Glenwood City Council Minutes November 8, 2016

Glenwood City Council met in regular session on Tuesday, November 8, at 7:03 p.m. in City Hall Council Chambers. Mayor Brian Tackett called the meeting to order with the following present: Council Members – Susan Hirschman; Craig Florian; Dan McComb; Jessie Lundvall and Jeremy Wade Rodman; Police Chief Eric Johansen; Library Director Tara Painter; Public Works Perry Cook; and Finance Director/City Clerk Angie Winquist– Guests: Holly Jackson and Joe Foreman with the Opinion Tribune.

Motion by Florian; second by Lundvall to approve the following consent agenda

- a. Approve agenda
- b. Approve abstract of claims #9
- c. Approve minutes of October 25, 2016

Roll call: Ayes: 5 Nays: 0 Motion carried.

Guest Holly Jackson inquired about role of code enforcement officer in relation to building inspections for chicken coops as well as in residential properties

Scott Erikson (for Bailey Bichel) presented Chamber plans for a Holiday Hustle 5K to be held on Saturday, December 3; starting at Glenwood Lake Park

Motion by Florian; second by Lundvall to authorize Chamber for use of Park and street route for 5k on December 3; starting at Glenwood Lake Park

Roll call: Ayes: 5 Nays: 0 Motion carried.

Assistant Fire Chief Matt Gray presented information to council for a couple of grants they are applying for; one is a joint grant with the county. These grants are to replace outdated equipment and air packs; and also assist in training costs

Motion by Florian; second by Lundvall for City to match 5% of a FEMA grants (should they be awarded) not to exceed \$14,000

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Lundvall; second by Hirschman to approve Glenwood Township 28E Agreement for Fire/Rescue amending to renew in one year

Roll Call: Ayes: 5 Nays: 0 Motion carried.

Committee Reports:

- Council member Florian reported for Public Administration who met prior to Council at 6pm to discuss the Code Enforcement Officer Job description. Next step will be for the city attorney to draft Ordinance. Deadline for applications is Monday November 14due to office being closed Friday for Veterans Day.
- 2. Council member Rodman reported for Public Safety who met prior to council at 6:15pm to review fees for chicken permits. Looking at \$50 a year with a \$25 building permit fee for the coop. Next step is to have city attorney draft a Resolution
- 3. Council member Hirschman reported for Budget and Finance who met prior to council at 6:30pm to meet with Aaron Rodenburg to explore urban renewal area and possible TIF options for his property. Also reviewed health insurance plan which is up for renewal December 1. Rates are increasing 15.06%.

Motion by Hirschman; second by Florian to renew insurance with Wellmark Blue Cross/ Blue Shield Roll call:

Ayes: 5

Nays: 0

Motion carried.

Departmental Reports:

Public Works Director Perry Cook reported the following:

- 1. Street crew replacing banners with winter theme and taking down flower baskets
- 2. Met with DNR Evan Miller to discuss tree study in Glenwood
- 3. McComb thanked Cook for addressing the tree limb situation by senior center
- 4. Someone cut the fence behind the public works building. Cost to repair will be \$3-500

Police Chief Eric Johansen reported the following:

- 1. An informational meeting is being held Wednesday night at engineer's office regarding the radio system
- 2. Officers Johansen and Martin will be attending a mental health training class with Chief Johansen in Shenandoah
- 3. Requested council approval to order 2017 Tahoe for K9 unit (funds coming from budget) in the amount of \$33614.40

of \$33614.40
Motion by McComb; second by Hirschman to approve purchase of 2017 Tahoe for K9 unit in the amount of \$33,614.40
Roll call: Ayes: 5 Nays: 0 Motion carried.

Library Director Tara Painter reported the following:

1. Had to figure out work around when they were unable to access bridges e book

Assistant Fire Chief Matt Gray reported the following:

1. Roof repair done on one side

Clint Fichter gave council overview; working on TIF and AFR for approval at next meeting

Motion by Lundvall; second by Florian to adjourn All Ayes Meeting adjourned at 8:10pm

Brian Tackett, Mayor

Attest:	
Angie Winquist, City Clerk	