

6-22-20 continued

City Clerk Peterson asked Council their thoughts on the upcoming Glidden Fun Days, funding options for Northland Park Pond, and Roger Knute mowing agreement.

Motion by Linde, seconded by Fay, to adjourn at 6:39 p.m. On vote: all ayes. Motion carried.

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

GLIDDEN CITY COUNCIL

Monday July 13, 2020

The Glidden City Council met in regular session on Monday, July 13, 2020 at 5:30 pm in the Glidden City Council Chambers. City Council members present were Tony Ball, Pat Fay, Morgan Green, Bob Linde, and Seth Johnson. 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 Johnson, to approve the consent agenda:

- a. Approve Minutes- June 2020
- b. Approve Treasurer's Report- June 2020
- c. Approve Expense & Revenue Summary Report- June 2020
- d. Approval of Claims Report & Authorize Payment- June 2020
- e. Approve Energy Rebates
 - i. Bryan Ross, 2 dehumidifiers
- f. Approve Building Permits
 - i. Maria Tasler, concrete slab and shed
 - ii. David & Kayla Thielen, deck partially covered with roof
 - iii. Luke & Bre Anstoeter, deck & patio
- g. Consider Firefighter Resignation

Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on W 6th Street Plans & Specifications at 5:31 pm. No written comments were received. Residents Luke & Bre Anstoeter and Kevin & Lori Danner inquired about the plan for the project. No council comments were received.

Motion by Fay, seconded by Johnson, to close the Public Hearing W 6th Street Plans & Specifications at 5: 47 pm. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve Resolution #2020-29 Award W 6th Street Bid to Caliber Concrete in the amount of \$163,262.70. Roll call: all ayes. Motion carried.

Motion by Green, seconded by Fay, to approve Jim Irlmeier Residential Sewer Charge Forgiveness in the amount of \$87.29. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve Change Order No. 2 to United Construction in the amount of \$431.55. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to approve Pay Request No. 4 to United Construction in the amount of \$39,673.19. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Johnson, to approve Resolution #2020-30 Final Acceptance and Certificate of Completion of 2019 Sidewalk, Parking Lot and Pedestrian Crossing Improvement Project. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve Pay Request No. 5 and Final to United Construction in the amount of \$16,836.40. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve Pump 2 Replacement Quote for East 7th Street Lift Station in the amount of \$19,556.90 to Electric Pump. Roll call: all ayes. Motion carried.

The Council discussed a letter from V&K regarding the bid timeline for the Wastewater Improvement Project. Council set a date for a special meeting on Monday, July 20th at 5:15pm to prevent any further delays with bidding the project.

Public Works Director Bock presented the bid from Knobbe for Kruger Shelter heating and cooling repairs and the Council decided to hold off for now and wait for a bid from Climate Solutions to consider as well. Director Bock also informed the Council that the area of land that will be the new wastewater plant was recently disked versus sprayed to cut down on weeds until the contractor is awarded.

City Clerk Peterson updated the Council on the Fun Day options for performers at the park instead of a carnival due to COVID-19 concerns, budget function overage, presented the sidewalk ordinances from four surrounding communities for review, inquired about the Morris’s driveway water collection issue, inquired about setting a public hearing for the City to act as applicant for CDBG funds for the daycare center, updated on internet install and camera order for the Aquatic Center/Kruger Shelter, and RFQ sent out to local solid waste haulers for consideration in August.

Motion by Ball, seconded by Johnson, to adjourn at 6:20 p.m. Roll call: all ayes. Motion carried.

By _____
Brooke Peterson, City Clerk

Attest _____
Roger Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday July 20, 2020

The Glidden City Council met in regular session on Monday, July 20, 2020 at 5:16 pm in the Glidden City Council Chambers. City Council members present were Tony Ball, Pat Fay, Morgan Green, Bob Linde, and Seth Johnson. Mayor Roger Hartwigsen presided.

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

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

- a. Approve Building Permits
 - i. Rick Pudenz, Fence
 - ii. Keith Kult, Enclosed Porch
 - iii. Dan Dreessen, Shed
 - iv. Vince Ratliff, Shed
- b. Approve Energy Rebates
 - v. Kelly Slechta, Dishwasher
- c. Approve Downtown Lounge Liquor License Renewal

Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve Resolution #2020-32 Provide a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater Treatment Plant Improvement Project, and the Taking of Bids Therefor. Roll call: all ayes. Motion carried.

Motion by Johnson, seconded by Green, to approve Resolution 2020-31 Provide a Notice of Public Hearing for CDBG Application for Lil' Wildcat Education Center. Roll call: all ayes. Motion carried.

The Council discussed Kruger Shelter HVAC quotes. No Council action.

Motion by Johnson, seconded by Ball, to approve Aquatic Center Strainer Replacement Quote from United Industries, Inc. in the amount of \$6,053.62. Roll call: all ayes. Motion carried.

City Clerk Peterson reported upcoming audit, discussed potential need for more street closures for Fun Day on August 1st, update about an upset resident, update on status of GDG with the Homes for Iowa project, and discussed City expansion options. No Council action.

Motion by Ball, seconded by Fay, to adjourn at 6:05 p.m. Roll call: all ayes. Motion carried.

By _____
Brooke Peterson, City Clerk

Attest _____
Roger Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday July 27, 2020

The Glidden City Council met in regular session on Monday, July 27, 2020 at 5:30 pm in the Glidden City Council Chambers. City Council members present were Tony Ball, Pat Fay, Morgan Green, Bob Linde, and Seth Johnson. Mayor Roger Hartwigsen presided.

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

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

- a. Receive and File
 1. Sheriff report – June 2020
 2. PeopleService Report – June 2020
 3. Library Board Minutes- June 2020
 4. Park & Rec Board Minutes- July 2020
- b. Approve Building Permits
 1. Elise Beryl Light, concrete driveway
- c. Approve Energy Rebates
 1. Bruce & Linda Nelson, washer
 2. Dick Onken, refrigerator
- d. Consider New Firefighter
- e. Consider Street Closure- Car Show- Glidden FFA Fun Days, August 1st

Roll call: all ayes. Motion carried.

Kent Knobbe discussed the Knobbe Plumbing two-part quote in detail.

Motion by Johnson, seconded by Linde, to approve HVAC Quote from Knobbe Plumbing in the amount of \$1,580.00 to pump, purge, and pressurize loop system for leak detection. Roll call: all ayes. Ball abstained. Motion carried.

Motion by Linde, seconded by Green, to approve Sewer Charge Forgiveness for Residential Water Leak to Angela Lensch in the amount of \$21.35. Roll call: all ayes. Motion carried.

Public Works Director Bock reported sweeper hose repair quote, tuff timbers finished at City park and remaining used at ballpark playground, sod on Mahlberg's property, and asked Council it new scoreboard taken down each year as much smaller and could prevent weathering and damage. No Council action.

City Clerk Peterson reported on taking additional course for clerk school and potentially applying for grants to replace ballpark playground equipment. No Council action.

Council members discussed annexation process and utility connections. No Council action.

Motion by Green, seconded by Fay, to adjourn at 6:10 p.m. On vote: all ayes. Motion carried.

By _____
Brooke Peterson, City Clerk

Attest _____
Roger Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, August 10, 2020

The Glidden City Council met in regular session on Monday, August 10, 2020 at 5:30 pm in the Glidden City Hall Meeting Room. City Council members present were Tony Ball, Pat Fay, Morgan Green, Bob Linde, and Seth Johnson. Mayor Pro Tem Ball presided. Mayor Hartwigsen was absent.

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

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

- a. Approve Minutes- July 2020
- b. Approve Treasurer's Report- July 2020
- c. Approve Expense & Revenue Summary Report- July 2020
- d. Approval of Claims Report & Authorize Payment- July 2020
- e. Approve Building Permits
 - vi. Vince & Mindy Smith, deck with roof extension
 - vii. Dennis Conner, shed
 - viii. Chris Van Roekel, widen driveway and additional concrete pad

Roll call: all ayes. Motion carried.

Mayor Pro Tem Ball opened the Public Hearing on CDBG Application and Community and Housing Needs at 5:32 pm. Chris Whitaker, Region XII, explained the requirements for the application to the Council. Education Center Committee Member Jeremiah Johnson explained the projected costs, fundraising efforts, and clarified the City's position in this project. Committee Member Angela Lensch discussed the return on investment for the Center. Mayor Pro Tem Ball asked for clarification on risk assumed by the City for the grant application. Council Member Fay discussed staffing concerns for the Center. Daycare Provider Janene Vonnahme inquired about the classes, registration, and continuous education requirements of staff members of the Center. Committee Member Will Reeve expressed the need for the center in the community and the job creation opportunity. Council Member Johnson expressed the need for this change in the community as our population numbers decline. Committee Member Jeremiah Johnson informed the Council that this will be the only 3-year-old preschool option offered in our community after opening. Mayor Pro Tem Ball closed Public Hearing on CDBG Application and Community and Housing Needs at 5:57 p.m. Motion by Johnson, seconded by Ball, to approve and authorize the submittal of a CDBG application for the Lil' Wildcat Education Center. Roll call: all ayes but Fay nayed. Motion carried.

No citizens forum.

The City Council reviewed the two Requests for Qualifications for Solid Waste Services Contract that were received. Council members Johnson and Green asked clarifying questions to each of the companies that submitted proposals. No Council action taken.

Public Works Director Bock reported on the storm damage and clean up efforts thus far, received a call for mutual aid for surrounding towns and planning on sending a couple of the Public Works employees to help, informed the Council that the electrical for the Wastewater Improvement Project will need to be completed prior to the project starting, sweeper repairs should be completed this week, and reviewed Well #9 location with the engineer.

City Clerk Peterson informed the Council of a letter received from a resident regarding the condition of Colorado Street when driving over with heavy equipment, discussed adding a road

repair/seal to next budget for Colorado Street, and inquired about any grass length restrictions that the Council may want to impose on land zoned as Ag within the City limits.

Council member Johnson shared feedback he had received regarding Glidden Fun Day event. No council action.

Motion by Fay, seconded by Johnson, to adjourn at 6:33 p.m. On vote: all ayes. Motion carried.

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

GLIDDEN CITY COUNCIL Monday, August 24, 2020

The Glidden City Council met in regular session on Monday, August 24, 2020 at 5:30 pm in the Glidden City Hall Meeting Room. City Council members present were Tony Ball, Pat Fay, Morgan Green, Bob Linde, and Seth Johnson. Mayor Roger Hartwigsen presided.

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

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

- 2. Approve the consent agenda
 - a. Receive and File
 - 5. Sheriff report – July 2020
 - 6. PeopleService Report – July 2020
 - 7. Library Board Minutes- July 2020
 - b. Approve Building Permits
 - 1. Mike Schulze- Garage Addition
 - 2. Chris Van Roekel- Shed

Roll call: all ayes. Motion carried.

The Council considered Requests for Qualifications for Solid Waste Services Contract received from Ray’s Refuse and Carroll Refuse.

Motion by Ball, seconded by Johnson, to accept the RFQ from Carroll Refuse and enter into a contract for solid waste services for the duration of five years beginning January 1, 2021. Roll call: all ayes but Fay and Green nayed. Motion carried.

Mayor Hartwigsen opened the Public Hearing on proposed plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Plant Improvements Project at 5: 38 pm. No written, audience or Council comments were received.

Motion by Ball, seconded by Linde, to close the Public Hearing on proposed plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Plant Improvements Project at 5:41 pm. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Green, to approve Resolution 2020-33 Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater Treatment Plant Improvement Project. Roll call: all ayes. Motion carried.

Bob Veenstra with Veenstra & Kimm presented the bids for the Wastewater Treatment Plant Improvements Project to the Council for consideration.

Motion by Ball, seconded by Linde, to table Resolution 2020-34 Awarding a Contract for the Wastewater Treatment Plant Improvements Project to King Construction in the amount of \$ 4,859,000.00 to allow for further negotiation. Roll call: all ayes. Motion carried.

Motion by Green, seconded by Fay, to approve Resolution 2020-35 to Fix a Date for a Public Hearing on Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder. Roll call: all ayes. Motion carried.

After consideration of the date of the next Council meeting, Motion by Linde, seconded by Ball to reconsider Resolution 2020-35 to Fix a Date for a Public Hearing on Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Johnson to amend Resolution 2020-35 to Fix a Date for a Public Hearing on Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde to approve amended Resolution 2020-35 to Fix a Date for a Public Hearing on Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder. Roll call: all ayes. Motion carried.

Jim Leiding and Katie Sterk with Bolton & Menk presented the Preliminary Engineering Report for Well No. 9 Improvement and request for approval to submit report and Intended Use Plan application to Iowa DNR to Council for consideration.

Motion by Green, seconded by Ball to approve the submittal of the application for a Planning and Design Loan for the Installation of Well No. 9 and Raw Watermain. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Johnson to table the submittal of the Intended Use Plan Application for Well No. 9 and Raw Watermain Installation to allow further inspection of Well #8 prior to commitment of installation of Well #9. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to approve Dave Ertz Residential Sewer Charge Forgiveness in the amount of \$275.34. Roll call: all ayes. Motion carried.

Motion by Green, seconded by Johnson, to approve Deb Hargens Residential Sewer Charge Forgiveness in the amount of \$249.78. Roll call: all ayes. Motion carried.

Public Works Director Bock reported cost estimates for the electrical install needed prior to the Wastewater Plant Improvement Project. No Council action.

City Clerk Peterson reported brick damage between Whitver Shop and Wellness Center walls and got consensus to bring in a Structural Engineer to evaluate the buildings, stormwater drain at Spanglers running into the sanitary sewer that needs capped, Tobacco section of the code needs updated, presented a letter to Council to mail to James Kline regarding request for meeting for potential land negotiations, sidewalk injury reported to the City and discussed addressing deteriorated sidewalks around town, and Council consensus on adding the Lil' Wildcat Education Center fundraising flyer in the next utility bill mailing. No Council action.

Motion by Ball, seconded by Fay, to adjourn at 7:33 p.m. On vote: all ayes. Motion carried.

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

GLIDDEN CITY COUNCIL Tuesday, September 15, 2020

The Glidden City Council met in regular session on Tuesday, September 15, 2020 at 5:30 pm in the Glidden City Hall Meeting Room. City Council members present were Tony Ball, Pat Fay, Morgan Green, and Bob Linde. Seth Johnson was absent. Mayor Roger Hartwigsen presided.

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

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

Approve the consent agenda

- c. Approve Minutes- August 2020
- d. Approve Treasurer's Report- August 2020
- e. Approve Expense & Revenue Summary Report- August 2020
- f. Approval of Claims Report & Authorize Payment- August 2020
- g. Approve Building Permits
 1. Devon Majerus, Concrete Pad
 2. James Bruns, Concrete Patio & Sidewalk
 3. Yolanda Raices, Fence
 4. Dick Platt, Patio Extension, Fence Addition, Fence Installation & Brick Fireplace
 5. Peace Lutheran Church, Fence
- h. Approve Liquor License Renewal for Downtown Lounge

Roll call: all ayes. Motion carried.

Tionna Pooler with Independent Public Advisors joined via conference call to discuss sewer rate recommendations in conjunction with the Wastewater Improvement Project. The Council requested additional funding scenarios for the project from the financial advisor to review at the

next regular meeting. Bob Veenstra with Veenstra & Kimm discussed cost saving measures to reduce the bid amount for the Wastewater Improvement Project.

