City Council Minutes August 5, 2019

Glenwood City Council met in special session on Monday, August 5, 2019 at 5:30pm in City Hall Council Chambers. Mayor Kohn called the meeting to order with the following present: Council Members: Jeremy Rodman; Holly Jackson; Donnie Kates; Dan McComb and Laurie Smithers; City Employees: Angie Winquist and Amber Farnan. Signed in guests: Adam Braun, James Clark, Tyler Ling, Bradly Oliver, Kelli Oliver, Bryan Dykstra, Elizebith Young, Aaron Ling, Jake Weilage, Kayleigh Mowery, Michael Brown, Jordon Cave, Matt Gray, and Bob Wray Motion by McComb; 2nd by Jackson to approve the following consent agenda

a. Approve agenda

Roll Call

Ayes: 5

Nays: 0

Motion carried

This being the time, date and place as advertised for the public hearing for Resolution 3476 expressing intent to enter into a general obligation fire equipment loan agreement, not to exceed \$1,630,000; Mayor Kohn opened the floor for discussion at 5:31pm

There were no written objections filed and no one addressed council. Public hearing closed at 5:32pm

Motion by Rodman; 2nd by McComb to approve Resolution 3476 a Resolution Expressing Intent to enter into a General Obligation Fire Equipment Loan Agreement

Poll Call

Ayes: 5

Nays: 0

Motion carried

Motion by Kates; 2nd by Smithers to approve Resolution 3477 entering into agreement with Reliant Fire Apparatus, Inc. in the amount of \$1,118,758.00 to purchase a Velocity 110' Ascendant Aerial Platform #31567 (ladder truck) Roll Call

Ayes: 5

Nays: 0

Motion carried

Council gave permission for Fire Chief Gray and Administrator Winquist to move forward will selling the Quint 12 ladder truck and Med4

Motion by Jackson; 2^{nd} by Kates to approve quote from CDW-G for new computers for city hall in the amount of \$4072.59

Roll Call

Ayes: 5

Nays: 0

Motion carried

Motion by McComb; 2nd by Smithers to adjourn at 5:45pm

Roll Call

Ayes: 5

Nays: 0

Meeting was adjourned

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk

