

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

The Glidden City Council met in regular session on Monday, October 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 present. 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. Approve Minutes – September 2015
- b. Approve Treasurer's Report – September 2015
- c. Receive and file Council Expense & Revenue Summary – September 2015
- d. Approval of Bills & Authorize Payment
- e. Approve Building Permits
 1. Mark Caraher, addition
- f. Approve Liquor License Renewal for Kimmes Glidden Country Store
- g. Approve new First Responder Amanda Stitz
- h. Receive and file Annual Debt Obligations Report

Continued 10-12-15

Roll call: all ayes. Motion carried.

Chris Whitaker, Region 12, inquired the Council on which firms they would like to interview. The City received proposals from the following Wastewater Engineers: HDR, JEO, Sundquist, and Veenstra & Kimm. Whitaker will contact firms for interviews. No Council action.

Rusty Franzwa's request for sewer forgiveness from a water leak was brought to the City Council. The water leak was located in the crawl space by PeopleService. The water did not use the sanitary sewer system. Motion by Ball, seconded by Fay, to approve \$322.20 sewer charge forgiveness over the average sewer charge. Roll call: all ayes. Motion carried.

David Fisher's request for sewer forgiveness from a water leak was brought to the City Council. The water leak was located in the flooded kitchen and basement. The water did not use the sanitary sewer system. Motion by Linde, seconded by Ball, to approve the \$4.41 sewer charge forgiveness over the average sewer charge. Roll call: all ayes. Motion carried.

Dave Sanderson, PeopleService, discussed a residential service water leak at 533 E 3rd Street. Motion by Ball, seconded by Schroer, for City to fix and bill accordingly. Roll call: all ayes. Motion carried.

Dave Sanderson also discussed Well #8 production and possible bad valve. Council authorized PeopleService to research and repair as necessary. Mayor Hartwigsen inquired about the monitoring violation. No Council action.

Bob Bock requested a zoning ordinance change for fence setbacks. Zero side yard setbacks, fence agreement, both property owners signing the building permit, and the neighbor may request a site survey were discussed with Council. A draft ordinance will be provided at the next council meeting. No Council action.

Motion by Schroer, seconded by Fay, to approve third reading of Ordinance 2015-05 Amend Foundation Drainage System. Roll call: all ayes. Motion carried. Motion by Ball, seconded by Linde, to put upon final consideration and adoption of Ordinance 2015-05 Amend Foundation Drainage System. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve Resolution 2015-25 Authorize Grant Application. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on raised manholes, LED street lights, swept streets, cut down ash trees, and fertilizes park lawns. No Council action.

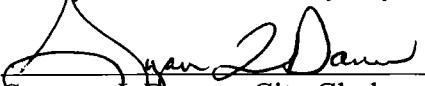
City Clerk Danner reported to Council on lift station correspondence, charge rates, Trunk or Treat, meeting attendance, sesqui gift shop, and council polo. No Council action.

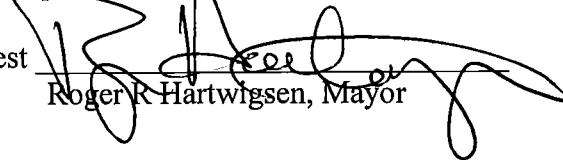
No new business.

Continued 10-12-15

No citizen forum.

Motion by Linde, seconded by Fay, to adjourn 6:38 pm. On vote all ayes. Motion carried.

By 
 Suzanne Danner, City Clerk

Attest 
 Roger R Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Tuesday, October 20, 2015

Work Session for Engineer Presentations

- 5:00 pm JEO Engineering
- 6:00 pm Veenstra & Kimm, Inc

Council members present: Bob Linde, John Arrowsmith, Pat Fay
 Absent: Mayor Roger Hartwigsen, Council members Tony Ball and Gary Schroer

GLIDDEN CITY COUNCIL

Monday, October 26, 2015

The Glidden City Council met in regular session on Monday, October 26, 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 arrived at 5:45 pm. 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 – September 2015
 - 2. Fire Department minutes – September 2015
 - 3. Library board minutes – August 2015
 - 4. PeopleService Report – September 2015

Roll call: all ayes. Motion carried.

