

GLIDDEN CITY COUNCIL

Monday, July 14, 2014

The Glidden City Council met in regular session on July 14, 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 ProTem Ball presided. Mayor Hartwigsen was absent.

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

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

- a. Approve Minutes – June 2014
- b. Approve Financial Statement – June 2014
- c. Approval of Bills & Authorize Payment
- d. Approve Building Permits
 1. Kari Hunter, concrete patio, privacy fence, concrete driveway
- e. Approve Energy Rebates
 1. Charles Best, refrigerator
- f. Approve request from FFA Alumni for Fire Department Water Fights
- g. Approve request from RVEC to Place Sign on City Property

Roll call: all ayes. Motion carried.

Laurie Gilbert, Region 12, discussed the CDBG Housing Rehabilitation Grant. Motion by Linde, seconded by Schroer, to approve Administrative Services Contract to Region 12 for \$25,000. Roll call: all ayes. Motion carried. Motion by Schroer, seconded by Fay, to approve Sub-Recipient Agreement. Roll call: all ayes. Motion carried. Motion by Linde, seconded by Fay, to approve Technical Services Contract to Region 12 for \$3,500 per project plus \$1000 lead practices for homes built before 1978. Roll call: all ayes. Motion carried.

Shirley Angrick discussed her interim and tenant utility bills. No Council action.

Motion by Schroer, seconded by Linde, to approve Resolution #2014-21 Amend Traffic Plan. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Resolution #2014-22 Authorize Wages. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Arrowsmith, to approve Resolution #2014-23 WestView Addition Discount Lot Program. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve the Sound & Service Glidden Wellness Center Sound/Television System bid for up to \$6500.00 for TV size change. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve the Feld Camera Surveillance System bid for \$2660.00 with warranty. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on the electric upgrades (3 utility poles, 1 street pole), water leak in alley by post office, and water tower valve leak. No Council action.

City Clerk Danner reported to Council on the increased landfill tipping fees and change to garbage ordinance, 2nd qtr sheriff bill, RVEC increase, water tower inspection/clean, vacation, and Jessie clerk school. No Council action.

In new business, Linde inquired about West View Lot #8 removal of personal items. No Council action.

No citizen forum.

Motion by Schroer, seconded by Linde, to adjourn at 6:52 p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L Danner, City Clerk

Attest _____
Anthony Ball, Mayor ProTem

GLIDDEN CITY COUNCIL

Monday, July 28, 2014

Mayor Proclamation "Blue and Gold" Month in Honor of GR Softball Team

The Glidden City Council met in regular session on Monday July 28, 2014 at 5:36 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 tentative agenda. Roll call: all ayes. Motion carried.

- a. Receive and File
 - 1. Library board minutes – May 2014
 - 2. PeopleService Report – June 2014
- b. Approve Building Permits
 - 1. Kari Hunter, garage
 - 2. RVEC, sign
 - 3. Jessica Hankins, shed
 - 4. NEW Cooperative, cement slab
 - 5. Sherwin Family Living Trust, grain bin
 - 6. Larry DeVries, concrete pad
- c. Approve Energy Rebate
 - 1. Katie Nelson, water heater

Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to approve the first reading of Ordinance #2014-03 Amend Garbage Rates. Roll call: all ayes. Motion carried. Motion by Ball, seconded by Fay, to suspend the statutory rule requiring three readings of Ordinance #2014-03 Amend Garbage Rates. Roll call: all ayes. Motion carried. Motion by Schroer, seconded by Linde, to now be put upon its final consideration and adoption of Ordinance #2014-03 Amend Garbage Rates. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Ball, to approve the MRVS Software Maintenance Agreement for \$1,090. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve Change Order #1 RL Craft for roof repair in the amount of \$1,896. Roll call: all ayes. Motion carried.

Council members discussed the law enforcement agreement. No Council action.

Public Works Director Bock reported to Council on the NCCF labor this day, mowing and cleaning up town for fun days, and fire pits. No Council action.

City Clerk report was distributed to Council. No Council action.

No new business.

No citizen forum.

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

By _____
Jessica M Bruns, Deputy City Clerk

Attest _____
Roger R Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, August 11, 2014

5:00 PM - MEET AT WEST VIEW ADDITION LOTS BEFORE MEETING

The Glidden City Council met in regular session on Monday, August 11, 2014 at 5:30 pm in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Tony Ball, Pat Fay, and Bob Linde. Absent member was 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 Ball, seconded by Linde, to approve the consent agenda:

- a. Approve Minutes – July 2014

- b. Approve Financial Statement – July 2014
- c. Approval of Bills & Authorize Payment
- d. Approve Building Permits
 - 1. Jason Wiederin, fence
 - 2. Jerald Ball, driveway extension
- e. Approve Energy Rebates
 - 1. Renee & Dave Richardson, dishwasher
- f. Approve liquor license Kimmes Glidden Country Store
- g. Authorize City Park Shelter for Intveld Fundraiser

Roll call: all ayes. Motion carried.

Council members discussed participation in the Habitat for Humanity Program. Motion by Linde, seconded by Ball, to offer West View Addition Lot # 8 to Habitat for Humanity Program provided the covenants are met. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to approve the Change Order #1 Bidding Construction for \$585.00. Roll call: all ayes. Motion carried. Motion by Linde, seconded by Ball, to Change Order #1 Pajic Tuckpointing for \$3500.00. Roll call: all ayes. Motion carried. Motion by Linde, seconded by Fay, to approve Resolution 2014-24 Setting Glidden Wellness Center Fees. Roll call: all ayes. Motion carried. Wellness classes will be scheduled and promoted soon.

The Public Works Director report was distributed. Bock was absent from the meeting. Council members noted the good timing of removing brush pile, good use of mosquito spray, Bruggeman street light on, pool closing process, and recent tree trimming. No Council action.

City Clerk Danner reported to Council on the electronic devices and use policy for Mayor/City Council, IMWCA audit, annual exam, code red, PeopleService response to water outage, Glidden Fun Day events, 5K, Kids Tri, and Bean Bag Tourney, city wide yard sale, and upcoming training. No Council action.

No new business.

No citizen forum.

Motion by Ball, seconded by Fay, to adjourn at 6:30 p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L. Danner, City Clerk

Attest _____
Roger R Hartwigsen, Mayor

GLIDDEN CITY COUNCIL

Monday, August 25, 2014

The Glidden City Council met in regular session on Monday, August 25, 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. Absent member was Bob Linde. 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 Ball, seconded by Schroer, to approve the consent agenda:

- a. Receive and File
 - 1. Approval of Bills and Authorize Payment
 - 2. Sheriff report June & July 2014
 - 3. Fire Department minutes – July 2014
 - 4. Library board minutes – July 2014
 - 5. PeopleService Report – July 2014
- b. Approve Energy Rebate
 - 1. Renee & Dave Richardson, water heater
 - 2. Chris & Jim Schon, clothes washer
 - 3. Joy Stork, refrigerator
- c. Appoint Kari Hunter to Board of Adjustment board

Roll call: all ayes. Motion carried.

Habitat for Humanity President Jeff Bradley discussed the program with City Council. Motion by Ball, seconded by Schroer, to approve Resolution 2014-25 Intent to Offer for Sale West View Addition Lot #8 and Set Public Hearing for September 8, 2014. Roll call: all ayes. Motion carried.

Rachel and Benn Liechti presented a request for two chickens within the City. The City code does not allow chickens within the City. The Council will review area City ordinances. No Council action.

The Fire Department requested matching funds of \$7475 to a Renze grant. The City Clerk will discuss funding options with Chief Weber. No Council action.

Motion by Schroer, seconded by Fay, to approve Cahoy Well and Pump Service Well #7 repair. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to authorize purchase of eight tablets and creation of Tablet Use Policy resolution. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on mowing, truck repair, pool/parks closing, pool slide repair, budget items truck and city hall roof. No Council action.

City Clerk Danner reported to Council on the wellness center roof cap/leak/ceiling fans addition/Walmart grant, employee handbook, recent state audit, upcoming debt, electric and street reports. No Council action.

City Attorney Snook reported on the law enforcement agreement review with the County Attorney. A meeting will be set with two supervisors, county attorney, mayor, council member

Ball and city attorney. A new contract based only on population will be proposed. No Council action

Citizen forum: Ann Dentlinger, Barbara Bunnell, Paul Dern, and Kevin Boger inquired about the West View covenants. No Council action.

Motion by Schroer, seconded by Fay, to adjourn at 7:07 p.m. On vote: all ayes. Motion carried.

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

GLIDDEN CITY COUNCIL

Monday, September 8, 2014

5:00 pm Work Session with Rick Hunsaker on Employee Personnel Policy

The Glidden City Council met in regular session on Monday, September 8, 2014 at 5:31 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 Schroer, seconded Fay, to approve the tentative agenda. Roll call: all ayes. Motion carried.

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

- a. Approve Minutes – August 2014
- b. Approve Financial Statement – August 2014
- c. Approval of Bills & Authorize Payment
- d. Approve Building Permits
 1. John Lohmann, wood deck
 2. Glidden Country Store, concrete pad & shed
- e. Approve Liquor License Renewals
 1. Lincoln Club
 2. Downtown Lounge
- f. Set Glidden Trick or Treat Night for October 31, 2014

Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on the sale of West View Lot #8 at 5:32 pm. No written comments. An audience comment from Barb Bunnell that she offered \$10,200 for Lot #8. No Council comments. Mayor Hartwigsen affirmed the Bunnell offer was conditional upon City Council waiving the restrictive covenant provision requiring the use only as a private residence. Mayor Hartwigsen closed the Public Hearing on sale of West View Lot #8 at 5:33 pm. Motion by Schroer, seconded Arrowsmith, to approve Resolution #2014-27 Selling Property West View Addition. Roll call: all ayes. Motion carried.

