

GLIDDEN CITY COUNCIL

Monday, January 9, 2012

The Glidden Council met in regular session on Monday, January 9, 2012 at 5:30 p.m. in the Glidden City Council Chambers. City Council members present were John Arrowsmith, Tony Ball, Pat Fay, Bob Linde, and Gary Schroer. City Attorney Ray Snook was present. Mayor Roger Hartwigsen presided.

Motion by Linde, seconded by Schroer, 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 – December 2011
- b. Approve Financial Statement – December 2011
- c. Approval of Bills & Authorize Payment
- d. Approve Building Permits
 1. Iowa Savings Bank, electronic message sign
- e. Approve Fire Department Officers Chief Tom Weber, Asst. Chief Chris Soyer, Captain Jack Scanlan, Lieutenant Jason Olberding, Secretary/Treasurer Dave McNamara.
- f. Approve City park street closures for FFA Fun Day August 4, 2012
- g. Approve Downtown Lounge outdoor liquor permit for August 4, 2012
- h. Approve 200 block Idaho street closure for August 4, 2012
- i. Approve Res. 2012-01 Listing Gross Salaries 2011
- j. Appoint City Clerk Suzanne Danner, City Attorney Raymond Snook, Mayor ProTem Tony Ball.

Roll call: all ayes. Motion carried.

Librarian Erin Wolf updated the Council on the annual library summary and budget. No Council action.

PeopleService representative David Sanderson discussed Well #6 pump repairs. Well #6 has been down since December 17th. The pump is six years old. Well #7 & #8 are operating at 200 gallons per minute. No Council action.

Fox Engineer Scott Renaud discussed the Storm Sewer and Detention Pond Improvements project. Motion by Linde, seconded by Schroer, to approve Change order #9 \$7,025.23, Change order #10 \$513.45, liquated damages \$41,500, Payment application #5 \$25,946.14, and Engineers Statement of Completion option one. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve Res. 2012-02 Necessity of Establish Urban Renewal Area & Plan. Roll call: all ayes. Motion carried.

City Clerk Danner presented the Council with the Park and Recreation board recommendations for the Euchre tournament (move to American Legion, bring your own drinks, food provided, fee to cover costs) and little league/t-ball sponsors (donate shirts and caps each year). No Council action.

Public Works Director Bock reported to Council on the water leak north of the Lutheran Church, electric line inspections, budget items (shop doors, endloader, street overlay),

Accu-Jet applying root remover, and manholes recovered south of railroad track in field.
No Council action.

City Clerk Danner reported to Council on the emergency response plan update and NWIL meeting in Breda next week. No Council action.

No new business.

No Citizens forum.

Motion by Ball, seconded by Linde, to adjourn at 6:47 p.m. On vote: all ayes. Motion carried.

Budget Work Session – review utility, pool, recreation rates, capital projects

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