

Glenwood City Council met in regular session on Tues, Dec 17, 2019 at 7:00pm in City Hall Council Chambers. Mayor Kohn called the meeting to order with the following present-Council Members: Laurie Smithers; Jeremy Rodman; & Dan McComb; City Employees: Angie Winquist, Perry Cook, Eric Johansen, Tara Painter & Amber Farran. Signed in guests: Aaron Ling, Council Members Holly Jackson & Donnie Kates were absent

Motion by McComb; 2<sup>nd</sup> by Smithers to approve the consent agenda

- a. Approve agenda
  - b. Approve abstract of claims #12
  - c. Approve Minutes of December 3, 2019 Meeting
  - d. Approve renewal of class C commercial establishment on-premises consumption for Bucksnot Grill & Bar, LC0043160
  - e. Approve renewal of class C Sunday sales; beer permit for FasMart, BC0030499
  - f. Approve November Financials
- Roll Call                      Ayes: 3                      Nays: 0                      Motion carried

Tom Klabunde from Titan explained to Council that Titan's bid included procure for 3 years which included needed service and parts, the machine also has GPS.

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

Smithers reported for Budget & Finance/Public Works who met to open bids on a loader: Murphy Tractor's bid on a John Deere 524L - \$124,255 including trade-in of \$20,000, immediate delivery. Ziegler's bid on Cat 926M - \$128,591 including trade-in of \$27,500, delivery in 2-3 weeks. Titan Machinery's bid on Case 621G - \$130,200 including trade-in of \$17,440, delivery date 30 days.

Motion by McComb; 2<sup>nd</sup> by Rodman to accept bid from Ziegler on a Cat 926M in the amount of \$128,591

Roll Call                      Ayes: 3                      Nays: 0                      Motion carried

Motion by McComb; 2<sup>nd</sup> by Smithers to approve purchase of forks from Ziegler in the amount of \$3,940

Roll Call                      Ayes: 3                      Nays: 0                      Motion carried

Smithers reported discussion on the aquatic center, Admin Winquist will be working on a resolution for rates and the possibility of shortening the pool season

McComb reported for Parks & Rec

Motion by McComb; 2<sup>nd</sup> by Smithers to approve facility use agreement with YMCA for YMCA Youth Program; \$7.50 per player for t-ball and flag football

Roll Call                      Ayes: 3                      Nays: 0                      Motion carried

Motion by McComb; 2<sup>nd</sup> by Smithers to approve facility use agreement with Glenwood Soccer Club; \$7.50 per player for spring season, fall season fees waived in lieu of fertilizing done by the club

Roll Call                      Ayes: 3                      Nays: 0                      Motion carried

Motion by McComb; 2<sup>nd</sup> by Rodman to approve facility use agreement with Ul Rams Football; no charge in lieu of fertilizing the field by the club

Roll Call                      Ayes: 3                      Nays: 0                      Motion carried

Motion by McComb; 2<sup>nd</sup> by Rodman to approve facility use agreement with Glenwood Baseball club; \$7.50 per player

Roll Call                      Ayes: 3                      Nays: 0                      Motion carried

Rodman reported for Public Safety

Motion by Rodman; 2<sup>nd</sup> by McComb to approve Resolution 3489 Setting Permit Fee for ATV/UTV Registration; \$25 annual fee to register ATV/UTVs in the City of Glenwood

Roll Call                      Ayes: 3                      Nays: 0                      Motion carried

Motion by Smithers; 2<sup>nd</sup> by Rodman to approve sidewalk reimbursement for Katy Marvel in the amount of \$190.81

Roll Call                      Ayes: 3                      Nays: 0                      Motion carried

City Clerk Farran administered Oath of Office to Mayor Kohn

Mayor Kohn administered Oaths of Office to Council Members McComb & Rodman

Motion by Smithers; 2<sup>nd</sup> by McComb to reappoint Matt Gray as Fire Chief 2-year term ending 01/02/22

Roll Call                      Ayes: 3                      Nays: 0                      Motion carried

Mayor administered oath of office to Fire Chief Gray

Motion by McComb; 2<sup>nd</sup> by Rodman to reappoint Amber Farran as City Clerk 2-year term ending 01/02/22

Roll Call                      Ayes: 3                      Nays: 0                      Motion carried

Mayor administered oath of office to City Clerk Farran

Motion by Smithers; 2<sup>nd</sup> by McComb to approve Mayor's reappointment of Lonnie Mayberry to the GMU Board; 6-year term ending 01/02/26

Roll Call                      Ayes: 3                      Nays: 0                      Motion carried

Motion by Rodman; 2<sup>nd</sup> by McComb to approve Mayor's reappointment of Randy Remens to the Park Board; 3-year term ending 01/02/23

Roll Call                      Ayes: 3                      Nays: 0                      Motion carried

Motion by Rodman; 2<sup>nd</sup> by Smithers to designate Opinion Tribune as official newspaper for City of Glenwood for 2020

Roll Call                      Ayes: 3                      Nays: 0                      Motion carried

#### Departmental Reports

Chief Johansen reported for Police Dept; currently participating in STEP. No response from CFI Fire after letter sent; Continued issues with gutters on back of building; Public Works Director Cook will look into it

Director Painter reported for Library; ongoing wreath fundraiser

Fire Chief Gray reported for Fire & Rescue; 53 EMS & 28 fire calls since last meeting; Meeting with City leadership scheduled for 1/12/20

Motion by Rodman; 2<sup>nd</sup> by McComb to approve new GVFD member Allen Murray

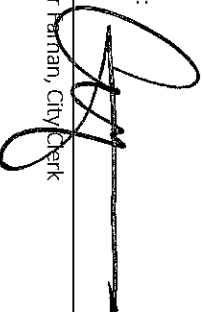
Roll Call                      Ayes: 3                      Nays: 0                      Motion carried

Mayor Kohn reported he had digital copies of the comprehensive plan, available at City Hall; received updated floodplain maps from FEMA.

Motion by Smithers; 2<sup>nd</sup> by McComb to Adjourn at 7:54pm

Roll Call                      Ayes: 3                      Nays: 0                      Motion carried

Attest:

  
Amber Farran, City Clerk

  
Ron Kohn, Mayor

