#### GLIDDEN CITY COUNCIL

## Monday, January 11, 2021

The Glidden City Council met in regular session on Monday, January 11, 2021 at 5:30 pm in the Glidden City Hall Meeting Room. City Council members present were Pat Fay, Bob Linde, Morgan Green, Tony Ball, and Seth Johnson. Mayor Roger Hartwigsen presided.

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

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

- a. Approve Minutes- December 2020
- b. Approve Treasurer's Report- December 2020
- c. Approve Expense & Revenue Summary Report- December 2020
- d. Approval of Claims Report & Authorize Payment- December 2020
- e. Receive and File
  - 1. PeopleService report- November 2020
  - 2. Library Board Minutes- November 2020
  - 3. Sheriff report- December 2020
- g. Approve Fire Department Annual Report
- h. Approve In Kind Donation to Community Auction and GR Post Prom

Roll call: all ayes. Motion carried

Erin Wolf, Librarian, discussed the 2020 annual Library statistics and budget requests. No Council action.

No Citizens forum.

Council members reviewed a letter from PeopleService, Inc. regarding revision to the Operations and Maintenance Agreement. No Council action.

Motion by Linde, seconded by Fay, to approve Resolution #2021-01 Authorize Gross Wages Publication. Roll call: all ayes. Motion carried.

Motion by Green, seconded by Linde, to approve Resolution #2021-02 Declaring Surplus and Authorizing Transfer of Funds. Roll call: all ayes. Motion carried.

Public Works Director Bock reported on the status of the Wellness Center wall, status of electrical projects with Stanley Consultants, reported on electrical pole change outs, an increase in the annual transfer amount for city equipment replacement costs, budget estimate for new truck and ATV, Colorado Street and water main replacement project. No Council action.

City Clerk Peterson informed Council of additional interest in annexation, ICAP grant received for pool camera replacement, and disturbance in the office resulting in a trespass notice issued. No Council action.

Moti	ion by Fay, seconded by Linde, to ac	ljourn at 6:18	p.m. On vote: all ayes. Motion carried
By		Attest	
-	Brooke Peterson, City Clerk		Roger Hartwigsen, Mayor

#### GLIDDEN CITY COUNCIL

# Monday, January 25, 2021

The Glidden City Council met in regular session on Monday, January 25, 2021 at 5:31 pm in the Glidden City Hall Meeting Room. City Council members present were Pat Fay, Morgan Green, Tony Ball, and Seth Johnson. Council member Bob Linde was absent. Mayor Roger Hartwigsen presided.

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

Motion by Ball, seconded by Johnson, to approve the consent agenda

- a. Receive and File
  - 1. PeopleService report- December 2020
- b. Approve Energy Rebate
  - 1. Andrew Toms- refrigerator, washer
  - 2. Tyler Knight- water heater
- c. Approve Glidden Fun Day Event
  - 1. Outdoor Service Permit/Street Closure Downtown Lounge 8-7-21
  - 2. FFA Alumni Events at City Park/Parade/Street Closures 8-7-21
  - 3. Carnival 8-5-21 to 8-7-21
  - 4. Caricatures by Steph Contract 8-7-21
  - 5. Zoops Fun Zone (balloon twister and air brush tattoos) 8-7-21

Roll call: all ayes. Motion carried. Linde absent.

No Citizens forum.

Motion by Fay, seconded by Green, to approve Pay Request #3- King Construction-\$316,107.81. Roll call: all ayes. Motion carried. Linde absent.

Motion by Ball, seconded by Johnson, to approve the wastewater sample replacement by from GPM in the amount of \$3,275.00. Roll call: all ayes. Motion carried. Linde absent.

Motion by Ball, seconded by Green, to approve FY22 Employee Wages for Steve Kendall, Kim Buss, Jessie Bruns, and Jason Wiederin. Roll call: all ayes. Motion carried. Linde absent.

Motion by Ball, seconded by Fay, to approve Resolution #2021-03 Set Public Hearing for FY22 Maximum Property Tax Levy for February 8<sup>th</sup>, 2021 5:30 pm. Roll call: all ayes. Motion carried. Linde absent.

Public Works Director Bock reported on the status of the Wellness Center wall, construction update on wastewater plant, and plan for snow removal in the morning. No Council action.

City Clerk Peterson informed Council of funding timeline for wastewater plant, rental inspection and nuisance timeline and contracts, and upcoming P & Z meeting. No Council action.

Motio	on by Johnson, seconded by Green,	to adjourn at	6:18 p.m. On vote: all ayes. Motion carried
By		Attest	
•	Brooke Peterson, City Clerk		Roger Hartwigsen, Mayor

# GLIDDEN CITY COUNCIL Monday, February 8, 2021

The Glidden City Council met in regular session on Monday, February 8, 2021 at 5:30 pm in the Glidden City Hall Meeting Room. City Council members present were Pat Fay, Morgan Green, Tony Ball, Seth Johnson, and Bob Linde. Mayor Roger Hartwigsen presided.

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

Motion by Ball, seconded by Johnson, to approve the consent agenda

- a. Approve Minutes- January 2021
- b. Approve Treasurer's Report- January 2021
- c. Approve Expense & Revenue Summary Report- January 2021
- d. Approval of Claims Report & Authorize Payment- January 2021
- e. Glidden Grocery- Temporary Road Closure 2-11-21
- f. Approve Fire Department Officers

Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on the Max Tax Levy at 5:32 pm. No written, audience or Council comments were received.

Motion by Fay, seconded by Linde, to close the Public Hearing on the Max Tax Levy at 5:32 pm. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Johnson, to approve Resolution #2021-04 Adopt Max Tax Levy. Roll call: all ayes. Motion carried.

No Citizens forum.

Motion by Fay, seconded by Linde, to approve the Contract Extension with Region XII for Nuisance Ordinance Compliances Inspections. Roll call: all ayes. Motion carried.

Motion by Green, seconded by Fay, to approve the Contract Extension with Region XII for Rental Housing Inspection Services. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Green, to approve Resolution #2021-05 Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of Sewer Revenue Bonds, Series 2021. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to approve Resolution \$2021-06 Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Johnson, to approve Pay Estimate #4- King Construction-\$160,218.83. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Green, to approve Resolution #2021-07 Setting Glidden Aquatic Center, Recreation Program and Wellness Center Fees. Roll call: all ayes. Motion carried. The Council discussed Supervisor Wages for FY22. No Council action.

Public Works Director Bock informed the Council about a repair needed to the springs of the snowplow, repairs needed to the North wall of the Wellness Center, construction update on the Wastewater Treatment Improvement Project, and a potential equipment purchase request for FY22 budget. No Council action.

City Clerk Peterson discussed the trail to the ball fields and reported on the completion on the financial end of the repairs to the Wellness Center shared South wall. No Council action.

Motion by Fay, seconded by Linde, to enter Closed Session per Iowa Code 21.5(1)(i) at 6:25 pm. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Green to exit Closed Session per Iowa Code 21.5(1)(i) at 7:05 pm. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to adjo	ourn at 7:06 p.m. On vote: all ayes. Motion carried.
Ву	Attest
Brooke Peterson, City Clerk	Roger Hartwigsen, Mayor

# GLIDDEN CITY COUNCIL Monday, February 22, 2021

The Glidden City Council met in regular session on Monday, February 22, 2021 at 5:30 pm in the Glidden City Hall Meeting Room. City Council members present were Pat Fay, Morgan Green, Tony Ball, Seth Johnson, and Bob Linde. Mayor Roger Hartwigsen presided.

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

Motion by Linde, seconded by Ball, to approve the consent agenda

- a. Receive and File
  - 1. PeopleService Report- January 2021

- 2. Fire Department Minutes- January & February 2021
- 3. Library Board Minutes- January 2021
- 4. Sheriff Report- January 2021
- 5. Park & Rec Board Minutes- January 2021
- 6. Planning & Zoning Commission Minutes- February 2021
- b. Approve Planning & Zoning Commission Term Renewals

Roll call: all ayes. Motion carried.

No Citizens forum.

Jim Leiding, Bolton & Menk, presented a preliminary engineering estimate for Colorado Street to the Council. No Council action.

Motion by Ball, seconded by Green, to approve the Electrical System Improvements Bid from Primoris T&D Services, LLC in the amount of \$206,207.54. Roll call: all ayes. Motion carried.

The City Council discussed the P & Z Recommendation to vacate an alley to the adjacent property owners.

Motion by Johnson, seconded by Fay, to approve Resolution #2021-08 to Set Public Hearing of Vacation of Alley for March 8<sup>th</sup> at 5:30 p.m. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Johnson, to approve 1<sup>st</sup> Reading of Ordinance #2021-01 Amend Sewer Rates. Roll call: all ayes. Motion carried.

Motion by Green, seconded by Ball, to approve Resolution #2021-09 Approve Proposed FY22 Budget and Publish. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to approve Public Works Director Wages for FY22. Roll call: all ayes. Johnson-nays, Green-abstains. Motion carried.

Motion by Linde, seconded by Green to approve City Clerk/Administrator Wages for FY22. Roll call: all ayes. Motion carried.

Public Works Director Bock was absent.

Brooke Peterson, City Clerk

City Clerk Peterson passed along a recommendation from Park & Rec to ask the Council to consider compensating the umpires for youth ball and discussed the trail to the ball fields. No Council action.

Council members discussed snow removal	procedures. No Council action.
Motion by Green, seconded by Ball, to adj	ourn at 6:53 p.m. On vote: all ayes. Motion carried.
Ву	Attest

Roger Hartwigsen, Mayor

### **GLIDDEN CITY COUNCIL**

## Monday, March 8, 2021

The Glidden City Council met in regular session on Monday, March 8, 2021 at 5:30 pm in the Glidden City Hall Meeting Room. City Council members present were Pat Fay, Morgan Green, Tony Ball, Seth Johnson, and Bob Linde. 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- February 2021
- b. Approve Treasurer's Report- February 2021
- c. Approve Expense & Revenue Summary Report- February 2021
- d. Approval of Claims Report & Authorize Payment- February 2021

Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on Budget Estimate FY 22 at 5:31 pm. No written, audience, or Council comments were received.