Motion by Linde, seconded Schroer, to approve Glidden Wellness Center Bidding Construction Pay Request #1 for \$48,923.10. Roll call: all ayes. Motion carried. Motion by Linde, seconded Ball, to approve Carpet One Flooring Proposal for \$4,781.93. Roll call: all ayes. Motion carried. Council members discussed the recent Bidding change order estimates. No Council action.

Motion by Fay, seconded Ball, to approve Resolution #2014-28 Establishing Tablet Use Policy. Roll call: all ayes. Motion carried.

Motion by Linde, seconded Fay, to approve Resolution #2014-29 Approving Street Financial Report. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council on the mowing, underground primary electric, West View sewer stubs corrected, flood gate management, winterize pool & parks, tree clean up, and High View storm tile. No Council action.

City Clerk Danner reported to Council on area chicken ordinances, cleaning service quotes, experience works completion, audit comments, and short term disability insurance. No Council action.

No new business, Council member Ball referred to an City attorney memo on the Habitat program. No council action.

In citizen forum, Ann Dentlinger asked about Trick or Treat night. Earlier council action.

Motion by Ball, seconded Linde, to adjourn at 5:59 p.m. On vote: all ayes. Motion carried.

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

Work Session with Rick Hunsaker, Region 12, discuss Employee Personnel Policy

GLIDDEN CITY COUNCIL

Monday, September 29, 2014

5:00 pm Work Session on Personnel Policy

The Glidden City Council met in regular session on Monday, September 29, 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. Receive and File
 - 1. Carroll County E911 & Emergency Management minutes – June 2014
 - 2. Fire Department minutes – August 2014
 - 3. Library board minutes – August 2014
 - 4. PeopleService Report – August 2014
- b. Approve Building Permits
 - 1. Steve Mohr, single family dwelling
 - 2. Randy Vanderheiden, additional driveway
 - 3. Jim Irlmeier, concrete driveway
 - 4. Jim Irlmeier, concrete pad, shed (must meet zoning code)
 - 5. Mike Lloyd, storage shed & open deck
- c. Approve Energy Rebate
 - 1. Becky Rohrbeck, dishwasher
 - 2. Lisa Roetman, refrigerator
- d. Approve zoning district change Dan Schoenherr
- e. Donation request from Crusader Wrestling – 10 daily aquatic tickets

Roll call: all ayes. Motion carried.

Rick Hunsaker, Region 12, discussed the Employee Personnel Policy. A final copy will be available at the next City Council meeting. No Council action.

Glidden Wellness Center

Motion by Schroer, seconded by Ball, to approve the Change Order #1 Bidding Construction for \$7380. Roll call: all ayes. Motion carried. Motion by Schroer, seconded by Linde, to approve the Ceiling Fan Bid from Becker Electric for \$2794. Roll call: all ayes. Motion carried. Motion by Linde, seconded by Ball, to approve the Weight Equipment Proposal from Power Lift \$21,131.05. Roll call: all ayes. Motion carried. Council requested more information on the radon testing and compliance. Motion by Ball, seconded by Fay, to approve Resolution 2014-30 Instructor Pay \$20 per class or annual wellness center membership per session. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Resolution 2014-31 Recognize City Week. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Fay, to approve Resolution 2014-32 Authorize Tax Compliance Procedures for Bonds. Roll call: all ayes. Motion carried.

Council members discussed a change to AG District minimum lot area. The City Clerk will proceed with the changes. No Council action.

Motion by Schroer, seconded by Fay, to approve late request from American Home Shield to redeem 76 2014 aquatic passes for 2015 aquatic daily passes. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve the rural mail box letters. Roll call: all ayes. Motion carried.

Council members discussed council chambers projector or wireless TV option. The City Clerk will research the TV option. No Council action.

Public Works Director Bock reported to Council on the cable wiring at the wellness center, Dakota and West 1st Street hole repair, fall spraying, and sweeping leaves. No Council action.

City Clerk Danner reported to Council on the 4H club window painting and film request of wellness center. No Council action.

No new business.

No citizen forum.

Motion by Linde, seconded by Fay, to adjourn at 6:51 p.m. On vote: all ayes. Motion carried.

Mayor and Council members toured the Glidden Wellness Center.

By _____
Suzanne L. Danner, City Clerk

Attest _____
Roger R Hartwigsen, Mayor