City Council Minutes October 27, 2020

Glenwood City Council met in regular session on Tues, Oct 27, 2020 at 7:00pm in City Hall Council Chambers. Mayor Kohn called the meeting to order w/the following present in chambers-Council Members: Holly Jackson, Donnie Kates, Jeremy Rodman, Laurie Smithers & Dan McComb; City Employees: Angie Winquist, Jamey Clark, Amber Farnan, Eric Johannsen, Matt Gray; via phone: Tara Painter, guests: Joe Foreman w/OT, Joe George, Jim Webel

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

- a. Approve agenda
- b. Approve abstract of claims #8
- c. Approve minutes of October 13, 2020

Roll call: Ayes-5

Nays-0

motion carried

Motion-Jackson/2nd-McComb to approve Resolution 3528; approving Glenbrook 5 development agreement

Roll call: Ayes-5

Nays-0

motion carried

Motion-Jackson/2nd-Kates to approve Mayor's reappointment of Bev Blasi to Cemetery Board 3-year term ending 11/1/23

Roll call: Ayes-5

Nays-0

motion carried

Motion-McComb/2nd-Kates to approve Mayor's reappointment of Dick Davis to Planning & Zoning Board 5-year term ending 8/7/25

Roll call: Ayes-5

Nays-0

motion carried

Council Member reports from committee meeting held prior to Council

Smithers reported for Budget & Finance

Due to weather; contractor is asking for possible extension to complete the pickle ball courts.

motion carried

Motion-Smithers/2nd-Jackson to approve extension to MidAmerican Courtworks on pickleball court contract to April 30, 2020

Roll call: Ayes-5 Nays-0

The YMCA agreement expires in January 2021; therefore, an updated agreement was reviewed by council. In addition; the Aquatic Agreement was reviewed and update.

Motion-Smithers/ 2^{nd} -Kates to approve YMCA agreement

Roll call: Ayes-5 Nays-0

motion carried

Motion-Smithers/2nd-Kates to approve Aquatic Center agreement

Roll call: Ayes-5

Nays-0

motion carried

Departmental Reports

Director Clark reported for Public Works; requesting council to approve his recommendation to extend the Street Crewman Supervisor position to Jim Webel; with a \$2.00/hr increase effective Oct. 28, 2020.

Motion-McComb/2nd-Jackson to promote Jim Webel to Street Crewman Supervisor w/increase of \$2/hr, effective 10/28/2020

Roll call: Ayes-4

Nays-1 - Kates

motion carried

Chief Johansen reported for Police Dept/Code enforcement

Heard from property owners of tree complaints - Konfrst will be taking care of them

Motion-Smithers/2nd-Kates to approve promotion of Jacob Powers to Officer III at a pay rate of \$25.67/hr per union contract effective 10/11/2020

Roll call: Ayes-5

Nays-0

motion carried

Director Painter reported for Library – curbside service continues, computer use by appointment

City Admin Winquist reported for Cemetery & Admin

Cemetery board recommended council Resolution establishing rates (changing Catholic addition maintenance)

Motion-McComb/2nd-Kates to approve Resolution 3531 Establishing Rates effective January 1, 2021

Roll call: Ayes-5

Nays-0

motion carried

Discussed board vacancies, building codes & town hall meeting on 11/7/2020

Chief Gray reported for Fire & Rescue, calls increasing – fire: 1726 & EMS: 765 for the year, continued training including use of house on N. Locust curtesy of Jim & Monica Hughes

Motion-Smithers/2nd-McComb to adjourn at 7:42p.m.

Roll Call

Ayes:5

Nays:0

Motion carried

Attest:

Ron Kohn, Mayor

Ambar Farnan City Clark