

6-27-16 continued

No citizen forum.

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

By   
Suzanne L. Danner, City Clerk

Attest   
Roger R. Hartwigsen, Mayor

## GLIDDEN CITY COUNCIL

**Monday, July 11, 2016**

The Glidden City Council met in regular session on Monday, July 11, 2016 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 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. Approve Minutes – June 2016
- b. Approve Treasurer's Report – June 2016
- c. Approve Expense & Revenue Summary Report – June 2016
- d. Approval of Bills & Authorize Payment
- e. Consider Building Permits
  1. Dick Platt, porch
  2. Jim Irlmeier, porch, fence, awning
  3. Carol O'tool, patio
  4. Eric Heisterkamp, patio
- f. Consider Energy Rebates
  1. Nick Schroeder, Central AC

Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve the sealed bids for 1983 Dodge blue pickup to Jason Kirsch for \$ 1200.00 and 1991 Ford orange pickup to Gary Riesberg for \$551.00. Roll call: all ayes. Motion carried.

Jerry Pritchard addressed the City Council on tree limb clean up, ash tree removal, pickup tire ruts on his property, utility disconnect, and stump letter. No Council action.

Motion by Ball, seconded by Fay, to approve Resolution 2016-23 Authorize Grant Application. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to approve the Free Swim Team Clinic proposal. Roll call: all ayes. Motion carried.

7-11-16 continued

Motion by Schroer, seconded by Fay, to authorize the Financial Advisor Procurement Process. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Ball, to authorize the office server proposal. Roll call: all ayes. Motion carried.

The Public Works Director report was distributed to Council. No Council action.

City Clerk Danner reported to Council on a third assistant pool manager – Joe Hoffmann, water plant roof needs repaired, temporary pool fence, Hwy 30 zoning request, no July second meeting, and shelter meeting next week. No Council action.

In new business, David Sanderson, PeopleService, gave a brief monthly report. No Council action.

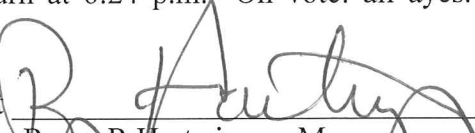
No citizen forum.

Motion by Schroer, seconded by Linde, to adjourn at 6:24 p.m. On vote: all ayes. Motion carried.

By

  
Suzanne L. Danner, City Clerk

Attest

  
Roger R. Hartwigsen, Mayor

**GLIDDEN CITY COUNCIL**

**Monday, August 8, 2016**

The Glidden City Council met in regular session on Monday, August 8, 2016 at 5:31 pm in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Tony Ball, and Gary Schroer. Absent members were Pat Fay and Bob Linde. Mayor Roger Hartwigsen presided.

Motion by Ball, seconded by Schroer, 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 – July 2016
- b. Approve Treasurer's Report – July 2016
- c. Approve Expense & Revenue Summary Report – July 2016
- d. Approval of Bills & Authorize Payment
- e. Approve Building Permits
  1. Christopher Hilleshiem, fence 6 ft (renewal)
  2. Ronald Cue, concrete patio, awning, fence
- f. Review and File: PeopleService June 2016 Monthly Report
- g. Consider Lincoln Club Catering Privilege
- h. Approve Library Board Member Joan Janssen

8-8-16 continued

## i. Approve Chris Goodwin New First Responder

Roll call: all ayes. Motion carried.

Mike Vogel discussed the Harold Madsen property and zoning questions. No Council action.

Motion by Schroer, seconded by Ball, to approve the Western Iowa Power Administration (WAPA) contract revision. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Arrowsmith, to approve Aquatic Center substitute lifeguard hire Ashley Wenck. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Arrowsmith, to approve the water tower paint color as blue on blue option provided. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Ball, to approve the Water Plant Roof Bid from Chad Stevens for \$4000.00. Roll call: all ayes. Motion carried.

Financial Advisor proposals were distributed to council members for review. No Council action.

Motion by Ball, seconded by Schroer, to approve the Clover Kids (non-profit group) request for the meeting room monthly from October-May. Roll call: all ayes. Motion carried.

The City Clerk will suggest a cost share option with the RVEC for the sidewalk from 13<sup>th</sup> Street to the Northland Park trail. No Council action.

Motion by Schroer, seconded by Ball, to approve two way snow blade attachment to backhoe. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Arrowsmith, to approve Resolution #2016 -24 Authorize Grant Application. Roll call: all ayes. Motion carried.

Council members discussed the Aquatic Park shelter timeline, estimate, finance agreement, and easement. No Council action.

Public Works Director Bock reported to Council on the pool water for fire protection, football field irrigation limited during tower cleaning, PLC shelter utilities and tree removal, building new shop, tractor pull call outs. No Council action.

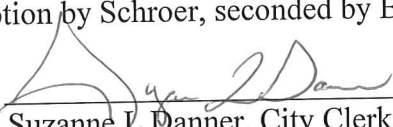
City Clerk Danner reported to Council on the Secure Shred Solutions annual cost (35 qtr/\$140 year) proposal permission granted, meeting room AC repair, fun day City events successful. No Council action.

In new business, Council member Ball asked the centennial committee for larger accommodations for the car show. No Council action.

8-8-16 continued

No citizen forum.

Motion by Schroer, seconded by Ball, to adjourn at 6:48 p.m. On vote: all ayes. Motion carried.

By   
Suzanne L. Danner, City Clerk

Attest   
Roger R. Hartwigsen, Mayor

## GLIDDEN CITY COUNCIL

**Monday, August 22, 2016**

The Glidden City Council met in regular session on Monday, August 22, 2016 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 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 – June, July 2016
  2. Fire Department minutes – May, June, July 2016
  3. Library board minutes – June 2016
  4. PeopleService Report – July 2016
- b. Approve Building Permits
  1. Junior Hein, addition
  2. Chris & Amy Hilleshiem, tree house and front porch enclosure
  3. Rick & Helen Pudenz, patio and fence
  4. Phillip Bock, garage addition
  5. Jim Rushton, fence
- c. Approve Energy Rebate
  1. Verlin Breon, refrigerator and dishwasher
  2. Randy Hackett, AC x 2

Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to decline the MMTG membership request. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to decline the Carroll Broadcasting sports booster proposal. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Ball, to approve Independent Public Advisor's LLC as the Financial Advisor for the wastewater plant SRF project. Roll call: all ayes. Motion carried.

8-22-16 continued

Public Works Director Bock reported to Council on new shop progress, shelter site work and utility progress, school lines painted, and water tower anchor potted. No Council action.

Dave Sanderson, PeopleService, reported a possible boil water notice in four weeks due to the water tower maintenance. No Council action.

City Clerk Danner reported to Council on the 15 recent grant applications, Feld Security protocol, DNR West View inspection, West View addition covenant, IMWCA audit, and upcoming City audit. No Council action.

Rick Emswiler, Bruce Jepson, Marilyn Jepson, Brian Johnson, JoAnn Johnson, Rusty Janssen, and Marlene Smith discussed the Albert Kruger Sr. Park Shelter.

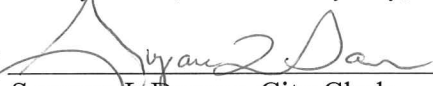
Motion by Linde, seconded by Schroer, to approve the Resolution #2016-25 Approve Albert Kruger Sr. Park Shelter Plans & Specs. Roll call: all ayes. Motion carried.

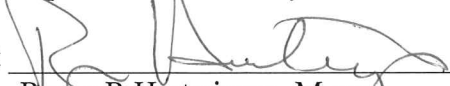
Motion by Ball, seconded by Fay, to approve the Finance agreement for PLC Charitable Trust. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Linde, to approve the Easement for PLC Charitable Trust and agree to pave the south 33 feet of church property. Roll call: all ayes. Motion carried.

In new business, downtown business construction was discussed. No Council action.

Motion by Linde, seconded by Fay, to adjourn at 6:59 p.m. On vote: all ayes. Motion carried.

By   
Suzanne L. Danner, City Clerk

Attest   
Roger R. Hartwigsen, Mayor

## GLIDDEN CITY COUNCIL

**Monday, September 12, 2016**

The Glidden City Council met in regular session on Monday, September 12, 2016 at 5:31 pm in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Tony Ball, Pat Fay, and Gary Schroer. Absent member was Bob Linde. Mayor Roger Hartwigsen presided.

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

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

- a. Approve Minutes – August 2016
- b. Approve Treasurer's Report – August 2016
- c. Approve Expense & Revenue Summary Report – August 2016
- d. Approval of Bills & Authorize Payment

9-12-16 continued

- e. Approve Building Permits
  - 1. Dave & Ann Hamilton, shed
  - 2. Joel & Jamie David, concrete pad
- f. Approve Carroll County Plat of Survey
- g. Approve Liquor License Renewal Downtown Lounge
- h. Approve Additional Class C Liquor License Glidden Grocery
- i. Approve Trick or Treat Night on 10-31-16
- j. Approve Park & Recreation Board member Brent Ball
- k. Approve American Home Shield Wellness Center Donation Request

Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Ball, to approve Resolution 2016-26 Make Award of Contract Albert Kruger Sr Shelter. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve Resolution 2016-27 Set Public Hearing for West View Lot Sale. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Arrowsmith, to approve Resolution 2016-28 Approve Annual Street Financial Report. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Resolution 2016-29 Authorize Wage for 6 Month Employee. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Schroer, to approve Independent Public Advisors Letter of Engagement & MSRB Rule G-42 Disclosure Letter. Roll call: all ayes. Motion carried.

Council members discussed a security light at Northland Park Trail at the crossing. Bock was directed to research solar lighting. No Council action.

Public Works Director Bock reported to Council on a residential sewer issue, V&K and 1<sup>st</sup> Street flooding issue, old pool shelter move to sewer plant for storage of items at the water plant, concrete (NP trail, WV PO slab, new shop, manholes), new shelter water/sewer. No Council action.

City Clerk Danner reported to Council on the IDNR inspections, West View ad suspend till Spring, ball park rental inquiry, ISU study, pool NSF, pitching machine request, ATV request, and ICAP IT review. No Council action.

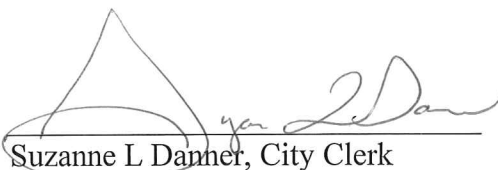
No new business.

No citizen forum.

Motion by Schroer, seconded by Fay, to approve adjourn at 6:13 p.m. On vote: all ayes. Motion carried.

9-12-16 continued

By

  
Suzanne L Danner, City Clerk

Attest

  
Roger R Hartwigsen, Mayor**GLIDDEN CITY COUNCIL****Monday, September 26, 2016**

The Glidden City Council met in regular session on Monday, September 26, 2016 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 Fay, seconded by Ball, 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 – August 2016
  2. Fire Department minutes – August 2016
  3. Library board minutes – August 2016
  4. PeopleService Report – August 2016
  5. Planning and Zoning Board minutes 9-14-16
- b. Approve Building Permits
  1. Dan Clark, cement (renewal)
- c. Renew Park and Recreation Board Member Term Michelle Daniel
- d. Approve Liquor License Renewal for Las Margaritas
- e. Approve Liquor License Renewal for Glidden Grocery

Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on West View Addition Lot Sale. Time 5:32 p.m. No written, audience, or Council comments. Mayor Hartwigsen closed the Public Hearing on West View Addition Lot Sale. Time 5:33 p.m. Motion by Linde, seconded by Fay, to approve Resolution 2016-27 Approve West View Addition Lot 24 Sale. Roll call: all ayes. Motion carried. Motion by Schroer, seconded by Ball, to approve Building Permit, Mark & Jessica Hankins, new home. Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on Zoning District Change Request. Time 5:35 p.m. No written, audience, or Council comments. Mayor Hartwigsen closed the Public Hearing on Zoning District Change Request. Time 5:36 p.m. Motion by Fay, seconded by Ball, to approve the first reading of Ordinance 2016-01 Amending the Zoning Map. Roll call: all ayes. Motion carried. Motion by Schroer, seconded by Fay, to suspend the statutory rule requiring three readings of Ordinance 2016-01 Amending the Zoning Map. Roll call: all ayes. Motion carried. Motion by Linde, seconded by Ball, to put upon final consideration and adoption of Ordinance 2016-01 Amending the Zoning Map. Roll call: all ayes. Motion carried.

Council members discussed the draft Ordinance 2016-02 for ATV & Off-Road Utility Vehicles. Roll call: all ayes. Motion carried.


9-26-16 continued

Public Works Director Bock reported to Council on framing the shop, shelter soil test, railroad gap, and spraying weeds. No Council action.

City Clerk Danner reported to Council on computer network issues and Region 12 meetings. No Council action.

In new business, council members inquired on the shelter cut backs, commercial property weeds, new shelter rent amount, fiber optic clean up, and centennial carnival. Dave Sanderson updated the council on the water tower cleaning and maintenance. No Council action.

Motion by Linde, seconded by Ball, to adjourn at 6:03 p.m. On vote: all ayes. Motion carried.

By   
Suzanne L. Danner, City Clerk

Attest   
Roger R. Hartwigsen, Mayor

## GLIDDEN CITY COUNCIL

**Monday, October 10, 2016**

The Glidden City Council met in regular session on Monday, October 10, 2016 at 5:33 pm in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Tony Ball, and Pat Fay. Absent members were Bob Linde and Gary Schroer. Mayor Roger Hartwigsen presided.

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

Motion by Ball, seconded by Fay, approve the consent agenda:

- a. Approve Minutes – September 2016
- b. Approve Treasurer's Report - September 2016
- c. Approve Expense & Revenue Summary Report – September 2016
- d. Approval of Bills & Authorize Payment
- e. Approve Building Permits
  1. Morgan & Rob Green, fence
- f. Approve Energy Rebates
  1. Jordan Bock, refrigerator & dishwasher
  2. Andre & Shirley Angrick, hot water heater
- g. Approve liquor license renewal for Kimmes Glidden Country Store

Roll call: all ayes. Motion carried.

Council members tabled the discussion on the first reading of Ordinance 2016-02 Amend Chapter 75.05 Off-Road Utility Vehicles. No Council action.

Council members tabled the discussion on the Home Occupation Permit. No Council action.