

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

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

GLIDDEN CITY COUNCIL

Monday, April 8, 2019

5:00 pm Ribbon Cutting at T & K Creations
Ribbon Cutting at Don't Blink Photography by Kayla

The Glidden City Council met in regular session on Monday, April 8, 2019 at 5:30 pm in the Glidden City Council Chambers. City Council members present were Tony Ball, Pat Fay at 6:07 pm, Morgan Green, Bob Linde, and Gary Schroer. Mayor Roger Hartwigsen presided.

Motion by Linde, seconded by Schroer, 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 – March 2019
- b. Approve Treasurer's Report – March 2019
- c. Approve Expense & Revenue Summary Report – March 2019
- d. Approval of Claims Report & Authorize Payment
- e. Approve Building Permits
 1. Roger Knute, fence
- f. Approve New Library Board Member Julie Janning

Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Green, to approve the 2019 Street Improvement bid from Blacktop Service in the amount of \$120,000. Roll call: all ayes.

Motion by Ball, seconded by Linde, to approve the 2019 Stump Removal bid from Gute Tree Service for \$754.20. Roll call: all ayes. Motion carried.

Motion by Green, seconded by Ball, to approve the 2019 Aquatic Center seasonal staff recommendations. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve the 2019 PW mowing seasonal staff recommendation. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Linde, to approve Resolution #2019-10 Authorize Seasonal Wages. Roll call: all ayes. Motion carried.

4-8-19 continued

Motion by Schroer, seconded by Linde, to approve Resolution #2019-11 Approving Farm Lease w/Petersen. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Green, to approve the Stanley Consultants Inc scope of services proposal for \$10,950. Roll call: all ayes. Motion carried.

The City Council members discussed the Westview lot lease proposal. No Council action.

The City Council members discussed the Region 12 rental inspection and nuisance abatement proposals. No Council action. Motion carried.

Ball updated the City Council on the Vision Core committee update. No Council action.

Public Works Director Bock reported to Council on the gravel road south of Idaho closing, community gardens ready, pool cleaning, ball hoops installed, park restrooms open soon, and basketball court fence proposal. No Council action.

City Clerk Danner reported to Council on the independent housing, work comp claims, budget amendment, WWP re-classify journals, mobile home district, and intent to resign. No Council action.

No new business.

No citizen forum.

Motion by Schroer, seconded by Linde, to adjourn at 6:45 p.m. On vote: all ayes.

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, April 22, 2019

The Glidden City Council met in regular session on Monday, April 22, 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, second by Fay, to approve tentative agenda. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Green, to approve the consent agenda.

- a. Receive and File
 - 1. Sherriff Report-March 2019
 - 2. Fire Department minutes -March 2019
 - 3. Library board minutes- March 2019
 - 4. Board of Adjustment minutes- April 2019
 - 5. People Service Report- March 2019
- b. Approve Building Permits
 - 1. Jane Toyne, permit renewal
 - 2. Renee Willey Carter, deck
- c. Approve Rush Inn Liquor License Renewal

Roll call: all ayes. Motion carried.

James Leiting, Bolton & Menk, introduced himself to the City Council. The Bolton & Menk firm is engineering the 2019 Sidewalk/Parking Improvement. No Council action.

Motion by Schroer, seconded by Linde, to approve Resolution #2019-12 Budget FY19 Amendment. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Ball, to approve Resolution #2019-13 Seasonal Employee Wage. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve Resolution #2019-14 West View Addition Lot 31 Lease. Roll call: all ayes but Schroer-nay. Motion carried.

Motion by Green, seconded by Linde, to approve Resolution #2019-15 Purchase of Residential Property. Roll call: all ayes. Motion carried.

New Vision Core committee members will be recommended by the Vision Core committee at their next meeting for City Council approval at a later date. No Council action.

Public Works Director Bock reported to City Council on the street improvement, library spray foam project, water slide painting, Verizon tower, and personnel handbook update. No Council action.

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

City Clerk Danner reported to City Council benefit donation, spring event success, small city workshop, Board of Adjustment meeting, nuisance and rental inspection agreement. No Council action.

In new business, Schorer asked about storm drains and the sump pump ordinance, Green asked about future residential development, and Schroer asked about the clerk position. No Council action.

No citizen forum.

Motion by Ball, seconded by Linde, to adjourn at 6:53 pm. On vote: all ayes. Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, May 13, 2019

The Glidden City Council met in regular session on Monday, May 13, 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 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 – April 2019
- b. Approve Treasurer's Report – April 2019
- c. Approve Expense & Revenue Summary Report – April 2019
- d. Approval of Claims Report & Authorize Payment
- e. Approve Building Permits
 1. Crystal Bentley, shed
- f. Approve Energy Rebates
 1. Barbara Lensch, A/C
 2. Randy Vanderheiden, dishwasher
 3. Bob Bock, refrigerator
- g. Approve Bruce Thompson fundraiser donation-10 aquatic daily admissions

Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on Budget FY19 Amendment at 5:31 p.m. No written, audience, or City Council comments. Mayor Hartwigsen closed the Public Hearing on Budget FY19 Amendment at 5:32 p.m. Motion by Ball, seconded by Green, to approve Resolution #2019-16 Adopt Budget Amendment FY19. Roll call: all ayes. Motion carried.

Motion by Green, seconded by Linde, to approve Seth & Christina Johnson request for a Lease Agreement and direct the clerk to prepare a lease agreement for the next City Council meeting. Roll call: all ayes but Schroer-nay. Motion carried.

Motion by Linde, seconded by Fay, to approve the Roger Knute West View Addition Lot #31 Lease Agreement. Roll call: all ayes but Schroer-nay. Motion carried.

5-13-19 continued

Karla Janning, Region XII, discussed the Independent Senior/Disabled Housing proposed project. Motion by Schroer, seconded by Fay, to approve Resolution #2019-17 Support Region XII Housing Project. Roll call: all ayes but Ball-abstain. Motion carried.

City Council discussed the Carty property proposal and will discuss again after site plan need is determined. No Council action.

Motion by Green, seconded by Schroer, to approve Region XII Nuisance Ordinance Compliance Inspection Agreement. Roll call: all ayes. Motion carried.

City Council members discussed the Region XII Rental Housing Inspection Service Agreement. No Council action.

Bob Veenstra, V&K, updated the City Council on the Wastewater Improvement Project; let bids in August, award in September, construct after harvest. No Council action.

Motion by Linde, seconded by Schroer, to approve Resolution #2019-18 Set Wage for Library Employee. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Linde, to approve Employment Resources Service Contract Renewal. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve Park and Recreation Board Volunteer T-Ball coaches: Adam Kohler, Chance Wenck, Mike Schulze, Kayla Blades, Trica Bock, Jordan Bock, Krista Bundt, Lindsay Kastle; Swim team coaches Cassidy Stubbe and Kelsey Gray and approved the Park and Rec board sponsored fun day events: Bags Tournament and Greased Pig Contest. Roll call: all ayes but Green-abstain. Motion carried.

Motion by Schroer, seconded by Ball, to deny the request for Swim Team late fee waiver. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Ball, to approve Jeremy David's request for an Aquatic Center pre-sale membership refund of \$105 to his utility account. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Linde, to approve Christiansen Construction SCS Slide Component bid of \$13,443. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Linde, to reject SlidePros new terms to complete the aquatic slide restoration starting on May 16, 2019, job cancelled and rebid at end of season. Roll call: all ayes. Motion carried.

City Council discussed options for the City Park basketball court border. No Council action.

5-13-19 continued

Motion by Fay, seconded by Linde, to approve Wayne Brincks West View Addition residential sidewalk layout request. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve Jerry Becker's fireman retirement and wellness center lifetime membership in appreciation for 59 years of volunteer fireman service and served as a city employee. Roll call: all ayes. Motion carried.

City Council will review the personnel policy amendment options. No Council action.

Public Works Director Bock reported to Council on the auger idea, street millings, concrete roads in area towns, ag drain issue, and filling pool. Schroer asked about the 10th Street tile or berm. Bock replied that Pemble said tile or berm would not help. No Council action.

City Clerk Danner reported to Council on the Merle Hay plaque dedication in June, SRF sponsorship project request, and seasonal employee training and set up. No Council action.

No new business.

In citizen forum, Ann Dentlinger and Barb Bunnell addressed the council. No Council action.

Motion by Fay, seconded by Schroer, to adjourn at 7:11 p.m. On vote: all ayes.

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

GLIDDEN CITY COUNCIL

Wednesday, May 22, 2019

Work Session on Independent Senior Duplex Project

Present: Bob Linde, Gary Schroer, Morgan Green, Chris Whitaker, Karla Janning, John Danos (via. Phone), and Suzy Danner

w/Karla Janning, Region XII
w/John Danos, Dorsey & Whitney

GLIDDEN CITY COUNCIL

Tuesday, May 28, 2019

The Glidden City Council met in regular session on Tuesday, May 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 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 – April 2019
 - 2. Fire Department minutes – Jan-Feb-Mar 2019
 - 3. Library board minutes – April 2019
 - 4. Park & Recreation Board minutes – April 2019
 - 5. PeopleService Report – April 2019
- b. Approve Building Permits
 - 1. Chris Sturm, addition
- c. Approve New Fireman Alec Daniel

Roll call: all ayes. Motion carried.

Chris Whitaker answered City Council questions on the Region XII Rental Housing Inspection Services Agreement. Motion by Schroer, seconded by Linde, to approve the Region XII Rental Housing Inspection Services Agreement. Roll call: all ayes. Motion carried.

Karla Janning discussed the updates to the Region XII Housing Project grant proposal. Motion by Ball, seconded by Fay, to approve Resolution #2019-23 Expressing Intent to Provide Economic Development Support for the Region XII Housing Project. Roll call: all ayes. Motion carried.

Jessica Bruns, Deputy Clerk, updated City Council on the Walking College program. No Council action.

Motion by Linde, seconded by Green, to approve Resolution #2019-19 Approve Lease Agreement West View Lot #26. Roll call: all ayes but Schroer-nay. Motion carried.

Motion by Linde, seconded by Schroer, to approve Resolution #2019-20 Approve Public Utility Easement. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Resolution #2019-21 Authorize Grant Applications. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Green, to approve Resolution #2019-22 Additional Core Vision Committee Members and appoint Jeremiah Johnson and Ashley Boggs. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve Aquatic Membership transfer to utility account for Kenny Cathers. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve Shelter Reservation Transfer to Utility Account for Mary Van Scoy. Roll call: all ayes. Motion carried.

City Council members discussed options for garden maintenance services. No Council action.

City Council members discussed the Butch Janning lot purchase proposal. No Council action.

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

City Clerk Danner reported to the Council on the Trees Forever grant award of \$500, small city workshop in June, Veenstra & Kimm update, and Tryon retirement. No Council action.

David Sanderson reported to the City Council. No Council action.

No new business.

No citizen forum.

Motion by Linde, seconded by Fay, to adjourn at 6:31 p.m. On vote: all ayes. Motion carried.

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

GLIDDEN CITY COUNCIL

Monday, June 10, 2019

The Glidden City Council met in regular session on Monday, June 10, 2019 at 5:30 pm in the Glidden City Council Chambers. City Council members present were Tony Ball, Morgan Green, 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 Schroer, seconded by Ball, to approve the consent agenda:

- a. Approve Minutes – May 2019
- b. Approve Treasurer's Report – May 2019
- c. Approve Expense & Revenue Summary Report – May 2019
- d. Approval of Claims Report & Authorize Payment
- e. Approve Building Permits
 1. Jason Sibenaller, garage (renewal)
 2. Jason Sibenaller, patio roof
- f. Approve Energy Rebates
 1. Jessica David, central A/C, dishwasher
 2. Dennis Conner, refrigerator

- g. Approve Cigarette Permit Renewals
 - 1. Glidden Grocery
 - 2. Casey's General Store

Roll call: all ayes. Motion carried.

James Leiding, Bolton & Menk, reviewed the preliminary sidewalk/parking improvement plans. Dick Onken and Ken Jensen gave their input on the sidewalk project. The City Council will act on the specs at the July 8th meeting. No City Council action.

Chris Whitaker, Region XII, was not available for the Rental Inspection Ordinance discussion and tabled until the next meeting. No Council action.

Motion by Ball, seconded by Green, to approve The Plant Nanny services for \$50 per hour for two workers up to 10 hours beginning on the south corner. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve preparing Asbestos Testing Request for bid. Roll call: all ayes. Motion carried.

City Council members discussed the Stanley Consultants electric reclosure estimates. Members agreed to proceed with the underground option when preparing the bid document. No Council action.

Public Works Director Bock reported to Council on mosquito spraying, electric outages, storm drain upgrade, BB hoops installed soon, LED lighting at cemetery and parks, BHE sink hole, SCS slide TBD, library work finished, and Kruger shelter ground source issue. No Council action.

City Clerk Danner reported to Council on City of Carroll picnic table request for their sesqui, Merle D Hay plaque ceremony, small city workshop meeting, NWIL meeting, sump pump discharge complaint, business development, and aquatic band policy/half day guard. No Council action.

No new business.

No citizen forum.

Motion by Ball, seconded by Linde, to adjourn at 6:19 p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Thursday, June 13, 2019

4:00 pm Work Session w/ICAP

Present: Mayor Roger Hartwigsen, Council members Tony Ball, Morgan Green, Bob Linde, Gary Schroer, and Pat Fay. Also present: Jason Palmer and Katie Anderegg with Bradshaw Law Firm assigned by ICAP, city insurance, and Suzy Danner

GLIDDEN CITY COUNCIL

Monday, June 24, 2019

The Glidden City Council met in regular session on Monday, June 24, 2019 at 5:30 pm in the Glidden City Council Chambers. City Council members present were Tony Ball, Morgan Green, Bob Linde, and Gary Schroer. Absent was Roger Hartwigsen and Pat Fay. Mayor ProTem Ball presided.

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

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

- a. Receive and File
 - 1. Sheriff report – May 2019
 - 2. Fire Department minutes – May 2019
 - 3. PeopleService Report – May 2019
- b. Approve Building Permits
 - 1. Tom & Dodi Weber, garage, move existing garage
 - 2. Maria Tasler, deck, concrete pad, privacy wall
 - 3. Bob & Wendy Bock, concrete pad & roof to garage
 - 4. Kirk Thelin, shed
 - 5. Diana & Andrew Toms, deck
- c. Approve Liquor License Renewal, Casey's General Store
- d. Approve Liquor License Refund Application, Kimmes Store

Roll call: all ayes. Motion carried.

Chris Whitaker, Region 12, discussed the draft Rental Inspection Ordinance. No Council action.

Motion by Green, seconded by Linde, to approve Roger Knute's request for sidewalk waiver on the west side of driveway. Roll call: all ayes. Motion carried. The City Clerk will prepare the brome grass cutting bid proposal.

Motion by Linde, seconded by Schroer, to approve Resolution 2019-24 Application Statewide Recreational Trail. Roll call: all ayes. Motion carried.

6-24-19 continued

Motion by Linde, seconded by Green, to approve Resolution 2019-25 Authorize Fund Transfer. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Linde, to approve Resolution 2019-26 Authorize Record Retention. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council. No Council action.

City Clerk Danner reported to Council. No Council action.

No new business.

In citizen forum, NEW Cooperative representatives updated City Council on the proposed new grain bin. Ball updated council members on the Core Vision meeting. No Council action.

Motion by Schroer, seconded by Green, to approve adjourn at 5:57 p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Anthony M Ball, Mayor ProTem