

**City Council Minutes
October 9, 2018**

Glenwood City Council met in regular session on Tuesday, October 9, 2018 at 7:01p.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: Tara Painter; Eric Johansen; Perry Cook; Angie Winqvist; Amber Farnan; Guests: Jacob Power; Jerry & Denise Dickey; Bob Wray; Matt Gray; Frank Bachman; Julie Kalambokidis; and Joe George

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

- a. Approve agenda
- b. Approve abstract of claims #7
- c. Approve minutes of September 25, 2018
- d. Approve Class C Liquor License/Wine/Sunday Sales for Russ's Market #30
- e. Approve Change of Ownership for Casey's #1500; Class B Native Wine/Sunday Sales
- f. Approve Change of Ownership for Shopko Hometown #686; Class B Wine Permit/Sunday Sales; pending receipt of all documents
- g. Approve Change of Ownership for No Frills Supermarket #803; Class B Wine Permit/Class C Beer/Sunday Sales; pending receipt of all documents

Roll Call Ayes: 5 Nays: 0 Motion carried

Mayor Kohn administered the oath of office to Jacob Power

Frank Bachman, Director of Operations for Glenwood Community Schools discussed the new activity complex in regards to the borrow pit; possible drainage to Key creek by the soccer field and costs for box culvert by Sivers road.

Motion by Florian; 2nd by Smithers to approve tobacco permit for Russ's Market #30 beginning Oct 21, 2018

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Florian; 2nd by Jackson to approve resolution 3453; approving fund transfers for FY 18

Roll Call Ayes: 5 Nays: 0 Motion carried

Departmental Reports:

1. Public Works Director Cook reported the following:
 - a. Cook will speak with Bloom Senior Center about costs for reserve parking signs and will report back to Council
 - b. Presented two bids for tree removal at 508 6th St.; Konfrst \$800 and The Green Tree for \$1200
Motion by Florian; 2nd by Smithers to approve tree removal proposal from Konfrst for \$800.
Property owner will pay ½ the cost.
Roll Call Ayes: 5 Nays: 0 Motion carried
2. Police Chief Eric Johansen reported the following:
 - a. Motion by Rodman; 2nd by Smithers to approve promotion of Richard Rix to Officer II; \$23.09/hr per union contract starting Sept 28, 2018
Roll Call Ayes: 5 Nays: 0 Motion carried
 - b. Advised Council of pursuit and apprehension of subjects by Officer Mass and Capt. Martin
 - c. Sgt. Worcester and Officer Kephart assisted CPD during Trump visit
 - d. Glenwood Farm Equip block party was successful
 - e. Johansen reported Code Enforcement Hitchcock has taken 5 online classes referencing building safety
3. Library Director Painter reported the following:
 - a. Fundraiser at Keg Creek, Oct 21, 2018
 - b. Thanked the GVFD reading to children
4. Asst. Fire Chief Matt Gray reported the following:
 - a. Grant for equipment requires city match up to \$3500; asked council for approval to proceed.
Motion by Florian; 2nd by Rodman to approve GVFD to apply for matching DNR grant up to \$3,500 for fire equipment; estimated city cost is \$2,4443.23
Roll Call Ayes: 5 Nays: 0 Motion carried
 - b. AFG grant will cost \$900 for grant writer; asking for council approval to spend this from their budget. The tanker could cost up to \$400,000; with the city paying 5% or up to \$20,000 (FY19/20 budget)
Motion by Smithers; 2nd by Florian to approve \$900 grant writing fee for AFG grant to replace current tanker; 5% matching grant; estimated city cost \$10,000-\$20,000
Roll Call Ayes: 5 Nays: 0 Motion carried
5. City Administrator Winqvist and City Clerk Farnan reported the following:
 - a. Winqvist will be attending IMFOA conference Oct. 17-19
 - b. Super Board meeting Oct. 11, 2018
 - c. Pink Out this Thursday
 - d. Farnan working with US Cellular on government plan for city cell phones


Mayor's Report: Will set a November date for council workshop.

Council member McComb addressed the large amount of tires at two locations within city limits. Concerned with health hazard with water collected; not to mention how unsightly they are

Motion by Florian; 2nd by McComb to adjourn at 8:24pm

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

Attest:



Amber Farnan, City Clerk



Ron Kohn, Mayor

