

**City Council Minutes
January 9, 2018**

Glenwood City Council met in regular session on Tuesday January 9, 2018 at 7:01p.m. in City Hall Council Chambers. Mayor Ron Kohn called the meeting to order with the following present: Council Members: Laurie Smithers; Dan McComb; Holly Jackson; Craig Florian, and Jeremy Wade Rodman; Chief Eric Johansen; Public Works Director Perry Cook; Library Director Tara Painter; Code Enforcement Officer Devan Hitchcock; City Administrator Angie Winquist; City Clerk Amber Farnan; Guests: Joe George; Laura Kuhl; Linda Washburn; Jon Larson; and Joe Foreman of the Opinion Tribune.

Motion by Florian; second by McComb to approve the following consent agenda

- a. Approve agenda
- b. Approve abstract of claims #13
- c. Approve minutes of December 19, 2017
- d. Approve November Financials

Roll Call: Ayes: 5 Nays: 0 Motion carried

Jacque Young gave the Council an update on the pickle ball courts. They have received \$20,000 in donations, have \$7,000 in pledges and continue to apply for grants.

Motion by McComb; second by Florian to reappoint Jonathan Abrams to Board of Adjustment; 5 year term ending 01/02/2023

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by Smithers to approve Mayor's Council Committee Appointments for 2018; appointments are posted on the City's website

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by Jackson; second by Smithers to approve Mayor's Appointment of Dan McComb for Mayor Pro Tem, 2 year term ending 12/31/2019

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

Kohn administered Oath of Office to McComb

Motion by Smithers; second by Jackson to table formal action for 2018 Chamber of Commerce Contribution of \$3,500 until more information can be gathered

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by McComb; second by Jackson to authorize City Administrator/City Clerk to issue checks when Council is not in session for invoices for health insurance, bank loans, credit card statements; fuel; and phone bills to meet applicable due dates; and avoid high late fees. Mayor will be informed and all claims will be presented to council or their approval at the following council meeting.

Roll Call: Ayes: 5 Nays: 0 Motion carried

Committee Meetings

Council Member McComb reported for Public Works Committee who met prior to council to meet with Perry Cook and Steve Perry of Olmsted & Perry to discuss road repair project. Repairs will cost around \$193,000.

Department Reports

1. Public Works Director Perry Cook reported the following:

- a. Street project

Motion by Florian; Second by McComb to move forward on street repair project with Olmstead & Perry assisting in the bid letting process

Roll Call: Ayes: 5 Nays: 0 Motion carried

- b. Two bids were presented for a new trailer (Hull Trailer \$5345 and Belt Auto \$5538)

Motion by Florian; Second by Rodman to accept bid from Hull Trailer

Roll Call: Ayes: 5 Nays: 0 Motion carried

- c. Discussion was had about 4th & Linn. Cook suggested speaking with the homeowner to find a solution. The boulders are a barrier for a man hole which cannot bear too much weight. Several options were discussed

2. Chief Johansen reported the following:

- a. The City acquired free excess property including storage servers, Ipads and computers from Federal Gov't.

- b. 3 second interviews are scheduled for January 22, 2018

- c. Park filed a report for vandalism on playground equipment

- d. Recommended Code Enforcement Officer Devan Hitchcock be removed from probation and given a 5% raise to \$19.56 an hour effective January 11, 2018

Motion by Rodman; Second by McComb to remove Hitchcock from probationary status and give him a 5% raise

Roll Call: Ayes: 5 Nays: 0 Motion carried

3. Code Enforcement Officer Devan Hitchcock reported the following:

- a. Planning & Zoning requests to meet with Public Admin Committee before next City Council Meeting to discuss updating land ordinances

- b. Reminders were given to homeowners who did not clean snow off of their sidewalks, most have complied

4. Director Painter reported the following:

- a. Library budget will be presented to Council next meeting

- b. Library Board approved their strategic plan until 2022

5. City Admin Winquist reported the following:

- a. The park had a trailer plate stolen

- b. UV System for YMCA Pool -Presented a bid for repairs

Motion by Smithers; Second by Florian to table discussion and formal action on UV System for the YMCA pool until further information can be gathered

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by Florian; second by McComb to adjourn at 8:07pm

Roll Call: Ayes: 5 Nays: 0 Meeting was adjourned.

Attest:



Amber Farnan, City Clerk


Ron Kohn, Mayor

