

Glenwood City Council met in regular session on Tuesday, Aug 27, 2019 at 7:00pm in City Hall Council Chambers. Mayor Kohn called the meeting to order with the following present: Council Members: Jeremy Rodman; Dan McComb; Holly Jackson; Donnie Kates; and Laurie Smithers; City Employees: Angie Winquist; Eric Johansen; Devan Hitchcock, Amber Farnan; and Tara Painter. Signed in guests: Patti Cahanding, Matt Gray, Susan Schenck, Michael Brown, Aaron Ling, Brad Oliver, Julia Lawry, Adam Braun, Gavin Gray, and Ron Marsh

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

- a. Approve agenda
- b. Approve abstract of claims #4
- c. Approve minutes of August 13, 2019
- d. Approve renewal of Liquor License BC0030674, Class B Wine Permit (Carryout/including native wines)/Sunday Sales for White Oak #57; pending dram shop
- e. Approve July financials

Roll Call Ayes: 5 Nays: 0 Motion carried

Travis Halm with MAPA addressed the Council and presented RPA 18's long range transportation plan

Patti Cahanding addressed Council regarding street painting for homecoming, on Thursday, Sept 19 on Sivers Rd. She will complete the street closing permit for council approval; who are in favor of reviving this tradition

Bill Narron brought a petition signed by neighbors to demolish the house at 307 N. Vine. Code Enforcement Officer Hitchcock is working with the property owner; who has; by law; 90 days to bring the house up to a livable condition

Jeff Mitts thanked the Council for allowing patrons to bring beer and wine to the Amphitheater shows this season, they had a great season; and plans to do this again next year.

This being the time, date and place as advertised for the public hearing on loan agreement not to exceed \$1,110,000 for the purpose of paying the cost, to that extent, of constructing street, sidewalk and sanitary improvements, improvements to city parks and acquisition of equipment for public works, cemetery and code enforcement purposes; Mayor Kohn opened the floor for discussion at 7:35pm

Dick Cain from Marion Heights questioned if sewer/water lines to Marion Heights were included in this bond, Mayor Kohn informed him that it was, but that the property owner would be responsible for the costs of hooking up to the new system There were no written objections filed. Public hearing closed at 7:39pm

Motion by Kates; 2nd by Smithers to approve Resolution 3479 Setting date for sale of General Obligation Corporate Purpose Bonds, Series 2019 and authorizing the use of a preliminary official statement in connection with the sale of the Bonds

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Smithers; 2nd by McComb to approve Resolution 3480 Setting date for a public hearing on designation of the Oakridge Park Urban Renewal Area and on urban renewal plan and project on 09/24/2019

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Smithers; 2nd by Jackson to approve Council reappointment of Tim Becker to Planning & Zoning Board; 5 year term ending 8/7/2024

Roll Call Ayes: 5 Nays: 0 Motion carried

Committee meetings held before Council Meeting

No report for Budget & Finance

Council Member Jackson reported for Public Admin

Met with Joe George who gave presentation on certified local government and possible downtown revitalization plan

Motion by Jackson; 2nd by Smithers to approve Council appointment of Susan Schenck to Planning & Zoning Board Member; 5 year term ending 08/27/2024

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Jackson; 2nd by McComb to approve Council appointment of Ed Bogard to Planning & Zoning Board Member; 5 year term ending 08/27/2024

Roll Call Ayes: 5 Nays: 0 Motion carried

Mayor Kohn administered Oath of office to both Bogard & Schenck

McComb reported for Public Works

Motion by McComb; 2nd by Kates to approve wavier and release for use of city shed for homecoming floats

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by McComb; 2nd by Kates to approve rules and regulations for use of city shed for homecoming floats

Roll Call Ayes: 5 Nays: 0 Motion carried

Rodman reported for Public Safety who met with Code Enforcement Officer Hitchcock about properties that abut a drainage ditch on Valley St, one of the property owners would like all abutting owners to maintain the ditch behind their property, at this time Council does not want to require property owners to maintain the ditch

Departmental Reports

Clerk Farnan reported for Public Works; 3 bids were presented for debris removal and bank stabilization; Konfrst Construction - \$6,000; Lee Construction - \$11,300 & Mark Hughes Construction - \$12,500

Motion by Smithers; 2nd by McComb to approve Konfrst Construction's bid in the amount of \$6,000 for removal of debris and bank stabilization

Roll Call Ayes: 5 Nays: 0 Motion carried

Chief Johansen reported for the Police Dept.

5 arrests; 4 accidents since last meeting

Reminder about lawn mower poker run on 9/7/19

CFI has begun working on fence & moving tires

McComb thanked Johansen and the department for traffic control during middle school drop-off and pick-up

Four bids were received for replacement of A/C & Furnace for the PD front office; Prusha & Sons: \$4,865; Houser's: \$5,483.40; Croatt - \$8,645.18; and an A/C only quote from Tri-Star - \$3,190

Motion by Smithers; 2nd by Kates to accept bid from Prusha & Sons in the amount of \$4,865

Roll Call Ayes: 5 Nays: 0 Motion carried

Code Enforcement Office Hitchcock reported the following:

Working with Mr. Weber on the House at 307 N Vine

New gravel and registration signs have been installed at the campground

Library Director Painter reported that renovations are nearly done

Cemetery Sexton brought 2 bids for a new mower, with the Cemetery Board voting to accept bid from Kubota of Omaha, Quotes include trade-in of Gravelly mower; Kubota \$6,900 and Glenwood Farm Equip \$8,819
Motion by McComb; 2nd by Kates to approve purchase of Turf Tiger mower from Kubota in the amount of \$6,900


Chief Gray reported for the Fire Department
Will work with Dept. heads to set up fire extinguisher training
EMS ran 54 calls and Fire ran 34 calls since the last meeting
Will be attending Ramily Matters event on 9/10/19
Three members of FD met with Reliant for an inspection on the new fire truck

City Admin/Finance Director Winquist reported
Park Board meeting at the Park on 8/29/19 at 9am
Four bids were received for replacement of A/C & furnace for GMU; Prusha & Sons - \$6,480; Houser's - \$7,940.47; Croatt - \$8,584.7; A/C only from Tri-Star - \$3,020
Motion by Smithers; 2nd by Kates to approve bid from Prusha & Sons in the amount of \$6,480 for new A/C & furnace
Roll Call Ayes: 5 Nays: 0 Motion carried

City Attorney Woods is working with the assessors on the vacate for West St will be back on the agenda on 9/24/2019

Motion by McComb; 2nd by Jackson to adjourn at 8:33pm
Roll Call Ayes: 5 Nays: 0 Meeting was adjourned

Attest:



Amber Earnan, City Clerk



Ron Kohn, Mayor

