

Glenwood City Council Minutes
February 14, 2017

Glenwood City Council met in regular session on Tuesday, February 14, at 7:05 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; and City Clerk Angie Winqvist; Guests: Lynn Porter, Jim Henderson, Bob Wray; Daisy Hutzell-Rodman; Kristin and Donald Kates; Stephen Hunt, Holly Jackson, Bailey Bichel, Lisa Irvin 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 #15
- c. Approve minutes of January 24, 2017
- d. Approve renewal Class C/Beer Permit/Carry Out Wine/Sunday Sales for Dollar General Store #6216
- e. Approve renewal Class C Liquor License/Outdoor/Sunday Sales for Cheers Lounge
- f. Approve liquor license/Sunday Sales/Outdoor Service for Bucksnot Grill and Sports Bar
- g. Approve renewal Class A Liquor License for American legion Post #141; pending dram shop

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

Chamber Board Member Lisa Irvin presented information on their recycling proposal. Initial plans would start with 12 new receptacles; placing them on the square and possibly the city park. Cost to city would be \$6 per unit per month. Council was not in favor for the extra expense and not sure about replacing the current receptacles on the square. Irvin will look at other ways to cover the cost and possible other locations

Chamber Board Member Bailey Bichel; requested council approval to use the same city route for the Shamrock Shuffle(Kegs & Eggs) being held Saturday, March 25 from 7am to 9am; beginning at the park

Motion by Lundvall; second by Florian to approve Shamrock Shuffle on March 25 from 7-9am

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

Motion by Florian; second by Lundvall to set public hearing date for Tuesday, March 14, 2017 to adopt FY 17/18 budget (prepared by Clint)

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

This being the time, date and place as advertised for the public hearing for Revenue Purpose Statement to establish Franchise Fees, Mayor Tackett opened the floor for discussion at 7:22pm. One written objection from Rogene Moon was received and given to council. Guest Kristin Kates, Holly Jackson, Stephen Hunt, Joe Foreman and Clint Fichter presented comments and/or questions for council. Tackett closed the public hearing at 8:26pm.

Items 8 and 9; to have and to approve the 1st reading of Ordinance #874 for establishing franchise fees on Energy Providers, were tabled until February 28 council meeting. Council authorized City Attorney Matt Woods to create two separate Ordinances; for Black Hills and MidAmerican Energy. Both 1st readings will be on February 28 agenda.

Committee Reports:

1. Council member Hirschman reported for Budget and Finance who met prior to council at 6:30pm to discuss city finances and options necessary to improve financial position of the city

Departmental Reports:

Clerk Winqvist for Public Works Director Perry Cook reported the following:

1. Received two bids from Steve Konfrst and Miners Tree Service to remove cotton tree near Glenwood Lake Park; both bids offered two options; cut and remove or cut and leave for city to remove.

Motion by Lundvall; second by McComb to accept bid from Miners for \$1850 to cut and remove tree

Roll call: Ayes: 5 Nays: 0 Motion carried

Police Chief Eric Johansen reported the following:

1. Chamber requested two officers be at the Legislative coffee for this Saturday
2. Tasers are in; noticed an incredible difference from the old ones.
3. Still researching provisions for the property at 802 S. Vine Street with chickens and rooster

4. Received 18 applications and will begin physical and agility testing on March 4
5. Had to replace computer
6. Troutman was sentenced to life without parole
7. Code Enforcement Officer will attend 2nd council meeting each month to give his report. He is working with Stephen Hunt getting the code books digitized and hope to get them up on website.

Library Director Tara Painter reported the following:

1. Part time librarian position is open through Friday; at which time they will start interview process

Bob Wray for Fire department reported the following:

1. Request motion to approve three new fire fighters pending background check

Motion by Lundvall; second by Rodman to approve Kayleigh Mowery, Elizabeth Young, and Andrew Roker; pending back ground checks

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by Lundvall; second by Florian to adjourn All Ayes Meeting adjourned at 8:43 pm

Brian Tackett, Mayor

Attest:

Angie Winquist, City Clerk