

**City Council Minutes
December 4, 2018**

Glenwood City Council met in regular session on Tuesday, December 4, 2018 at 7:08p.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; Michael Brown; Matt Gray; James Clark; Joe George ; and Brad Oliver.

Motion by Florian; 2nd by McComb to approve the following consent agenda

- a. Approve agenda
- b. Approve abstract of claims #11
- c. Approve minutes of November 20, 2018
- d. Approve renewal of Class E liquor license/off premise including Sunday sales for Kwik Shop LE000276; pending dram shop
- e. Approve Class E liquor license/Class B Wine including native wines/Class C Beer including Sunday sales for Casey's; pending bond cert and dram shop

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by McComb; 2nd by Florian to approve transfer of tobacco permit from Casey's #1500 502 S Locust to Casey's #3770 601 S Locust beginning 01/31/2019

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Florian; 2nd by Smithers to accept resignation of Butch Fidler as Fire Chief effective December 31, 2018

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Smithers; 2nd by Florian to approve Mayor's reappointment of Doug Meggison to Glenwood Municipal Utilities Board; 6 year term ending 01/02/25

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by McComb; 2nd by Jackson to approve resolution 3455; attesting the proper procedures were followed by GMU Board adopting budget for CY19

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Jackson; 2nd by McComb to table action on amending police department reimbursement contract until more information is received from City Attorney

Roll Call Ayes: 5 Nays: 0 Motion tabled

Motion by Smithers; 2nd by Jackson to approve 2019 meetings calendar

Roll Call Ayes: 5 Nays: 0 Motion carried

Council Member Jackson reported for Public Admin who met prior to council meeting to continue work on the code enforcement job description; which is ready for review by city attorney

Council Member Rodman reported for Public Safety who met before the meeting to discuss the proposed UTV Ordinance; more information needed

Council Member Smithers reported for Budget & Finance to discuss the Fire Department's request for cardiac monitors, discussed funding mechanisms

Council Member Craig Florian tendered his resignation, after 15 years on the Council his last meeting will be December 18, 2018; Florian was thanked for his service

Departmental Reports:

1. Public Works Director Cook reported the following:
 - a. Perry will have a proposals at next meeting regarding bridge inspections
2. Police Chief Eric Johansen reported the following:
 - a. Reports of additional car burglaries
 - b. Report of pit bull in town; Code Enforcement is working to identify animal
3. Library Director Painter reported the following:
 - a. Thanked Public Works for salting their parking lot
4. Assistant Fire Chief Matt Gray reported the following:
 - a. Motion by Florian; 2nd by Rodman to approve purchase of 3 cardiac monitors & 1 LUCAS devise from Physio Controls in the amount of \$78,856.85; using a \$15,000 donation; \$30,000 donation; and grant monies; with the balance to come from fire/ems 19/20 budget

Roll Call Ayes: 4 Nays: 1 - McComb Motion carried

5. City Administrator Winquist and City Clerk Farnan reported the following:
 - a. Winquist & Farnan attended budget workshop in Carson, Farnan to attend training in Henderson on government fund accounting

Mayor Kohn reported meeting with Matt Gray and Roger Williams from the Fire Department, Angie Winquist, and Matt Woods to discuss financial status of the Fire Association and EMS operations going forward. All departments are participating in monthly safety meetings in hopes of improving safety and lowering the City's insurance premiums.

Motion by Florian; 2nd by McComb to adjourn at 8:24pm

Roll Call

Ayes: 5

Nays: 0

Meeting was adjourned.

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk