

**City Council Minutes
January 22, 2019**

Glenwood City Council met in regular session on Tuesday, January 22, 2019 at 7:02p.m. in City Hall Council Chambers. Mayor Ron Kohn called the meeting to order with the following present: Council Members: Laurie Smithers; Jeremy Rodman and Holly Jackson; City Employees: Eric Johansen; Tara Painter; Perry Cook; Angie Winquist; Amber Farnan; Guests: Bob Wray; Matt Gray; Don Kates. Council Member Dan McComb arrived after roll call at 7:02p.m.

Motion by Smithers; 2nd by Jackson to approve the following consent agenda

- a. Approve agenda
- b. Approve abstract of claims #14
- c. Approve minutes of January 8, 2019
- d. Approve renewal Class C Beer Permit/Wine Permit/Sunday Sales for Dollar General; pending local review
- e. Approve December financials

Roll Call Ayes: 4 Nays: 0 Motion carried

Jenny Smothers and Jenny Rounds gave the Council an updated on plans for possible homecoming street dance. They will be submitting a street closing permit; City Administrator Winquist will speak with the Iowa Alcohol Division about allowing alcohol on the square during the event

Council Member Rodman reported for Public Safety who met prior to council meeting to discuss an ordinance for the Fire Department regarding qualifications for members of the department and election of officers, it will be sent to City Attorney Woods for final review

Council Member Jackson reported for Public Admin who met prior to council meeting to discuss development of the City's mission statement; Council interviewed Julie Kalambokidis on Jan 15, will be interviewing Donnie Kates on Jan 24

Motion by Jackson; 2nd by Smithers to table action on mission statement until next meeting

Roll Call Ayes: 4 Nays: 0 Motion tabled

Council Member Smithers reported for Budget & Finance who met prior to council meeting with Jacque Young regarding request for funds for pickle ball courts

Motion by Smithers; 2nd by Jackson to table action on pickle ball request

Roll Call Ayes: 4 Nays: 0 Motion tabled

Departmental Reports:

1. Public Works Director Cook reported the following:
 - a. Updated on Dectron unit at the YMCA which is leaking refrigerant estimated cost for repair is \$11,750
2. Police Chief Eric Johansen reported the following:
 - a. New MDTs are installed and operable
3. Library Director Tara Painter reported the following:
 - a. Met with County Supervisors about library funding
4. Cemetery Mike Sexton reported the following:
 - a. Presented updated rates for stone settings and removal of tent rentals. Cemetery board decided not to invest in new tent as the vault companies provide tents for families; which includes set up and take down saving us money

Motion by McComb; 2nd by Jackson to approve Resolution 3456 Setting Rates for Glenwood Municipal Cemetery

Roll Call Ayes: 4 Nays: 0 Motion carried

5. Fire Chief Matt Gray reported the following:
 - a. Update on training
 - b. Reminder of pancake feed
6. City Administrator Winquist and City Clerk Farnan reported the following:
 - a. Budget workshops will be set up before next Council meeting
 - b. Openings on the Planning & Zoning Board and Board of Adjustment

Mayor Kohn reported on grant request to replace and add sidewalks that will connect to Mills County Trail project; proposed cost is \$300,000, city cost would be 20%

Motion by Jackson, 2nd by McComb to go into closed session to discuss strategy with legal counsel in accordance with Code Section 21.5(c) at 7:46pm

Roll Call Ayes: 4 Nays: 0 Motion carried

Motion by Jackson, 2nd by Smithers to return to open session at 9:08pm

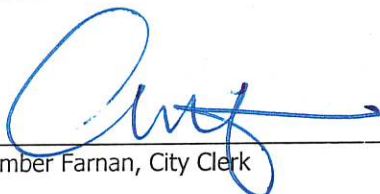
Roll Call Ayes: 4 Nays: 0 Motion carried

No action from closed session

Motion by Smithers; 2nd by Rodman to adjourn at 9:09pm

Roll Call Ayes: 4 Nays: 0 Meeting was adjourned

Attest:


Amber Farnan, City Clerk


Ron Kohn, Mayor

