

GLIDDEN CITY COUNCIL

Monday, October 8, 2018

The Glidden City Council met in regular session on Monday, October 8, 2018 at 4:30 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. Approve Minutes – September 2018
- b. Approve Treasurer's Report – September 2018
- c. Approve Expense & Revenue Summary Report – September 2018
- d. Approval of Claims Report & Authorize Payment
- e. Approve Building Permits
 1. Mohr Pork, expand concrete drive
 2. Dan Dreessen, fence
- f. Approve Liquor License Renewals
 1. Las Margaritas
 2. Glidden Grocery
 3. Kimmes Glidden Country Store

Roll call: all ayes. Motion carried.

Adam Schweers discussed his committee opposition of the proposed jail location. No Council action.

The City Council tabled the discussion on the Aquatic Center slide restoration proposals to define the specs. No Council action.

The City Council tabled the discussion on the City Park Basketball Court adjustable goal systems to distribute a bid proposal. No Council action.

Motion by Linde, seconded by Fay, to approve Resolution 2018- 29 Accept Annual Financial Report. Roll call: all ayes. Motion carried.

The City Council discussed a policy for the repetitive tall grass notices. A resolution will be placed on the next council agenda. No Council action.

Motion by Schroer, seconded by Linde, to pay out David Carter's accrued sick leave before his death as well as the accrued vacation and comp time. Roll call: all ayes. Motion carried. The Carter funeral will be held in the Kruger Shelter at no charge. The office will be closed from 10am-1pm to attend the funeral.

Public Works Director Bock reported to Council on the loader delivery, NCCF extra labor for Ford funeral, street sweeping, and hauling asphalt to county site. No Council action.

City Clerk Danner reported to Council on the Arnold nuisance agreement, fire department grant application and Ford Funeral expenses. No Council action.

No new business.

No citizen forum.

Council members discussed the Iowa Living Roadways Community Visioning Final Report and Feasibility Study. The following projects were identified as a priority: Sidewalk from City Park to Dairy Mart, Sidewalk from Rohrbeck to Highway 30, and Turning Lane off Highway 30 to Idaho Street.

Motion by Fay, seconded by Schroer, to adjourn at 5:30 p.m. On vote: all ayes. Motion carried.

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

GLIDDEN CITY COUNCIL

Monday, October 22, 2018

The Glidden City Council met in regular session on Monday, October 22, 2018 at 5:30 pm in the Glidden City Council Chambers. City Council members present were Tony Ball, Pat Fay, Morgan Green, and Bob Linde. Absent was Gary Schroer and Mayor Roger Hartwigsen. Mayor ProTem Tony Ball presided.

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

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

- a. Receive and File
 - 1. Sheriff report – September 2018
 - 2. Fire Department minutes – September 2018
 - 3. Library board minutes – September 2018
 - 4. PeopleService Report – September 2018
- b. Approve Building Permits
 - 1. G Schenkelberg/J Baratta, fence
- c. Approve Retracement Survey, John R. Whitver

Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Green, to approve Resolution 2018-30 Set Public Hearing for Sale of Property. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to approve City Park Basketball Adjustable System from Walmart for \$3530. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Green, to approve Aquatic Center Slide Restoration Bid from SlidePros for \$21,599. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to City Council on sweeping leaves, winterize mosquito sprayer, new employee hire, pool painted 80%, Casey's electric upgrade, manhole raised, viso sewer lining product, Verizon tower, bleachers moved. No Council action.

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

City Clerk Danner reported to City Council on AccuJet service map, winter wonderland trolley, tall grass notice updated, public input survey, movie license site, employee disability insurance, aquatic center benches and tables in memorial program, employee training, Wall Lake senior apartments, wastewater plant site no 2019 crop, downtown assessment visit. No Council action.

No new business.

No citizen forum.

Motion by Fay, seconded by Green, to adjourn at 6:09 p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Tony Ball, Mayor ProTem

GLIDDEN CITY COUNCIL

Tuesday, October 30, 2018

The Glidden City Council met in special session on Tuesday, October 30, 2018 at 4:30 pm in the Glidden City Council Chambers. City Council members present were Tony Ball, Pat Fay, Morgan Green, and Bob Linde. Absent was Gary Schroer and Mayor Roger Hartwigsen. Mayor ProTem Tony Ball presided.

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

Mayor ProTem Ball opened the Public Hearing on Sale of City's Interest in Real Estate at 4:31 p.m. No written, audience, or City Council comments. Mayor ProTem Ball closed the Public Hearing on Sale of City's Interest in Real Estate at 4:32 p.m. Motion by Linde, seconded by Green, to approve Resolution 2018-31 Sale of City's Interest in Real Estate. Roll call: all ayes. Motion carried.

City Council members reviewed the public works department position applications and set up an interview date of November 7th. No Council action.

Motion by Linde, seconded by Fay, to approve the DMACC Career Work Experience Internship Program Participation. Roll call: all ayes. Motion carried.

In new business, Council members authorized the sale of the remaining millings and purchase of basketball goal system to Uptown Sporting Goods. A Region 12 meeting with Derelict Building grant information is November 8th. No Council action.

No citizen forum.

Motion by Fay, seconded by Green, to adjourn at 4:48 p.m. On vote: all ayes. Motion carried.

By _____ Attest _____
Suzanne L Danner, City Clerk Tony Ball, Mayor ProTem

GLIDDEN CITY COUNCIL

Monday, November 12, 2018

The Glidden City Council met in regular session on Monday, November 12, 2018 at 5:30 pm in the Glidden City Council Chambers. City Council members present were Tony Ball, Pat Fay, Morgan Green, and Bob Linde. Absent was Gary Schroer. Mayor Roger Hartwigsen presided.

Motion by Linde, seconded by Green, 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 – October 2018
- b. Approve Treasurer's Report – October 2018
- c. Approve Expense & Revenue Summary Report – October 2018
- d. Approval of Claims Report & Authorize Payment- October 2018
- e. Approve Energy Rebates
 1. Mindy Smith – clothes washer
 2. Dennis Grossman – heat pump
- f. Liquor License Renewal for The Lincoln Club

Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve the Al Nepple sewer forgiveness of \$3,522.52 for the water leak portion less average monthly usage since the water did not use the sewer system. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve the Fred Baumhover water/sewer forgiveness of \$2,134.32 for the water leak portion less average monthly usage since the water did not use the sewer system. Roll call: all ayes. Motion carried.

Bob Veenstra updated the City Council on the Wastewater Treatment Plant. No Council action.

Motion by Fay, seconded by Green, to approve Resolution 2018-32 Accept Annual Urban Renewal Report. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve Resolution 2018-33 Amend Personnel Policy. Roll call: all ayes. Motion carried.

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

Motion by Ball, seconded by Linde, to approve the hiring of the Public Works Foreman Steven Kendall at \$18.00 per hour, and Public Works maintenance employee Jason Wiederin at \$15 per hour plus additional \$1.00 when certifications met and prorate 2018 HSA. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to City Council on millings removed, railroad tracks requested repairs, brush/ash/concrete hauled away, equipment cleaned, recent street sanding, holiday lights and tree set up, underground electric to Menken/Hardman, waiting for Verizon. No Council action.

City Clerk Danner reported to City Council on the nuisance property, final DOT visioning presentation, IWD Real Colors final class, DMACC student tomorrow, upgrade meter software, county foundation grant, trees forever grant, tree city award, and AURR. No Council action.

No new business.

No citizen forum

Motion by Ball, seconded by Fay, to adjourn at 6:49 p.m. On vote: all ayes. Motion carried.

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

GLIDDEN CITY COUNCIL

Monday, November 26, 2018

The Glidden City Council met in regular session on Monday, November 26, 2018 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 Schroer, seconded by Ball, to approve the consent agenda

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

2. Fire Department minutes – October 2018
3. PeopleService Report – October 2018
- b. Approve Building Permits
 1. Nancy Toms/Alex Calderon, shed
 2. John R Whitver, storage units
- c. Approve Plat of Survey

Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Green, to approve Resolution 2018-34 Authorize Fund Transfer.
Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Schroer, to approve Resolution 2018-35 Adopt Amended Personnel Policy. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on snow equipment ready, holiday lights, meters read, one calls, grave opening, leaves hauled, manhole risers, DMACC student, sweeper put away, holiday tree, basketball goals delivered. No Council action.

City Clerk Danner reported to Council grant applications, safety advisory committee, winter wonderland, league budget workshop. No Council action.

No new business.

No citizen forum.

Motion by Fay, seconded by Schroer, to adjourn at 5:41p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, December 10, 2018

The Glidden City Council met in regular session on Monday, December 10, 2018 at 5:32 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 Green, to approve the consent agenda:

- a. Approve Minutes – November 2018
- b. Approve Treasurer's Report – November 2018

- c. Approve Expense & Revenue Summary Report – November 2018
- d. Approval of Claims Report & Authorize Payment
- e. Receive and File Reports
 - 1. Sheriff report – November 2018
 - 2. Library Board minutes – October 2018
- f. Approve Resolution 2018-35 Set Wages for Public Works Employees

Roll call: all ayes. Motion carried.

The clerk updated the City Council on the Iowa Living Roadway's Visioning Final Report. The City will proceed with grant applications, engineers' scope of services, Spring 2019 bid letting, Summer 2019 construction for three projects. No Council action.

The public works director discussed several locations that discharge sump pump water onto street and cause ice buildup. Bock will review the locations for a solution. No Council action.

Motion by Ball, seconded by Schroer, to approve the Holiday Lighting Contest winners: 1st place: Nick Stubbe \$50; 2nd place: Jack Neubauer \$30; 3rd place: Jeremy Thooft \$20. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on the snow route. No Council action.

City Clerk Danner reported to Council on the Carroll Recycle meeting, wellness meeting with Bellinghausen, liens and tenant letters, KS floor, and transfers. No Council action.

In new business, the Mayor mentioned the Winter Wonderland was a success. No Council action.

No citizen forum.

Motion by Schroer, seconded by Linde, to adjourn at 6:04 p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger Hartwigsen, Mayor