Mayor Hartwigsen opened the Public Hearing on Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement at 6:55 pm. No written, audience, and Council comments were received.

Motion by Ball, seconded by Green, to close the Public Hearing on Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve Resolution 2020-36 Taking Additional Action on Proposal to Enter into a Sewer Revenue Loan Disbursement Agreement. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve Resolution 2020-34 Awarding a Contract for the Wastewater Treatment Plant Improvements Project to King Construction in the amount of \$ 4,859,000.00. Roll call: all ayes. Motion carried.

Motion by Green, seconded by Ball, to approve Installation of Signage & Painting of No Parking Areas at the Intersection of Idaho Street and W 6th Street. Roll call: all ayes. Motion carried. The Council reviewed the Structural Engineer’s report on Wellness Center south shared wall and North roof repairs. A quote for repairs needed has not been received at this time. No Council action.

Motion by Ball, seconded by Fay, to approve D/R Electric Bid for service change out behind Lincoln Club in the amount of \$9,289.27. Roll call: all ayes. Motion carried.

Motion by Green, seconded by Fay, to approve First Reading of Ordinance #2020-01 Amend Tobacco Use Age. Roll call: all ayes. Motion carried.

Public Works Director Bob was not present at the meeting.

City Clerk Peterson discussed Trick-or-Treat, Kruger Foundation grants received and award night, installation of pickleball courts at the City basketball court, and update from GDG that Homes For Iowa project is discontinued at this time. No Council action.

Mayor Hartwigsen informed the Council of a potential new trail extension installation on land to be donated. No Council action.

Motion by Ball, seconded by Linde, to adjourn at 7:12 p.m. On vote: all ayes. Motion carried.

By _____
Brooke Peterson, City Clerk

Attest _____
Roger Hartwigsen, Mayor

The Glidden City Council met in regular session on Monday, September 28, 2020 at 5:30 pm in the Glidden City Hall Meeting Room. City Council members present were Tony Ball, Pat Fay, Morgan Green, and Bob Linde. Seth Johnson was absent. Mayor Roger Hartwigsen was absent. Mayor Pro Tem Ball presided.

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

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

- i. Receive and File
 8. Sheriff report – August 2020
 9. PeopleService Report – August 2020
 10. Park & Rec Board Minutes- August 2020
 11. Fire Department Minutes- August & September 2020
- j. Approve Energy Rebate
 1. Staci Hansen- heat pump

Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Johnson, to approve Pay Request #1- Caliber Concrete LLC \$45,905.24. Roll call: all ayes. Motion carried.

Tionna Pooler with Independent Public Advisors joined via conference call to discuss the financial analysis for the Wastewater Improvement Project. Bob Veenstra with Veenstra & Kimm discussed the timeline of the Sewer Revenue Fund loan application process which would require the pro forma from the Financial Advisor. Council reviewed and discussed the analysis. No additional Council action at this time.

Motion by Johnson, seconded by Fay, to approve Resolution #2020-38 Approving the Construction Contract and Bond for the Wastewater Treatment Plant Improvement Project. Roll call: all ayes. Motion carried.

Motion by Green, seconded by Linde, to approve Resolution #2020-37 Approving Street Finance Report. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Ball, to approve Second Reading of Ordinance #2020-01 Amend Tobacco Use Age. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to waive the Third Reading of Ordinance #2020-01 Amend Tobacco Use Age. Roll call: all ayes. Motion carried.

Public Works Director Bob was not present at this time in the meeting.

City Clerk Peterson informed Council of the REAP amendment process and provided an update on the brick mason for the Wellness Center shared wall. No Council action.

Council member Green inquired about the livestock code section with regard to chickens. No Council action.

Dave Sanderson, PeopleService, provided an update to Council regarding the recent water main leak. No Council action.

Motion by Johnson, seconded by Fay, to adjourn at 6:40 p.m. On vote: all ayes. Motion carried.

By _____
Brooke Peterson, City Clerk

Attest _____
Tony Ball, Mayor Pro Tem