

GLIDDEN CITY COUNCIL

Monday, January 11, 2016

4:45 pm Ribbon Cutting Glidden Grocery
5:00 pm Ribbon Cutting Next Big Single

The Glidden City Council met in regular session on Monday, January 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. City attorneys Barry Bruner and Jessica were present. 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 Linde, to approve the consent agenda:

- a. Approve Minutes – December 2015
- b. Approve Treasurer's Report – December 2015
- c. Approve Expense & Revenue Summary Report – December 2015
- d. Approval of Bills & Authorize Payment
- e. Approve 2015 Fire Department & First Responder Report and Elected Officers:
Chief Tom Weber, Asst. Chief Chris Soyer, Captain Jack Scanlan, Lieutenant Jason Olberding, and Secretary/Treasurer Dave McNamara.
- f. Appoint Mayor ProTem-Tony Ball, City Attorney-David S. Bruner and City Clerk-Suzanne Danner for two year terms
- g. Approve FFA Alumni event August, 6, 2016
 1. Street closures by City Park
 2. Street closure 200 Block of Idaho Street
 3. Street closures for 5K, kids triathlon, parade route
 4. Outdoor service permit for Downtown Lounge

Roll call: all ayes. Motion carried.

Erin Wolf, Librarian, discussed the 2015 Glidden Library Summary Report and proposed FY17 Budget. No Council action.

Motion by Linde, seconded by Fay, to Resolution 2016-01 Authorize Publication of Employee Gross Wages. Roll call: all ayes. Motion carried.

Mayor and Council members discussed the 300 Block Idaho street parking. A resolution will be prepared for the next Council meeting to restrict street parking between the hours of 8:00 pm and 6:00 am. No Council action.

Mayor and Council members discussed the water tower maintenance contract. The Clerk was directed to draft a letter to terminate contract. The Attorney was directed to review current contract. No Council action.

Public Works Director Bock reported to Council on the electric line inspection, 6 poles to replace, snow removal, ash tree removal, water meters, and Accu-Jet service. No Council action.

City Clerk Danner reported to Council on new treadmill and leg combo unit arrival, IMWCA site visit, Carroll County Solid Waste upcoming annual meeting, 1000 Friends of Iowa's Best Development Award on 1-21-16, upcoming NWIL meeting, and Fire Station generator funding. No Council action.

In new business, David Sanderson updated Council on the December unaccounted water. Council members discussed purchasing ribbon cutting scissors and residential snow fence policy. No Council action.

No citizen forum.

Motion by Linde, seconded by Schroer, to adjourn at 6:25 p.m. On vote: all ayes. Motion carried.

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

GLIDDEN CITY COUNCIL

Monday, January 25, 2016

The Glidden City Council met in regular session on Monday, January 25, 2016 at 5:30 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 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. Receive and File
 1. Sheriff report – December 2015
 2. Fire Department minutes – December 2015
 3. PeopleService Report – December 2015

Roll call: all ayes. Motion carried.

Kirt Ervin, Utility Service Co, discussed the water tower maintenance contract. Steven Robinette and Dave Sanderson of PeopleService Co also contributed to the discussion. No Council action.

Motion by Fay, seconded by Ball, to approve Resolution 2016-02 Amend Traffic Plan.
Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Resolution 2016-03 Amend Cemetery Interment Right Certificate. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Ball, to approve the Glidden Wellness Center participation in County Walk to Wellness Wednesday's from 8:00 am – noon free admission. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on Nevada & Colorado Street drain filming, snow removal, budgeting items (backhoe, lift truck, pickup). No Council action.

City Clerk Danner reported to Council on the positive response from the Wellness Center Renovated Civic Award, instructor access, and wellness equipment delivered. No Council action.

City Clerk Danner distributed the FY17 Budget work documents. Employee retirement, Black Hills energy costs, helium to check water leaks, LED lighting on city buildings, underground electric progress, and building shop were mentioned. No Council action.

Motion by Schroer, seconded by Ball, to adjourn at 7:20 p.m. On vote: all ayes. Motion carried.

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

GLIDDEN CITY COUNCIL

Monday, February 8, 2016

The Glidden City Council met in regular session on Monday, February 8, 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 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 – January 2016
- b. Approve Treasurer's Report – January 2016
- c. Approve Expense & Revenue Summary Report – January 2016
- d. Approval of Bills & Authorize Payment

- e. Approve Building Permits
 - 1. Ed & Carma Astleford, greenhouse (refer to Board of Adjustment)
- f. Approve Energy Rebates
 - 1. Chris Sturm, clothes washer
 - 2. Deb Hargens, dehumidifier
 - 3. Dennis Conner, dishwasher
- g. Consider Donation Request from Community Auction (one season family Aquatic Center membership & one year Wellness Center membership)
- h. Consider Donation Request from GR Post Prom (10 Aquatic Center daily admissions)
- i. Consider Donation Request from Manning Child Care Center (10 Aquatic Center daily admissions)

Roll call: all ayes. Motion carried.

Luke & Breanna Anstoeter discussed their current water and sewer bill. The Anstoester's had a frozen water line which resulted in high water consumption. Motion by Fay, seconded by Ball, to authorize a credit on the sewer portion above the monthly average (\$432.66) Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Linde, to approve a 3% increase for employee wages FY2017. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on the filming by AccuJet, sent pickup bids, snow removal, meter access, and street parking. No Council action.

Dave Sanderson addressed the council on the January water/sewer highlights and the possible clear well leak. No Council action.

Council members discussed the Fire department FY2017 Budget (LED lights, generator, future equipment). Council also discussed the utility rate increase, public works requests, and vehicle replacement plan. No Council action.

Motion by Linde, seconded by Schroer, to approve Resolution 2016-04 Set Budget Hearing & Publish FY17 Budget. Roll call: all ayes. Motion carried.

City Clerk Danner reported to Council on the T1 software upgrade, county roundtable attendance, Tree City award, Trees Forever \$1000 grant award, ICAP credit, expanding Kim Buss's office hours, and IIMC conference. No Council action.

No new business.

No citizen forum.

Motion by Linde, seconded by Schroer, to adjourn at 7:06 p.m. On vote:all ayes. Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger R Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, February 22, 2016

The Glidden City Council met in regular session on Monday, February 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 at 5:40 pm. 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 – January 2016
 2. Library board minutes – December 2015
 3. PeopleService Report – January 2016
- b. Approve Building Permits
 1. Agri Associates, sign installation
- c. Approve Energy Rebate
 1. Sheila Johnson, clothes washer & refrigerator
- d. Approve New Park and Recreation Board Member - Ashley Boggs

Roll call: all ayes. Motion carried.

(Council member Schroer arrived)

Council members discussed the FY17 Budget. Motion by Ball, seconded by Linde, to approve preliminary budget & authorize publication. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve Resolution 2016-05 Set Wages FY17. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve Resolution 2016-06 Set Aquatic, Wellness, Recreation Fees FY17. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Resolution 2016-07 Authorize Transfer Local Option Sales Tax. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to approve Resolution 2016-08 Amend Traffic Plan.

Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Ball, to approve recommendation for Assistant Part-Time Clerk Kim Buss at \$9.00 for 15-20 hours per week. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on the fire station generator ordered, sealcoat/asphalt projects, root kill sewer lines, install water meters, and fill potholes. No Council action.

City Clerk Danner reported to Council on the water tower maintenance schedule, PS sludge test, and wastewater permit. No Council action.

In new business, Council members discussed the sesquicentennial briefly. Council discussed a new definition for temporary structure with the City attorneys. No Council action.

No citizen forum.

Motion by Linde, seconded by Ball, to adjourn at 6:34 p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger R Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, March 14, 2016

5:00 pm Ribbon Cutting at Bella Vita

The Glidden City Council met in regular session on Monday, March 14, 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 Linde, to approve the consent agenda:

- a. Approve Minutes – February 2016
- b. Approve Treasurer's Report – February 2016
- c. Approve Expense & Revenue Summary Report – February 2016
- d. Approval of Bills & Authorize Payment – February 2016
- e. Approve Building Permits
 1. Dan & Sherry Halbur, one story ranch house
 2. Sara & Kevin Fleecs, concrete steps
- f. Approve Energy Rebates

1. Scott Golwitzer, clothes washer
 2. Marion Janssen, clothes washer
 3. James Bruns, dehumidifier
- g. Receive and File PeopleService Monthly Report – February 2016

Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on the FY17 Budget at 5:31 pm. No written, oral, or Council comments. Mayor Hartwigsen closed the Public Hearing on the FY17 Budget 5:32 pm. Motion by Ball, seconded by Linde, to approve Resolution 2016-09 Adopt FY17 Budget. Roll call: all ayes. Motion carried.

Rob and Morgan Green presented a lot price proposal for the Dakota lot. City Council referred to the public notice posted. No Council action.

Council members considered a zoning change for a temporary residential greenhouse structure. No Council action.

Motion by Schroer, seconded by Linde, to approve Champion Ford for the Pickup bid proposal in the amount of \$23,146. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve Murphy Tractor for the Backhoe bid proposal in the amount of \$82,000. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve Gute Tree Service for the Stump Removal bid proposal in the amount of \$1495. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on repairs to pickup, V&K survey, cemetery mower and recent electric outage. No Council action.

City Clerk Danner reported to Council on the sewer plant permit, LHI shirt donation, vacant library board seat, webpage update, school mock grant presentation-Olberding, and bequest. No Council action.

In new business, Council members discussed the seasonal work and City equipment. No Council action.

Motion by Linde, seconded by Schroer, to adjourn at 6:28 p.m. On vote: all ayes Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger R Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, March 28, 2016

The Glidden City Council met in regular session on Monday, March 28, 2016 at 5:30 pm in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Pat Fay, Bob Linde, and Gary Schroer. Absent Council member was Tony Ball. 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 Fay, to approve the consent agenda

- a. Receive and File
 - 1. Sheriff report – February 2016
 - 2. Fire Department minutes – February 2016
 - 3. Library board minutes – February 2016
 - 4. Park and Recreation board minutes – February 2016
- b. Approve Building Permits
 - 1. Gordon & Karla Cose, concrete pad & storage building
 - 2. Matt & Claudia Loneman, fence
- c. Approve Energy Rebate
 - 1. Bill Pietig, dishwasher
 - 2. Ken Wiederin, clothes washer

Roll call: all ayes. Motion carried.

Bob Veenstra discussed the NPDES Permit renewal response and alternate compliance schedule. No Council action.

Motion by Schroer, seconded by Linde, to approve Resolution 2016-10 Intent to Offer for Sale Vacant Lot. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve water & sewer credit from meter replacement. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to approve the IDOT Agreement of Primary Roads in Municipalities. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Linde, to approve the seasonal part time public works employee base pay at \$11 per hour and seasonal mower base pay at \$9 per hour and approve Lenny Arnold and Kevin Fleecs as seasonal public works/park employees. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve the 2016 Street Project (up to \$215,000). Roll call: all ayes. Motion carried.

Council members discussed projects to spruce up Glidden for centennial. No Council action.

Motion by Schroer, seconded by Fay, to authorize new resolution for the West View Addition lot promotion. Roll call: all ayes but Linde-abstain. Motion carried.

Motion by Linde, seconded by Fay, to approve the Aquatic Center staff compensation. (Pool Manager \$12 ph, Assistant Manager \$11 ph, Lifeguard \$9 ph) Roll call: all ayes but Schroer-abstain. Motion carried.

Public Works Director Bock reported to Council on the fire station generator, pool cleaning, DOT road safety workshop, library alley leak, snow removal, stump removal, cemetery work, and equipment discussion. No Council action.

City Clerk Danner reported to Council on the wellness center equipment repair and Coon Rapids Legion request. No Council action.

In new business, David Sanderson and Steve Robinette reported on the PeopleService report. No Council action.

No citizen forum.

Motion by Schroer, seconded by Linde, to adjourn at 6:41 p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Roger R Hartwigsen, Mayor