

## GLIDDEN CITY COUNCIL

**Tuesday, October 13, 2020**

The Glidden City Council met in regular session on Tuesday, October 13, 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. Council Member Johnson entered later in the meeting. Mayor Roger Hartwigsen presided.

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

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

- a. Approve Minutes- September 2020
- b. Approve Treasurer's Report- September 2020
- c. Approve Expense & Revenue Summary Report- September 2020
- d. Approval of Claims Report & Authorize Payment- September 2020
- e. Approve Building Permits
  - i. Matt Wendl- fence, block bunkers & sign

Roll call: all ayes. Johnson-absent. Motion carried.

Motion by Fay, seconded by Ball, to approve the First Reading of Ordinance #2020-02 Amend Provisions Pertaining to Conflict of Interest. Roll call: all ayes. Johnson-absent. Motion carried.

Motion by Fay, seconded by Ball, to approve the First Reading of Ordinance #2020-03 Amending Provisions Pertaining to Operating Budget Preparation Roll call: all ayes. Johnson-absent. Motion carried.

Motion by Fay, seconded by Green, to approve Resolution #2020-39 COVID-19 Reimbursement. Roll call: all ayes. Johnson-absent. Motion carried.

Council member Johnson enters the meeting at 5: 42 p.m.

Bob Veenstra, Veenstra & Kimm, presented Change Order #1 to the Council comprising of some of the cost saving measures for the Wastewater Plant Improvement Project.

Motion by Ball, seconded by Green, to approve Change Order #1- King Construction- Wastewater Plant Improvement Project in the amount of \$81,000. Roll call: all ayes. Motion carried.

Public Works Director Bock reported on trenching status for electrical to the new Wastewater Plant and W 6<sup>th</sup> Street road opened. No Council action.

City Clerk Peterson reported to Council the conversation with Spangler regarding the new proposed car dealership and playground equipment and location change at ball fields. No Council action.

Motion by Ball, seconded by Fay, to adjourn at 6:16 p.m. On vote: all ayes. Motion carried.

By \_\_\_\_\_  
Brooke Peterson, City Clerk

Attest \_\_\_\_\_  
Roger Hartwigsen, Mayor

## **GLIDDEN CITY COUNCIL**

**Monday, October 26, 2020**

The Glidden City Council met in regular session on Monday, October 26, 2020 at 5:30 pm in the Glidden City Hall Meeting Room. City Council members present were Pat Fay, Morgan Green, Seth Johnson and Bob Linde. Council Member Tony Ball was absent. Mayor Roger Hartwigsen presided.

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

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

- f. Receive and File
  - 1. Sheriff report – September 2020
  - 2. PeopleService Report – September 2020
  - 3. Park & Rec Board Minutes- September 2020
  - 4. Library Board Minutes- September 2020
- g. Approve Building Permits
  - 1. Chris & Melissa Subbert- Addition
- h. Approve Energy Rebates
  - 1. Pam Dickinson- Central A/C
- i. Approve Liquor License Renewal for Las Margaritas & Glidden Grocery

Roll call: all ayes. Ball-absent. Motion carried.

Motion by Linde, seconded by Fay, to approve Pay Request #2- Caliber Concrete LLC \$110,545.63. Roll call: all ayes. Ball-absent. Motion carried.

Motion by Linde, seconded by Green, to approve Certificate of Substantial Completion for W 6<sup>th</sup> Street. Roll call: all ayes. Ball-absent. Motion carried.

Motion by Linde, seconded by Fay, to approve Change Order #1- Caliber Concrete LLC \$1,422.44. Roll call: all ayes. Ball-absent. Motion carried.

Motion by Green, seconded by Fay, to approve Second Reading of Ordinance #2020-02 Amending Provisions Pertaining to Conflict of Interest. Roll call: all ayes. Ball-absent. Motion carried.

Motion by Johnson, seconded by Fay, to approve Waiver of Third Reading of Ordinance #2020-02 Amending Provisions Pertaining to Conflict of Interest. Roll call: all ayes. Ball-absent. Motion carried.