Chris Whitaker, Region 12, lead the Council members in discussion on the Wastewater Engineer Proposals. Motion by Linde, seconded by Fay, to approve the Veenstra & Kimm, Inc waterwater engineer proposal. Roll call: all ayes. Motion carried.

Continued 10-26-15

Motion by Ball, seconded by Linde, to approve the Region 12 Local Planning and Administrative Assistance Contract. Roll call: all ayes. Motion carried.

(Council member Schroer arrived 5:45 pm)

Motion by Ball, seconded by Fay, to approve Resolution 2015-26 Biennial Energy Efficiency Plan. Roll call: all ayes. Motion carried.

David Sanderson, PeopleService, discussed the Well #8 maintenance proposal. No Council action.

Motion by Fay, seconded by Schroer, to approve the first reading of Ordinance 2015-07 Fence setback. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Schroer, to approve the first reading of Ordinance 2015-08 Amend Electric Rate. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve the first reading of Ordinance 2015-09 Amend Water Rate. Roll call: all ayes. Motion carried.

Council members discussed the draft Ordinance 2015-10 Amend Sewer Rate. No Council action.

Public Works Director Bock reported to Council on the brush pile violation, electric outage downtown, and sweeping streets. No Council action.

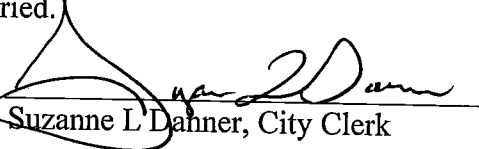
City Clerk Danner reported to Council on successful Trunk or Treat, new business sewer needs, utility deposits, upcoming round table meeting. No Council action.

No new business.

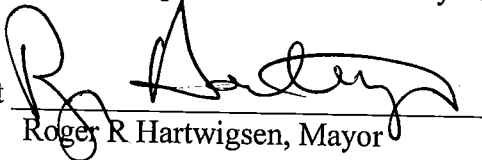
No citizen forum.

Motion by Linde, seconded by Schroer, to adjourn at 6:44 p.m. On vote: all ayes. Motion carried.

By


Suzanne L. Danner, City Clerk

Attest


Roger R. Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, November 9, 2015

The Glidden City Council met in regular session on Monday, November 9, 2015 at 5:30 pm in the Glidden City Council Chambers. City Council members present were John Arrowsmith,

Continued 11-9-15

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

- a. Approve Minutes – October 2015
- b. Approve Treasurer's Report – October 2015
- c. Approve Expense & Revenue Summary Report – October 2015
- d. Approval of Bills & Authorize Payment
- e. Approve Building Permits
 1. Tyler Knight, concrete patio
- f. Approve Energy Rebates
 1. Pat & Janel Bock, clothes washer
- g. Approve New Park and Recreation Board Member Stacy Julich
- h. Approve Liquor License Renewal for The Lincoln Club

Roll call: all ayes. Motion carried.

Mayor Hartwigsen opens the public hearing on zoning district change at 5:32 p.m. Jeff Hauser withdrew his request for a zoning district change. No comments. Mayor Hartwigsen closed the Public Hearing on Zoning Change at 5:33 p.m. Motion by Ball, seconded by Fay, to approve & File Planning & Zoning Board Minutes 11-3-15. Roll call: all ayes. Motion carried.

Council members discussed the current utility deposit policy. No Council action.

Motion by Linde, seconded by Schroer, to approve the Cahoy proposal for Well #8 maintenance for an estimate of \$15,000 including labor. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Linde, to approve the Veenstra & Kimm agreement for professional services. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Ball, to approve the company wellness partner Farner-Bocken request for pro-rated wellness membership for new employee. Roll call: all ayes but Fay-abstain. Motion carried.

Motion by Linde, seconded by Fay, to approve the employee health insurance renewal. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve the second reading of Ordinance 2015-07 Fence Setback. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to approve the second reading of Ordinance 2015-08 Amend Electric Rate. Roll call: all ayes. Motion carried.

Continued 11-9-15

Motion by Schroer, seconded by Ball, to approve the second reading of Ordinance 2015-09 Amend Water Rate. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Ball, to approve the first Reading of Ordinance 2015-10 Amend Sewer Rate. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve Resolution 2015-27 Approve Annual Financial Report. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Resolution 2015-28 Approve Annual Urban Renewal Report. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve Resolution 2015-29 Resolution Providing for Reduction of Interest Rate for Water Revenue Bond. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on Smith Concrete street repair, street light fault, street poles replaced, brine dispenser, and vacation next meeting. No Council action.

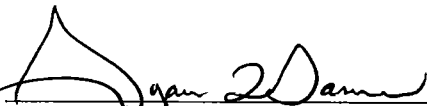
City Clerk Danner reported to Council on brush violation, recycle bin, CR sidewalk program, and Winter Wonderland open house drawings. No Council action.

No new business.

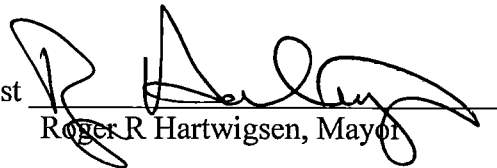
No citizen forum.

Motion by Linde, seconded by Schroer, to adjourn at 6:13 p.m. On vote: all ayes. Motion carried.

By


Suzanne L. Danner, City Clerk

Attest


Roger R. Hartwigsen, Mayor**GLIDDEN CITY COUNCIL****Monday, November 23, 2015**

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

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

Continued 11-23-15

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

- a. Receive and File
 1. Sheriff report – October 2015
 2. Fire Department minutes – October 2015
 3. Library board minutes – October 2015
 4. Park and Recreation board minutes – October 2015
 5. PeopleService Report – October 2015
- b. Approve Energy Rebate
 1. Tom Schroeder, dishwasher
- c. Approve Glidden Grocery Class E and Native Wine Permits

Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on the Status of Funded Activities CDBG Housing Grants at 5:31 p.m. The notice of the public hearing was published November 12, 2015. A representative from Region XII Council of Governments, as grant administrator, provided a report on the status of the overall program. This information included a general description of the program, the addresses of the recipients, the expenditures to date, the amount of work to be completed, performance targets, and the remaining activity schedule. It was noted that the public has reasonable access to all local meetings, project records and other information relating to the use of these CDBG funds at either the City Office or at the Region XII Council of Government buildings. No comments were received. Mayor Hartwigsen closed the Public Hearing on the Status of Funded Activities CDBG Housing Grants at 5:38 p.m.

David Sanderson, PeopleService, discussed the Well #8 maintenance report/bill and the water tower maintenance proposal. No Council action.

Motion by Linde, seconded by Fay, to approve the third reading of Ordinance 2015-07 Fence Setback. Roll call: all ayes. Motion carried. Motion by Fay, seconded by Ball, to put upon final consideration and adoption of Ordinance 2015-07 Fence Setback. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve the third reading of Ordinance 2015-08 Amend Electric Rate. Roll call: all ayes. Motion carried. Motion by Linde, seconded by Ball, to put upon final consideration and adoption of Ordinance 2015-08 Amend Electric Rate. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve the third reading of Ordinance 2015-09 Amend Water Rate. Roll call: all ayes. Motion carried. Motion by Ball, seconded by Schroer, to put upon final consideration and adoption of Ordinance 2015-09 Amend Water Rate. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve the second reading of Ordinance 2015-10 Amend Sewer Rate. Roll call: all ayes. Motion carried.

Continued 11-23-15

City Attorney Snook reported to Council announcing his retirement 12-31-15. Motion by Schroer, seconded by Linde, to authorize Clerk to publish a request for proposal for City Attorney. Roll call: all ayes. Motion carried.

