## **City Council Minutes** July 9, 2019

Glenwood City Council met in regular session on Tuesday, July 9, 2019 at 7:00pm in City Hall Council Chambers. Mayor Pro Tem Dan McComb called the meeting to order with the following present: Council Members: Jeremy Rodman; Dan McComb; Holly Jackson; Donnie Kates; and Laurie Smithers; City Employees: Tara Painter; Perry Cook; Angie Winguist; Eric Johansen; and Amber Farnan. Signed in guests: Michael Brown, Adam Braun, Bob Wray, Brad Oliver, Alexis & Malcom McCue, Myra Giaffoglione; and Brandon Wear; Mayor Ron Kohn was absent Motion by Kates; 2nd by Smithers to approve the following consent agenda

Approve agenda a.

b. Approve abstract of claims #1

Approve minutes of June 25, 2019

Approve renewal Class B Beer/Wine Coolers; Sunday Sales for Pizza Hut

Approve renewal Class C Beer; Sunday sales for Lincoln Farm & Home Service e.

Approve new Class C Liquor; catering; outdoor; Sunday Sales for Sugar Makery f.

Roll Call

Ayes: 5

Navs: 0

Motion carried

Stephen Hunt addressed the Council urging them to work on a comprehensive strategic plan and work with department heads regarding persistent issues

Myra Giaffoglione requested use of park for annual Cystic Fibrosis 5K run; already approved by park board Motion by Smithers; 2<sup>nd</sup> by Kates to approve Team Giaffoglione Cystic Fibrosis Annual 5K on 8/24/19 starting at 8am at Glenwood Lake Park

Roll Call

Nays: 0

Motion carried

Motion carried

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

Smithers reported for Budget & Finance who met prior to council meeting:

Discussed department increases for non-union employees

Motion by Jackson; 2<sup>nd</sup> by Smithers to approve pay increase for City Clerk Amber Farnan from \$16.32/hr to \$18.00/hr

Roll Call Ayes: 5

Navs: 0 Motion by Jackson; 2<sup>nd</sup> by Smithers to approve increase effective July 1, 2019 for City Clerk Amber Farnan

Roll Call Ayes: 5 Navs: 0 Motion carried

Motion by Smithers; 2<sup>nd</sup> by Jackson to approve pay increase for Code Enforcement Devan Hitchcock from \$19.95/hr

to \$22.00/hr effective July 1, 2019

Ayes: 5

Nays: 0

Motion carried

Motion by Kates; 2<sup>nd</sup> by McComb to approve pay increase for non-union employees of 2.65% effective July 1, 2019 with an additional \$10,000 to Library to hire additional part-time employee

Roll Call

Ayes: 5

Nays: 0

Motion carried

Smithers also reported discussion with Howard Kamish from Howard's HighSpeed; who requested reimbursement for costs he incurred in the amount of \$1,792.80 and ongoing payments in the amount of \$896.40 for the remainder of the camp season for Wi-Fi he provided to campers displaced by flooding Motion failed due to lack of motion

Motion by Jackson; 2<sup>nd</sup> by Kates to table action on park cameras until next meeting

Ayes: 5

Navs: 0

Motion tabled

Motion by Smithers; 2<sup>nd</sup> by Jackson to table action on park internet until next meeting

Ayes: 4

Nays: 1 - Rodman

Motion tabled

Discussed needs for GO bond for various departments; including a ladder truck for fire dept. Representative with Reliant Fire Apparatus answered questions

Motion by Kates; 2<sup>nd</sup> by McComb to approve City Administrator Winquist to proceed with GO Bond paperwork

Ayes: 5

Nays: 0

Motion carried

Jackson Reported for Public admin to discuss creating a travel/training policy. I

Departmental Reports:

1. Public Works Director Cook reported the following:

Motion by McComb; 2<sup>nd</sup> by Smithers to approve repairs to YMCA lobby A/C by Houser's A/C & Heating not to exceed \$4,500 Motion carried

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by McComb; 2<sup>nd</sup> by Kates to approve promotion of James Webel to Street Crewman IV at a rate of \$22.98/hr per union contract effective 07/01/2019 Ayes: 5 Motion carried Roll Call Navs: 0

2. Police Chief Johansen reported the following:

a. 16 arrests & 2 accidents since the last meeting; including several citations for two fireworks stands in violation of hours of operation

 b. Presented council with the first 53 sections of policy, being reviewed by city attorney
 c. Motion by McComb; 2<sup>nd</sup> by Jackson to approve Lawn Mower Poker run on 9/7/19 beginning at Eagles Club at 11am

Nays: 0 Motion carried Roll Call Aves: 5 Motion by Smithers; 2<sup>nd</sup> by Kates to approve street closing for Cultivate Community Event on 8/7/19 from 4:30pm-8:30pm Walnut St closed from 1st to Coolidge

Ayes: 5 Nays: 0 Motion carried Reported for Code Enforcement; Hitchcock has been working on nuisance abatements of properties owned by the federal government; new receptacle for campsite will be going up soon

3. Library Director Tara Painter reported the following:

a. Summer Reading program has 36 pre-school, 259 kids, 94 teens and 74 adults

b. Library has been accredited by the State Library of Iowa Accreditation for the next 3 years

Renovation of the Bogart Room to resume on 7/10/19

Board meeting time has been moved from 5pm to 5:30pm

4. Fire Chief Matt Gray reported the following:

Landing Zone class with Lifenet is 7/16/19 6pm at high school

Will be using PJ's apparatus while Engine 15 goes in for service 7/16-23/19

Liability Course with Skylar is set for 8/3/19

City Administrator Winquist reported for Park

New water collecting buckets were installed

Painting gates

New picnic tables purchased with grant money from Mills County Community Foundation have C. arrived

Motion by Jackson; 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