

**City Council Minutes
March 26, 2019**

Glenwood City Council met in regular session on Tuesday, March 26, 2019 at 7:02pm 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; and Donnie Kates; City Employees: Eric Johansen; Tara Painter; Devan Hitchcock; Perry Cook; Angie Winquist; Amber Farnan; Signed in guests: Brandon Wear, Adam Braun, James Clark, Brad Oliver, Julie Kalambokidis, Gavin Gray, Matt Gray, and Aaron Ling; Council Member Jeremy Rodman was absent
Motion by McComb; 2nd by Kates to approve the following consent agenda

- a. Approve agenda
- b. Approve abstract of claims #18
- c. Approve Minutes of March 12, 2019
- d. Approve February Financials

Roll Call Ayes: 4 Nays: 0 Motion carried

Corey Williams with US Small Business Administration informed Council they will be setting up a business recovery center in the Chamber offices and it will run Mon-Fri 9am-6pm; can help businesses and individuals

Motion by Smithers; 2nd by Jackson to approve amending Ordinance allowing beer and wine at Davis Amphitheatre summer concerts via Resolution set by Council.

Roll Call Ayes: 4 Nays: 0

Motion by Smithers; 2nd by McComb to approve reappointment of Larry Kruse to Tree Board; 3 year term ending 03/14/2022

Roll Call Ayes: 4 Nays: 0 Motion carried

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

Jackson reported for Public Admin - Mayor Kohn brought building codes & permits back to Council for consideration; P&Z is going through land ordinance book and recommending codes and permits for houses in the future

Kates reported for Parks & Rec – Council person Jackson working with schools to set up a community service day at the park in lieu of track day for West, Middle & High Schools; Park received ADA wheel chair swing getting more info on installation

Smithers reported for Budget & Finance: The GVFD's ladder truck was being utilized to pump water from the water trucks to the water system; when they experienced a malfunction and could no longer operate it. Initial repairs are about \$20,000 but could result in not passing the pump test. We have already spent around \$30,000 in the past couple of months. A motion to decommission the truck and authorize fire department to sell will be on next council agenda. Winquist was asked to look at financing options to replace the ladder truck.

Departmental Reports:

1. Public Works Director Cook reported the following:

- a. Increased road traffic this week with rock and water trucks, road failures on Vine & Green Streets noted; may need to use outside contractors on Vine St
- b. Concentrating on pot holes
- c. Motion by Smithers; 2nd by McComb to approve putting ad in the paper for PT summer employee

Roll Call Ayes: 4 Nays: 0 Motion carried

2. Police Chief Eric Johansen reported the following:

- a. Monitored traffic on 221st St after receiving complaints; several tickets issued
- b. 4 arrests & 7 accidents since last meeting
- c. Spoke with CFI about tires - they are looking into opaque fencing options
- d. Officer Hahn completed the requirements for promotion and recommend he is promoted to Police Officer II
Motion by McComb; 2nd by Smithers to approve promotion of Noah Hahn to Police Officer II at \$23.09/hr per union contract, effective March 15, 2019

Roll Call Ayes: 4 Nays: 0 Motion carried

3. Code Enforcement Officer Devan Hitchcock reported the following:

- a. P & Z recommends to council to make a change on Land Development table 168.2 Matrix of permitted uses by zoning for property at 114 Green Street.
Motion by Kates; 2nd by Jackson to approve P&Z board's recommendation to change the City of Glenwood Land Development Ordinance table 168.2 Matrix of Permitted Uses by Zoning Districts, page 168-12 by inserting "C" in the row titled Commercial Rec (Indoor) and in column R-2, allowing a conditional use permit in R-2 zone; having Board of Adjustment meet with proposed business to set conditions and authorize City Attorney to amend the Ordinance

Roll Call Ayes: 4 Nays: 0 Motion carried

4. Director Tara Painter reported the following:

- a. Iowa Workforce Development and Salvation Army were present on March 21, had about 150 people come through, IA Workforce Development will be back March 27
- b. Staff has been assisting with FEMA enrollment
- c. Free disaster-related faxes and copies are available
- d. Working with PJ's Historical Society and IMALERT to save Flood damaged items
- e. Friends of the GPL will have Salad Luncheon on Tuesday< April 9 at Kaufman Hall, tickets are \$10

5. Fire Chief Matt Gray reported the following:

- a. Class on March 30th has been canceled
- b. Helping with water pumping operation
- c. Fundraiser for flood relief fund raised over \$7,000
- d. Housing some of PJ fire/rescue equipment; Glenwood is being dual paged on calls in PJ's jurisdiction

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

- a. Admin Winquist read a statement from Council Member Rodman, he will be working out of town for 3 months and will attend meetings as able in person or via phone
- b. Clerk Farnan was accepting into Iowa Healthiest State's Walking College first virtual meeting in April

Mayor Kohn reported attending various meetings the past two weeks and thanked Council Members and city staff for their help with flood relief

Jackson thanked Kohn for building shelves for storage containers

Motion by Smithers; 2nd by Jackson to adjourn at 7:57pm

Roll Call

Ayes: 4

Nays: 0

Meeting was adjourned

Attest:

Ron Kohn
Ron Kohn, Mayor

Amber Farnan
Amber Farnan, City Clerk

