## City Council Minutes November 5, 2019

Glenwood City Council met in regular session on Tues, Nov 5, 2019 at 7:02pm in City Hall Council Chambers. Mayor Kohn called the meeting to order with the following present-Council Members: Laurie Smithers; Holly Jackson; Jeremy Rodman; Dan McComb; & Donnie Kates; City Employees: Angie Winquist, Perry Cook, Eric Johansen, Tara Painter, & Amber Farnan. Signed in guests: Cory Gaston, Richard Crouch, Sandi Winton, Jim Hughes, Matt Gray and Joe Foreman with the OT

Motion by McComb; 2nd by Smithers to approve the consent agenda

Approve agenda a.

b. Approve abstract of claims #9

Approve Minutes of Oct 22, 2019 Meeting

Approve renewal of class A liquor/outdoor service/Sunday sales for Fraternal Order of Eagles LA0000674; pending

dram shop

Roll Call

Ayes: 5

Nays: 0

Motion carried

Motion by Kates; 2<sup>nd</sup> by Jackson to approve Planning & Zoning's recommendation to rezone Oak Ridge Park Subdivision from AR to R4

Aves: 5

Navs: 0

Motion carried

Motion by Smithers; 2<sup>nd</sup> by Kates to approve Mayor signing letter of support for Tree Board

Roll Call

Aves: 5

Navs: 0

Motion carried

Council Member Reports for Committee Meetings held prior to Council Meeting:

Budget & Finance

McComb reported about meeting with Mills Co engineer Cory Gaston & County Supervisor Richard Crouch requesting a discounted building permit for new Mills Co secondary roads building, permit fee of .5% was \$24,242.75

Motion by McComb; 2<sup>nd</sup> by Smithers to approve 50% discount on building permit fee to Mills County in the amount of \$12,121.38

Ayes: 5

Nays: 0

Motion carried

Smithers reported for Budget & Finance about copier leases for city hall and PD; 3 bids received Konica Minolta; Access Systems; and Marco; with Access being the lowest at \$303.50 per month.

Motion by Smithers; 2<sup>nd</sup> by Kates to approve City Admin Winquist to pursue contract with Access Systems if they agree to freeze their overage charges over the next 5 years

Roll Call

Ayes: 5

Nays: 0

Motion carried

McComb reported on health insurance renewal; the city received a 11.76% decrease in health premiums from last year with our risk factor dropping 17.52%

Motion by McComb; 2<sup>nd</sup> by Jackson to approve health insurance renewal with Group Benefits for the 2020 calendar year

Ayes: 5

Motion carried

Smithers reported on Resolution 3486; Jim Hughes submitted application for Workforce Housing Tax Grant for ten new homes in Glenbrook area; which requires a \$1000 match per home (\$10,000) from City; which the funds will come from the TIF revenues received from Oak Ridge Park housing project.

Motion by Smithers; 2<sup>nd</sup> by McComb to approve Resolution 3486 approving city match to James R and Monica A. Hughes

Roll Call

Ayes: 5

Nays: 0

Motion carried

Rodman reported for Public Safety who met to discuss amendments ATV ordinance to allow them on city streets; would like to add DOT approved tires, age limit of 14 for riders; carrying insurance at all times of operation and forfeiture of permit fees if there is a violation. Motion by Rodman; 2<sup>nd</sup> by Smithers to have 1st reading of Ordinance 893; an Ordinance Amending the Code of Ordinances for the City of Glenwood, Iowa. By Amending Provisions Concerning All-Terrain Vehicles and Snowmobiles with additional changes made by the committee

Roll Call

Nays: 0

Motion carried

Motion by Rodman; 2<sup>nd</sup> by McComb to approve 1st reading of Ordinance 893; an Ordinance Amending the Code of Ordinances for the City of Glenwood, Iowa. By Amending Provisions Concerning All-Terrain Vehicles and Snowmobiles with additional changes made by the committee

Roll Call

Ayes: 5

Nays: 0

Motion carried

Departmental Reports

Director Cook reported for Public Works; Sirens were manned by GVFD over the weekend, 6th St siren still not working, technician will be here this week to complete repairs. Repairs on Vine St have started.

Chief Johansen reported for the PD & Code Enforcement: Had 11 arrests & 2 accidents since last meeting; not able to make contact with CFI regarding fence; Public Works has been adding dirt to the berm at the gun range; Sunday evening there was a standoff with a suicidal subject, was able to resolve situation peacefully; Campground has been winterized, Code Enforcement truck is here; City Attorney Woods sent a letter to Dr. Weber regarding house on Vine St

Director Painter reported for Library fundraisers were a success, no formal numbers at this time

Chief Gray reported for the Fire Department; 27 fire calls & 45 rescue calls; 2 structure fires; gas leak at County Tire;

City Admin Winquist reported closure of park road on the West end due to increased traffic; the AFR was submitted to State; Chamber notified us we are pace-setter members; Super Board meeting is Thursday at Engineer's office.

Motion by Smithers; 2<sup>nd</sup> by McComb to approve the 2020 meeting calendar

Ayes: 5

Nays: 0

Motion carried

Mayor Kohn reported he will be at a MAPA meeting regarding explaining housing choices on Nov 14

Motion by Jackson; 2<sup>nd</sup> by Rodman to Adjourn at 7:38pm

Roll Call

Aves: 5

Nays: 0

Motion carried

Attest: