

**City Council Minutes
November 20, 2018**

Glenwood City Council met in regular session on Tuesday, November 20, 2018 at 7:01p.m. in City Hall Council Chambers. Mayor Ron Kohn called the meeting to order with the following present: Council Members: Laurie Smithers; Dan McComb; Craig Florian; Jeremy Rodman and Holly Jackson; City Employees: Tara Painter; Eric Johansen; Perry Cook; Angie Winquist; Amber Farnan; Guests: Bob Wray; Matt Gray; Jaimie Fisher; Jen Wilson; Jenny Smothers; Joe George ; and Brad Oliver.

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

- a. Approve agenda
- b. Approve abstract of claims #10
- c. Approve minutes of November 20, 2018
- d. Approve September Financials
- e. Approve October Financials

Roll Call Ayes: 5 Nays: 0 Motion carried

Jen Wilson with Glenwood Alumni Association presented a plan to have a dance on Sat. night during the 2019 homecoming celebrations. It is in early stages but discussions include closing part of the square for the band; possible food vendors and a beer garden. Will meet with local businesses and get more information to council.

Motion by Smithers; 2nd by McComb to approve reappointment of John Bueltel to Planning & Zoning Board; 5 year term ending 08/07/2023

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Florian; 2nd by Smithers to have second reading of Ordinance #887; an Ordinance Designating the Glenwood Urban Revitalization Area

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Florian; 2nd by Rodman to approve second reading of Ordinance #887; an Ordinance Designating the Glenwood Urban Revitalization Area

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Florian; 2nd by Rodman to waive the third reading of Ordinance #887

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by McComb; 2nd by Florian for Ordinance #887 be finally adopted after legal publication by law

Roll Call Ayes: 5 Nays: 0 Motion carried

Council Member Florian reported for Public Admin who met before the meeting to continue work on the code enforcement job description. The Police and Admin policy & procedure manuals will be reviewed soon. Also met with Chief Johansen (with input from John Stortenbecker) to continue discussions on proposed UTV Ordinance Council Member Smithers reported for Budget & Finance who met prior to meeting to discuss proposals from three financial advisors. Will make selection when council decides on bond issue

Departmental Reports:

1. Public Works Director Cook reported the following:
 - a. Erikson was here and did some grinding under the gutters at pool; more work will be done this spring.
 2. Police Chief Eric Johansen reported the following:
 - a. Motion by Rodman; 2nd by Smithers to approve removal of Officer Travis Kephart and promote him to Officer II at \$23.09/hr per union contract beginning November 22, 2018
- Roll Call Ayes: 5 Nays: 0 Motion carried
- b. GPD is participating in the STEP program
3. Library Director Painter reported the following:
 - a. Replacement equip during lightning strike has been installed
 - b. Friends of the Library having a Wreath Fundraiser; silent auction is Dec 16-18, 2018
 4. City Administrator Winquist and City Clerk Farnan reported the following:
 - a. Park received \$1,000 grant from ICAP for security cameras

At 7:43 p.m. Motion by Smithers; 2nd by Florian to go into closed session to discuss strategy with legal counsel in accordance with Code Section 21.5(c)

Roll Call Ayes: 5 Nays: 0 Motion carried

At 8:17 p.m. Motion by Florian; 2nd by Smithers to return to open session -

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Florian; 2nd by McComb to authorize city personnel to move forward with enforcing contract as written

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Florian; 2nd by McComb to adjourn at 8:20pm

Roll Call Ayes: 5 Nays: 0 Meeting was adjourned.

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk