

**City Council Minutes
February 27, 2018**

Glenwood City Council met in regular session on Tuesday February 27, 2018 at 7:00 p.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; Bob Wray; Stephen Hunt and Bailey Bowen.

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

- a. Approve agenda
- b. Approve abstract of claims #16
- c. Approve minutes of February 13, 2018
- d. Approve January Financials

Roll Call: Ayes: 5 Nays: 0 Motion carried

Bailey Bowen with Glenwood Chamber requested approval for the Kegs and Eggs 5K route and for approval to paint a shamrock on Sharp Street. Chief Johansen said the PD will provide traffic control for the race and the painting.

Motion by Florian; second by McComb to approve painting on Sharp Street; working with Police and public works

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by Smithers to approve 28E agreement with Lyons Township for fire service

Roll Call: Ayes: 5 Nays: 0 Motion carried

This being the time, date and place as advertised for the public hearing for FY18/19 Preliminary Budget. Mayor Kohn opened the floor for discussion at 7:09pm. There were no written objections filed and no one addressed council. Kohn closed the public hearing at 7:10pm

Motion by McComb; second by Jackson to Approve Resolution 3439 adopting budget for FY 2019

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 to discuss possible 28E with Mills County, 2 mile agreement, and building codes. Hitchcock will meet with city attorney to draft a 28E, Winquist will meet with Woods about 2-mile agreement, P&Z Board will work with JAS to draft building codes.

Departmental Reports:

1. Public Works Director Perry Cook reported that he had a landowner contact him about turning over a city owned property. Council requested a committee meeting for the landowner to attend.
2. Code Enforcement Officer Devan Hitchcock reported he is working on procedures for self- safety audits. Casey's final plans are being reviewed by Olmsted & Perry.
3. Kohn reported for the Park; they will be looking at ways to build a new office/storage shed for the park
4. City Admin Winquist reported the following:
 - a. Super Board Mtg is March 22nd 6:00 at GHS
 - b. Researching offsets and how the city can collect past due invoices through the state

Kohn attended the Chamber Awards Banquet and was encouraged to see all the great businesses we have in Glenwood, he also attended the EMA budget meeting; they are putting up 2 towers, purchasing cameras and microphones for the PD and Sheriff's Office.

Motion by Florian; second by McComb to adjourn at 7:32pm

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

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk