

## GLIDDEN CITY COUNCIL

Monday, November 12, 2012

The Glidden Council met in regular session on Monday, November 12, 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 Snook was absent. 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 Schroer, to approve the consent agenda:

- a. Approve Minutes – October 2012
- b. Approve Financial Statement – October 2012
- c. Approval of Bills & Authorize Payment
- d. Approve Building Permits
  1. Woodhouse Funeral Home, garage
- e. Approve Energy Rebates
  1. Merle McCrea, washer, refrigerator
  2. Kristy Subbert, water heater

Roll call: all ayes. Motion carried.

Jared Foss, Region 12 representative, discussed the Housing Rehab grant application with the City Council. The Council agreed to the 10 maximum projects and \$30,000 City match which will also satisfy the TIF LMI requirement. Motion by Schroer, seconded by Fay, to approve Res. #2012-38 Set Public Hearing on Housing Rehab Grant Application. Roll call: all ayes. Motion carried.

Council members discussed the increased health insurance premium. Motion by Schroer, seconded by Ball, to accept the Coventry proposal from Mid Iowa Insurance effective 1-1-2013. Roll call: all ayes. Motion carried.

Council members discussed the street engineer qualifications. No Council action.

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

Motion by Linde, seconded by Ball, to approve Res. #2012-36 Authorize TIF Indebtedness Certification. Roll call: all ayes. Motion carried.

Motion by Schroer, seconded by Fay, to approve TIF Urban Renewal Area Annual Report. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Linde, to approve Res. #2012-37 Approve Annual Financial Report FY12. Roll call: all ayes. Motion carried.

Motion by Ball, seconded by Schroer, to approve the first reading of Ordinance #2012-10 Amend Provisions to Nuisances. Roll call: all ayes. Motion carried.

Motion by Fay, seconded by Linde, to authorize account balance removed due to bankruptcy.  
Roll call: all ayes. Motion carried.

City Clerk Danner reported to Council. No Council action.

Motion by Ball, seconded by Schroer, to adjourn at 7:12 p.m. On vote: all ayes. Motion carried.

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

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