

## GLIDDEN CITY COUNCIL

**Monday, July 8, 2013**

The Glidden Council met in regular session on Monday, July 8, 2013 at 5:30 p.m. in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Tony Ball, Pat Fay, and Gary Schroer. Council member Bob Linde was absent. 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 Arrowsmith, to approve the consent agenda

- a. Approve Minutes – June 2013
- b. Approve Financial Statement – June 2013
- c. Approval of Bills & Authorize Payment
- d. Approve Building Permits
  1. Frank Rose, extend driveway

Roll call: all ayes. Motion carried.

Will Weber, V&K engineer, discussed change order options. Motion by Ball, seconded by Schroer, to approve changes to Sherwood project of \$10,000 and East 1<sup>st</sup> Street project of \$12,000. (Change orders to follow at next meeting) Roll call: all ayes. Motion carried.

David Sanderson, PeopleService operator, discussed changes to the monthly report. No Council action.

Christy Johnson requested the alley maintained alley behind 500 block of Montana Street. Motion by Ball, seconded by Fay, to maintain the south portion alley of the 500 block Montana Street and north if necessary. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to deny Wes Bunnell offer on West View lot and be cleared by October 1, 2013. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Schroer, to authorize US Cellular/IDOT Right-Of-Way utility agreement. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Schroer, to approve the final reading and adopt Ordinance 2013-04 Nuisance Abatement. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve the final reading and adopt Ordinance 2013-05 Water Conservation. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to authorize available carnival agreement for sesquicentennial, August 5, 2017. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on Sherwood avenue tile/sump pump, Buck hauling dirt, primary electric buried, cameras to install. No Council action.

7-8-13 minutes continued

City Clerk Danner reported to Council on the ICP airport zoning, fence permit approval, grant applications, and annexation research. No Council action.

In new business, 4way stop NE corner of park, Fun Day free swimming. No Council action.

No citizen forum.

Motion by Schroer, seconded by Fay, to adjourn at 6:54 p.m. On vote: all ayes. Motion carried.

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

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

## **GLIDDEN CITY COUNCIL**

**Monday, July 22, 2013**

The Glidden Council met in regular session on Monday, July 22, 2013 at 5:30 p.m. in the Glidden City Council Chambers. City Council members present were Tony Ball, Bob Linde and Gary Schroer. Council members John Arrowsmith and Pat Fay were absent. 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 Schroer, approve the consent agenda

a. Receive and File

1. Sheriff report – June 2013
2. Fire Department minutes – June 2013
3. Library board minutes – June 2013
4. PeopleService Report – June 2013

b. Approve Building Permits

1. Iowa Corn Processors, final approval upon Carroll Aviation Commission approval
2. Corn Belt Power Cooperative, electrical substation
3. Jason Olberding, garage and driveway

Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve Mandy Bock's request for program fee refund due to medical exception before start of program. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Schroer, to approve Change Order #1 East 1<sup>st</sup> Street \$12,132. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Linde, to approve Change Order #2 Sherwood Avenue \$6,849. Roll call: all ayes. Motion carried.

7-22-13 minutes continued

Motion by Linde, seconded by Schroer, to approve Res. 2013-34 Amend Traffic plan. Roll call: all ayes. Motion carried.

The Council members discussed the REAP grant application and decided to apply next year. No Council action.

Mayor Hartwigsen updated the Council on the Sesquicentennial. No Council action.

Public Works Director Bock reported to Council on the Denco street seal bid, V & K street improvement project, electric upgrade project, and alley. No Council action.

City Clerk Danner reported to Council on the nuisance letters, Fun day free swimming, yearend, and Jessie attending clerk year. No Council action.

No new business.

No citizen forum.

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

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

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

## **GLIDDEN CITY COUNCIL**

**Friday, July 26, 2013**

The Glidden Council met in special session on Friday, July 26, 2013 at 12:00 noon in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Tony Ball, Bob Linde and Gary Schroer. Council member Pat Fay 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 building permit for RVEC, new home. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve building permit for Dale Johnson, storage shed. Roll call: all ayes. Motion carried.

In other business, the Council discussed the carnival vendor dates, Graphic building, and Lampe Trust application approval. No Council action.

7-26-13 minutes continued

Motion by Schroer, seconded by Linde, to adjourn. Time 12:09 p.m. On vote: all ayes. Motion carried.

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

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

## **GLIDDEN CITY COUNCIL**

**Monday, August 12, 2013**

The Glidden Council met in regular session on Monday, August 12, 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. Council member Gary Schroer was absent. 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. Approve Minutes – June 2013
- b. Approve Financial Statement – June 2013
- c. Approval of Bills & Authorize Payment
- d. Approve Building Permit
  1. Dave Ertz, garage addition, driveway, front deck
- e. Approve Energy Rebate
  1. Mandy Frazier, washer
- f. Approve Street Closure and Outdoor Service Permit for Rush Inn 8-23-13

Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve Pay Estimate #1 2013 Street Improvements \$130,805.93. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve Linda Bender request for sewer charge credit of \$24.62. Roll call: all ayes. Motion carried.

Council members discussed the recent West View Addition Lot #8 correspondence. The City attorney will research and advise at the next meeting. No Council action.

Mayor and Council members discuss property nuisances and sidewalk inspections. City officials will conduct the annual property inspections and inspect downtown sidewalks with letters to follow. No Council action.

Mayor and Council members discussed the commercial building sale and contractors. No Council action.

8-12-13 minutes continued

Public Works Director Bock reported to Council on Sherwood Avenue and 1<sup>st</sup> Street improvements and pool closure. No Council action.

City Clerk Danner reported to Council on the fire dept AC and door locks, recent grant awards, audit, and dedication 9-9-13. No Council action.

In new business, members discussed the fire truck township payments. No Council action.

No citizen forum.

Motion by Ball, seconded by Linde, 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, August 26, 2013**

The Glidden Council met in regular session on Monday, August 26, 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. Council member Gary Schroer was absent. 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 – July 2013
  - 2. PeopleService Report – July 2013
- b. Approve Building Permits
  - 1. Rick & Helen Pudenz, driveway addition, sidewalk, fence
  - 2. Dan Schoenherr, garage/bedroom addition
  - 3. Roger Hartwigsen, utility shed
- c. Approve Energy Rebate
  - 1. Gregg Platt, clothes washer, dishwasher

Roll call: all ayes. Motion carried.

Bill Arnold postponed his discussion on the utility rates for the next meeting. No Council action.

Council members discussed the request (Amy Gray) for a Bike Rodeo on the City park basketball courts. Since this location has special surfacing that does not allow wheels, a Council suggested a different location. No Council action.

8-26-13 minutes continued

Council members discussed the request (Mary Rezebek) for a "children playing" traffic sign north of the Methodist Church. Council directed the Clerk to place a resolution on the next meeting agenda. No Council action.

Motion by Fay, seconded by Ball, to approve Resolution 2013-36 Authorize Grant Application. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve the Health Insurance renewal. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Arrowsmith, to authorize the City attorney to file action on the West View Addition Lot 8. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to authorize support the Habitat for Humanity Glidden application with a residential lot donation. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on the Sherwood Avenue storm tile, East 1<sup>st</sup> Street concrete ends, trail following street projects, dump dirt for Tiefenthaler to haul away, downtown sidewalk inspections, Graphic building, and 5 sewer replacements. No Council action.

City Clerk Danner reported to Council on the 33 junk letters, condemn property, abatement of junk cars, approve free Hwy 30 speed study, ICAP inspection (3), approve Carroll pool paint contractor, trail dedication 9-9-13, financial examination (4), Habitat for Humanity Brush w/Kindness, room and copier use approval for United Charities. No Council action.

In new business, Council requested the Park and Recreation board discuss playground improvements. No Council action.

No citizen forum.

Motion by Linde, seconded by Ball, to adjourn at 6:29 pm. On vote: all ayes. Motion carried.

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

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

**GLIDDEN CITY COUNCIL**

**Thursday, August 29, 2013**

The Glidden Council met in special session on Thursday, August 29, 2013 at 10:00 a.m. in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Tony Ball, Pat Fay, and Bob Linde. Council member Gary Schroer was absent. City attorney Snook was absent. Mayor Roger Hartwigsen presided.

8-29-13 minutes continued

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

Rick Brincks and Scott Dougherty, NEW Cooperative, requested a change to the 2013 Street Improvement project East 1<sup>st</sup> Street south ROW. Motion by Linde, seconded by Ball, to return the deduct amount of \$7200 south ROW back to project. If additional expense is incurred, the Coop agreed to cover the costs. Coop also agrees to approve the engineer plans. Roll call: all ayes. Motion carried. It was mentioned that Coop representatives were willing to participate with the damaged street early in their construction.

In new business, City Council approved 30 days for downtown business concrete plan and one year to repair. The hydrant water meter may be rented by another community with a deposit. The Coop requested to grind the new curb in front of the Coop scale. The City Council approved provided the Coop is responsible for additional costs. No Council action.

Motion by Fay, seconded by Linde, to adjourn at 10:15 a.m. On vote: ayes. Motion carried.

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

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

## GLIDDEN CITY COUNCIL

Monday, September 9, 2013

### 5:00 pm Northland Park Trail dedication

The Glidden Council met in regular session on Monday, September 9, 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. Council member Gary Schroer was absent. City attorney Snook was present. 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 Fay, to approve the consent agenda:

- a. Approve Minutes – August 2013
- b. Approve Financial Statement – August 2013
- c. Approval of Bills & Authorize Payment
- d. Approve Energy Rebates
  1. Tom Schweers, clothes washer
- e. Approve liquor license renewal
  1. Lincoln Club
  2. Downtown Lounge
- f. Approve Glidden Trick or Treat night 10-31-13 and Family Fall Festival 10-27-13

Roll call: all ayes. Motion carried.

9-9-13 minutes continued

Bill Arnold (105 Dakota utility rates) was absent from meeting. No Council action.

Tami DeVore (129 Carroll Lot #5 nuisance) was absent from meeting. No Council action.

Motion by Ball, seconded by Linde, to approve Pay Request #2 Smith Concrete \$298,255.96.  
Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Arrowsmith, to approve Resolution #2013-37 Approve Annual City Street Financial Report. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Ball, to approve Resolution #2013-38 Authorize Fund Transfer.  
Roll call: all ayes. Motion carried.

Council members discussed the Glidden Wellness Center initial plans; attorney documents recorded, abstract recorded, environmental audit, exterior brick walls repaired, roof repaired, heat pump, funding sources, and input for interior construction. No Council action.

The Public Works Director report was received. Bob Bock was absent from meeting. No Council action.

City Clerk Danner reported to Council on weight limit sign, children at play sign, restrict number of animal research, IDOT permit for Dairy Mart alley, Bunnell/West View lot update, street improvement update, pool paint contractor, IUB electric inspection, reduce Park and Recreation board to 5 members, deny address requests. No Council action.

In new business, the Mayor discussed the sheriff contract renewal, extending the walking trail to cemetery. Council member Fay addressed the Stofer ROW tree. Bock will inspect the Stofer and Janssen tree. No Council action.

Alex Calderon (105 S Idaho) discussed a nuisance abatement extension. Motion by Ball, seconded by Fay, to extend the nuisance abatement deadline to October 15, 2013. Roll call: all ayes. Motion carried.

No citizen forum.

Motion by Linde, seconded by Ball, to adjourn at 6:20 p.m. On vote: all ayes. Motion carried.

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

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



## GLIDDEN CITY COUNCIL

**Monday, September 23, 2013**

The Glidden Council met in regular session on Monday, September 23, 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 – August 2013
  - 2. Library board minutes – August 2013
  - 3. PeopleService Report – August 2013
- b. Approve Energy Rebate
  - 1. Steven Slechta, clothes washer
  - 2. Norman Starr, Heat pump and water heater (rating contingency)

Roll call: all ayes. Motion carried.

Bill Arnold, 105 Dakota Street, discussed utility rates including the base customer charge and copy charges. No Council action.

County Supervisors Mark Beardmore and Marty Danzer discussed the ICP urban renewal plan. Deputy Ken Pingrey and council members discussed reviewing the sheriff contract in regards to calls. The Council members asked about a County contribution to wellness center. No Council action.

Council members discussed regulating the number of animals allowed on one property. No Council action.

Council members discussed an amendment (Wellness Center) to NEW Coop/Downtown urban renewal plan. Motion by Schroer, seconded by Fay, to approve Res. 2013-39 Set Date for Public Hearing on Urban Renewal Plan Amendment. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on the Northland Park trail update, fall spraying, broken water line, alley to Hwy 30, pump failed, and irrigation hydrant meter. No Council action.

City Clerk Danner reported to Council on the West View lot, Graphic building inspection, pool paint contractor, load management equipment, certify debts; Sherwood, First Street, and Wellness Center, Experience Works request, Western Iowa Network fiber optic. No Council action.

No new business.

9-23-13 minutes continued

No citizen forum.

Motion by Ball, seconded by Linde, to adjourn at 6:43 p.m. On vote: all ayes. Motion carried.

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

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

Work session on the Glidden Wellness Center (fundraising, advisory committee, construction)