

**City Council Minutes
May 22, 2018**

Glenwood City Council met in regular session on Tuesday May 22, 2018 at 7:01 p.m. in City Hall Council Chambers. Mayor Ron Kohn called the meeting to order with the following present: Council Members: Laurie Smithers, Craig Florian, Dan McComb and Holly Jackson; City Employees: Perry Cook; Tara Painter; Eric Johansen, Angie Winquist; Amber Farnan; Guests: Joe George; Carol & Joe Foreman. Council member Jeremy Rodman was not present.

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

- a. Approve agenda
- b. Approve abstract of claims #22
- c. Approve minutes of May 8, 2018
- d. Approve April Financials

Roll Call: Ayes: 4 Nays: 0 Motion carried

John Stortenbecker addressed the Council asking for consideration allowing UTVs to drive on city streets.

This being the time, date and place as advertised for the public hearing for Budget Amendment FY 17/18; Mayor Kohn opened the floor for discussion at 7:31pm. Budget amendments were made to include FEMA monies for the Fire Departments SAFER grant and monies for the Library. There were no written objections filed and no one addressed council. Public hearing closed at 7:32pm.

Motion by Jackson; second by Smithers to Approve Resolution 3442; Amending the Current Budget for Fiscal Year Ending June 30, 2018

Roll Call: Ayes: 4 Nays: 0 Motion carried

Motion by McComb; second by Jackson to Approve Revision of County Sales Tax Distribution Agreement

Roll Call: Ayes: 4 Nays: 0 Motion carried

Motion by Smithers; second by Jackson to Approve Mills County Trail Letter of Financial Support

Roll Call: Ayes: 4 Nays: 0 Motion carried

Motion by Florian; second by Smithers to Approve Mayoral Appointment of Debra Hines to Library Board; 6 year term ending 05/22/2024

Roll Call: Ayes: 4 Nays: 0 Motion carried

Committee Meeting

Council member McComb reported for Public Works Committee who met prior to the meeting to discuss creation of brick streets committee. Council members Florian and McComb will represent council.

Council member Smithers reported for Budget & Finance who met prior to the meeting; to review letter of financial support for Mills County Trails with a 3 year commitment of \$50,000; \$15,000 in year 1 and 2 and \$20,000 in the 3rd year; funds will come from LOST monies received from County.

Departmental Reports:

1. Public Works Director Perry Cook reported the following:

Motion by Florian, second by McComb to approve hiring of Jacob Lewis for summer employment \$10.50/hr and \$10.75/hr beginning July 1

Roll Call: Ayes: 4 Nays: 0 Motion carried

2. Chief Johansen reported the following:

- a. Successful drug take back on April 28th
- b. Lt Johansen attended rifle instructor school
- c. Supervisor's attended training

3. Library Director Tara Painter reported the following:

- a. Ready for summer reading program

Motion by Florian; second by Smithers to adjourn at 7:54pm

Roll Call: Ayes: 4 Nays: 0 Meeting was adjourned.

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk