

**City Council Minutes
November 21, 2017**

Glenwood City Council met in regular session on Tuesday November 21, at 7:00 p.m. in City Hall Council Chambers. Mayor Pro Tem Craig Florian called the meeting to order with the following present: Council Members: Susan Hirschman; Dan McComb; and Jeremy Wade Rodman; Capt. Pat Martin; Public Works Director Perry Cook; Library Director Tara Painter; Code Enforcement Officer Devan Hitchcock; City Admin Angie Winqvist; City Clerk Amber Farnan; Guests: Tim Becker; Ron Kohn; Joanne Kohn; Laurie Smithers; Holly Jackson; Carol Robertson; Jodie Baier; Joe George; Katelin Lusch; Stephen Hunt; and Joel Stephens of the Opinion Tribune

Motion by Hirschman; second by Rodman to approve the following consent agenda

- a. Approve agenda
 - b. Approve abstract of claims #10
 - c. Approve minutes of November 7, 2017
- Roll Call: Ayes: 4 Nays: 0 Motion carried

Motion by Hirschman; second by McComb to appoint Joe George to Board of Adjustment, finishing out Mike Bowden's term which ends January 2, 2021

Roll Call: Ayes: 4 Nays: 0 Motion carried

Motion by McComb; second by Hirschman to approve Resolution 3436; Attesting the proper procedures were followed by GMU Board adopting budge for CY 2018.

Roll Call: Ayes: 4 Nays: 0 Motion carried

Motion by Hirschman; second by Rodman approving Christmas Eve/Christmas Day closing dates of Dec. 25/26, 2017

Roll Call: Ayes: 4 Nays: 0 Motion carried

Motion by McComb; second by Rodman approving Resolution 3437 authorizing submission of Annual Urban Renewal Report (TIF)

Roll call: Ayes: 4 Nays: 0 Motion carried

Committee Meetings

Council Member Hirschman reported for Budget & Finance who met before the city council meeting to discuss the health insurance renewal, a rerate was done increasing the rate by 26.18% instead of 43% discussed at last meeting. Hirschman recommended staying with the current provider as there was enough budgeted for the increase this year.

Motion by Hirschman; second by Rodman to approve insurance renewal

Roll call: Ayes: 4 Nays: 0 Motion carried

The Committee also met with Bob Josten via conference call to discuss recommendations that came from an Economic Development meeting regarding criteria for Urban Revitalization; which include expanding area east on Sharp Street by Keg Creek. This will be limited to industrial and commercial properties; 3 year tax abatement from 75% of actual increased assessed value; effective only if assessed value of project increases by not less than 15% of original assessed valuation.

Motion by Hirschman; second by Rodman to approve Bob Josten drafting a policy

Roll call: Ayes: 4 Nays: 0 Motion carried

Department Reports

1. Public Works Director Perry Cook reported the following:
 - a. Attended street seminar in Ames last week regarding street improvement
2. Captain Martin reported the following
 - a. Alters will be here on Monday to pick up the Crown Vic
 - b. Rix & Kephart will begin the Academy on Dec 12th
 - c. Spunaugle and Westerhold will graduate December 13th
3. Code Enforcement Officer Devan Hitchcock reported the following
 - a. Held first quarterly safety meeting in October
 - b. Working with Fire chief on a plan for fire extinguisher training
4. Library Director Tara Painter reported the following:
 - a. Thanked public works who checked a drain and filled holes on library property
 - b. Working with Mills County Public Health on free medication lock boxes
 - c. Painter will be speaking on Carnegie libraries Sunday, Nov 26 at 2:00 at the Mills County Historical Museum
5. City Administer Angie Winqvist reported for the fire department. A SAFER grant meeting was held last week to go over grant requirements.
6. City Administer Winqvist reported the following:
 - a. The Super Board meeting will be held at City Hall on December 7th – invites will be extended to our state rep and the Iowa league of cities.
 - b. Census work has begun, Clerk Farnan will attend webinar about the census project
7. Administrator Winqvist reported on behalf of City Attorney:
 - a. Due to recent issues finding board members for P & Z and BOA; it was suggested changing the Ordinance from 9 members to 7 members for P & Z and 7 members to 5 members for BOA. Council is in agreement

Motion by McComb; second by Hirschman to appoint Holly Jackson to finish out Council member Jessie Lundvall's At large term which ends December 31, 2017

Roll Call: Ayes: 4 Nays: 0 Motion carried

Motion by Hirschman; second by McComb to appoint Ron Kohn to finish out Mayor Brian Tackett's term which ends December 31, 2017

Roll Call: Ayes: 4 Nays: 0 Motion carried

Mayor Pro Tem Florian requested compensation for the seven weeks he served as Interim Mayor.

Motion by Hirschman; second by Rodman to pay Florian Mayor pay for seven weeks

Roll Call: Ayes: 3 Nays: 0 Abstained: Florian Motion carried

Mayor Pro-Tem administered the Oath of office to new Council Member Holly Jackson and new Mayor Ron Kohn.

Motion by Florian; second by McComb to adjourn at 7:25pm

Roll Call: Ayes: 4 Nays: 0 Meeting was adjourned.