

12-9-13 continued

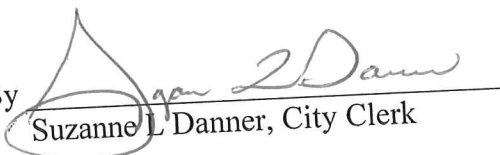
Council members discussed the Wellness Center options, reviewed the design plans, and discussed fundraising. No Council action.

Public Works Director Bock reported to Council on Northland Park, tree trimming, scraping snow from street, and sweeper attachment. No Council action.

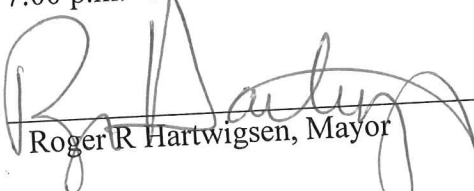
City Clerk Danner reported to Council on the Carroll Rec Center fitness equipment bid, IDOT permit, kettle corn location, and personnel policy Region 12 review. No Council action.

In new business, Fay reported a need for a No Parking to northwest corner and truck deliver in December. No Council action.

Motion by Ball, seconded by Schroer, to adjourn at 7:00 p.m. On vote: all ayes. Motion carried.

By 
Suzanne L. Danner, City Clerk

Attest


Roger R. Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, January 13, 2014

5:00 PM MET AT FIRE STATION TO VIEW NEW FIRE TRUCK

The Glidden City Council met in regular session on January 13, 2014 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 attorney Snook was present. 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. Approve Minutes – December 2013
- b. Approve Financial Statement – December 2013
- c. Approval of Bills & Authorize Payment
- d. Approve Energy Rebates
 1. Dave & Kathleen Ertz, clothes washer
 2. Renee Willey Carter, AC
 3. David Richardson, dishwasher
- e. Approve new Park and Recreation Board members Steven Schon & Michele Daniel
- f. Approve Fire Department annual report, elected officers- Chief Tom Weber, Asst. Chief Chris Soyer, Captain Jack Scanlan, Lieutenant Jason Olberding, Secretary/Treasurer Dave McNamara, and new fireman Dave Ertz.

1-13-14 continued

- g. Appoint Mayor ProTem Tony Ball, City Attorney Raymond Snook, City Clerk Suzanne Danner
 - h. Approve FFA Alumni event August, 2, 2014
 - 1. Street closures by City Park
 - 2. Street closure 200 Block of Idaho Street
 - 3. Outdoor service permit for Downtown Lounge
 - i. Receive and file PeopleService November report
- Roll call: all ayes. Motion carried.

Erin Wolf, Librarian, discussed the Library annual report & budget FY15. No Council action.

Rick Emswiler, architect, discussed the Wellness Center design and addressed questions from the Council and citizens. Motion by Schroer, seconded by Fay, to approve the Proposal for Architect Services for Renovating the Wellness Center from Rick Emswiler. Roll call: all ayes. Motion carried. The clerk discussed the fundraising progress.

Motion by Linde, seconded by Schroer, to approve the Proposal for State Annual Examination by the State Auditor's office. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve Resolution 2014-01 Authorize Publishing Gross Wages. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Linde, to approve Resolution 2014-02 Amend Traffic Plan. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve Resolution 2014-03 Approve Energy Efficiency Biannual Report. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve Resolution 2014-04 Authorize Wellness Center Grant Applications. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Ball, to approve Resolution 2014-05 Authorize Matching Funds for Down Payment Program. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Resolution 2014-06 Amend Personnel Policy. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve Resolution 2014-07 Authorize Fund Transfer. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on the budget items and wellness center clean up. No Council action.

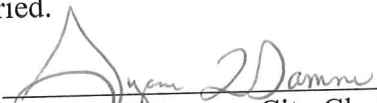
1-13-14 continued

City Clerk Danner reported to Council on the GR newsletter request, fitness instructor pay \$20 per class, healthcare update, LHI update, safety meeting update, centennial slogan contest, Manning Freedom Rock input, and citizen requests. No Council update.

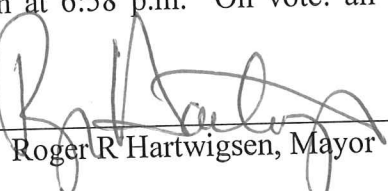
In new business, Linde updated the Council on the sheriff agreement discussion. Snook updated the Council on the WestView lot issue. Wellness Center design discussion at Park and Recreation board meeting February 5th. No Council action.

No citizen forum.

Motion by Linde, seconded by Schroer, to adjourn at 6:58 p.m. On vote: all ayes. Motion carried.

By 
Suzanne L Danner, City Clerk

Attest


Roger R Hartwigsen, Mayor

Budget work session (General, Road Use, LOST, Capital Projects)

GLIDDEN CITY COUNCIL

Monday, January 27, 2014

The Glidden City Council met in regular session on January 27, 2014 at 5:30 pm in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Tony Ball, Pat Fay, and Gary Schroer. Bob Linde was absent. City attorney Snook was present. Mayor Roger Hartwigsen presided.

Motion by Schroer, 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 2013
 - 2. Fire Department minutes – December 2013
 - 3. Library board minutes – December 2013
 - 4. Park and Recreation board minutes – December 2013
 - 5. PeopleService Report – December 2013
- b. Approve Energy Rebate
 - 1. Gary & Theresa Subbert, refrigerator
- c. Approve New Cigarette/Tobacco Permit for Kimmes Glidden Country Store

Roll call: all ayes. Motion carried.

Council members discussed the Wellness Center; brick wall, design, grant update, winter 5K fun run/chili fundraiser, insulation removal, security, lighting, cable, staff. No Council action.

1-27-14 continued


Public Works Director Bock reported to Council on the aquatic slide reno, equipment budget, sewer backup, NCCF labor. No Council action.

City Clerk Danner reported to Council on the flood plain map, centennial slogan/design contest. No Council action.

No new business.

No citizen forum.

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

By 
Suzanne L Danner, City Clerk

Attest 
Roger R Hartwigsen, Mayor

FY15 Budget work session (utilities)

GLIDDEN CITY COUNCIL

Monday, February 10, 2014

The Glidden City Council met in regular session on February 10, 2014 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 attorney Snook was absent. 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 Ball, to approve the consent agenda:

- a. Approve Minutes – January 2014
- b. Approve Financial Statement – January 2014
- c. Approval of Bills & Authorize Payment
- d. Approve Energy Rebates
 1. Jerry Hargens, clothes washer
- e. Approve donation request from Post Prom (10 Aquatic admissions)& Community Auction (2 Aquatic Family memberships)
- f. Res. 2014-09 Approve Wellness Center Grant Application

Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve/deny the Aquatic Center Slide Renovation Proposal from SlideCare, LLC for \$7808. Roll call: all ayes. Motion carried.

Council members discussed the IDOT Speed Study Review Proposal. The council members gave consensus to keep the speed zone on Hwy 30 the same rather than increase.

2-10-14 continued

Motion by Ball, seconded by Schroer, to authorize a 3% wage increase for the five full-time employees effective July 1, 2014. Roll call: all ayes. Motion carried.

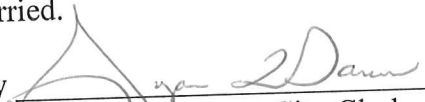
Motion by Schroer, seconded by Ball, to approve the Wellness Center Design. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on the building wall demo and the recent water service line repair. No Council action.

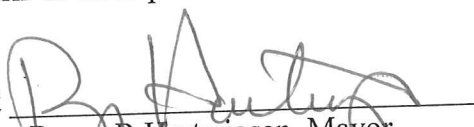
City Clerk Danner reported to Council on the weight equipment auction, vehicle list, IAMWIND, ash borer disease, and Graphic historical books in City storage. No Council action.

In new business, Council members discussed wellness center keyless entry, octtain fitness and TV's. No Council action.

Motion by Schroer, seconded by Linde, to adjourn at 6:26 p.m. On vote: all ayes. Motion carried.

By 
Suzanne L. Danner, City Clerk

Attest


Roger R. Hartwigsen, Mayor

Work Session: FY2015 Budget (Transfers, CIP)

GLIDDEN CITY COUNCIL

Monday, February 24, 2014

The Glidden City Council met in regular session on February 24, 2014 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 attorney Snook was absent. Mayor Roger Hartwigsen was absent. Mayor Protem Ball presided.

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

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

- a. Receive and File
 - 1. Sheriff report – January 2014
 - 2. Fire Department minutes – January 2014
 - 3. PeopleService Report – January 2014
- b. Approve Energy Rebate
 - 1. Rodney Ware, clothes washer

Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Resolution 2014-08 Set FY15 Budget Hearing. Roll call: all ayes. Motion carried.

2-24-14 continued

Motion by Linde, seconded by Schroer, to approve Wellness Center Foundation Cutting Proposal from WCI Basement Repair for \$2,210 estimate. Roll call: all ayes. Motion carried.

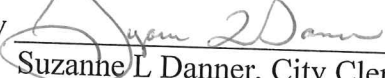
The Public Works Director report was distributed. Bock was absent from the meeting. No Council action.

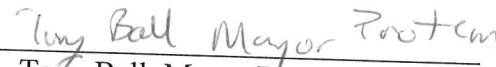
City Clerk Danner reported to Council on the DOT speed study. No Council action.

In new business, Linde reported on fitness equipment in Lake City. No Council action.

No citizen forum.

Motion by Fay, seconded by Schroer, to adjourn at 5:57 pm. On vote: all ayes. Motion carried.

By 
Suzanne L. Danner, City Clerk

Attest 
Tony Ball, Mayor Protem

GLIDDEN CITY COUNCIL

Monday, March 10, 2014

The Glidden City Council met in regular session on March 10, 2014 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 attorney Snook was present. Mayor Roger Hartwigsen presided.

Motion by Schroer, seconded by Linde, 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 – February 2014
- b. Approve Financial Statement – February 2014
- c. Approval of Bills & Authorize Payment
- d. Approve Liquor License renewal for Glidden Grocery & The Trough
- e. Approve new Library Board member Diane Naber
- f. Approve Park and Recreation Board soccer coach recommendations: Tyler Rohrbeck, Tammy Mohr. Joe Subbert, David Fay, Brad Mueggenberg, Gerry Majerus, Chris Wallace, Rob Olsen, Megan Arellano, Cindi Van Horn, Jeanette Whitver, Tracy Olsen, Brandy Snyder, Cindi Onken, Kevin Fleecs, and Kevin Schon
- g. Approve request for donation from Manning Child Care Center Princess Prom for 10 Aquatic Center daily admission tickets

Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on FY2015 Budget at 5:35 p.m. No written, audience or Council comments. Mayor Hartwigsen closed the Public Hearing on FY2015

3-10-14 continued

Budget at 5:36 p.m. Motion by Ball, seconded by Fay, to approve Resolution 2014-10 Adopt FY2015 Budget. Roll call: all ayes. Motion carried. Motion by Schroer, seconded by Linde, to approve Resolution 2014-11 Set Wages for FY2015. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve \$751.88 sewer charge forgiveness for Keith Chapman water leak (sewer charge less 12 month average). The water leak was confirmed by city officials that the leak did not use the sewer system. Roll call: all ayes. Motion carried.

Council members discussed the PeopleService contract renewal and the plan to find the unaccounted water. Tim Snyder will be invited to the next Council meeting. No Council action.

Council members discussed the Glidden Wellness Center progress. Council members asked for the back wall reconstruction to be bid separately. No Council action.

Public Works Director Bock reported to Council on the radio meter installation. No Council action.

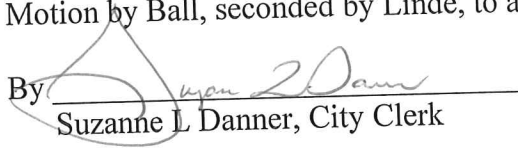
City Clerk Danner reported on the Personnel Policy update by Region 12 for cost of \$1200, Big Chill Run/Chili Lunch totals, and NWIL meeting attendance in Carroll. No Council action.

In new business, clean up day was discussed. Pat Fay reported the Fire Department purchased a new pressure washer and would like the City to share the cost. Danner will consult Bock and Weber. No Council action.

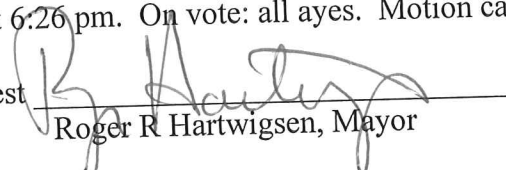
No citizen forum.

Motion by Ball, seconded by Linde, to adjourn at 6:26 pm. On vote: all ayes. Motion carried.

By


Suzanne L Danner, City Clerk

Attest


Roger R Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, March 24, 2014

The Glidden City Council met in regular session on March 24, 2014 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 attorney Snook was absent. Mayor Roger Hartwigsen was absent. Mayor ProTem Tony Ball presided.

Motion by Schroer, 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

3-24-14 continued

1. Sheriff report – February 2014
2. Fire Department minutes – February 2014
3. Carroll County EMC/E-911 Boards – February 2014
4. Library board minutes – January 2014
5. Park and Recreation board minutes – February 2014
6. PeopleService Report – February 2014
7. Approve 10 Aquatic Center daily ticket donation to Manning Kinderfest
- b. Approve Building Permits
 1. Elmer Hein, deck
- c. Approve Energy Rebate
 1. Bob Linde, refrigerator

Roll call: ayes-Arrowsmith, Fay, Schroer, Ball. Abstain-Linde. Motion carried.

Tim Snyder and David Sanderson, PeopleService discussed the unaccounted water and service contract renewal. No Council action.

Motion by Linde, seconded by Schroer, to approve the Region 12 Local Planning and Administrative Assistance Contract for updating the personnel policy. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve IMWCA recommendation for a safety committee consisting of the mayor, fire chief, public works director, city clerk. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve hiring aquatic center seasonal employees: Manager-Tenise Klommhaus (\$11.00/or \$11.50 certified), Assistant manager-Thomas Hamilton (\$9.75), Lifeguards – Jaycie David (\$8.00) *certification contingency, Anthony Schultes (\$8.00), Emily Schroer (\$8.25), Alecia Peters (\$8.50), Clayton Christian (\$8.25), Robert Hamilton (\$7.75) *certification contingency, and Jessica Schroer (\$7.75) *certification contingency. Roll call: ayes-Arrowsmith, Fay, Linde, Ball. Abstain-Schroer. Motion carried.

Motion by Fay, seconded by Schroer, to approve hiring public works seasonal employees Lenny Arnold \$11.00 and Kevin Fleecs \$8.75. Roll call: all ayes. Motion carried.

The clerk updated the Council on the Wellness Center roof bid deadline and business donor drive. No Council action.

Public Works Director Bock reported to Council on the plow/concrete breaker bids, Arizona Street and NP water leaks, and asphalt review. No Council action.
City Clerk Danner reported to Council on a sump pump letter, CFL giveaway, Fire department 28E agreement with Ralston, HV sidewalks, Health View magazine, Cardio encore class, soccer practice on Platt vacant lot, experience works program, Westview lot, and sheriff agreement. No Council action.

No new business.