

**City Council Minutes
August 28, 2018**

Glenwood City Council met in regular session on Tuesday August 28, 2018 at 7:04 p.m. in City Hall Council Chambers. Mayor Ron Kohn called the meeting to order with the following present: Council Members: Craig Florian; Dan McComb; Laurie Smithers; Jeremy Rodman and Holly Jackson; City Employees: Tara Painter; Eric Johansen; Angie Winqvist; Amber Farnan; and City Attorney Matt Woods. Guests: Joe George, James Clark, Brad Oliver, Bob Wray, Steven Perry, Matt Gray, Adam Braum

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

- a. Approve agenda
- b. Approve abstract of claims #4
- c. Approve minutes of August 14, 2018
- d. Approve renewal of Liquor License BC0030674, Class B Wine Permit (Carryout/including native wines)/Sunday Sales for White Oak #57; pending dram shop

Roll Call Ayes: 5 Nays: 0 Motion carried

Regina Fencil was not present at meeting; regarding 5K during Squarecrow Days

Ryan Sell addressed the Council with concerns on signing a contract for building codes

This being the time, date and place as advertised for the public hearing for Sale of 115 Hillcrest Ave; Mayor Kohn opened the floor for discussion at 7:25pm

There were no written objections filed and no one addressed council. Public hearing closed at 7:26pm

Motion by Florian; second by Rodman to approve resolution #3451 approving the sale of 115 Hillcrest Ave in the amount of \$10,501.25

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Smithers; second by Florian to authorize Mayor to sign Daughters of the American Revolution's Proclamation for Constitution Week; Sept 14-21, 2018

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by McComb to authorize Land Surveying for map for 2 mile agreement; not to exceed \$3000

Roll Call Ayes: 4 Nays: 0 Motion carried – Rodman Abstained/conflict of interest

Steven Perry with Olmsted & Perry advised council Henningsen is about 95% completed; therefore requesting payment for pay request no. 1.

Motion by Florian; second by Smithers to approve pay request no. 1 from Henningsen Construction Inc. in the amount of \$126,007.71 for the 2018 Street Improvement Project

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by Rodman to approve utilities accommodations for Prairie Telephone Company to bore & place cable within City along Hwy 34 ROW

Roll Call Ayes: 5 Nays: 0 Motion carried

Committee meeting

Council Member Rodman reported for the Public Safety Committee who met prior to the meeting; discussed ATV/UTVs use within city limits

Motion by Rodman; second by Florian to form public committee meeting regarding drafting possible ATV/UTV ordinance

Roll Call Ayes: 5 Nays: 0 Motion carried

Council Member Jackson reported for Public Admin Committee who met prior to the meeting; The Code Enforcement job description was reviewed and uniforms options for Code Enforcement

Motion by Jackson; second by Florian to approve the new uniform with modifications to the front

Roll Call Ayes: 5 Nays: 0 Motion carried

Council Member Smithers reported for Budget & Finance Committee who met prior to the meeting with the Fire Department regarding needed repairs to ladder truck, discussed repairing the truck or taking out of service

Motion by Smithers; second by Florian to approve critical repairs to ladder truck not to exceed \$31,000

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by McComb; second by Smithers to approve Resolution #3450; Street Financial Report

Roll Call Ayes: 5 Nays: 0 Motion carried

Departmental Reports:

1. City Admin Winquist reported for Public Works: owners of home at Coolidge & Elm agreed to pay for new signage; pool repairs will begin week of Sept 10
2. Police Chief Eric Johansen reported the following:
 - a. Motion by Rodman; second by Smithers to extend offer to Trevor Mass as Police Office 1; \$21.73/hr per union contract starting Sept 13, 2018
Roll Call Ayes: 5 Nays: 0 Motion carried
 - b. Motion by Rodman; second by Florian to extend conditional offer to Jacob Power
Roll Call Ayes: 5 Nays: 0 Motion carried
 - c. Reported for Code Enforcement regarding future implementation of online training for City employees through IMWCA
3. Park Board – Presented 3 bids for mower; AgriVision \$17,000; Glenwood Farm Eq. \$13099; & TY's Outdoor-Gretna, NE \$12641.00
 - a. Motion by Florian; second by McComb to approve purchase of Bad Boy mower from Glenwood Farm Equip in the amount of \$13,099
Roll Call Ayes: 5 Nays: 0 Motion carried
4. City Administrator Winquist reported the following:
 - a. Pickle ball & Mills County Trails were both awarded Wellmark grants, agreements will be presented soon
 - b. Thanked Fire Department for conducting classes for city employees for Blood Borne Pathogens and CPR training.

Cultivate Community, Teen Pool Party & Health Fair & Block Party were all well attended & successful, thank you the GPD, GVFD & Library for participating in these events

Mayor's Report: FEMA hosting conference on flood plains & insurance on 8/29/2018; lots of good activities in the City, thanks to park employees for getting the park ready for Cross Country and Blues & Brews

Motion by Florian; second by McComb to adjourn at 7:55pm
Roll Call Ayes: 5 Nays: 0 Meeting was adjourned.

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk