

**City Council Minutes
January 23, 2018**

Glenwood City Council met in regular session on Tuesday January 23, 2018 at 7:03p.m. in City Hall Council Chambers. Mayor Ron Kohn called the meeting to order with the following present: Council Members: Laurie Smithers; Dan McComb; Holly Jackson; Craig Florian, and Jeremy Wade Rodman; Police Chief Eric Johansen; Public Works Director Perry Cook; Library Director Tara Painter; Code Enforcement Officer Devan Hitchcock; City Administrator Angie Winquist; City Clerk Amber Farnan; Guests: Joe George; Laura Kuhl; Linda Washburn; Jon Larson; Matt Gray; Terry Craig; Lori Ingoldsby; Tim Becker; Sydnee Wiese; Heidi Kloeckner; and Liz Sutherland.

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

- a. Approve agenda
- b. Approve abstract of claims #14
- c. Approve minutes of January 9, 2018
- d. Approve renewal Class C Liquor License/Outdoor/Sunday Sales for Cheers Lounge; pending dram shop
- e. Approve renewal Class C Liquor License/Native Wine/Sunday Sales for Adrianos Brick Oven Pizza; pending dram shop
- f. Approve renewal Class E Liquor License/Wine/Beer/Carryout/Sunday Sales for Gameday Liquor; pending dram shop

Roll Call: Ayes: 5 Nays: 0 Motion carried

Liz Sutherland from Ramily Matters spoke to the Council about the Little Free Library Program. The Council agreed that Liz should move forward with the program which includes finding a location for the library box.

Motion by Jackson; second by Rodman to appoint Lori Ingoldsby to the Planning & Zoning Board; 5 year term ending 08/22/18

Roll Call: Ayes: 5 Nays: 0 Motion carried

Kohn Administered Oath of Office to Ingoldsby

Motion by Smithers; second by McComb to approve purchase of UV System of YMCA Pool - \$1,125 + freight and labor

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by Jackson; second by Florian to approve Chamber of Commerce contribution of \$3,550

Roll Call: Ayes: 5 Nays: 0 Motion carried

Committee Meetings

Council Member Jackson reported for Public Admin Committee who met prior to council with Devan Hitchcock, the Planning & Zoning Committee, County Board members and JAS to discuss updating land ordinances and JAS's proposal. The bid from JAS is \$5,075; Council will take it into consideration.

Council Member Smithers reported for Budget & Finance Committee who met with the Library Board before the meeting. The Library Board went over their requested budget which includes salary increases.

Department Reports

1. Chief Johansen reported the following:
 - a. The PD received a \$1,000 grant from ICAP.
 - b. Received complaints of a local establishment selling alcohol to minors; compliant checks resulted in 3 of 6 businesses in violation
 - c. Will be extending a conditional offer this week, full job offer expected in about a month
 - d. Was requested by a citizen to allow for overnight parking on the North side of the square for a period of 3 months. The Council did not approve the variance and asked Johansen to speak with the citizen about the situation
2. Code Enforcement Officer Devan Hitchcock reported the following:
 - a. Working with EMA to update AEDs
3. Director Painter reported the following:
 - a. Discussed Library statistics for the 2017
4. Fire Captain Matt Gray reported the following:
 - a. Went over 2017 statistics
 - b. Looking into two matching grants for equipment and a tanker truck. He also reported receiving a \$2,000 grant to purchase grain bin rescue kits.
5. City Admin Winquist reported the following:
 - a. Currently working on the budget should be done in the next two weeks.

Motion by Florian; second by McComb to adjourn at 8:03pm

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

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk