

GLIDDEN CITY COUNCIL

Monday, March 25, 2013

The Glidden Council met in regular session on Monday, March 25, 2013 at 5:30 p.m. 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 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 consent agenda:

- a. Receive and File
 1. Sheriff report – January/February 2013
 2. Fire Department minutes – February 2013
 3. Library board minutes – February 2013
 4. PeopleService Report – February 2013
- b. Approve Aquatic Center daily admission donation to Kinderfest

Roll call: all ayes. Motion carried.

Jason Gray addressed the Council on wanting to complete an Eagle Scout project in Glidden. The Mayor indicated an upcoming project that may qualify. No Council action.

Dave Sanderson, PeopleService, discussed the water plant repairs. Motion by Linde, seconded by Fay, to approve Mongan Painting for repairs to the brine tank and clear well. Roll call: all ayes. Motion carried. Motion by Ball, seconded by Linde, to approve Cahoy for pump repairs (\$10,715). Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on Urban Renewal Area #1 Amendment at 5:51 p.m. No written, audience, or Council comments. Mayor Hartwigsen closed the Public Hearing on Urban Renewal Area #1 Amendment at 5:52 p.m. Motion by Ball, seconded by Linde, to approve Resolution #2013-14 Amend Urban Renewal Area #1. Roll call: all ayes. Motion carried. Motion by Linde, seconded by Fay, to approve Resolution #2013-15 Authorize Internal Advance TIF #1. Roll call: all ayes. Motion carried.

Mayor Hartwigsen opened the Public Hearing on Urban Renewal NEW Coop Amendment at 5:53 p.m. No written, audience, or Council comments. Mayor Hartwigsen closed the Public Hearing on Urban Renewal NEW Coop Amendment at 5:54 p.m. Motion by Fay, seconded by Linde, to approve Resolution #2013-16 Amend Urban Renewal TIF Coop. Roll call: all ayes. Motion carried. Motion by Ball, seconded by Arrowsmith, to approve Resolution #2013-17 Authorize Internal Advance TIF Coop. Roll call: all ayes. Motion carried.

Council members considered a building request for arterial commercial district. Council members requested more information and a building permit application. No Council action.

Motion by Linde, seconded by Fay, to approve a request from American Legion for placement of a memorial rock at the cemetery. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve Resolution #2013-18 Authorize Execution of WAPA Contract. Roll call: all ayes. Motion carried.

Motion by Linde, seconded by Ball, to approve County Wellness Coalition Walkability Study in Glidden. 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. Time 6:50 p.m. On vote: all ayes. Motion carried.

By _____
Suzanne L. Danner, City Clerk

Attest _____
Roger R. Hartwigsen, Mayor