Public Works Director report distributed to Council. No Council action.

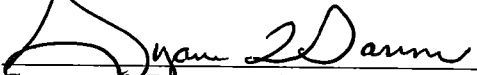
City Clerk Danner reported to Council on two proposals for wellness center classroom use. No Council action.

No new business.

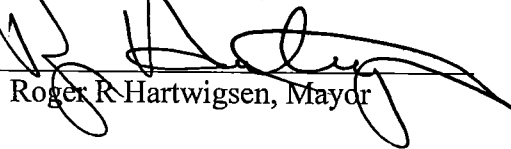
No citizen forum.

Motion by Ball, seconded by Fay, to adjourn at 6:15 p.m. On vote: all ayes. Motion carried.

By


Suzanne L. Danner, City Clerk

Attest


Roger R. Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, December 14, 2015

4:30 pm Reception for City Attorney Raymond Snook

The Glidden City Council met in regular session on Monday, December 14, 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 present. Mayor Roger Hartwigsen presided.

Oath of Office held for Mayor Roger Hartwigsen, Council Member Anthony M Ball, Council Member Pat Fay, and Council Member Gary Schroer.

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

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

- a. Approve Minutes – November 2015
- b. Approve Treasurer's Report – November 2015
- c. Approve Expense & Revenue Summary Report – November 2015
- d. Approval of Bills & Authorize Payment
- e. Approve Building Permits
 1. Josh Bock, fence
 2. Paul Walkup, shed
- f. Approve Energy Rebates
 1. Jerry Dentlinger, clothes washer

Continued 12-14-15

2. Paul Olberding, freezer
- g. Receive and File
 1. Sheriff report – November 2015
 2. PeopleService Report – November 2015
- h. Approve Glidden Grocery Class B Permit Refund

Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve the third reading of Ordinance 2015-10 Amend Sewer Rate. Roll call: all ayes. Motion carried. Motion by Schroer, seconded by Fay, to put upon final consideration and adoption of Ordinance 2015-10 Amend Sewer Rate. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Schroer, to approve the City Attorney request for proposal from Bruner, Bruner, & Reinhart, LLP effective January 1, 2016. Roll call: all ayes. Motion carried.

Council members considered the Utility Service Co proposal. No Council action.

Motion by Linde, seconded by Ball, to approve the emergency wireless siren control proposal from Electronic Engineering for \$2,092.49. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Linde, to deny the wellness center rental proposal from Expressions Dance Studio. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve the Wellness Center Equipment Purchase from Power Lift for Leg extension/Leg curl combo unit \$1,900.00; Push Pedal Pull for Spirit CT850 \$2,877.00; and Nova Fitness for two treadmill repairs \$724.50. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve the Glidden Graphic Holiday Extravaganza proposal for \$250. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on the ash tree removal/sidewalks buckle and water meter installation. No Council action.

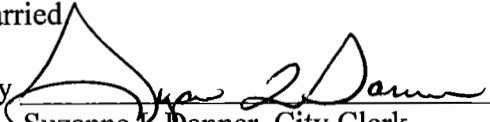
City Clerk Danner reported to Council on the 1000 Friends of Iowa's Best Development Award application, Winter Wonderland success, and community Christmas dinner response. No Council action.

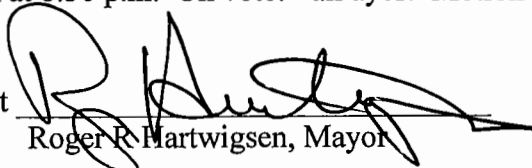
In new business, Dave Sanderson updated the Council on the reports PeopleService supplied Veenstra & Kimm. No Council action.

No citizen forum.

Continued 12-14-15

Motion by Linde, seconded by Schroer, to adjourn at 6:30 p.m. On vote: all ayes. Motion carried

By 
Suzanne L. Danner, City Clerk

Attest 
Roger R. Hartwigsen, Mayor