

**City Council Minutes
August 14, 2018**

Glenwood City Council met in regular session on Tuesday August 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: Craig Florian; Dan McComb; Laurie Smithers; Jeremy Rodman and Holly Jackson; City Employees: Perry Cook; Tara Painter; Eric Johansen; Angie Winquist; Amber Farnan; Mike Collins; Guests: Joe George, Greg Schultz, Mike Kinkel, Matt Gray, Bob Wray, Terry Craig, Paul Lennemann, Donald King, Rachel Reis, Chris Reis, Ron Marsh, Cathy Zanker, Derin Whatcott, Janelle Whatcott, Mark Hughes, Bill McGinnis, Jeanne McGinnis, Kris Taylor, Cathy Aspedon; Adam Braun, and Brad Oliver.

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

- a. Approve agenda
- b. Approve abstract of claims #3
- c. Approve minutes of July 24, 2018
- d. Approve Renewal Class C Beer Permit/Carryout Wine/Sunday Sales for Shopko Hometown #686; pending dram shop

Roll Call: Ayes: 5 Nays: 0 Motion carried

AJ Chambers was not present at meeting; regarding independent film in Glenwood

Cathy Aspedon presented information on the 16th Annual Squarecrow Days

Motion by Florian; second by Smithers to approve use of city sidewalks around the square; hayrides and blocking off north part of Square for Squarecrow Days October 27, 2018.

Roll Call: Ayes: 5 Nays: 0 Motion carried

This being the time, date and place as advertised for the public hearing for Urban Revitalization Plan; Mayor Kohn opened the floor for discussion at 7:06pm.

There were no written objections filed and no one addressed council. Public hearing closed at 7:13pm.

Motion by Jackson; second by Florian to approve Resolution #3449; stating the intentions of Glenwood City Council with regard to the designation of the Glenwood Urban Revitalization Area and the Proposed Plan

Roll Call: Ayes: 5 Nays: 0 Motion carried

Committee meeting

Council Member Smithers reported for the Budget & Finance Committee who met prior to the meeting; 2 bids were received on 115 Hillcrest; Lonnie Mayberry - \$2,501.10 and Perry Cook - \$10,501.25. Also met with Fire Department to discuss future department needs, including repairs to ladder truck.

Motion by Smithers; second by Florian to table action to make repairs to ladder truck

Roll Call: Ayes: 5 Nays: 0 Motion tabled

Motion by Smithers; second by Florian to approve Resolution #3448 setting date for public hearing on sale of 115 Hillcrest – accepting bid from Perry Cook for \$10,501.25.

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by McComb; second by Florian to table action on JDW Midwest contract

Roll Call: Ayes: 4 Nays: 0 Motion tabled – Jackson Abstained due to conflict of interest

Motion by Florian; second by Jackson to approve city-wide clean up on September 7/8

Roll Call: Ayes: 5 Nays: 0 Motion carried

Motion by McComb; second by Smithers to approve County appointment of Richard Crouch to the Planning & Zoning Board; 5 year term ending 8/7/23

Roll Call: Ayes: 5 Nays: 0 Motion carried

Departmental Reports:

1. Public Works Director Perry Cook reported the following:
 - a. Cook will speak with home owners at Coolidge & Elm regarding signage costs
 - b. Motion by McComb; second by Jackson to sell bricks at city ballfield for \$.25 each.
Roll Call: Ayes: 4 Nays: 0 Motion carried Florian Abstained
 - c. Council agreed to allow Brick Streets Committee to work with Olmsted & Perry regarding weight limits on brick streets
 - d. Cook will speak with Tree Board about tree in right of way at 508 6th St. and report back to Council
2. Police Chief Eric Johansen reported the following:
 - a. Johansen gave an overview of Cultivate Community Event
 - b. Motion by Rodman; second by Florian to authorize closure of Vine St if needed during Cultivate Community Event
Roll Call: Ayes: 5 Nays: 0 Motion carried
 - c. Officer Hahn graduating from Academy on August 15
 - d. Motion by Florian; second by Rodman to approve paying out 80 hours of vacation to Chief Johansen
Roll Call: Ayes: 5 Nays: 0 Motion carried
 - e. Study at Coolidge and Chestnut does not warrant installing two more stop signs.
 - f. Motion by Smithers; second by McComb to extend conditional offer of employment to Trevor Maas for Police Officer I
Roll Call: Ayes: 5 Nays: 0 Motion carried
 - g. Johansen will be extending Officer Kephart's probation period for an additional 3 months
 - h. Motion by Rodman; second by Smithers to remove Blake Westerhold from probation and approve him for promotion to Officer II at \$23.09 an hour per union contract, effective August 16, 2018
Roll Call: Ayes: 5 Nays: 0 Motion carried
 - i. Johansen met with City Attorney Woods to discuss ATV/UTVs on city streets, Council would have to designate which streets they could be used on via resolution, but preferred ordinance – committee meeting will need to be scheduled
3. Library Director Tara Painter Reported on their summer programs, with increase in attendance
4. Cemetery Sexton Mike Collins reported the following
 - a. Updated the Council on the ongoing pipe & dirt work issue at the Cemetery

- b. Presented two bids for new mowers; Glenwood Farm Eq. \$14320 and Kubota for \$10500; which is in cemetery budget
Motion by Florian; second by McComb to approve purchase of Turf Tiger mower from Kubota of Omaha in the amount of \$10,500
Roll Call: Ayes: 5 Nays: 0 Motion carried
- 5. Assistant Fire Chief Matt Gray reported the following:
 - a. Calls for the year: 700 for EMS and around 300 for fire, they are up to 20 volunteer members
 - b. Motion by Smithers; second by Rodman to approve Brandon Wear as new member for GVFD
Roll Call: Ayes: 5 Nays: 0 Motion carried
 - c. Motion by Smithers; second by Jackson to approve Casey Hutchison as new member for GVFD
Roll Call: Ayes: 5 Nays: 0 Motion carried
- 6. City Administrator Winquist reported the following:
 - a. Reminder of the City Strong Annual Conference in CB September 12-14th

Mayor's Report: Update regarding leash law, citizen who spoke with Council worked with the Chief and Code Enforcement Officer to remedy the situation. FEMA will be here on August 29, 2018 to talk about flood hazard info map and flood insurance

Motion by Florian; second by McComb to adjourn at 8:50pm

Roll Call: Ayes: 5 Nays: 0 Meeting was adjourned.

Attest:

Amber Farnan, City Clerk



Ron Kohn, Mayor

