

**Special Gladbrook Council
Work Session and Meeting Minutes
May 5, 2015; 5:30 p.m.**

Call to Order: Mayor Sash opened the work session at 5:30 p.m. with council members B. Dahms, R. Luehring, S. Schmidt and T. Scott. Absent: B. Goos. Also present: Mike Bearden, Melanie Carlson & Heather Thomas with French-Reneker, Mark Lowry and L. Bearden.

- Lowry reported on the contact and non-contact UV disinfection units he has visited in Dennison, Walker and Meskawki. His preference is the non-contact unit. Maintenance of the unit appears to be easier for one person. 3-phase power vs. roto or inverted power systems was also discussed. While an inverted system may be less initial cost they tend to have to have a short life expectancy. An enclosed building vs. a 3-sided structure to house the UV system was discussed.
- Any and all issues related to the school closing discussion is moved to meeting agenda so that Melanie and Heather can leave after action is taken on lagoon project.

There being no further business, work session adjourned at 6:30 p.m.

Keith Sash, Mayor

Attest:

Lori Bearden, City Clerk

Call to Order: Mayor Sash opened the meeting at 6:30 p.m. with council members B. Dahms, R. Luehring, S. Schmidt and T. Scott. Absent: B. Goos. Also present: Mike Bearden, Melanie Carlson & Heather Thomas with French-Reneker, Mark Lowry and L. Bearden.

- R. Luehring moved to approve specifying a non-contact UV disinfection system when designing the project. S. Schmidt 2nd; motion passes with all (4) Aye voice vote.
- T. Scott moved to approve adding an enclosed building with ventilation for the system as an alternate when bidding the project. S. Schmidt 2nd; motion passes with all (4) Aye voice vote.
- B. Dahms moved to approve installing 3-phase power to the lagoon. S. Schmidt 2nd; motion passes with all (4) Aye voice vote. S. Schmidt moved to approve adding 3 new blower motors and required electrical as an alternate to the project. B. Dahms 2nd; motion passes with all (4) Aye voice vote.
- R. Luehring moved to set May 19th, 5:30 p.m. as the time for a public hearing on the FY14/15 Budget Amendment. S. Schmidt 2nd; motion passes with all (4) Aye voice vote.
- S. Schmidt introduced and moved to approve Res. 15-48 allowing the Corn Carnival Corporation to apply for a state 14 day gambling license. B. Dahms 2nd; Res. 15-48 passes with all (4) Aye roll call vote.
- B. Dahms introduced and moved to approve Res. 15-50 approving limited use of ATV/"gator" type vehicles during Corn Carnival by the Carnival Board. T. Scott 2nd; Res. 15-50 passes with all (4) Aye roll call vote.
- T. Scott introduced and moved to approve Res. 15-49 allowing limited use of golf carts by the public around parade times. B. Dahms 2nd; Res. 15-49 passes with all (4) roll call vote.
- Mayor Sash informed the council that he had invited the G-R school board president to attend a recent fitness center committee meeting but he was unable to attend. The school superintendent did attend that meeting. Sash has since been contacted by the board president and Josh and Keith plan to have further conversation regarding the future of the Gladbrook school building.

There being no further business meeting adjourned at 7:20 p.m.

Keith Sash, Mayor

Attest:

Lori Bearden, City Clerk