

City Council Minutes
February 26, 2019

Glenwood City Council met in regular session on Tuesday, February 26, 2019 at 7:00pm 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: Matt Gray, Laura Kuhl and Kristin Kates
Motion by McComb; 2nd by Smithers to approve the following consent agenda

- a. Approve agenda
- b. Approve abstract of claims #16
- c. Approve minutes of February 12, 2019
- d. Approve January Financials

Roll Call Ayes: 4 Nays: 0 Motion carried

Motion by McComb; 2nd by Jackson to appoint Donnie Kates to fill vacancy for City Council 2nd Ward to finish out Craig Florian's term ending 01/02/2020

Roll Call Ayes: 2 Nays: 1 Rodman Abstained: Smithers Motion carried

Mayor Kohn administered Oath of Office to Donnie Kates; Kates took Council seat at that time

Motion by Smithers, 2nd by Jackson to table action on allowing beer & wine at all amphitheater events this summer; pending more information about insurance and security

Roll Call Ayes: 5 Nays: 0 Motion tabled

Motion by Rodman, 2nd by Jackson to have second 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: 5 Nays: 0 Motion carried

Motion by McComb, 2nd by Smithers to approve second 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: 5 Nays: 0 Motion carried

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

Council Member Smithers reported for Budget & Finance regarding SWIPC request for funds

Motion by Smithers; 2nd by Jackson to approve request for funds from SWIPCO to subsidize SWITA Taxi Service in the amount of \$2,000.00 for FY20

Roll Call Ayes: 5 Nays: 0 Motion carried

Council Member Jackson reported for Public Admin regarding ICAP Grant for PD for police & procedure manual for critical incidents

Motion by Jackson; 2nd by McComb to table action regarding ICAP Grant until total cost and scope of project can be determined

Roll Call Ayes: 5 Nays: 0 Motion tabled

Council Member Rodman reported for Parks & Rec who met to discuss rec fees; Park Board recommends raising user fees from \$5 to \$15 per player and to increase the Adult Coed Softball from \$250 to \$300.

Motion by Rodman; 2nd by Smithers to table action until more information from Park Board can be obtained

Roll Call Ayes: 5 Nays: 0 Motion tabled

Departmental Reports:

1. Public Works Director Cook reported the following:

- a. City crew has had excessive call outs due to weather; causing them to exceed their comp time allowance of 50 hours. Future call outs will be paid in overtime until they can start using their comp hours.

2. Police Chief Eric Johansen reported the following:

- a. Motion by Smithers; 2nd by Jackson to approve additional reserve officer, Daniel Kammerer, has passed background and reference check

Roll Call Ayes: 5 Nays: 0 Motion carried

- b. Motion by Rodman; 2nd by McComb to approve quote from Spiral Communication for new security cameras at PD and City Hall in the amount of \$2,323.00

Roll Call Ayes: 5 Nays: 0 Motion carried

- c. Motion by Rodman; 2nd by McComb to approve service estimate from Cummins for backup generator at the PD in the amount of 2,005.81

Roll Call Ayes: 5 Nays: 0 Motion carried

- d. Council Member McComb would like Chief Johansen to look into tires being stored at CFI
- e. Reported for Code Enforcement reference recent animal incidents

3. Director Tara Painter reported the following:

- a. Thanked Chief Johansen for picking up new chairs from NE Dist. Court
- b. Thanked Public Works for helping with recent snow removal

4. Fire Chief Matt Gray reported the following:

- a. Ice rescue training went well
- b. Continued training for their firefighters

5. City Administrator Winquist and City Clerk Farnan reported the following:

a. Farnan attended Iowa West Foundation grant workshop on Feb 26

Motion by McComb; 2nd by Smithers to adjourn at 7:58pm

Roll Call

Ayes: 5

Nays: 0

Meeting was adjourned

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk