

The Glidden Council met in regular session on Monday, February 27, 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 Fay, to approve the tentative agenda. Roll call: all ayes. Motion carried.

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

- a. Receive and File
 1. E911 Commission minutes – October 2011
 2. Library board minutes – January 2012
 3. Park and Recreation board minutes – January 2012
 4. PeopleService Report – January 2012
- b. Approve Energy Rebate
 1. David Pudenz, clothes washer
- c. Approve new fire department member Joel Freml

Roll call: all ayes. Motion carried.

Bill Arnold will discuss railroad safety improvements and utility rates at the next meeting. No Council action.

Motion by Schroer, seconded by Linde, to approve Resolution 2012-10 Creating Sesquicentennial Committee. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve second reading of Ordinance 2012-01 Amending Electric rates. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve second reading of Ordinance 2012-02 Amending Water rates. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve the city software upgrade to Data Technologies Inc, Omaha NE with amount determined by amount of training and other factors. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve audit proposal from the Office of the State Auditor. Roll call: all ayes. Motion carried.

Dave Sanderson, PeopleService, described the well maintenance beginning today. No Council action.

Public Works Director Bock reported to Council; on salvage the old trencher, Sherwood road curve, brush pile road, fire station heat, endloader bid, east first street damage, and street bids. No Council action.

City Clerk Danner reported to Council on the final FEMA payment for the January 2010 ice storm, EECBG grant will be finalized soon, CDBG and IJobs grants finalized, no written comment from JB Holland, and hosting the legislative forum Saturday. No Council action.

In new business, Fay reported on the 1-26-12 E911 meeting. No Council action.

No citizen forum.

Motion by Linde, seconded by Schroer, to adjourn at 6:12 p.m. On vote: all ayes.
Motion carried.

By _____
Suzanne L. Danner, City Clerk

Attest _____
Roger R. Hartwigsen, Mayor