City Council Minutes April 23, 2019

Glenwood City Council met in regular session on Tuesday, April 23, 2019 at 7:01pm in City Hall Council Chambers. Mayor Ron Kohn called the meeting to order with the following present: Council Members: Jeremy Rodman; Dan McComb; Holly Jackson; and Donnie Kates; City Employees: Eric Johansen; Tara Painter; Perry Cook; Angie Winquist; Amber Farnan; Signed in guests: Bob Wray, Brandon Wear, Adam Braun, Julie Kalambokidis, and Matt Gray; Council Member Laurie Smithers was absent

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

- a. Approve agenda
- Approve abstract of claims #20
- Approve Minutes of April 9, 2019
- Approve renewal Class C Native wine; Sunday sales; outdoor service for Vine Street Cellars; pending dram shop
- Approve renewal Class B Wine/carryout; Class C Beer/carryout; Sunday sales for No Frills #803; pending bond certification

Roll Call

Aves: 4

Navs: 0

Motion carried

Joann Hammers and Steven Hunt with Mills County Historical requested an easement for a new building at park, which includes a storage area for the park department. City Admin Winquist will work with City Attorney Woods on documentation for council to review and approve easement request.

Motion by Jackson; 2nd by Kates to have first reading of Ordinance 889; an Ordinance amending the code of ordinances of the City of Glenwood, Iowa by amending provisions pertaining to alcohol consumption and intoxication within the City of Glenwood, Iowa

Roll Call

Ayes: 4

Nays: 0

Motion carried

Motion by Kates; 2nd by McComb to approve first reading of Ordinance 889; an Ordinance amending the code of ordinances of the City of Glenwood, Iowa by amending provisions pertaining to alcohol consumption and intoxication Navs: 0 Motion carried

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

McComb reported for Budget & Finance who met with Rick Allely to discuss possible TIF agreement; City Admin

Winquist will work with bond attorney Josten reference TIF application

Jackson reported for Budget & Finance to discuss the campground Motion by McComb; 2nd by Jackson to approve Devan Hitchcock as Campground Manager

Roll Call

Ayes: 4

Nays: 0

Motion carried

Motion by McComb; 2nd by Jackson to approve purchase of Shield ware for \$600 with a \$90 yearly fee for managing campsite registrations

Roll Call

Ayes: 4

Nays: 0

Motion carried

Motion by Kates; 2nd by Jackson to begin charging for campsites at the park beginning May 1, 2019

Roll Call

Ayes: 4

Nays: 0

Motion carried

Mayor Kohn reported for Library; did not receive enough bids for repair work; will bring back to Council in May

Departmental Reports:

1. Public Works Director Cook reported the following:

Motion by McComb; 2nd by Kates to approve Cook to accept lowest bid on Vine Street bridge repairs once they are received

Roll Call

Ayes: 4

Nays: 0

Motion carried

Motion tabled

- 2. Police Chief Eric Johansen reported the following:
 - 14 arrests; 1 accident since last meeting
 - b. April 27 is Bike Rodeo at West Elementary 9:00-noon
 - April 27 Drug Take Back at Hy Vee Pharmacy from 10:00-noon C.
 - Officers Mass & Power graduated from Academy on Fri, April 19 d.
- 3. Director Tara Painter reported the following:
 - a. Hired Mitchell Griffin for Summer Reading Corps; which is paid through AmeriCorps; starts 06/02/2019
 - Sierra & Ben Coffey hired for cleaning services at \$460 a month h.
 - Working with Steven Hunt; assisting PJ Historical Museum to salvage their artifacts
 - Library staff is taking courses through Brain fuse
- Leick Construction expected to start retaining wall this week
- 4. Fire Chief Matt Gray reported the following:
 - Upcoming training: forcible entry/burn box training
 - b.
 - Rescheduling legal class in the near future Motion by Kates; 2nd by Rodman to approve new GVFD member Bryan Dykstra C. Ayes: 4 Motion carried Nays: 0 Roll Call
- 5. Park Department
 - Motion by Jackson to increase new user rec fees from \$5.00 to \$7.50 a person for youth sports; a. no 2nd - motion failed
 - Motion by Jackson; 2nd by Rodman to table new user rec fees for youth sports until meeting with Park Board

Roll Call Ayes: 4 Nays: 0

Motion by Jackson; 2nd by Kates to increase adult sand volleyball from \$5 to \$15 a player Motion carried Ayes: 4 Nays: 0 Roll Call

Motion by Jackson; 2nd by McComb to increase adult softball league fee from \$250 to \$300 per year

Nays: 0 Motion carried Roll Call Ayes: 4 6. City Administrator Winquist and City Clerk Farnan reported the following:

a. Motion by Jackson; 2nd by McComb granting City Amin Winquist permission to work with bond attorney Josten, Jim Hughes & Rick Allely to file proper documents with IEDA

Motion by Kates; 2nd by McComb to go into closed session to discuss strategy with legal counsel in accordance with code section 21.5(C) at 7:50pm

Roll Call

Ayes: 4

Navs: 0

Motion carried

Motion by Jackson; 2nd by McComb to return to open session at 9:03pm

Roll Call

Ayes: 4

Nays: 0

Motion carried

No action taken on closed session

Motion by McComb; 2nd by Jackson to adjourn at 9:04pm Roll Call Ayes: 4 Nays: 0

Meeting was adjourned

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk

