City Council Minutes January 7, 2020

Glenwood City Council met in regular session on Tues, Jan 7, 2020 at 7:01pm in City Hall Council Chambers. Mayor Kohn called the meeting to order with the following present-Council Members: Laurie Smithers; Holly Jackson, Donnie Kates, Jeremy Rodman; & Dan McComb; City Employees: Angie Winquist, Perry Cook, Eric Johansen, Tara Painter & Amber Farnan; signed in guest: Matt Gray

Motion by McComb; 2^{nd} by Kates to approve the consent agenda

- a. Approve agenda
- b. Approve abstract of claims #13
- c. Approve Minutes of Dec 17, 2019 Meeting
- d. Approve renewal Class C Beer Permit/Wine Permit/Sunday Sales for Dollar General
- e. Approve renewal Class C Liquor License/Outdoor/Sunday Sales for Cheers Lounge

Roll Call Ayes: 5 Nays: 0 Motion carried

 $Motion\ by\ Kates;\ 2^{nd}\ by\ Smithers\ to\ approve\ Mayor's\ reappointment\ of\ Dan\ McComb\ as\ Mayor\ Pro\ Tem;\ 2-year\ term\ ending\ 12/31/2021$

Roll Call Ayes: 4 Nays: 0 McComb Abstained - Motion carried

Motion by Smithers; 2^{nd} by McComb to approve Mayor's Committee Appointments Roll Call Ayes: 5 Nays: 0 Motion carried

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

Jackson reported for Public Admin who met with Eric Rounds owner of Bare Buns BBQ food truck, he wants Council to consider passing a food truck ordinance; Council will take under consideration discuss at a later meeting - no action at this time

Departmental Reports

Director Cook reported for Public Works

Motion by Smithers; 2nd by Kates approving promotion of Robert Crouch to Street Crewman IV at \$22.98/hr per union contract effective December 23, 2019

Roll Call Ayes: 5 Nays: 0 Motion carried

Cook updated Council on the request for 2 speed bumps on Coolidge & Elm that were requested by a property owner; and obtained two costs, \$1,793.50 (materials only) and \$5,081 installed. Council doesn't wish to move forward on this request

Chief Johansen reported for the Police Department

CFI Tire has made some more progress on fence. Has another new reserve officer; requesting council to approve; pending background check

Motion by Smithers; 2nd by McComb to approve Jared Johnson as a reserve; pending background check

Roll Call Ayes: 5 Nays: 0 Motion carried

Director Painter reported for the Library-hosting Iowa Legal Aid helping low-income & senior Iowans with various legal issues, dates at Library 01/13; 01/27; 02/10 and 2/24/2020

Fire Chief Gray reported for the Fire Dept

Ice rescue gear & training were tested on stranded deer on Pony Creek; FD invited Council Members, Mayor & administration team luncheon on January 12, 2020

Mayor Kohn reported wanting more information about department projects that are ongoing; requested Council decide where sidewalk improvements should be made, will speak with MAPA about possible Safe Routes to School funding for sidewalks

Motion by Jackson; 2nd by Smithers to go into Closed Session to Discuss Strategy with Legal Counsel in Accordance with Code Section 21.5(c) at 7:37 p.m.

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Jackson; 2nd by Smithers to return to open session at 8:04 p.m.

Roll Call Ayes: 5 Nays: 0 Motion carried

No action on closed session

Motion by Jackson; 2nd by Smithers to Adjourn at 8:04 p.m.

Roll Call Ayes: 5 Nays: 0 Motion carried

Attest:	Ron Kohn, Mayor
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Amber Farnan, City Clerk