Motion by Linde, seconded by Johnson, to approve Second Reading of Ordinance #2020-03 Amending Provisions Pertaining to Operating Budget Preparation. Roll call: all ayes. Ball-absent. Motion carried.

Motion by Fay, seconded by Green, to approve Waiver of Third Reading of Ordinance #2020-03 Provisions Pertaining to Operating Budget Preparation. Roll call: all ayes. Ball-absent. Motion carried.

Public Works Director Bock reported on status of winterizing parks. No Council action.

City Clerk Peterson and Jim Leiding with Bolton & Menk discussed Northland pond, Peterson inquired about applying for a Community Foundation grant for the rubber mulch for the ballfields playground, and reported on the conference call with Ahlers & Cooney advising on the options for the Spangler Dealership. No Council action.

Tyler Manning and Dave Sanderson, PeopleService reported on the status of Well #8 adjustments and televising. No Council action.

Motion by Johnson, seconded by Linde, 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, November 9, 2020**

The Glidden City Council met in regular session on Monday, November 9, 2020 at 5:30 pm in the Glidden City Hall Meeting Room. City Council members present were Pat Fay, Morgan Green, Tony Ball and Bob Linde. Council Member Seth Johnson and Mayor Roger Hartwigsen were absent. Mayor Pro Tem Tony Ball presided.

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

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

- a. Approve Minutes- October 2020
- b. Approve Treasurer's Report- October 2020
- c. Approve Expense & Revenue Summary Report- October 2020
- d. Approval of Claims Report & Authorize Payment- October 2020
- e. Approve Building Permits
  - i. Carroll County Secondary Roads- Bunker
- f. Approve Liquor License Renewal for Lincoln Club
- g. Approve Library Board Trustee Term Renewals- Pat Rose, Julie Janning, Kim Platt

Roll call: all ayes. Johnson-absent. Motion carried.

Motion by Linde, seconded by Green, to approve Sewer Charge Forgiveness for Residential Water Leak to Tony Janssen in the amount of \$43.89. Roll call: all ayes. Johnson-absent. Motion carried.

Council discussed the Engagement Letter from Ahlers & Cooney, P.C. The Council requested additional information for the City Clerk to clarify with Ahlers & Cooney, P.C. The Council will continue discussion of the Engagement Letter at the next regular Council meeting. No Council action.

Motion by Linde, seconded by Fay, to approve Resolution #2020-40 Accept Annual Financial Report. Roll call: all ayes. Johnson-absent. Motion carried.

Motion by Green, seconded by Linde, to approve Resolution #2020-41 Accept Annual Urban Renewal Report. Roll call: all ayes. Johnson-absent. Motion carried.

Public Works Director Bock reported on Wastewater Plant construction status and brush pile access, salt/sand update, inquired about Knobbe Plumbing status on the Kruger Shelter leak detection, and holiday tree timeline. No Council action.

City Clerk Peterson discussed the snow ordinance, cemetery request for cremains located in the stone, shipping container request, private property request for City newsletter, bike path to ballpark, and COVID-19 mitigation efforts. No Council action.

City Council instructed City Clerk to enact a mask mandate for City Hall and Library to help with mitigation efforts due to the drastically increasing COVID-19 case numbers in our city and county.

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

By \_\_\_\_\_  
Brooke Peterson, City Clerk

Attest \_\_\_\_\_  
Tony Ball, Mayor Pro Tem

## **GLIDDEN CITY COUNCIL**

**Monday, November 23, 2020**

The Glidden City Council met in regular session on Monday, November 23, 2020 at 5:30 pm in the Glidden City Hall Meeting Room. City Council members present were Pat Fay, Tony Ball and Bob Linde. Council Members Morgan Green and Seth Johnson joined via web conference call. Mayor Roger Hartwigsen was absent. Mayor Pro Tem Tony Ball presided.

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

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

- j. Receive and File
  - 5. Sheriff report – October 2020
  - 6. PeopleService Report – October 2020
  - 7. Park & Rec Board Minutes- October 2020
  - 8. Library Board Minutes- October 2020

Roll call: all ayes. Motion carried.

No Citizens forum.

Motion by Linde, seconded by Johnson, to approve Resolution #2020-42 Accepting Complete Construction and Certificate of Completion. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve Pay Request #3 to Caliber Concrete LLC in the amount of \$8,234.26. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Ball, to approve Engagement Letter from Ahlers & Cooney, P.C. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve Pay Request #1 to King Construction in the amount of \$83,405.46. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Green, to approve Employee's Accrual Request. Roll call: all ayes. Motion carried.

Public Works Director Bock reported an employee injury earlier in the day and reported the progress of the Wastewater Plant Improvement Project. No Council action.

City Clerk Peterson presented the Council with the first draft of the Spring Clean-Up Flyer, inquired about any storm water detention requirements for new commercial construction, discussed having one meeting in December, and determined judges for the holiday lighting and tree contests. No Council action.

Council member Ball reported on the most recent Vision Core meeting and status of education center. Council members discussed the handling of term appointments and extensions of committee members. Council members came to the consensus that appointments and extensions of terms would not require Council approval and can be decided among committee members. No Council Action.

Dave Sanderson and Tyler Manning with PeopleService reported on recent leak repairs and status of Well 8. No Council Action.

City Clerk Peterson recognized PeopleService for their efforts put forth in helping the City of Glidden to achieve another CDC Water Fluoridation Quality Award.

Motion by Linde, seconded by Fay, to adjourn at 5:55 p.m. On vote: all ayes. Motion carried.

By \_\_\_\_\_  
Brooke Peterson, City Clerk

Attest \_\_\_\_\_  
Tony Ball, Mayor Pro Tem

# GLIDDEN CITY COUNCIL

**Monday, December 14, 2020**

The Glidden City Council met in regular session on Monday, December 14, 2020 at 5:30 pm in the Glidden City Hall Meeting Room. City Council members present were Pat Fay, Bob Linde and Morgan Green. Council Member Seth Johnson joined via web conference call. Council Member Tony Ball was absent. Mayor Roger Hartwigsen presided.

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

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

- a. Approve Minutes- November 2020
- b. Approve Treasurer's Report- November 2020
- c. Approve Expense & Revenue Summary Report- November 2020
- d. Approval of Claims Report & Authorize Payment- November 2020
- e. Receive and File
  1. Sheriff report- November 2020
  2. Park & Rec Board report- November 2020

Roll call: all ayes. Ball-absent. Motion carried.

No Citizens forum.

Motion by Linde, seconded by Johnson, to approve Council of Governments Housing Trust Fund Request in the amount of \$1,000. Roll call: all ayes. Ball-absent. Motion carried.

Motion by Linde, seconded by Green, to approve Resolution #2020-43 Authorize Transfers. Roll call: all ayes. Ball-absent. Motion carried.

Motion by Fay, seconded by Linde, to approve Pay Request #2- King Construction- \$293,427.07. Roll call: all ayes. Ball-absent. Motion carried.

Motion by Green, seconded by Linde, to approve Employee Health Insurance Renewal. Roll call: all ayes. Ball-absent. Motion carried.

Motion by Fay, seconded by Linde, to approve Paul Henry Masonry Estimate. Roll call: all ayes. Ball-absent. Motion carried.

Public Works Director Bock presented the Council with an estimate for the upcoming budget consideration for an overlay of Colorado Street and provided an update on the Kruger Shelter HVAC repairs. No Council action.

City Clerk Peterson informed the Council of an opportunity for a Community Catalyst Grant option for the old locker, Council reviewed a voluntary annexation letter, discussed posting for the Pool Manager/Assistant Manager positions, and discusses the surplus amount to declare regarding the Wastewater Plant. No Council action.

Dave Sanderson, PeopleService, informed the Council of his last day as full-time employee with PeopleService. Council recognizes Dave's years of service to the community. No Council action.

Motion by Linde, seconded by Green, to adjourn at 6:07 p.m. On vote: all ayes. Motion carried.

By \_\_\_\_\_  
Brooke Peterson, City Clerk

Attest \_\_\_\_\_  
Roger Hartwigsen, Mayor