

City Council Minutes
January 21, 2020

Glenwood City Council met in regular session on Tues, Jan 21, 2020 at 7:00pm in City Hall Council Chambers. Mayor Kohn called the meeting to order with the following present-Council Members: Laurie Smithers; Holly Jackson, Jeremy Rodman; & Dan McComb; City Employees: Angie Winquist, Perry Cook, Eric Johansen, Tara Painter & Amber Farnan; Joe Foreman w/ the OT; Council Member Donnie Kates was absent

Motion-McComb; 2nd-Smithers to approve the consent agenda

- a. Approve agenda
- b. Approve abstract of claims #14
- c. Approve minutes of January 7, 2020 meeting
- d. Approve December financials

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

McComb reported for Public Works; Public Works Director Cook opened 3 bids for street sweepers; McQueen Group for an Elgin sweeper for \$278,977. Truck Equipment for two Johnston sweepers; one new sweeper for \$289,880; and a 2018 demo model for \$240,000. All models come with 1-year warranty; additional 1-year warranty can be purchased on demo machine for \$3,000

Motion-McComb; 2nd-Jackson to approve purchase of 2018 Johnston demo from Truck Equipment w/additional 1-year warranty for \$243,000

Roll Call Ayes: 4 Nays: 0 Motion carried

Smithers reported for Budget & Finance

Motion-Smithers; 2nd-McComb to approve bid from Schroer & Assoc; 3-year agreement not to exceed \$10,500 annually for audit services; 3 requests for bids sent, 1 bid received

Roll Call Ayes: 4 Nays: 0 Motion carried

Motion-Smithers; 2nd-Rodman to set public hearing for max levy on 2/11/2020 at 7:00pm

Roll Call Ayes: 4 Nays: 0 Motion carried

Motion-Smithers; 2nd-McComb to approve bid from Simmering Cory for codification of ordinances not to exceed \$7,000; including review of ordinances; 12 hard copies of ordinance book; & online version

Roll Call Ayes: 4 Nays: 0 Motion carried

The Library presented budget requests for FY20/21; including \$5,000 more in building & Maintenance for a new front door & windows; handed out 5-year plan for repairs/maintenance

No action on SWIPCO's request for funds; Council would like to see a usage report first

Departmental reports

Director Cook reported for Public Works; the skid loader needs new bucket; will bring request to Council at next meeting; working with the PD for weather call-out procedures

Chief Johansen reported for Police Dept; new security cameras at park; request clarification from Council on UTV tires, had some complaints about cost to purchase required DOT/street ready tires

Motion-Rodman; 2nd-Smithers to approve new secondary employment forms for police officers

Roll Call Ayes: 4 Nays: 0 Motion carried

Director Painter reported for Library; discussed 5-year plan; annual report; & working w/Census Bureau ensuring accurate count; postcards go out in March – available online

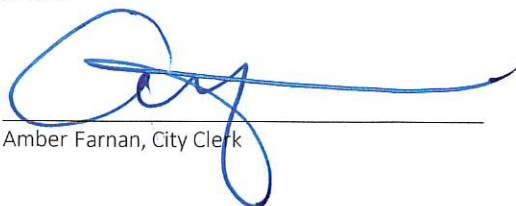
Fire Chief Gray reported for Fire Dept; upcoming ice rescue training; thanked Council/Mayor for attending meeting on Jan 12; Council learned more about the FD, equipment & processes

Mayor Kohn met w/Shawn Koehler from Trails Board, would like to put some trails on the ground this year, also attended Park Board meeting, they are waiting for electricity to be ran to new building. Super Board meeting is Feb 6 at high school; Council workshop scheduled for Jan 28 at 5:15pm - City Hall.

Motion-Smithers; 2nd-McComb to adjourn at 7:59pm

Roll Call Ayes: 4 Nays: 0 Motion carried

Attest:


Amber Farnan, City Clerk


Ron Kohn, Mayor

