

**City Council Minutes
February 26, 2019**

Glenwood City Council met in regular session on Tuesday, February 26, 2019 at 7:00pm in City Hall Council Chambers. Mayor Ron Kohn called the meeting to order with the following present: Council Members: Laurie Smithers; Jeremy Rodman; Dan McComb and Holly Jackson; City Employees: Eric Johansen; Tara Painter; Perry Cook; Angie Winquist; Amber Farnan; Signed in guests: Matt Gray, Laura Kuhl and Kristin Kates
Motion by McComb; 2nd by Smithers to approve the following consent agenda

- a. Approve agenda
- b. Approve abstract of claims #16
- c. Approve minutes of February 12, 2019
- d. Approve January Financials

Roll Call Ayes: 4 Nays: 0 Motion carried

Motion by McComb; 2nd by Jackson to appoint Donnie Kates to fill vacancy for City Council 2nd Ward to finish out Craig Florian's term ending 01/02/2020

Roll Call Ayes: 2 Nays: 1 Rodman Abstained: Smithers Motion carried

Mayor Kohn administered Oath of Office to Donnie Kates; Kates took Council seat at that time

Motion by Smithers, 2nd by Jackson to table action on allowing beer & wine at all amphitheater events this summer; pending more information about insurance and security

Roll Call Ayes: 5 Nays: 0 Motion tabled

Motion by Rodman, 2nd by Jackson to have second reading of Ordinance #888; an Ordinance Amending the Code of Ordinances for the City of Glenwood, Iowa by Adding Provisions Concerning the City of Glenwood's Fire Department

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by McComb, 2nd by Smithers to approve second reading of Ordinance #888; an Ordinance Amending the Code of Ordinances for the City of Glenwood, Iowa by Adding Provisions Concerning the City of Glenwood's Fire Department

Roll Call Ayes: 5 Nays: 0 Motion carried

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

Council Member Smithers reported for Budget & Finance regarding SWIPC request for funds

Motion by Smithers; 2nd by Jackson to approve request for funds from SWIPCO to subsidize SWITA Taxi Service in the amount of \$2,000.00 for FY20

Roll Call Ayes: 5 Nays: 0 Motion carried

Council Member Jackson reported for Public Admin regarding ICAP Grant for PD for police & procedure manual for critical incidents

Motion by Jackson; 2nd by McComb to table action regarding ICAP Grant until total cost and scope of project can be determined

Roll Call Ayes: 5 Nays: 0 Motion tabled

Council Member Rodman reported for Parks & Rec who met to discuss rec fees; Park Board recommends raising user fees from \$5 to \$15 per player and to increase the Adult Coed Softball from \$250 to \$300.

Motion by Rodman; 2nd by Smithers to table action until more information from Park Board can be obtained

Roll Call Ayes: 5 Nays: 0 Motion tabled

Departmental Reports:

1. Public Works Director Cook reported the following:

- a. City crew has had excessive call outs due to weather; causing them to exceed their comp time allowance of 50 hours. Future call outs will be paid in overtime until they can start using ~~there~~ *their* comp hours.

2. Police Chief Eric Johansen reported the following:

- a. Motion by Smithers; 2nd by Jackson to approve additional reserve officer, Daniel Kammerer, has passed background and reference check

Roll Call Ayes: 5 Nays: 0 Motion carried

- b. Motion by Rodman; 2nd by McComb to approve quote from Spiral Communication for new security cameras at PD and City Hall in the amount of \$2,323.00

Roll Call Ayes: 5 Nays: 0 Motion carried

- c. Motion by Rodman; 2nd by McComb to approve service estimate from Cummins for backup generator at the PD *in the amount of \$2,005.81 as*

Roll Call Ayes: 5 Nays: 0 Motion carried

- d. Council Member McComb would like Chief Johansen to look into tires being stored at CFI
- e. Reported for Code Enforcement reference recent animal incidents

3. Director Tara Painter reported the following:

- a. Thanked Chief Johansen for picking up new chairs from NE Dist. Court
- b. Thanked Public Works for helping with recent snow removal

4. Fire Chief Matt Gray reported the following:

- a. Ice rescue training went well
- b. Continued training for their firefighters

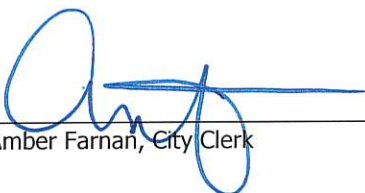
5. City Administrator Winquist and City Clerk Farnan reported the following:

- a. Farnan attended Iowa West Foundation grant workshop on Feb 26

Motion by McComb; 2nd by Smithers to adjourn at 7:58pm

Roll Call Ayes: 5 Nays: 0 Meeting was adjourned

Attest:


Amber Farnan, City Clerk


Ron Kohn, Mayor

