

City Council Minutes
June 26, 2018

Glenwood City Council met in regular session on Tuesday June 26, 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, Craig Florian, Dan McComb; Jeremy Rodman and Holly Jackson; City Employees: Perry Cook; Tara Painter; Chief Eric Johansen; Angie Winquist; Amber Farnan; Guests: Daisy Hutzell-Rodman; Casey Hutchison; Jacob Weilage; Kayleigh Mowery; Matt Gray; Brad Oliver; Myra Giaffoglione and Joe Foreman.

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

- a. Approve agenda
- b. Approve abstract of claims #24
- c. Approve minutes of June 12, 2018
- d. Approve May financials

Roll Call: Ayes: 5 Nays: 0 Motion carried

Chris Clayton requested the Council find out why Mediacom doesn't service some parts of Glenwood. City Administrator Winquist has been in contact with Mediacom about this issue.

Motion by Smithers; second by Jackson to approve use of the park and city employees for Team Giaffoglione's cystic fibrosis run on August 11, 2018

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by McComb to approve Resolution 3444; setting salaries and/or benefits for union employees of the City of Glenwood

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by Smithers to approve Resolution 3445; setting salaries and/or benefits for non-union employees of the City of Glenwood

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by McComb to approve Resolution 3446; declaring necessity and providing for notice of hearing on proposed revitalization plan for commercial and industrial property tax abatement on August 14, 2018

Roll Call: Ayes: 5 Nays: 0 Motion carried

Departmental Reports:

1. Public Works Director Perry Cook reported the following:
 - a. Brick streets committee met on June 19 to discuss current brick streets and maintenance plans. City has 22 blocks of brick streets. Discussed remove and replace with concrete on Coolidge (south of fire station); saving bricks for other streets. Once renovations are complete; implementation of load limits on street would be necessary; including trash trucks.

Motion by McComb; second by Florian to approve to pay invoice from AE Supply for new motor in the amount of \$2500.00 for the YMCA indoor pool

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by Smithers; second by Jackson to approve repair of motor and impellor for YMCA indoor pool slide pump in the amount of \$1085.00 to Aqua Chem

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by McComb to approve rebuild of motor for YMCA indoor pool not to exceed \$2185.00

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by Smithers; second by McComb to approve repair of A/C blower wheel in reception area of YMCA in the amount of \$721.06

Roll Call: Ayes: 5 Nays: 0 Motion carried

2. Police Chief Eric Johansen reported the following:
 - a. Met with Jeff Mitts to work out details of July 21 event at Amphitheatre; allowing attendees over 21 to bring in their own beer or wine
 - b. Presented plan by DNR to assist with reducing goose population at the Park; which includes relocation of the young geese; and thinning out the older population at a nominal fee

Motion by Florian; second by Rodman to approve DNR's plan to manage goose population; cost not to exceed \$250.00

Roll Call: Ayes: 5 Nays: 0 Motion carried

- c. Asking council to renew contract with Glenwood Vet Clinic; no changes on services or pricing; only the renewal date

Motion by Rodman; second by McComb to approve Mayor's signature on agreement with Glenwood Veterinary Clinic

Roll Call: Ayes: 5 Nays: 0 Motion carried

d. Officer Spunaugle accepted a position with the county and tendered his resignation with the city; effective June 27, 2018

3. Library Director Tara Painter reported the following:
 - a. New sinks and water fountains; paid by grant from Mills County Community Foundation
 - b. Replacement retaining wall bid awarded to Leick Construction in the amount of \$18,125
 - c. Summer reading program has 194 signed up so far
 - d. Mills County Digital Archive is down

4. Casey Hutchinson and Jake Weilage from Glenwood Fire & Rescue demonstrated their new LUCAS device Bradley Oliver asked council for approval to have hydrant parties in July. GMU has approved one for Hiley Park on July 7 from 11am to 12:30pm.

Motion by Smithers; second by Florian to approve hydrant parties starting Saturday, July 7 with the continued approval of GMU; parties will be held each Saturday in July

Roll Call: Ayes: 5 Nays: 0 Motion carried

5. City Administrator Winquist reported the following:
 - a. Fireworks sales have begun, a copy of our ordinance was given to each stand
 - b. Met with Black Hills Energy (with Perry Cook) for annual review.

Mayor Kohn attended the Tree Board meeting; discussion was had on the trees around the square; the public works crew cleaned the gutters over the PD, no additional water has been reported coming into the PD; encourage Council members to attend the July 11 MAPA meeting which will be held at Offutt Airforce Base.

Motion by Florian; second by Jackson to adjourn at 8:29pm

Roll Call:

Ayes: 5

Nays: 0

Meeting was adjourned.

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk