

GLIDDEN CITY COUNCIL

Monday, May 8, 2017

5:00 pm Visit the New Kruger Shelter Progress

The Glidden City Council met in regular session on Monday, May 8, 2017 at 5:33 pm 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. 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 Ball, to approve the consent agenda:

- a. Approve Minutes – April 2017
- b. Approve Treasurer's Report – April 2017
- c. Approve Expense & Revenue Summary Report – May 2017
- d. Approval of Bills & Authorize Payment
- e. Approve Building Permits
 1. Josh Bock, concrete slab
 2. Kayla & Jessie Schwanz, backyard deck
- f. Approve T-Ball & Swim Team Coaches: Laura Vaughn, Aleva Vaughn, Cathy Anderson, Joseph Blades, Marie Streeter, Abbie Streeter, Cassidy Stubbe

Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to approve a refund to Nicki Hoyle for the water and sewer usage for April 28, 2017 (from software) during PeopleService work order. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve a credit to Peace Lutheran Church for the water and sewer shelter usage in the amount of \$49.50. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve FY17 Budget Amendment publication. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Ball, to approve additional Aquatic Center Staff Alexis Lesle and Kamryn Lesle. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve the Pay Request #7 Bidding Construction \$154,660.95. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve the 2017 Kruger Shelter Entrance Bid from Richardson Construction for \$7,125. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve the 2017 Sanitary Sewer Cleaning Project Bid from Accu-Jet for \$28,640. Roll call: all ayes. Motion carried

City Council members reviewed the ten maintenance foreman applications. An interview committee of two council members, public works director, and city clerk will interview the top candidates and recommend an applicant to the City Council. A new maintenance position will be advertised. No Council action.

Council members reviewed the People Service Contract. No Council action.

Public Works Director Bock reported to Council on preparation for the cemetery for Memorial Day.. No Council action.

City Clerk Danner reported to Council on sesqui schedule, job fair, and city park equipment donor. No Council action.

No new business.

No citizen forum.

Motion by Fay, seconded by Linde, to adjourn at 7:01 pm. On vote: all ayes. Motion carried.

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

GLIDDEN CITY COUNCIL

Monday, May 22, 2017

The Glidden City Council met in regular session on Monday, May 22, 2017 at 5:31 pm in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Tony Ball, Pat Fay, 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 Schroer, to approve the consent agenda:

- a. Receive and File
 - 1. Sheriff report – April 2017
 - 2. Fire Department minutes – April 2017
 - 3. Library board minutes – April 2017
 - 4. Park and Recreation board minutes – April 2017
 - 5. PeopleService Report – April 2017
- b. Approve Building Permits
 - 1. Jamey Cromer, backyard deck
 - 2. Mike & Tawney Dettman, deck
 - 3. Jessica Hankins, concrete patios
 - 4. Candace Huff, utility shed

5. Kara Winker, concrete slab
- c. Approve Energy Rebate
 1. Kara Winker, dishwasher, refrigerator, water heater
- d. Approve Aquatic Center Staff Member Ashley Wenck

Roll call: all ayes but Linde-abstain. Motion carried.

Mayor Hartwigsen opens the Public Hearing on FY17 Budget Amendment at 5:32 p.m. No written, audience, no Council comments. Mayor Hartwigsen closes the Public Hearing on FY17 Budget Amendment at 5:33 p.m. Motion by Schroer, seconded by Linde, to approve the Resolution 2017-15 Adopt Amended Budget FY17. Roll call: all ayes. Motion carried.

Jason Clark, Midwest Vac Professionals, did not attend the Council meeting to discuss sewer cleaning bids. No Council action.

Motion by Linde, seconded by Fay, to approve the Resolution 2017-16 Dissolution of IAMWIND. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve the Engineering Services Agreement for Wastewater Treatment Facility Improvements Design and Construction Services from Veenstra & Kimm, Inc for \$212,000. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Arrowsmith, to approve offering David Carter the Public Works Maintenance Foreman position with one year experience benefit package (after six months worked will pay vacation time) at \$17.00 per hour with increases .25 for each of four certifications obtained. Roll call: all ayes but Fay-abstain. Motion carried.

Council members reviewed the PeopleService Contract amendment. No Council action.

Public Works Director Bock reported to Council on the carnival campsite, 150 highway signage, shelter ramp instead of steps, pricing a locator/pool vac/west siren, cemetery canon ready, three phase electric meters tested, prisoners work days, cemetery ready, and next year pool filled 6 days ahead instead of 10 days ahead. No Council action.

City Clerk Danner reported to Council on Kruger shelter church service/ribbon cutting, Dog licensing inquiry, Sesqui posters ready, and pool staff orientation this week. No Council action.

In new business, council members requested Fireworks sample ordinances. No Council action.

No citizen forum.

Motion by Schroer, seconded by Linde, to adjourn. Time 6:38 p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger R Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, June 12, 2017

The Glidden City Council met in regular session on Monday, June 12, 2017 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. Mayor Roger Hartwigsen presided.

Motion by Schroer, 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 – May 2017
- b. Approve Treasurer's Report – May 2017
- c. Approve Expense & Revenue Summary Report – May 2017
- d. Approval of Bills & Authorize Payment
- e. Approve Building Permits
 1. Glidden Car Corner LLC, addition
 2. Matt & Mikala Landon, deck
 3. Rob & Morgan Green, shed (minimum zoning side yard)
 4. Mike Olerich, addition to deck
- f. Approve Cigarette Permit Renewals
 1. Casey's General Store
 2. Kimmes Glidden Country Store #3
 3. Schenkelberg Glidden Store, LLC
- g. Consider Resolution #2017-17 Authorize Wages FY18
- h. Consider Resolution #2017-18 Authorize Grant Application

Roll call: all ayes. Motion carried.

Council members discussed the Albert Kruger Sr. shelter. Motion by Linde, seconded by Fay, to approve Pay Request #8 for Badding Construction \$57,609.83. Roll call: all ayes. Motion carried. Motion by Fay, seconded by Linde, to approve Resolution #2017-19 Certificate of Substantial Completion. Roll call: all ayes. Motion carried. Motion by Schroer, seconded by Ball, to approve Change Order #2 Floor Finishing. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve Sod Proposal from David Borkowski for \$4225 from LOST funding. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Linde, to approve the removal of the existing Pool Shelter. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve the Aquatic Center Sound System Proposal from Sound and Service for \$2,370.94. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Arrowsmith, to approve the Emergency Siren Receiver Proposal from Electronic Engineering Co for \$2,239.00 from electric funding. Roll call: all ayes. Motion carried.

6-12-17 continued

Motion by Schroer, seconded by Ball, to approve the Commercial Lawn Mower Bid Proposal from Linde Equipment for \$6875.00. Roll call: all ayes but Linde-abstain. Motion carried.

Council members discussed an amended Firework Ordinance. No Council action.

Council members discussed the request for a Building Code Adoption. No Council action.

Motion by Fay, seconded by Ball, to authorize Disposal Method of 1992 Intl Truck. Roll call: all ayes. Motion carried.

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

City Clerk Danner reported to Council on the outage, bank groundbreaking road closed, Kruger transfer, sheriff, shelter ribbon cutting, Schroeder alley, sesqui video, golf carts, and grant info. No Council action.

In new business, Schroer asked for council members to help at sesqui. No Council action.

No citizen forum.

Motion by Linde, seconded by Fay, to adjourn at 6:56 p.m. On vote: all ayes. Motion carried.

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

GLIDDEN CITY COUNCIL

Monday, June 26, 2017

5:00 pm Ribbon Cutting at Albert Kruger Sr. Shelter

The Glidden City Council met in regular session on Monday, June 26, 2017 at 5:31 pm in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Tony Ball, Bob Linde, and Gary Schroer. Absent member was Pat Fay. Mayor Roger Hartwigsen presided.

Motion by Ball, seconded by Linde, 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 – May 2017
 - 2. Fire Department minutes – May 2017
 - 3. Library board minutes – May 2017
 - 4. PeopleService Report – May 2017
- b. Approve Building Permits

1. Chuck & Colleen McClue, fence
- c. Approve Energy Rebate
 1. Donna Bruggeman, refrigerator
- d. Approve Casey's General Store Liquor License Permit Renewal

Roll call: all ayes. Motion carried.

Council members tabled the Change Order #2 and Final Pay Request #9 on the Albert Kruger Sr. Shelter until the next meeting. No Council action.

Motion by Schroer, seconded by Ball, to approve the first reading of Ordinance 2017-03 Amend Provisions Pertaining to Fireworks. Roll call: all ayes. Motion carried. Motion by Linde, seconded by Schroer, to suspend the statutory rule requiring three readings of Ordinance 2017-03 Amend Provisions Pertaining to Fireworks. Roll call: all ayes. Motion carried. Motion by Ball, seconded by Arrowsmith, to put upon final consideration and adoption of Ordinance 2017-03 Amend Provisions Pertaining to Fireworks. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve the PeopleService Agreement Adjustment. Roll call: all ayes. Motion carried.

Council members tabled the proposal to update 2012 Code of Ordinances until the next meeting. No Council action.

Motion by Linde, seconded by Schroer, to approve Resolution 2017-20 Authorize Transfer of Funds. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Ball, to approve Resolution 2017-21 Authorize Record Retention. Roll call: all ayes. Motion carried.

Council members tabled the carnival contract for 2018 until the next meeting. No Council action.

Public Works Director Bock reported to Council on bidding the old pool shelter, bank bleacher repair, pickup tires, pool ACS pad/vac/degrease, basketball court refurbish quote, and pool shade installed. Schroer asked about AccuJet citizen complaint, new employee, and snow plows in ROW. No Council action.

City Clerk Danner reported to Council on WWP tour, office computer backup system, container storage, and grant preparation. No Council action.

In new business, council members discussed residential property condemnation. No Council action.

No citizen forum.

Motion by Linde, seconded by Ball, to adjourn at 6:37 pm. On vote: all ayes. Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger R Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, July 10, 2017

The Glidden City Council met in regular session on Monday, July 10, 2017 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 at 6:26 pm. Mayor Roger Hartwigsen presided.

Motion by Fay, 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 – June 2017
- b. Approve Treasurer's Report – June 2017
- c. Approve Expense & Revenue Summary Report – June 2017
- d. Approval of Bills & Authorize Payment
- e. Approve Building Permits
 1. Mike Genter, addition (renewal)
 2. Eric & Christy Heisterkamp, concrete pad

Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Arrowsmith, to approve the Change Order #2 Badding Construction \$2,339.00 for the Albert Kruger Shelter. Roll call: all ayes. Motion carried.
Motion by Fay, seconded by Linde, to approve the Final Pay Request #9 Badding Construction \$49,023.90. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve the Glidden Grocery Request to Block Street July 24, 2017. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve the proposals to update Code of Ordinances from Iowa Codification in the amount of \$4,500. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve the Carnival request for 2018 and authorize the Mayor to reserve a company. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve a Sesqui bus rental agreement. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on electrical service for carnival at WV, DT band, and LC band, set up for greased pig and foosball, Kruger sidewalk complete, Kruger sod, basketball court fence and concrete, lagoon tour, and NEW Coop parking mowed. No Council action.

7-10-17 continued

City Clerk Danner reported to Council on Fireworks ordinances, year end, and sesquicentennial.
No Council action.

No new business.

No citizen forum.

Motion by Linde, seconded by Fay, to adjourn at 6:51 pm. On vote: all ayes. Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger R Hartwigsen, Mayor