

**City Council Minutes
January 8, 2019**

Glenwood City Council met in regular session on Tuesday, January 8, 2019 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; Jeremy Rodman and Holly Jackson; City Employees: Pat Martin; Tara Painter; Perry Cook; Angie Winquist; Amber Farnan; Guests: Bob Wray; Matt Gray; Don Kates.

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

- a. Approve agenda
- b. Approve abstract of claims #13
- c. Approve minutes of December 18, 2018
- d. Approve minutes of December 8, 2018 workshop

Roll Call Ayes: 4 Nays: 0 Motion carried

Motion by McComb; 2nd by Smithers to approve City Attorney to amend police department reimbursement contract for newly hired police officers; changing interest rate, monthly payment amount, adding acceleration clause and attorney fees

Roll Call Ayes: 4 Nays: 0 Motion carried

Council Member Smithers reported for Public Admin who met prior to council meeting to discuss development of the City's mission statement

Departmental Reports:

1. Public Works Director Cook reported the following:
 - a. Bridge inspections scheduled February 1
2. Police Captain Pat Martin reported the following:
 - a. Two officers attending Academy
 - b. Sold back 16 iPhones; funds used to partially cover new computer for Police Secretary
 - c. Received additional iPads; 2 were given to GVFD
 - d. Country Tire should have excess tires removed this week
 - e. Code Enforcement Officer Hitchcock has been approached about a dumpster being placed at Walnut/Sharp for about a week
3. Library Director Tara Painter reported the following:
 - a. New part-time employee, Jonatha Basye to start Jan. 17, 2019; at \$9.50/hr
 - b. Using Enrich Iowa funds to purchase AED
 - c. Director Painter chosen as 1 of 3 librarians to review presentations at the joint Iowa/Nebraska/Nebraska School associations conference this fall
4. Fire Chief Matt Gray reported the following:
 - a. Working with new EMS billing company
 - b. Providing dates for upcoming training for staff
5. City Administrator Winquist and City Clerk Farnan reported the following:
 - a. Super Board Meeting on Jan 10, 2019 at City Hall
 - b. Possibility of turning Farmers Market over to Glenwood Area Chamber
 - c. Budget meetings with department heads are in process
 - d. 2 citizens have express interest in the open Council seat; interviews will be scheduled in the next week or so
 - e. Openings on the Planning & Zoning Board and Board of Adjustment

Mayor Kohn reported Committee Appointments will remain the same in 2019; Met with Iowa West and Shawn Kohler about Mills County Trails; a financial commitment will need to be made from the city.

Closed session will be on Jan. 22 agenda.

Motion by Smithers; 2nd by Jackson to adjourn at 7:42pm

Roll Call Ayes: 4 Nays: 0 Meeting was adjourned

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk