

**City Council Minutes**  
**March 13, 2018**

Glenwood City Council met in regular session on Tuesday March 13, 2018 at 7:03 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; City Administrator Angie Winquist; City Clerk Amber Farnan; Guests: Joe George; Bob Wray; Jean Jaskierny; Joanne Kohn; Stephen Hunt; Randy Romens; and Laura Kuhl.

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

- a. Approve agenda
- b. Approve abstract of claims #17
- c. Approve minutes of February 27, 2018
- d. Approve renewal of Class C liquor license/Sunday sales for El Porton Mexican Grille, Inc.; pending dram shop
- e. Approve renewal of Class C liquor license/Sunday/Outdoor sales for Glenwood Quarthouse Lounge; pending dram shop
- f. Approve February Financials

Roll Call:           Ayes: 5           Nays: 0                           Motion carried

Bob Wray asked Council to utilize the use of their microphones properly for those using the hearing assisted devices. Randy Romens informed Council of Blues & Brews event is going to be held August 25, 2018 at the park. More details will come later

Jean Jaskierny addressed the Council regarding brick streets, expressing her concerns for maintenance, large trucks creating damage. Offered to help with grants and historic preservation

Stephen Hunt addressed concerns on Park Board priorities on repairs and maintenance at the park and ball field buildings.

Motion by Rodman; second by Florian to approve 28E agreement with Center Township for fire service in the amount of \$8,006 for 1 year

Roll Call:           Ayes: 5           Nays: 0                           Motion carried

Council Members Jackson and McComb and Chief Johansen attended the County Mitigation meeting; which covered disaster preparation and storm shelter grants. Further discussion will be at Super Board meeting on March 22, 2018.

**Committee Meetings**

Council member Rodman reported for the Public Safety Committee who met prior to council with Chief Johansen to discuss potential new hire; who would attend academy in April

Council Member Smithers reported for Budget & Finance Committee who met prior to council to discuss 2018 pool rates.

Motion by Smithers; second by Jackson to table formal action on Resolution 3441 setting pool rates pending further discussion pending further discussion

Roll Call:           Ayes: 5           Nays: 0                           Motion: Tabled

Motion by Florian; second by McComb to approve reappointment of Tom Hoogestraat to Tree Board; 3 year term ending 03/14/2021

Roll Call:           Ayes: 5           Nays: 0                           Motion carried

Motion by Rodman; second by Florian to table formal action on approving JAS proposed building code adoption in the amount of \$1,500.00 pending further discussion

Roll Call:           Ayes: 4           Nays: 0           Jackson Abstained           Motion: Tabled

**Departmental Reports:**

1. Public Works Director Perry Cook reported the street crew is working on cold patching and sweeping streets, McComb mentioned the manhole on 4<sup>th</sup> & locust, Cook is looking to redesign it so it doesn't get damaged again

2. Chief Johansen reported the following:

- a. Requested motion to extend job offer to Noah Hahn

Motion by Florian; second by McComb to offer Police Officer 1 job to Noah Hahn at \$21.30 an hour; per union contract; with start date of March 15, 2018

Roll Call:           Ayes: 5           Nays: 0                           Motion carried

Kohn administered oath of office to Noah Hahn

- b. Motion by Rodman; second by Florian to enter agreement with Alan Hughes to sell Subaru using autctiontime.com

Roll Call:           Ayes: 5           Nays: 0                           Motion carried

- c. Motion by Florian; second by Smithers to approve agreement with GCSD re: School Liaison Officer

Roll Call:           Ayes: 5           Nays: 0                           Motion carried

- d. Westerhold was removed from FTO

- e. Attended Joint 911 Service Board meeting, Motorola offering free in-car and body cameras with free data storage for 5 years. He is looking into data storage prices after this 5 year offer before making a decision

3. Library Director Tara Painter reported the following:

- a. Received grant from the Mills County Community Foundation to make their sinks and water fountains ADA compliant

4. Clerk Farnan; on behalf of the Park, reported the following:

- a. Received \$13,900 grant from Mills County Community Foundation to upgrade the recreational baseball complex

- b. Provided three bids for new mower; (Glenwood Farm Eq. \$18855; John Deere \$17555 and Old Hwy. 6 \$11,500; requesting motion to accept lowest bid from Old Highway 6 Tractor for purchase of mower in the amount of \$11,500

Motion by Florian; second by McComb to purchase mower from Old Highway 6 Tractor for \$11,500

Roll Call:           Ayes: 5   Nays: 0                           Motion carried

5. City Admin Winqvist reported the following:
  - a. Super Board meets March 22<sup>nd</sup> 6:00 at GHS
  - b. Both Amphitheatre and Park received \$8800 from Ray Thomas Trust for 2017 dividends and interest

Motion by McComb; second by Smithers to adjourn at 8:10pm

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

Attest:

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Ron Kohn, Mayor

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Amber Farnan, City Clerk