

**City Council Minutes
November 6, 2018**

Glenwood City Council met in regular session on Tuesday, November 6, 2018 at 7:02p.m. in City Hall Council Chambers. Mayor Ron Kohn called the meeting to order with the following present: Council Members: Dan McComb; Craig Florian; Jeremy Rodman and Holly Jackson; City Employees: Tara Painter; Eric Johansen; Perry Cook; Angie Winquist; Amber Farnan; Guests: Rachel Reis and Diana Burchett. Council Member Smithers was absent. Motion by McComb; second by Florian to approve the following consent agenda

- a. Approve agenda
- b. Approve abstract of claims #9
- c. Approve minutes of October 23, 2018
- d. Approve renewal of class A liquor/outdoor service/Sunday sales for Fraternal Order of Eagles LA0000674; pending dram shop

Roll Call Ayes: 4 Nays: 0 Motion carried

Motion by Jackson; 2nd by Florian for YMCA to host Jingle Jog on December 1, 2018; using same 5K route as the Chamber 5k runs. Burchett will work with police and public works safety measures

Roll Call Ayes: 4 Nays: 0 Motion carried

Motion by Florian; 2nd by Rodman to have First Reading of Ordinance 887, an Ordinance Designating the Glenwood Urban Revitalization Area

Roll Call Ayes: 4 Nays: 0 Motion carried

Motion by Florian; 2nd by Rodman to approve First Reading of Ordinance 887, an Ordinance Designating the Glenwood Urban Revitalization Area

Roll Call Ayes: 4 Nays: 0 Motion carried

Council Member Rodman reported for Budget & Finance who met with Administrator Winquist to review health insurance plans. Group Benefits reported the city can retain their transitional health plan another year with an increase of 8.7% in premium. This plan remains the lowest compared to United Health Care and ACA plans. Winquist presented three proposals from PFM; DA Davidson; and Speer Financial as municipal finance advisors; should council decide to proceed with a bond issue for equipment purchases. Discussed the permit fee for the GCSO activity complex; further discussions to follow. Rodman also reported for Public Safety who met with Code Enforcement Officer Hitchcock to discuss Knox Boxes for city buildings.

Motion by McComb; 2nd by Florian to approve renewal of health insurance with Wellmark BC/BS; with a rate increase of 8.7%

Roll Call Ayes: 4 Nays: 0 Motion carried

Council Member McComb reported for Public Works Committee of requests to vacate two areas, one west of 1006 Green Street (West Street); the other just off of South Chestnut. Council is requesting written requests from property owners and will have P & Z do study with recommendation.

Motion by McComb; 2nd by Rodman to refer request to Planning & Zoning Board for study and recommendation back to the City

Roll Call Ayes: 4 Nays: 0 Motion carried

Departmental Reports:

1. Public Works Director Cook reported the following:
 - a. Motion by Florian; 2nd by McComb to sell used manhole lid and cover for \$200.00 for Northglenn Apt. on North Linn St.
Roll Call Ayes: 4 Nays: 0 Motion carried
2. Police Chief Eric Johansen reported the following:
 - a. Successful drug take back day on Oct 27th, received 26lbs of unwanted prescriptions
3. Library Director Painter reported the following:
 - a. Fundraiser at Keg Creek brought in more than \$12,000
4. City Administrator Winquist and City Clerk Farnan reported the following:
 - a. AFR will be published on Nov 7, 2018 and submitted to state auditor

Mayor's Report: Will be attending a MAPA Council of Officials and will be speaking with them about our comprehensive plan. Working on job descriptions and updated time sheets

Council Member Jackson thanked the PD & FD for escorting the girls cross country team back into town after their 3rd place finish, it was also their first time they have had a state champ!

Motion by Florian; 2nd by Rodman to adjourn at 7:40pm

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

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk