 1. Glidden-Ralston Post Prom-10 daily admission
 2. Manning Child Care Princess Prom-10 daily admission

Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve Resolution 2015-08 Adopt CDBG Prohibiting Use of Excessive Force Policy. Roll call: all ayes except Fay-nay. Motion carried.

Motion by Ball, seconded by Schroer, to approve Resolution 2015-09 Set Public Hearing for FY16 Budget & Publish. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Resolution 2015-10 Set Salaries/Wages For Employees FY2015-16. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Resolution 2015-11 Amend Traffic Plan. Roll call: all ayes. Motion carried.

2-23-15 continued

Motion by Schroer, seconded by Ball, to approve the first reading of Ordinance 2015-01 Amend Electric Rates. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to approve the first reading of Ordinance 2015-02 Amend Water Rates. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Ball, to approve the First Reading of Ordinance 2015-03 Amend Parking Regulations. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Ball, to approve the Lake City Swim Team Request to join the Glidden swim team for season 2015. Roll call: all ayes. Motion carried.

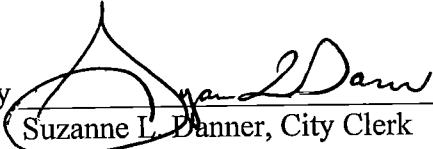
The Public Works Director report was received. No Council action.

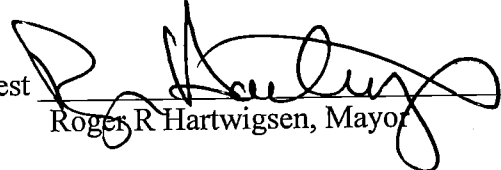
City Clerk Danner reported to the Council on a Farner Bocken employee wellness center membership. No Council action.

In new business, David Sanderson, PeopleService, discussed the water loss. Schroer reported on the sesqui circus information. No Council action.

No citizen forum.

Motion by Linde, seconded by Schroer, to adjourn at 6:16 p.m. On vote: all ayes. Motion carried.

By 
Suzanne L. Danner, City Clerk

Attest 
Roger R. Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, March 9, 2015

The Glidden City Council met in regular session on Monday, March 9, 2015 at 5:30 pm 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 Ball, 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 – March 2014
- b. Approve Financial Statement – March 2014
- c. Approval of Bills & Authorize Payment

- d. Approve Building Permits
 - 1. Junior Hein, addition and deck (contingent on proper documents)
- e. Approve Liquor License renewal for Glidden Grocery
- f. Consider blocking street for Schon Lumber sale
- g. Consider donation request from Manning Kinderfest

Roll call: all ayes. Motion carried.

Mayor Hartwigisen opened the Public Hearing on FY16 Budget at 5:35 p.m. No written, audience, or Council comments. Mayor Hartwigisen closed the Public Hearing on FY16 Budget at 5:36 p.m. Motion by Ball, seconded by Linde, to approve Resolution 2015-12 Adopt FY16 Budget. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Arrowsmith, to approve the second reading of Ordinance 2015-01 Amend Electric Rates. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve the second reading of Ordinance 2015-02 Amend Water Rates. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Ball, to approve second reading of Ordinance 2015-03 Amend Parking Regulations. Roll call: all ayes. Motion carried.

The discussion about sewer lagoon systems with Steven Robinette from PeopleService was tabled until the next meeting. No Council action.


The Cleaning Specialists Inc proposal was tabled until more competitive bids are received. No Council action.


Public Works Director Bock reported to Council on the lift station, alleys grated, and Colorado street light. No Council action.

City Clerk Danner reported to Council on a private joint sewer line service, zoning code average building line, conference room TV, ATV code, National Walk Day, Big Chill recap, euchre tournament, wellness committee update, and Easter event. No Council action.

In new business, sesquicentennial theme and circus was discussed. Fire department painting and door inspection budget items were presented. No Council action.
No citizen forum.

Motion by Schroer, seconded by Linde, to adjourn at 6:40 p.m. On vote: all ayes. Motion carried.

By 
Suzanne L. Danner, City Clerk

Attest 
Roger R. Hartwigisen, Mayor

GLIDDEN CITY COUNCIL**Monday, March 23, 2015**

The Glidden City Council met in regular session on Monday, March 23, 2015 at 5:30 pm 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 Ball, 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. Receive and File
 1. Sheriff report – December 2014, January & February 2015
 2. Library board minutes – February 2015
 3. Park and Recreation board minutes – February 2015
 4. PeopleService Report – February 2015
- b. Approve Building Permits
 1. Jeff & Geri Stofer, 6' privacy fence
 2. Dave Ertz, dog fence
- c. Approve donation request to Rusty Weeks Fundraiser-10 Aquatic Center daily tickets and three one month Wellness Center memberships.

Roll call: all ayes. Motion carried.

Steven Robinette and David Sanderson from PeopleService discussed sewer lagoon systems with the Mayor and Council members. No Council action.

Motion by Ball, seconded by Linde, to approve the third reading and adopt Ordinance 2015-01 Amend Electric Rates. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve the third reading and adopt Ordinance 2015-02 Amend Water Rates. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Schroer, to approve the third reading and adopt Ordinance 2015-03 Amend Parking Regulations. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Schroer, to approve the stump removal bid from Lumberjack for \$165.00. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Arrowsmith, to approve the 2015 street improvement bid from Blacktop Service Co for \$115 per ton HMA patch/\$1.80 per SY seal coat (up to \$100,000 total. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Arrowsmith, to approve the 2015 rear discharge mower bid from Linde Equipment for \$7640.60 and \$275 flex forks. Roll call: all ayes but Linde abstain. Motion carried.

3-23-15 continued

Council members discussed the Wellness Center basement moisture proposals and sidewalk steps. Bids will be requested to the entire basement moisture project and sidewalk step project. No Council action.

Council members discuss Sesquicentennial Celebration themes and special events. No Council action.

Public Works Director Bock reported to Council on the tree trimming by electric lines, ball field leveled, soccer fields ready, pool lines and umbrella base painted, electric change outs, wellness center basement contractor viewing, Mueggenberg sewer line, educational training, sweep streets, and ATV ordinance. No Council action.

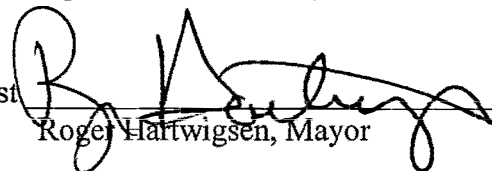
City Clerk Danner reported to Council on the tobacco violation, Schon Lumber street closing Friday and Saturday, park and rec shirts, Bob Brown land lease request (denied to prairie restoration area), and adult aquatic manager search. No Council action.

In new business, Schroer inquired about a Wellness Center discount to the New Hope Village residents. No Council action.

No citizen forum.

Motion by Fay, seconded by Linde, to adjourn at 7:10 pm. On vote: all ayes. Motion carried.

By 
Suzanne L. Danner, City Clerk

Attest 
Roger Hartwigsen, Mayor