

**City Council Minutes
September 25, 2018**

Glenwood City Council met in regular session on Tuesday, September 25, 2018 at 7:02p.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; Perry Cook; Angie Winquist; Amber Farnan; Guests: Bob Wray; Bonnie Millsap; Curt Becker, Ryan Sell, Carol Robertson and Joe George

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

- a. Approve agenda
- b. Approve abstract of claims #6
- c. Approve minutes of September 11, 2018

Roll Call Ayes: 5 Nays: 0 Motion carried

Bonnie Millsap addressed the Council requesting additional handicapped spaces or reserved spaces for the Bloom Senior Center, Council will take this under advisement

Curt Becker addressed the Council on behalf of Glenwood School District requesting council waive or reduce permit fees for construction of new activities complex, Council will research and take under advisement

Motion by Jackson; second by Smithers to authorize Mayor to sign Pink Out Proclamation being held Oct 11, 2018

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by McComb to approve change order no. 1 from Henningsen Construction for the 2018 Street Improvement Project; decrease in cost in the amount of \$5,948.13

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by Jackson to approve pay request no. 2 (final) from Henningsen Construction for 2018 Street Improvement Project in the amount of \$7,144.28

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by McComb; second by Florian to approve Resolution 3452 to adopt Revitalization Plan

Roll Call Ayes: 5 Nays: 0 Motion carried

Committee meeting

Council Member Smithers reported for Budget & Finance Committee who met with members from the Fire Association on Monday night, September 24 to discuss a budget shortfall due to delayed payments from Medicare and Medicaid and private pays. They are asking Council to authorize using their vehicle titles as collateral for a short term line of credit; not to exceed \$50,000. EMS staffing will also be reduced to help cut costs

Motion by Smithers; second by Jackson to approve use of EMS vehicle titles as collateral on short term (6 months) line of credit not to exceed \$50,000

Roll Call Ayes: 5 Nays: 0 Motion carried

Council Member Jackson reported for Public Admin committee who met prior to the meeting to meet with Keith Tucker with the City Attorneys' office and County Auditor Carol Robertson; to discuss building codes and permits. Tucker reviewed our current building code permit with council. Robertson discussed how the county budgets and pays for their contract with JDW. The committee also met to continue reviewing the Code Enforcement job description. No formal action on either of these items.

Departmental Reports:

1. Public Works Director Cook reported the following:
 - a. Mayor Kohn complemented the Public Works Dept. on their work done for homecoming
 - b. Work was done on the discharge ports at the pool and has alleviated some of the leakage; will meet with JEO once pool is drained
 - c. Brick Street Committee will be rating brick streets to assess repair needs; Public Works will be cleaning some bricks that were salvaged to see if they can be reused
2. Police Chief Eric Johansen reported the following:
 - a. Motion by Rodman; second by Smithers to extend offer to Jacob Power as Police Officer I at \$21.73/hr per union contract; start day of Oct 11, 2018
Roll Call Ayes: 5 Nays: 0 Motion carried
 - b. There have been a rash of car burglaries where purses have been stolen, there is surveillance video of a black Dodge Journey, the PD is working with Nebraska City who has video of the same vehicle and reports of break-ins
3. Library Director Painter reported the following:
 - a. New handicap entrance with the ramp is open
 - b. Two fund raising events are coming up – Friends High Tea at Kaufman Hall on October 20; and Beer and Food tasting at Keg Creek Brewery on October 21, 2018
4. City Administrator Winquist reported the following:

- a. Received a \$1,000 grant from ICAP for security cameras at the Park

Mayor's Report: The revised land development ordinance book is ready for review. A committee will be formed to include two council members, two P&Z board members to review with the mayor and code enforcement officer.

Motion by McComb; second by Florian to adjourn at 7:37pm

Roll Call

Ayes: 5

Nays: 0

Meeting was adjourned.

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk