

**City Council Minutes
February 12, 2019**

Glenwood City Council met in regular session on Tuesday, February 12, 2019 at 7:01pm in City Hall Council Chambers. Mayor Ron Kohn called the meeting to order with the following present: Council Members: Laurie Smithers; Jeremy Rodman; Dan McComb and Holly Jackson; City Employees: Eric Johansen; Tara Painter; Perry Cook; Angie Winquist; Amber Farnan; Signed in guests: Bob Wray and Matt Gray.

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

- a. Approve agenda
- b. Approve abstract of claims #15
- c. Approve minutes of January 22, 2019
- d. Approve renewal Class A Liquor License/Living Quarters/Outside/Sunday Sales for American Legion; pending dram shop
- e. Approve renewal Class C Liquor License/Outdoor/Sunday Sales for Cheers Lounge; pending dram shop

Roll Call Ayes: 4 Nays: 0 Motion carried

Stephen Hunt addressed the Council, urging them to consider donating funds to the pickle ball project; and updated the Council on the progress of scanning minute books.

Yvonne Allen, 607 Sharp St, addressed the Council regarding the alleyway beside her house. Large trucks used the alley while FNB was being renovated; she believes the large truck traffic contributed to sewer issues she is having. She is working with Perry Cook and GMU to find the cause to the issues and will report back to Council.

Rachel Reis, Director for the Glenwood Chamber gave an update on the Chamber's 5 year plan

Motion by McComb; 2nd by Smithers to approve yearly dues to Glenwood Area Chamber of Commerce in the amount of \$3,550.00

Roll Call Ayes: 4 Nays: 0 Motion carried

Motion by Smithers; 2nd by Rodman to approve agreement with Glenwood Community School District for School Officer Liaison Program

Roll Call Ayes: 4 Nays: 0 Motion carried

Motion by Rodman; 2nd by McComb to have first reading of Ordinance 888, an Ordinance Amending the Code of Ordinances for the City of Glenwood, Iowa by Adding Provisions Concerning the City of Glenwood's Fire Department

Roll Call Ayes: 4 Nays: 0 Motion carried

Motion by Rodman; 2nd by Jackson to approve first reading of Ordinance 888, an Ordinance Amending the Code of Ordinances for the City of Glenwood, Iowa by Adding Provisions Concerning the City of Glenwood's Fire Department

Roll Call Ayes: 4 Nays: 0 Motion carried

Jennifer Wilson and Jeni Kirsch updated Council for homecoming street dance; requesting to close the entire square for the event and allow beer and wine; Council requested more info on insurance coverage; they will report back on Feb 26

Motion by Smithers; 2nd by Jackson to table action on street closure permit until next meeting

Roll Call Ayes: 4 Nays: 0 Motion tabled

Council Member Reports for Committee Meetings held prior to Council Meeting:

Council Member Smithers reported for Budget & Finance to discuss the budget for FY19/20

Motion by Smithers; 2nd by McComb to approve budget and set public hearing date for Tuesday, March 12, 2019 to adopt FY 19/20 budget

Roll Call Ayes: 4 Nays: 0 Motion carried

Smithers reported meeting with Mark Landers from SWIPCO to discuss funds request to subsidize SWITA taxi service; Administrator Winquist will speak with other communities to see how much they are contributing to SWITA each year; the request was for \$5,000

Motion by Smithers; 2nd by McComb to table action on SWITA request for funds until further info available

Smithers reported meeting about pickle ball request for funds before the meeting; they are requesting \$10,000 in funds

Motion by McComb; 2nd by Rodman to donate \$10,000 to the pickle ball committee out of LOST funds; \$5,000 this fiscal year and \$5,000 next fiscal year – Motion was amended to take monies out of General fund.

Roll Call Ayes: 2 Nays: 2 – Laurie Smithers & Holly Jackson Motion Failed

Council Member Holly Jackson reported for Public Admin who met to discuss the City's mission statement: "The City of Glenwood will partner with the community to continue to preserve and protect our unique history; while welcoming and encouraging growth and economic vitality within the constraints of a fiscally responsible government"

Motion by Smithers to table action on City mission statement – no 2nd Motion to table failed

Motion by Jackson; 2nd by McComb to adopt mission statement for City of Glenwood

Roll Call Ayes: 3 Nays: 1 – Laurie Smithers Motion carried

Council Member Rodman reported for Public Safety to discuss the future of Glenwood Police Dept.'s K9 unit; GPD is looking at a possible 28E agreement with Mills County Sheriff's office for use of their K9; no current officers are interested in continuing the program, current K9 is nearing age of retirement

Departmental Reports:

1. Public Works Director Cook reported the following:
 - a. Mechanical Sales will be repairing Dectron Unit at YMCA this week
 - b. Will have an estimate for repairs to water heater at YMCA soon
2. Police Chief Eric Johansen reported the following:
 - a. Getting quotes to update cameras at PD & City Hall
 - b. Possible grant opportunity through ICAP for policy review/training, further info coming
 - c. Possible collaboration with Pott Co and CBPD for a Tech Task Force
 - d. Reported for Code Enforcement – Impounded a dog after it attacked another dog; under quarantine due to unknown vaccination history; citations are pending
3. Library Director Tara Painter reported the following:
 - a. Library Board accepted bids from Pinnacle Construction in the amount of \$49,635 for remodel of Bogard & Curry Genealogy Rooms; and Midwest Storage Solutions in the amount of \$12,600 for library shelving for Curry Genealogy room. Renovations will be funded by the Barbara Sawyer Estate and the Glenwood Public Library Foundation
4. Fire Chief Matt Gray reported the following:
 - a. Update on training and new billing company
 - b. Met with each fire fighter one on one; assigned newer members with mentors for those not yet certified
5. City Administrator Winquist and City Clerk Farnan reported the following:
 - a. Farnan discussed an upcoming Walking College to learn how to evaluate built environments, conduct walk audits, and secure funding for projects to improve walkability in your community. Motion by Jackson, 2nd by Smithers approving City Clerk Farnan to apply to Iowa Walking College, if accepted cost is \$100 plus travel expenses for 3 days in Ames
Roll Call Ayes: 4 Nays: 0 Motion carried
 - b. Clerk Farnan requested approval to start posting updates on Facebook as it pertains to the Street Dept.; Cemetery, Park and Admin – Council approved

Mayor Kohn reported he has been working with Administrator Winquist on the budget and is creating a budget history for the City

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

Roll Call Ayes: 4 Nays: 0 Meeting was adjourned

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk