

GLIDDEN CITY COUNCIL

Monday, January 14, 2019

The Glidden City Council met in regular session on Monday, January 14, 2019 at 5:30 pm in the Glidden City Council Chambers. City Council members present were Tony Ball, Pat Fay, Morgan Green, and Gary Schroer. Absent was council member Bob Linde and Mayor Roger Hartwigsen. Mayor ProTem Tony 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 Minutes – December 2018
- b. Approve Treasurer's Report – December 2018
- c. Approve Expense & Revenue Summary Report – December 2018
- d. Approval of Claims Report & Authorize Payment
- e. Approve Fire Department Officers Chief Tom Weber, Assistant Chief Chris Soyer, Captain Brian Kennebeck, Lieutenant Jason Olberding, and Secretary/Treasurer David McNamara. and Annual Report
- f. Approve Annual Glidden Community Auction In Kind Donation of a Family Aquatic Center membership and Individual Wellness Center membership.
- g. Approve Annual GR Post Prom In Kind Donation of 10 daily aquatic center memberships
- h. Approve Glidden Fun Day Event
 1. Outdoor Service Permit/Street Closure RushInn 8-2-19
 2. Outdoor Service Permit/Street Closure Downtown Lounge 8-3-19
 3. FFA Alumni Events at City Park/Parade/Street Closures 8-3-19
 4. Old School Amusement Carnival 8-1-19 to 8-3-19
 5. Fireworks Permit Flashing Thunder 8-3-19

Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Green, to approve Resolution 2019-01 Publish Gross Wages. Roll call: all ayes. Motion carried.

Heith Hockenberry, Jester Insurance Services, discussed the IAMU Safety Group benefits and advantages. No Council action.

Josh Shields, Bolton & Menk, discussed the proposes Sidewalk Improvements Project. No Council action.

Erin Wolf, Librarian, discussed the 2018 Annual Library statistics and budget requests. No Council action.

Motion by Schroer, seconded by Fay, to approve the PoundFit fitness class proposal. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Green, to deny the collection fee refund request from Gene Tigges. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Schroer, to approve the Windy Prairie Systems proposal for cemetery kiosk for \$25,500. Roll call: all ayes. Motion carried.

Motion by Green, seconded by Fay, to approve the RVEC proposal to install the Hwy 30 & Sherwood Avenue security light and the City of Glidden will maintain. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Schroer, to approve the AccuJet RootX application proposal for 7 segments at \$3,850. Roll call: all ayes. Motion carried.

Council members discussed the sump pump discharge on streets, possible solutions and possible ordinance amendment. No Council action.

Public Works Director Bock reported to City Council on budget requests, electric to WWP, BP concession copper theft, pickup lost reverse, Wiederin certificates, Verizon tower. No Council action.

City Clerk Danner reported to City Council on demo bill, fireworks ordinance, water line insurance, emergency response plan, covenants recorded, movie license, and volunteer EMS status. No Council action.

In new business, Schroer inquired about the unattached trailer parked on the street and security light. No Council action.

No citizen forum.

Motion by Schroer, seconded by Fay, to adjourn at 7:12 pm. On vote: all ayes. Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, January 28, 2019

The Glidden City Council met in regular session on Monday, January 28, 2019 at 5:30 pm in the Glidden City Council Chambers. City Council members present were Tony Ball, Pat Fay, Morgan Green, Bob Linde, and Gary Schroer. Mayor Roger Hartwigsen presided.

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

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

- a. Receive and File
 1. Sheriff report – December 2018

2. Fire Department minutes – November & December 2018
3. Library board minutes – December 2018
4. PeopleService Report – December 2018

Roll call: all ayes. Motion carried.

Kasi Koehler, ICAP and Tim Kirgan, IMWCA, presented the insurance benefits their company offers the City of Glidden. The City of Glidden has been a member since 1988. No Council action.

City Council members discussed sump pump discharge issues and possible improvements with residents Tyler Rohrbeck, Bob & Kathy Brown, Matt Loneman, Kelly Slechta, Bruce Jepson, Rick Toms, and Dave & Renee Richardson. No Council action.

Motion by Linde, seconded by Ball, to approve Glennis Klocksien sewer forgiveness of \$120.40 for residential water leak that did not use the sanitary sewer system. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Schroer, to approve the first reading of Ordinance #2019-01 Amend Fireworks Ordinance. Roll call: all ayes, but Linde-nay. Motion carried.

City Council members dismissed any action on Ordinance #2019-02 Amend Sump Pump Discharge. No Council action.

Motion by Schroer, seconded by Linde, to approve the PeopleService Operations & Maintenance Agreement CPI-U Adjustment. Roll call: all ayes. Motion carried.

Motion by Green, seconded by Schroer, to approve Resolution #2019-02 Support for Iowa Walking College Purpose. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Schroer, to approve Resolution #2019-03 Iowa Prison Industries Home Program. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Ball, to approve authorizing the City Attorney to prepare a utility easement for Verizon tower. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on the Kruger Shelter geothermal issues, grave opening, and 80% ball park concession damage completed. No Council action. Motion by Linde, seconded by Schroer, to approve PW shop furnace bid from Climate Solutions Inc for \$2,705.00. Roll call: all ayes. Motion carried.

David Sanderson, PeopleService, reported to Council. No Council action.

City Clerk Danner reported to Council on Jessie attending the Women's conference, United Bank of Iowa donation to cemetery kiosk, and information on rental inspections. No Council action.

No new business.

No citizen forum.

City Council members and Kim Linde, Suzy Danner, and Pat Fay Iowa Living Roadways Visioning Committee members conducted a work session on the sidewalk improvement plan. No Council action.

Morgan Green with the Glidden Core Vision committee updated the City Council. No Council action.

The City Council had a budget work session on the general, capital projects, LOST funds. No Council action.

Motion by Fay, seconded by Linde, to adjourn at 7:38 p.m. On vote: all ayes. Motion carried.

By _____ Attest _____
Suzanne L Danner, City Clerk Roger Hartwigsen, Mayor

GLIDDEN CITY COUNCIL Monday, February 11, 2019

The Glidden City Council met in regular session on Monday, February 11, 2019 at 5:30 pm in the Glidden City Council Chambers. City Council members present were Tony Ball, Pat Fay, Morgan Green, Bob Linde, and Gary Schroer. Mayor Roger Hartwigsen presided.

Motion by Fay, 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 – January 2019
- b. Approve Treasurer’s Report – January 2019
- c. Approve Expense & Revenue Summary Report – January 2019
- d. Approval of Claims Report & Authorize Payment – January 2019
- e. Approver Glidden Fun Day Downtown Sidewalk Sale 8-3-19
- f. Approve Street Closure for Glidden Grocery on 7-22-19

Roll call: all ayes. Motion carried.

Seth Johnson, Ashley Boggs, Stacy Determann, Jeremiah Johnson represented the vision amenities subcommittee and reported to the City Council. The amenities subcommittee requested the City Council consider an Activities Director position. No Council action.

Josh Shield, Bolton & Menk, updated the City Council on the revised project. Motion by Schroer, seconded by Green, to approve Bolton & Menk Agreement for Services not to exceed \$64,600 for the Sidewalk, Parking Lot and Pedestrian Crossing Improvement Project. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve second reading of Ordinance #2019-01 Amend Fireworks Ordinance. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Green, to approve the Wellness Center membership revision proposal to allow 15 year olds to use the facility. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve the Library spray foam bid proposal from Walker Spray foam for \$11,804. Roll call: all ayes. Motion carried.

City Council members, Public Works Director, and residents Matt Loneman and Bruce Jepson discussed the sump pump discharge proposal presented by Bock. No Council action.

Public Works Director Bock reported to Council on the Verizon tower and concession stand progress. No Council action.

City Clerk Danner reported to Council on budget preparation. No Council action.

No new business.

No citizen forum.

Motion by Schroer, seconded by Fay, to approve employee wage increase of 4% except Bruns at 6% for FY20 beginning July 1, 2019. Roll call: all ayes, Green-abstained. Motion carried.

Budget work session on utilities, fire truck, and audit.

Motion by Linde, seconded by Schroer, to adjourn at 7:20 p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, February 25, 2019

The Glidden City Council met in regular session on Monday, February 25, 2019 at 5:30 pm in the Glidden City Council Chambers. City Council members present were Tony Ball, Pat Fay, Morgan Green, Bob Linde, and Gary Schroer. 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. Receive and File
 1. Sheriff report – January 2019
 2. Fire Department minutes – January 2019
 3. Library board minutes – January 2019
 4. PeopleService Report – January 2019
- b. Approve One Day Liquor Permit 3-29-19 Merle Hay Legion Post #386

Roll call: all ayes. Motion carried.

Chris Soyer, Asst. Fire Chief, answered questions from the township trustees Hubert Hagemann and Marty Greving and City Council. Motion by Schroer, seconded by Ball, to authorize a FY20 budget item of a \$175,000 fire truck to be shared cost with the Glidden, Richland, Pleasant Valley, and Grant Townships. Roll call: all ayes but Fay-abstain. Motion carried. Motion by Green, seconded by Linde, to authorize an up to 3 year payment agreement with Grant Township Trustees at 2.6 % to pay their portion of the fire truck. Roll call: all ayes but Fay-abstain. Motion carried.

Motion by Ball, seconded by Fay, to put upon final consideration and adoption of Ordinance #2019-01 Amend Fireworks. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Ball, to approve the first reading of Ordinance #2019-02 Sump Pump Discharge. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Green, to approve Resolution #2019-04 Approve Proposed FY20 Budget & Publish. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve Resolution #2019-05 Adopt Section 125 Premium Only Plan. Roll call: all ayes. Motion carried.

No stump removal bid proposals received so the City will rebid at a later date. No Council action.

Motion by Linde, seconded by Schroer, to approve the SRF Intended Use Plan Application for the Wastewater Plant Improvements. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve the sewer forgiveness for Andre Angrick rental property residential water leak in the amount beyond average sewer service of \$187.28. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve Tony Ball as the Council member appointed to the Vision Core Committee with a term ending 7-1-2021. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on snow removal, library bulbs, FY21 budget new well and electric reclosure upgrade. No Council action.

PeopleService operator David Sanderson reported to Council. No Council action.

City Clerk Danner reported to Council on Klockslem thankyou, VanScoy resignation, rec director fundraising/grants, and library spray foam . No Council action.

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

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, March 11, 2019

The Glidden City Council met in regular session on Monday, March 11, 2019 at 5:30 pm in the Glidden City Council Chambers. City Council members present were Tony Ball, Pat Fay, Morgan Green, Bob Linde, and Gary Schroer. 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 – February 2019
- b. Approve Treasurer's Report – February 2019
- c. Approve Expense & Revenue Summary Report – February 2019
- d. Approval of Claims Report & Authorize Payment
- e. Approve New Planning & Zoning Board Member Zach Monahan

Roll call: all ayes. Motion carried.

Tom Schroeder did not attend meeting to discuss sump pump discharge. No Council action.

Motion by Schroer, seconded by Green, to approve the second reading of Ordinance #2019-02 Sump Pump Discharge. Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the public hearing on the FY20 Budget at 5:35 pm. No written, audience or Council comments. Mayor Hartwigsen closed the public hearing at 5:37 pm. Motion by Ball, seconded by Schroer, to approve Resolution #2019-06 Approve FY20 Budget. Roll call: all ayes. Motion carried. Motion by Ball, seconded by Linde, to approve Resolution #2019-07 Authorize Program Fees FY20. Roll call: all ayes. Motion carried. Motion by Schroer, seconded by Fay, to approve Resolution #2019-08 Authorize Employee Wages FY20. Roll call: all ayes but Green-abstain. Motion carried.

Motion by Linde, seconded by Fay, to approve the sewer charge forgiveness \$32.93 for Brent Ball from a water leak that did not use the sewer system. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Green, to Consider Windstream Proposal for Fiber Optic Utility Permit Application. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on storm tile cost, library LED lighting, Verizon tower electric, work zone safety workshop, wing repair, open storm drains, possible closing alleys. No Council action.

City Clerk Danner reported to Council on the IDNR tour of wellness center, Kruger Shelter cleaning, and NWIL meeting. No Council action.

No new business.

Citizen forum comments from Matt Loneman on storm water management at 10th Street, Kelly Slechta to step back from sump pump ordinance, and Rick Pudenz on no front yard for sump pump discharge. No Council action.

Motion by Fay, seconded by Linde, to adjourn at 6:13 pm. On vote: all ayes. Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, March 25, 2019

The Glidden City Council met in regular session on Monday, March 25, 2019 at 5:30 pm in the Glidden City Council Chambers. City Council members present were Tony Ball, Pat Fay, Morgan Green, Bob Linde, and Gary Schroer. 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 Green, to approve the consent agenda.

- a. Receive and File
 1. Sheriff report – February 2019
 2. Library board minutes – February 2019
 3. Park and Recreation board minutes – February 2019
 4. PeopleService Report – February 2019
- b. Approve Building Permits
 1. John Baratta, Lincoln Club, parking lot fencing (contingent upon meeting code regulations)
 2. Nutrien Ag Solutions, concrete pad
- c. Approve Donation Request from Manning Kinderfest
- d. Approve Destination Iowa Link to City Webpage

Roll call: all ayes. Motion carried.

Tom Schroeder and Mike Lloyd discussed the sump pump discharge proposed ordinance. A written statement from Kevin Danner was received. Motion by Schroer, seconded by Green, to table the final reading and discussion of Ordinance #2019-02 Sump Pump Discharge. Roll call: all ayes. Motion carried.

Roger Knute discussed interest in the water plant property/south Westview Lot #31. The City Attorney was directed to check into lease options as this may be a potential well site. No Council action.

Park & Recreation board members Michelle Fay and Ashley Boggs discussed the little league program desire to switch to West Central League (grades 1-8) in 2020 with additional expenses. No Council action.

Chris Whitaker, Region 12, discussed the rental property inspection procedure and nuisance abatement procedure. No Council action.

Motion by Linde, seconded by Fay, to approve Resolution 2019-09 Public Utility Line Easement. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve the Kruger facility reservation deposit set at \$50 and policy to refund the deposit to renter or person cleaning the shelter if left unclean. Roll call: all ayes. Motion carried.

Morgan Green and Tony Ball updated the City Council on the last Core Vision committee. Ball will update the Core Vision committee on the Vision Education/GR Service Day partner request and Vision Education/Garden partner request. Suggestions to streamline the subcommittee requests, soliciting donors, and determine a funding source was discussed. No Council action.

David Sanderson, PeopleService, discussed a lift station alarm device. No Council action.

Public Works Director Bock reported to Council on the closed brush pile road, rock sweeper benefit to cemetery, street sweeping, and mosquito school. Schroer asked about a storm water tile map and Green asked about the new basketball court lines painted. No Council action.

City Clerk Danner reported to Council on the Walking College award, NWIL meeting, e-recycle event, Westview ad, and Bolton & Menk project scope. No Council action.

No new business.

No citizen forum.

Motion by Schroer, seconded by Linde, to adjourn at 7:07 p.m. On vote: all ayes

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger Hartwigsen, Mayor