

## **GLIDDEN CITY COUNCIL**

**Monday, March 11, 2013**

The Glidden Council met in regular session on Monday, March 11, 2013 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 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 Linde, seconded by Schroer, to approve the consent agenda:

- a. Approve Minutes – February 2013
- b. Approve Financial Statement – February 2013
- c. Approval of Bills & Authorize Payment
- d. Approve Energy Rebates
  1. Rick Whitaker, refrigerator
  2. Troy Hofer, washer, refrigerator
- e. Approve liquor license renewal for Glidden Grocery
- f. Approve soccer coaches: Cindi VanHorn, Megan Arellano, Chris Wallace, Jim Wittry, Bryan Lawler, Kevin Schon, Brandy Snyder, Tammy Mohr, Cindi Onken, Trisha Daniel.

Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on the FY14 Budget at 5:35 p.m. No written comments, audience comments, or Council discussion. Mayor Hartwigsen closed the Public Hearing on the FY14 Budget at 5:36 p.m. Motion by Ball, seconded by Linde, to approve Resolution 2013-09 Adopt FY14 Budget. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve Resolution 2013-10 Authorize Wages. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve third reading and adopt Ordinance 2013-02 Amend Electric Rates. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Schroer, to approve third reading and adopt Ordinance 2013-03 Amend Water Rates. Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on the Loan Agreement and For Issuance of Note at 5:37 p.m. No written comments, audience comments, or Council discussion. Mayor Hartwigsen closed the Public Hearing on the Loan Agreement and For Issuance of Note at 5:39 p.m. Motion by Fay, seconded by Linde, to approve Resolution 2013-11 Authorize and Approve Loan Agreement. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Arrowsmith, to approve the special exception to Code of Ordinance Chapter 55.05 to allow the Glidden Ralston School classroom to raise chickens and ducks on school property through the end of the May. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve the aquatic center membership donation to FFA Alumni Fun Day raffle. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve Resolution 2013-12 Authorize Land & Water Conservation Fund application. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Fay, to approve Resolution 2013-13 Amend Traffic Plan. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve the Water Plant water meter purchase. Roll call: all ayes. Motion carried.

Public Works Director Bock reported to Council. No Council action.

City Clerk Danner reported to Council. No Council action.

Motion by Linde, seconded by Fay, to adjourn at 5:52 p.m. On vote: all ayes. Motion carried.

By \_\_\_\_\_  
Suzanne L. Danner, City Clerk

Attest \_\_\_\_\_  
Roger R. Hartwigsen, Mayor