

City Council Minutes
February 11, 2020

Glenwood City Council met in regular session on Tues, Feb 11, 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, Donnie Kates & Dan McComb; City Employees: Angie Winquist, Perry Cook, Eric Johansen, Tara Painter & Amber Farnan; Joe Foreman w/ the OT; signed in guests: Matt Gray, Brent Clark, Ron Marsh, Eli Kugler, Shelby Kugler, Pat Collins & Randy Romens

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

- a. Approve agenda
- b. Approve abstract of claims #15
- c. Approve Minutes of Jan 21, 2020
- d. Approve renewal Class C Liq Lic/Native Wine/Sunday Sales for Adriano's Brick Oven Pizza
- e. Approve renewal Class E Liq Lic/Wine/Beer/Carryout/Sunday Sales for Gameday Liquor
- f. Approve renewal Class A Liq Lic/Living Quarters/Outside/Sunday Sales for American Legion
- g. Approve January financials

Roll Call Ayes: 5 Nays: 0 Motion carried

Patrick Collins asked Council to consider removing the street ready tires restriction (DOT approved tires) on the ATV ordinance; Council will consider request

Brent Clark asked Council about Locust St being resurfaced or replaced; a dedicated left turn light on Locust & Sharp; & the crossing light at 6th St; Director Cook stated Locust is in the 5 year plan, but have to work with Mills County and other funding agencies

This being the time, date and place as advertised for the public hearing for Resolution 3491 approving FY21 maximum property tax dollars; Mayor Kohn opened the floor for discussion at 7:14 pm

There were no written objections filed & no one addressed council. Public hearing closed at 7:17pm

Motion-Smithers/2nd-Kates to approve Resolution 3491 Approval of FY21 Maximum Property Tax Dollars

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion-Kates/2nd-Smithers to set public hearing for FY21 budget adoption for March 10, 2020 7:00pm

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion-Smithers/2nd-Kates to approve Mayor's appointment of Malcom McCue to Park Board finishing out Rob Radford's term ending 04/10/21

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion- McComb /2nd-Kates to accept resignation of Public Works Director Perry Cook, who has decided to retire after 33 years of service, effective end of April 2020

Mayor & Council thanked Cook for his many years of service to the City

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion-Kates/2nd- Jackson to authorize Clerk to advertise for Public Works Director

Roll Call Ayes: 5 Nays: 0 Motion carried

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

McComb reported for Park & Rec who met w/Baseball/Softball club & discussed lights/power poles on Vine St & field 5; banners; other improvements to ballfields; they will be working w/the Park Board

Motion-McComb/2nd-Smithers to approve the sale of banners to raise money for improvements & allowing the Club to work with MidAmerican to move lights on Vine St & Field 5

Roll Call Ayes: 5 Nays: 0 Motion carried

Kates reported for Public Works to discuss the alley lease agreement on unimproved right of way on Walnut St

Motion-Kates/2nd-McComb to authorize Winquist to work w/city attorney on options for terminating lease

Roll Call Ayes: 5 Nays: 0 Motion carried

Jackson reported for Public Admin-samples of food truck policies were handed out; will discuss further at future date

Smithers reported for Budget & Finance -Discussed budget; pool rates & season length, and SWIPCO taxi service

Motion-Smithers/2nd-McComb to approve request for funds from SWIPCO in the amount of \$4,000

Roll Call Ayes: 5 Nays: 0 Motion carried

Departmental Reports

Director Cook-Public Works

Motion-Smithers/2nd-McComb to approve purchase of new bucket from Bobcat of Omaha in the amount of \$1,100

Roll Call Ayes: 5 Nays: 0 Motion carried

Chief Johansen-Police Dept had 9 Arrests since last meeting. Requested approval to purchase new computer for Code Enforcement

Motion-McComb/2nd-Rodman to approve quote from CDW-G for computer for Code Enforcement in the amount of \$1,040.41

Roll Call Ayes: 5 Nays: 0 Motion carried

Director Painter-Library reported persistent need of online flood assistance

Fire Chief Gray-Fire & Rescue - Ice rescue training completed; sending firefighters to fire school; recert on CPR & forcible entry trailer is at the FD

Mayor reported on workshop held on 1/25/2020; discussed rental property guidelines, building codes, sidewalks, fire station/community building, square revitalization, Library expansion, campground & annexation; Council will be tasked w/deciding timelines & which items are

emergent. Presented council with handouts from the HUD meeting which was held last week for funding to developers to build more housing in Mills and Fremont County.

Mayor Kohn administered Oath of office to Dan McComb for Mayor Pro Tem

Motion-Smithers/2nd-Jackson to adjourn at 8:00pm

Roll Call

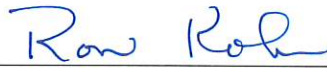
Ayes: 5

Nays: 0

Motion carried

Attest:


Amber Farnan, City Clerk


Ron Kohn, Mayor