Motion by Fay, seconded by Johnson, to close the Public Hearing on Budget Estimate FY 22 at 5:31 pm. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Johnson, to approve Resolution #2021-11 Adoption of Budget and Certification of City Taxes FY 22. Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on Proposed Vacation of Alley at 5:32 pm. No written, audience, or Council comments were received.

Motion by Ball, seconded by Fay, to close the Public Hearing on Proposed Vacation of Alley at 5:33 pm. Roll call: all ayes. Motion carried.

After some discussion, motion by Johnson, seconded by Linde, to waive the first and second readings of Ordinance 2021-02 Vacation of Alley. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to introduce the final reading of Ordinance #2021-02 Vacation of Alley and moved for its adoption. Roll call: all ayes. Motion carried.

No citizens forum.

Motion by Ball, seconded by Linde, to approve 2nd Reading of Ordinance #2021-01 Amend Sewer Rates. Roll call: all ayes. Motion carried.

The Council discussed the Colorado Street Project. No Council action.

Motion by Fay, seconded by Ball, to approve Resolution #2021-10 Set FY 22 Wages. Roll call: all ayes. Green-abstains. Motion carried.

Motion by Green, seconded by Ball, to approve Resolution #2021-12 Set Employee Wage. Roll call: all ayes. Motion carried.

Public Works Director Bock discussed upcoming pre-con meeting for electrical work and progress meeting for the wastewater plant. No Council action.

City Clerk Peterson presented the Council with Erin's retirement announcement, inquired about a returning pay bonus for aquatic center applicant with prior experience at another pool, updated Council on plan to pay umpires as AP not payroll, and informed Council about the potential for CDBG application for another round of home rehab projects partnering with Region XII. No Council action.

The Council discussed the trail to the ball fields. No Council action.

Motion by Green, seconded by Ball, to adjourn at 6:00 p.m. On vote: all ayes. Motion carried.

By_		Attest		
	Brooke Peterson, City Clerk		Roger Hartwigsen, Mayor	

## GLIDDEN CITY COUNCIL

## **Monday, March 22, 2021**

The Glidden City Council met in regular session on Monday, March 22, 2021 at 5:30 pm in the Glidden City Hall Meeting Room. City Council members present were Pat Fay, Morgan Green, Tony Ball, Seth Johnson, and Bob Linde. Mayor Roger Hartwigsen presided.

Motion by Fay, seconded by Johnson, 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. PeopleService Report- February 2021
  - 2. Library Board Minutes- February 2021
  - 3. Sheriff Report- February 2021
- b. Approve Energy Rebates
  - 1. Bob Bock- Washer

Roll call: all ayes. Green abstained. Motion carried.

No citizens forum.

Tyler Manning, PeopleService, reported to Council. No Council action.

Motion by Ball, seconded by Fay, to introduce the final reading of Ordinance #2021-01 Amend Sewer Rates and moved for its adoption. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Green, to approve Mutual Aid Assistance Agreement for the Iowa Water/Wastewater Agency Response Network. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve Pay Estimate #5- King Construction-\$118,466.64. Roll call: all ayes. Motion carried.

Public Works Director Bock discussed Wellness Center north wall water issues and ash tree removal update at the cemetery. No Council action.

City Clerk Peterson discussed adding a flashing speed sign to Utah street and potentially making one of the stop signs on Idaho Street a permanent stop, lifeguard radio ad pricing, and discussed the status of the Urban Revitalization Plan and annexation process. No Council action.

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

By _		Attest	
	Brooke Peterson, City Clerk		Roger Hartwigsen, Mayor

## GLIDDEN CITY COUNCIL Monday, March 29, 2021

The Glidden City Council met in special session on Monday, March 29, 2021 at 5:30 pm in the Glidden City Hall Meeting Room. City Council members present were Pat Fay, Morgan Green, Tony Ball, Seth Johnson, and Bob Linde. Mayor Roger Hartwigsen presided.

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

Motion by Johnson, seconded by Ball, to approve Resolution #2021-13 Resolution Determining The Necessity And Fixing A Date For A Public Hearing On The Matter Of The Adoption Of A Proposed Glidden Urban Revitalization Plan. Roll call: all ayes. Motion carried.

Motion by Green, seconded by Johnson, to approve Resolution #2021-14 Amending Traffic Plan. Roll call: all ayes. Motion carried.

No citizens forum.

City Clerk Peterson inquired about a building permit question, inquired about Northland Pond consideration with regard to the REAP grant, updated on Wellness Center north wall and discussed the building to the north of the Wellness Center up for sale. No Council action.

Motion by Ball, seconded by Fay, to adjourn at 5:47 p.m. On vote: all ayes. Motion carried.

By		Attest	
	Brooke Peterson, City Clerk		Roger Hartwigsen, Mayor