10-10-16 continued

Motion by Ball, seconded by Arrowsmith, approve the Sesquicentennial Event Contracts: \$20,000

| \$20,000     | Toby's Carnival                    |
|--------------|------------------------------------|
| \$ 8,000     | Flashing Thunder Fireworks Show    |
| \$ 7,500     | Arch Allies Band                   |
| \$ 4,000     | Band Stage and Lighting            |
| \$1,268.20   | Zap Laser Tag, LLC                 |
| \$ 2,224     | Party Productions Tent Rental      |
| \$ 750 est.  | Isiserettes Performance            |
| \$ 1,500 est | Randy Tigges Portable Restrooms    |
| \$ 500 est   | LeRoy Schoenthal Speaker Equipment |

Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on the new shed progress, pool shutdown and ball park shutdown. No Council action.

City Clerk Danner reported to Council on the CDBG grant, energy rebate program, IAMWIND contract, nuisance abatement progress, ICAP IT review, home demo request, railroad grant, and PLC photo Wednesday. No Council action.

No new business.

In citizen forum, Alex Caldran requested two additional weeks to apply for building permit and move shed. Joe Johnston had no comment. No Council action.

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

Suzanne L Danner, City Clerk

Roger R Hartwigsen, Mayor

### GLIDDEN CITY COUNCIL

Monday, October 24, 2016

The Glidden City Council met in regular session on Monday, October 24, 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 Schroer, 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 September 2016
  - 2. Fire Department minutes September 2016
  - 3. Library board minutes September 2016
  - 4. Park and Recreation board minutes September 2016
  - 5. PeopleService Report September 2016
- b. Donation Request for Scott Kasperbauer Fundraiser 3 month Wellness Center membership and 10 daily admission tickets Aquatic Center
- c. Donation Request for Bob Mohr Fundraiser 3 month Wellness Center membership and 10 daily admission tickets Aquatic Center

Roll call: all ayes. Motion carried.

The City Council discussed Utility Vehicles on city streets. The Council directed the City attorney to add new language to allow straddled vehicles for work purposes only. No Council action.

Motion by Ball, seconded by Linde, to approve the Home Occupation Permit process through the Board of Adjustment. Roll call: all ayes. Motion carried.

Ken Snyder, Jim Greteman, and Josh Snyder discussed the Carroll Refuse Service contract. Motion by Fay, seconded by Linde, to continue the existing Carroll Refuse Service contract thru May 31<sup>st</sup> under new ownership. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to the Council on the city shop progress and insulation estimates. The Council authorized Heuton spray foam the sidewalls and Midwest Wholesale insulation for the ceiling. No Council action.

City Clerk Danner reported to the Council on authorizing the sesqui logo use for craft vendor, PLC shelter stain color and partition color choices, Breda Region 12 Round Table meeting, sesqui contracts legal review, and IMFOA meeting review. No Council action.

In new business, David Sanderson of PeopleService discussed water samples from two residents' hot tubs, and water loss. Council member Linde reported a resident's neighbor leaf issue. Council member Fay inquired about the Winter Wonderland event. No Council action.

Citizen forum, Jeremy David inquired on the new pool shelter closing hour and old pool shelter use. Wes and Barb Bunnell had no comment. No Council action.

Motion by Linde, seconded by Schroer, to adjourn at 6:12 p.m. On vote: all ayes. Motion

carried.

Suzanne L'Danner, City Clerk

Roger R Hartwigsen Mayor

#### **GLIDDEN CITY COUNCIL**

## Monday, November 14, 2016

5:00 pm Ribbon Cutting Bella Vita to Welcome New Massage Therapist & Stylist

The Glidden City Council met in regular session on Monday, October 24, 2016 at 5:30 pm in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Tony Ball, Pat Fay, and Bob Linde. Absent member is 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 Ball, seconded by Fay, to approve the consent agenda:

- a. Approve Minutes October 2016
- b. Approve Treasurer's Report October 2016
- c. Approve Expense & Revenue Summary Report October 2016
- d. Approval of Bills & Authorize Payment
- e. Approve Building Permits
  - 1. Deborah Hargens, fence
  - 2. Tammie Wetzel, garage addition
- f. Approve Energy Rebate
  - 1. Mindy Smith, dishwasher
- g. Approve The Lincoln Club Liquor License Renewal
- h. Approve New Plat of Survey
- i. Approve Iowa DOT Application for Use of Right-of-Way

Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Arrowsmith, to approve the first reading of Ordinance 2016-02 Amend Chapter 75.05 Off-Road Utility Vehicles (with updated fees and revocable license). Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve Resolution 2016-31 Accept and Publish Annual Financial Report. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to approve Resolution 2016-32 Accept Annual Urban Renewal Report. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve Kruger Shelter Pay Request #1 Badding Construction \$52,686.05. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Ball, to approve Employee Health Insurance Renewal. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve the Mindy and Vince Smith water, electric, and labor claim of \$100 for water issue. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve Fire Department & City Equipment Method of Sale by sealed bid. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Arrowsmith, to proceed with nuisance abatement procedure on 16 properties. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to direct clerk to renew garbage contract with new owner for a 5 year period. Roll call: all ayes. Motion carried.

The City Council discussed the Kruger Shelter fee and regulations. The Council would like input from the PLC committee. No Council action.

The City Council discussed the Sesquicentennial contracts and certificates of insurance. No Council action,

The residential meter deposit waive request discussion was withdrawn from agenda. No Council action.

Public Works Director Bock reported to Council on the sweeping leaves, new shop building progress, and electric pole installation. No Council action.

City Clerk Danner reported to Council on the home occupation permit application, CPC webinar on unitrust, MVRS end of support 2021, energy rebate program update, and sesqui activity update. No Council action.

No new business.

No citizen forum.

Motion by Fay, seconded by Ball, to adjourn at 6:24 p.m. On vote: all ayes.

Suzanne & Danner, City Clerk

Attest

Roger R Hartwigsen, Mayor

### GLIDDEN CITY COUNCIL

### Monday, November 28, 2016

The Glidden City Council met in regular session on Monday, November 28, 2016 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 Linde, seconded by Schroer, 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. Fire Department minutes October 2016
  - 2. PeopleService Report October 2016
- b. Approve Building Permits
  - 1. John Pluckhahn, cover front entryway
- c. Approve Board of Adjustment minutes November 2016
  - 1. William Cloninger, home occupation special use permit

Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Arrowsmith, to approve the second reading of Ordinance 2016-02 Amend Chapter 75.05 Off-Road Utility Vehicles. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve the following City Materials Sealed Bids.

Lot #1 Garage doors – Ronald Lee Beyer \$150

Lot #2 Steel sheets – tie, rebid to highest bidder by Friday noon

Lot #3 Chain link fence – Dave Ertz \$125

Lot #4 Misc steel sheets – tie, rebid to highest bidder by Friday noon

Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve new 5-year Carroll Refuse Service Contract. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve Sesquicentennial contract:

Windstar Contract for Isiserette Performance \$575.00, Isiserette Performance \$400 Andy Klindt, chainsaw artist \$600 plus lodging, Von Kettleson \$50 music in the park.

Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on the Murphy truck test, sweep leaves, cut down ash trees, burn brush pile, read meters, set up High View snow fence, snow equip ready, grave opening, Christmas lights, underground to Kruger shelter, reservoir clear after bid pickup, salt drop, and new shop. No Council action.

City Clerk Danner reported to Council. Region 12 Open Meetings workshop, GR FFA check \$412.48 returned, sesquicentennial contract – insurance certificates, and upcoming City audit. No Council action.

In new business, Dave Sanderson updated the Council on the brine filter set up. Ball inquired about the EMS/water stations at the sesquicentennial and the removal of the Northland Park rocks. Schroer offered to approach WildRose for lodging donation. No Council action.

No citizen forum.

Motion by Schroer, seconded by Ball, to adjourn at 6:01 p.m. On vote: all ayes. Motion

carried.

Attest

# GLIDDEN CITY COUNCIL

Monday, December 12, 2016

The Glidden City Council met in regular session on Monday, December 12, 2016 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 Ball, 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 November 2016
- b. Approve Treasurer's Report November 2016
- c. Approve Expense & Revenue Summary Report November 2016
- d. Approval of Bills & Authorize Payment
- e. Approve Building Permits
  - 1. Gerry Majerus, front deck
- f. Receive and file
  - 1. Sheriff report October & November 2016
  - 2. Fire Department minutes November 2016
  - 3. Library Board minutes October 2016

Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to put upon final consideration and adoption of Ordinance 2016-02 Amend Chapter 75.05 Off-Road Utility Vehicles. Roll call: all ayes. Motion carried.

David Sanderson presented the November PeopleService Report. The wastewater treatment plant discussion was tabled until next meeting with Steven Robinette. No Council action.

Public Works Director Bock reported to Council on snow removal, tree at 4 way, winter wonderland, and new shop wiring. No Council action.

12-12-16 continued

City Clerk Danner reported to Council on the Assessor plat of survey approval, resident water leak, winter wonderland success, and employee comp time inquiry. No Council action.

In new business, Schroer asked about sesquicentennial security. Council members were reminded of the NWIL meeting this week and cake pan donation to the scholarship auction. No Council action.

No citizen forum.

Motion by Schroer, seconded by Fay, to adjourn at 5;56 p.m. On vote: all ayes. Motion carried.

Attest

Suzanne L Danner, City Clerk

Roger R Hartwigsen, Mayor