### GLIDDEN CITY COUNCIL

## Monday, July 10, 2023

The Glidden City Council met in regular session on Monday, July 10, 2023 at 5:30 pm in the Glidden Council Chambers. City Council members present were Angie Freml, Bob Linde, Tony Ball, Seth Johnson and Pat Fay were present. Mayor Hartwigsen presided over the meeting.

Motion by Linde, seconded by Freml, 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- June 2023
- b. Approve Treasurer's Report- June 2023
- c. Approve Expense & Revenue Summary Report- June 2023
- d. Approval of Claims Report & Authorize Payment- June 2023
- e. Consider In-Kind Donation for Fundraiser

Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing Regarding the Sale of the City Interest in Real Estate- Lots 6 & 7, West View Subdivision at 5:33 pm.

City Clerk/Administrator Peterson informed the Council that she had received an email from the potential buyers stating the house they were proposing to move into will not work for the lots due to setbacks and layout of the house. They would like to hold off on the purchase at this time.

Motion by Linde, seconded by Freml, to close the Public Hearing Regarding the Sale of the City Interest in Real Estate- Lots 6 & 7, West View Subdivision at 5:35 pm.

Motion by Ball, seconded by Freml, to reject Resolution #2023-25 Resolution for the Sale of the City Interest in Real Estate- Lots 6 & 7, West View Subdivision. Roll call: all ayes. Motion carried.

No citizens forum.

Motion by Johnson, seconded by Freml, to approve Pay Estimate #26-King Construction-\$6,650.00. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve FFA Alumni Fireworks Request- August 4, 2023. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Freml, to approve Computer Repair & Service Estimate for Barracuda Email Protection. Roll call: all ayes. Motion carried.

Administrator Assistant Clerk Buss entered the meeting.

Public Works Director Bock was not present for the meeting.

Park & Rec Director Schulze was not present for the meeting.

Administrator Assistant Clerk Buss reported her retirement to the Council and thanked them and the City Clerk/Administrator for her time with the City.

City Clerk/Administrator Peterson reported to Council on grant applications submitted this past week, discussed job posting, water treatment facility report from Jetco coming soon, Liberty Rock plaza formed up, and roof damages update. No Council action.

Motion by Freml, seconded by Linde, to adjourn at 6:13 pm. Roll call: all ayes. Motion carried.

| Ву                                | Attest |                         |  |
|-----------------------------------|--------|-------------------------|--|
| Brooke Peterson, City Clerk/Admin |        | Roger Hartwigsen, Mayor |  |

#### GLIDDEN CITY COUNCIL

Monday, July 24, 2023

The Glidden City Council met in regular session on Monday, July 24, 2023 at 5:30 pm in the Glidden Council Chambers. City Council members present were Angie Freml, Bob Linde, Tony Ball, and Pat Fay were present. Council member Seth Johnson was absent from the meeting. Mayor Hartwigsen presided over the meeting.

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

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

- f. Approve Treasurer's Report- June 2023
- g. Approve Expense & Revenue Summary Report- June 2023
- h. Receive and File
  - 1. PeopleService report- June 2023
  - 2. Sheriff's report- June 2023
  - 3. Library Board minutes- June 2023
- i. Approve Permits
  - 1. Jamey Janning- porch

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

Mayor Hartwigsen opened the Public Hearing Regarding the Status of Funded Activities-Housing Rehab Project at 5:32 pm.

Karla Janning, Region XII, reported that Glidden received \$338,000 of CDBG funds to provide exterior rehabilitation assistance to six homeowners and architectural barrier removal to two homeowners at or below 80% of the county AMI. The assistance is in the form of a 5-year forgivable loan and targets exterior housing sustainability issues and architectural barrier removal. Qualified homeowners throughout the city limits are eligible for consideration. An

amendment to change (1) architectural barrier removal project to an Exterior Rehabilitation project was approved in November 2022.

Construction is complete on six projects. The seventh project just started and the eighth project will begin later this summer. All projects will be complete by the program completion date of 10/31/2023. Expenditures to date include \$132,627.00 in rehabilitation, \$22,413.00 in technical services and \$4,658.00 in administrative fees equaling \$156,698.00 (47%) of the total CDBG funds. 100% of the funds spent benefit LMI households.

No additional audience or Council comments were received.

Motion by Ball, seconded by Freml to close the Public Hearing Regarding the Status of Funded Activities- Housing Rehab Project at 5:36 pm. Roll call: all ayes. Johnson absent. Motion carried.

Mayor Hartwigsen asked Janning for an update on the Workforce Housing Tax Credit Grant Application. Janning provided a grant notification timeline and will follow up with the Council later as to if the grant will be awarded or not. No Council action.

Motion by Ball, seconded by Fay, to approve Third Amendment to Engineering Agreement-Veenstra & Kimm- Wastewater Treatment Improvement Project. Roll call: all ayes. Johnson absent. Motion carried.

Tyler Manning, PeopleService, reported on the W 6<sup>th</sup> St lift station rehabilitation, Well 8 rehabilitation, and discussed a ongoing resident backup issue.

Public Works Director Bock was not present for the meeting.

Park & Rec Director Schulze was not present for the meeting.

City Clerk/Administrator Peterson discussed potentially starting a curb and gutter replacement program and provided a very quick update on RAGBRAI.

| Motion by Ball, s | econded by Frem | l, to adjourn | at 5:52 pm. | Roll call: | all ayes. | Johnson | absent. |
|-------------------|-----------------|---------------|-------------|------------|-----------|---------|---------|
| Motion carried.   |                 |               |             |            |           |         |         |

| Ву |                                   | Attest |                         |
|----|-----------------------------------|--------|-------------------------|
|    | Brooke Peterson, City Clerk/Admin |        | Roger Hartwigsen, Mayor |

# GLIDDEN CITY COUNCIL

Monday, August 14, 2023

The Glidden City Council met in regular session on Monday, August 14, 2023 at 5:30 pm in the Glidden Council Chambers. City Council members present were Angie Freml, Bob Linde, Tony Ball, Seth Johnson and Pat Fay were present. Mayor Hartwigsen presided over the meeting.

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

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

- a. Approve Minutes- July 2023
- b. Approve Treasurer's Report-July 2023
- c. Approve Expense & Revenue Summary Report- July 2023
- d. Approval of Claims Report & Authorize Payment- July 2023
- e. Approve Building Permit
  - 1. Dave Hamilton- Garage Addition

Roll call: all ayes. Motion carried.

No citizens forum.

Motion by Linde, seconded by Freml, to approve Resolution #2023-25 Records Retention. Roll call: all ayes. Motion carried.

Public Works Director Bock was not present for the meeting.

Park & Rec Director Schulze was not present for the meeting.

City Clerk/Administrator Peterson discussed interview committee for open position, recent dog attack and nuisance complaints, request for amber color bulb in street light, Aquatic Center annual inspection, Hall Law Office update, recent incidents over the weekend vehicle and pool related, and upcoming annual meeting invites from business partners. No council action.

| Motion carried. | by Johnson, seconded by Freml, to adjourn a | at 6:05 pm. Roll call: all ayes. Motion |
|-----------------|---|---|
| By              | Attest                                      |   |
| -               | Brooke Peterson, City Clerk/Admin           | Roger Hartwigsen, Mayor                 |

## GLIDDEN CITY COUNCIL Monday, August 28, 2023

The Glidden City Council met in regular session on Monday, August 28, 2023 at 5:30 pm in the Glidden Council Chambers. City Council members present were Angie Freml, Bob Linde, Tony Ball, Seth Johnson and Pat Fay were present. Mayor Hartwigsen presided over the meeting.

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

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

- i. Receive and File
  - 4. PeopleService report- July 2023
  - 5. Sheriff's report- July 2023
  - 6. Library Board minutes- July 2023
- k. Approve Permits

- 2. JR Whitver- open porch
- 3. Dillon & Jordan Feld- patio, sidewalk, concrete slab, fence, driveway
- c. Approve Temporary Street Closure- Downtown Fall Fest

Roll call: all ayes. Motion carried.

No citizens forum.

Marcus Stoltenberg, King Construction, addressed the Council regarding the status of the Wastewater Plant Project and the reasoning behind why King Construction is not in agreement with Change Order #3 and Pay Estimate #27. No Council action.

Motion by Freml, seconded by Fay, to table Change Order #3 – Wastewater Treatment Improvement Project -\$20,000. Roll call: all ayes. Motion carried.

Motion by Johnson, seconded by Freml, to table Pay Estimate #27- King Construction-\$196,777.50. Roll call: all ayes. Motion carried.

Motion by Johnson, seconded by Linde, to approve Water Plant Control System Upgrade Proposal from Jetco. Roll call: all ayes. Motion carried.

Tyler Manning, PeopleService, reported on the recent Manhole Restoration work and Well #8 rehab condition. No Council action.

Motion by Ball, seconded by Johnson, to offer the Part-Time Administrative Assistant Position. Roll call: all ayes. Motion carried.

Public Works Director Bock was not present for the meeting.

Park & Rec Director Schulze reported on upcoming events and has been contacted by Rochelle Heiman about her proposal to plan a Hallmark market in Downtown Glidden this fall. No Council action.

City Clerk/Administrator Peterson reported on recent Renze grant award to replace metal climbing structure and metal spring toys at the City Park and on the upcoming Kruger Grant applications. No Council action.

| Motion | by Freml, seconded by Fay, to adjourn at 6:47 | pm. Roll call: all ayes. Motion carried. |
|--------|---|--|
| By     | Attest  |  |
| -      | Brooke Peterson, City Clerk/Admin             | Roger Hartwigsen, Mayor                  |

# GLIDDEN CITY COUNCIL Monday, September 11, 2023

The Glidden City Council met in regular session on Monday, September 11, 2023 at 5:30 pm in the Glidden Council Chambers. City Council members present were Angie Freml, Bob Linde,

Tony Ball, and Pat Fay were present. Council member Seth Johnson was absent from the meeting. Mayor Hartwigsen presided over the meeting.

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

Council members discussed Cody Farrell's request for a water connection exception. Motion by Ball, seconded by Freml, to approve the consent agenda and include the approval of the water connection exception for the accessory building:

- a. Approve Minutes- August 2023
- b. Approve Treasurer's Report- August 2023
- c. Approve Expense & Revenue Summary Report- August 2023
- d. Approval of Claims Report & Authorize Payment- August 2023
- e. Approve Building Permit
  - 1. Cody Farrell- Accessory Building
  - 2. Johnny Ramirez-Addition
  - 3. Nate Thompson- Accessory Building
  - 4. Matthew Ware- Patio and Sidewalk

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

No citizens forum.

Motion by Linde, seconded by Ball, to approve Resolution #2023-26 Set Wage. Roll call: all ayes. Johnson absent. Motion carried.

Motion by Ball, seconded by Freml, to approve Change Order #3 – Wastewater Treatment Improvement Project-\$10,000. Roll call: all ayes. Johnson absent. Motion carried.

Motion by Freml, seconded by Ball, to approve Pay Estimate #27- King Construction-\$206,777.50. Roll call: all ayes. Johnson absent. Motion carried.

Public Works Director Bock was not present for the meeting.

Park & Rec Director Schulze was not present for the meeting.

City Clerk/Administrator Peterson reported on pending quote from Metering and Technology Solutions regarding upgrades to meter reading equipment and software. No Council action.

| Motion by Freml, | , seconded by | Ball, to ac | djourn at 5:4 | 19 pm. Rol | ll call: all | ayes. J | ohnson a | bsent. |
|------------------|---------------|-------------|---------------|------------|--------------|---------|----------|--------|
| Motion carried.  |               |             |               |            |              |         |          |        |
|                  |               |             |               |            |              |         |          |        |

| By | Attest                            |                         |
|----|-----------------------------------|-------------------------|
| -  | Brooke Peterson, City Clerk/Admin | Roger Hartwigsen, Mayor |

# GLIDDEN CITY COUNCIL Monday, September 25, 2023

The Glidden City Council met in regular session on Monday, September 25, 2023 at 5:30 pm in the Glidden Council Chambers. City Council members present were Angie Freml, Bob Linde, Tony Ball, Seth Johnson and Pat Fay were present. Mayor Hartwigsen presided over the meeting.

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

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

- 1. Receive and File
  - 7. PeopleService report- August 2023
  - 8. Sheriff's report- August 2023
  - 9. Library Board minutes- August 2023
- m. Approve Permits
  - 4. Mike Rath- Garage Lean-to
- c. Approve Energy Rebate
  - 1. Jerry & Ann Dentlinger- Dishwasher
- c. Approve Liquor License- Lucky Wife Wine Slushies
- d. Approve Liquor License Renewal-Old Bank Bar & Grill, Las Margaritas,

Glidden Grocery

Roll call: all ayes. Motion carried.

No citizens forum.

Tyler Manning, PeopleService, reported a clerical error on his PeopleService report which will be corrected, then updated the Council on the lift station near ICP recent pump repairs and updated the Council on a recent sewer main clog issue that has since been cleared. No Council action.

Motion by Freml, seconded by Johnson, to approve Resolution #2023-27 Set Employee Wage. Roll call: all ayes. Motion carried.

Public Works Director Bock was not present for the meeting.

Park & Rec Director Schulze was not present for the meeting.

City Clerk/Administrator Peterson reported water plant siding damage according to adjuster, reported on insurance funds from City Park enclosed shelter roof to be applied to the new shelter house fund, update regarding Hall Law Office, and discussed date of next Council meeting. No Council action.

Council member Johnson discussed street maintenance projects going forward regarding alley paving. Council members discussed potential next street projects and ways to track requests regarding deteriorating streets and alleys for future projects. No Council action.

| Motion by Ball, seconded by Linde, to adjourn at 5:58 pm. Roll call: all ayes. Motion carried. |                                   |                         |  |  |
|--|-----------------------------------|-------------------------|--|--|
| By   | Attest                            |                         |  |  |
|  | Brooke Peterson, City Clerk/Admin | Roger Hartwigsen, Mayor |  |  |