

**City Council Minutes
December 19, 2017**

Glenwood City Council met in regular session on Tuesday December 19, at 7:01 p.m. in City Hall Council Chambers. Mayor Ron Kohn called the meeting to order with the following present: Council Members: Susan Hirschman; Dan McComb; Holly Jackson; Craig Florian, and Jeremy Wade Rodman; Chief Eric Johansen; Public Works Director Perry Cook; Library Director Tara Painter; City Administrator Angie Winquist; City Clerk Amber Farnan; Guests: Joe George; Stephen Hunt; Brian Trzaska; Zurin Trzaska and Joe Foreman of the Opinion Tribune.

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

- a. Approve agenda
- b. Approve abstract of claims #12
- c. Approve minutes of December 5, 2017
- d. Approve renewal of Class C commercial on-premises consumption for Bucksnot Grill & Bar LC0043160; pending dram shop
- e. Approve renewal of class C Sunday Sales; Beer Permit for FasMart 551, 1200 Locust St BC0030499; pending dram shop

Roll Call: Ayes: 5 Nays: 0 Motion carried

Stephen Hunt addressed the Council regarding adding bios of City Council Members, Mayor, and Department Heads to website. He believes there is a lot of misinformation about job descriptions.

Motion by Jackson; second by Florian to reappoint Amber Farnan as City Clerk; 2 year term ending 01/01/2020

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by McComb; second by Florian to reappoint Robert Fidler as Fire Chief; 2 year term ending 01/01/2020

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by Hirschman; second by Florian to reappoint Sean Fisher as Member of Park Board; term ending 01/01/21

Roll Call: Ayes: 5 Nays: 0 Motion carried

Mayor Kohn administered Oath of Office to Clerk Farnan

Motion by Hirschman; second by Florian to approve second reading of Ordinance #885; amending the Code of Ordinance by amending provisions pertaining to the Planning and Zoning Commission within the City of Glenwood, Iowa (changing the number of members on P&Z Board)

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by Rodman; second by Hirschman to waive the third reading of Ordinance #885

Roll Call: Ayes: 5 Nays: 0

Motion by Florian; second by Hirschman to finally adopt Ordinance #885 after legal publication by law

Roll Call: Ayes: 5 Nays: 0

Motion by McComb; second by Florian to approve second reading of Ordinance #886; amending the Code of Ordinance by amending provisions pertaining to the Unified Land Development Ordinance; (changing the number of members on Board of Adjustment) within the city of Glenwood, Iowa

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by Hirschman to waive the third reading of Ordinance #886

Roll Call: Ayes: 5 Nays: 0

Motion by Florian; second by Hirschman to finally adopt Ordinance #886 after legal publication by law

Roll Call: Ayes: 5 Nays: 0

Committee Meetings

Council Member Hirschman reported for the Budget & Finance Committee that met prior to the Council Meeting, discussion on Urban Revite plan, updating map outlining proposed area, Bob Josten via conference call gave tips on how to proceed, including obtaining owner names & addresses in the proposed area; a public hearing will need to occur.

Department Reports

1. Public Works Director Perry Cook reported the following:
 - a. Met with Steve Perry about asphalt paving project; will have a committee meeting before next council.
 - b. Request Council approval to obtain proposals for skid loader trailer; should not exceed \$5,500 which is included in the budget. Approval was given by Council.
2. Chief Johansen reported the following:

- a. Tobacco compliance checks were done last week, one business did sell and clerk was cited; working on paperwork for the business
- b. 3 bids were presented to fix plumbing issue

Motion by McComb; Second by Florian to approve bid from Lundvall plumbing in the amount of \$1,529.99

Roll Call: Ayes: 5 Nays: 0

- c. Officer Spunaugle and Westerhold graduated from the academy last week and are attending a mini-academy in Council Bluffs this week

3. Code Enforcement Officer Devan Hitchcock was not present

- a. Chief Johansen reported that Hitchcock had told him the County is willing to partnership with the City regarding Land Ordinances

4. Director Painter reported for the library

- a. Library Board has approved the new mission statement; Budget is ready to be presented

5. City Admin Winquist reported for Admin:

- a. Clerk Farnan is updating City website
- b. Winquist will meet with Trail Board about possible 28E agreement Wed, Dec 20 at noon

City Attorney Matt Woods is working on Urban Revite Plan and possible 28E Agreement with Trail Board

Mayor Kohn reported he attended the 911 meeting – the improvements to the communication system should be completed by spring 2018. He also thanked Council Member Hirschman for her time on the Council.

Motion by McComb; second by Hirschman to adjourn at 7:40pm

Roll Call: Ayes: 5 Nays: 0 Meeting was adjourned.

Ron Kohn, Mayor

Attest:

Amber Farnan, City Clerk