City Council Minutes July 10, 2018

Glenwood City Council met in regular session on Tuesday July 10, 2018 at 7:01 p.m. in City Hall Council Chambers. Mayor Ron Kohn called the meeting to order with the following present: Council Members: Laurie Smithers; Dan McComb; Jeremy Rodman and Holly Jackson; City Employees: Perry Cook; Tara Painter; Eric Johansen; Angie Winquist; Amber Farnan; Guests: Jon Salyers, Mike Wesack, Joe George, Joe Forman. Council Member Craig Florian was absent.

Motion by McComb; second by Jackson to approve the following consent agenda

- Approve agenda
- Approve abstract of claims #1
- Approve minutes of June 26, 2018
- Approve renewal class C beer license; Sunday sales for Lincoln Farm & Home Service; pending dram shop

Ayes: 4

Nays: 0

Motion carried

The Iowa State Patrol presented a Chief's Commendation to Jacob Spunaugle for his actions and rendering aid to Trooper Malone on April 25th, 2018.

Sandy Staack requested permission for riders to use ATVs during the Lawn Mower Poker Run on August 18th. Chief Johansen will work with Sandy on details; will bring to Council on July 24, 2018 for approval.

Connie and Butch Hoge addressed Council regarding speed limit on their street and additional signage by their house. Council will take it under advisement.

Mary Davis addressed Council regarding speed limit on Sharp Street around the West Elementary. Chief Johansen has placed the speed trailer on her property for East bound traffic, will move it to West bound traffic in a couple of weeks; will assess data collected and look at options.

Received incorrect wage information from library director for their salaries approved by the library board; therefore, Resolution 3445; approved July 10; was understated for library employees.

Motion by Smithers; second by McComb to approve Resolution #3347; setting salaries and/or benefits for only library employees to correct Resolution #3445 of the City of Glenwood, Iowa

Roll Call:

Ayes: 4

Nays: 0

Motion carried

Committee meeting

Council Member Smithers reported for Budget & Finance Committee who met prior to the Council meeting to meet with City Attorney Matt Woods to review 2 mile agreement with the County, he recommended council approve and add map to agreement. Woods also provided updated contract to review with JDW Midwest (formerly JAS); regarding building codes. Discussed options to work with county, too. Lastly; 115 Hillcrest is now City owned and Woods advised the Council on selling the property.

No formal motion on JAS contract at this time

Motion by Smithers, second by Rodman to approve 2 mile agreement

Roll Call:

Ayes: 4

Nays: 0

Motion carried

Departmental Reports:

1. Public Works Director Perry Cook reported the following:

a. Still searching for source of leaks at pool

Motion by McComb; second by Jackson to approve payment to TAP Construction for city share of paving project near Methodist Church

Roll Call:

Ayes: 4

Nays: 0

Motion carried

Motion by Smithers; second by Rodman to approve Houser's AC & Heating Service proposal to repair hot water boiler in the amount of \$829.67

Roll Call:

Ayes: 4

Nays: 0

Motion carried

Police Chief Eric Johansen reported the following:

- a. We will not be charged for the adult geese that were removed, DNR gave those geese to an Amish Processing plant; which will feed families in Ringgold County, the goslings were released at Willow Slough; and we will continue to work with DNR for management of the remaining geese.
- Reports of erratic driving at the Park; will work with Park Board to come up with solution b.
- Reports of children jumping off bridge connecting the MS and HS into Keg Creek; working on ways C. to deter
- Interviews of candidates for police officer will be July 23, 2018 d.

3. Library Director Tara Painter reported the following:

- a. Bob Wray is president of Library Board; Heidi Kloeckner is Secretary
- October Library Board meeting will be Oct 1, not Oct 3 due to scheduling conflicts b.
- Accepted bid to automate basement ramp door and repairs from A-United Automatic Doors & Glass C. in amount of \$3121.95
- Accepted bid to re-caulk and reseal ramp to the basement from Red Oak Glass & Awning in d. amount of \$1160
- Accepted bid from Konfrst Tree Service to remove tress in front of Library in amount of \$275, Tree Board will provide new trees in the fall
- 4. Glenwood Fire & Rescue's July 7th hydrant party was a success with 50-75 kids attending. Next one is scheduled for July 14 at Green & Lake Dr 11a.m. – 12:30p.m.

City Administrator Winquist reported the following:

City Clerk Farnan will be attending clerk school next week, Farnan obtain a \$75 scholarship from **SWICCA**

Mayor Kohn attended the Tree Board meeting; discussion was had on the trees around the square; the public works crew cleaned the gutters over the PD, no additional water has been reported coming into the PD; encourage Council members to attend the July 11 MAPA meeting which will include a tour of Strat Com at Offutt Airforce Base. OF GLENWOO

Motion by Jackson; second by Smithers to adjourn at 8:06pm

Roll Call:

Ayes: 4

Nays: 0

Meeting was adjourned.

ELS COUN

Amber Farnan, City Clerk

Attest