

Glenwood City Council met in regular session on Tues, Dec 3, 2019 at 7:02pm in City Hall Council Chambers. Mayor Kohn called the meeting to order with the following present-Council Members: Holly Jackson; Laurie Smithers; Jeremy Rodman; Dan McComb; & Donnie Kates; City Employees: Angie Winquist, Perry Cook, Eric Johansen, & Amber Farnan. Signed in guests: Bill & Rita Narron, Aaron Ling. & Joe Foreman with the OT.

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

- a. Approve agenda
- b. Approve abstract of claims #11
- c. Approve Minutes of November 19, 2019 Meeting
- d. Approve renewal of Class E liquor license - off premise including Sunday sales for Kwik Shop LE0002076; pending dram shop
- e. Approve September & October Financials

Roll Call Ayes: 5 Nays: 0 Motion carried

Joe George invited Council to attend one of 2 informational meetings on downtown revitalization with property owners; meetings are Dec 12 at 6:30pm and Dec 14 at 1:00pm both at City Hall

Motion by Jackson; 2nd by Kates to have 2nd reading of Ordinance 894 (Oak Ridge Park to R4); an Ordinance Amending the Code of Ordinances of the City of Glenwood, Iowa by Amending the Uniform and Development Ordinance Zoning Map for the City of Glenwood, Iowa

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Smithers; 2nd by McComb to approve 2nd reading of Ordinance 894; an Ordinance Amending the Code of Ordinances of the City of Glenwood, Iowa by Amending the Uniform and Development Ordinance Zoning Map for the City of Glenwood, Iowa

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Smithers; 2nd by Kates to waive the third reading of reading of Ordinance 894

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Kates; 2nd by McComb that Ordinance 894 be finally adopted after legal publication by law

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Smithers; 2nd by McComb to approve Resolution 3487; Authorizing Submission of Urban Renewal Report

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by McComb; 2nd by Smithers to approve Resolution 3488; Attesting the proper procedures were followed by GMU Board adopting budget for CY 20

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Jackson; 2nd by McComb to approve agreement with Uniti Fiber granting a nonexclusive license to operate and maintain its fiber optic cable system in ROW

Roll Call Ayes: 5 Nays: 0 Motion carried

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

Rodman reported for Public Safety who met to discuss the revised ATV ordinance with requested changes from last meeting

Motion by Rodman; 2nd by Kates to have 3rd 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

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Rodman; 2nd by McCombs to approve 3rd 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

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Rodman; 2nd by Kates that Ordinance be finally adopted after legal publication by law, effective January 1, 2020

Roll Call Ayes: 5 Nays: 0 Motion carried

Smithers reported for Budget & Finance who met with Ron Mattox and Stephen Hunt to discuss finishing costs for new building at the Park
Motion by Smithers; 2nd by Kates to approve purchase of insulation, lumber & other construction items; & electric work inside & outside the building in the amount of \$12,284.81 which will come out of the current Park budget

Roll Call Ayes: 5 Nays: 0 Motion carried

Admin Winquist requesting signing of contract with SWIPCO for use of their inspector to inspect properties as required with the first one that is on N. Vine St to assess its reparability; may have to contact a structural engineer as well.

Motion by Smithers; 2nd by Kates to approve SWIPCO agreement to inspect dangerous building/structures

Roll Call Ayes: 5 Nays: 0 Motion carried

Departmental Reports

Director Cook reported for Public Works TAB construction completed repairs for Vine St in the amount of \$43,035.47, this was a little higher due to taking out an extra 80 sq. yards of concrete and added more steel

Chief Johansen reported for Police Dept and Code Enforcement

ICAP is happy with improvements to the gun range & are requesting a fence which will be put in soon; 10 arrests & 1 accident since last meeting

Motion by Kates; 2nd by Jackson to approve the use of old Ford Explorer for PD & FD training purposes then to scrap the vehicle once training is complete

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Kates; 2nd by Smithers to approve purchase of gravel for campground at \$13 a ton, not to exceed \$2,000. Gravel will be hauled by Public Works employees

Roll Call Ayes: 5 Nays: 0 Motion carried

Chief Gray reported for Fire & Rescue 33 EMS calls & 28 Fire calls since last meeting; FD will be participating in Breakfast with Santa on Sat, Dec 7; training calendar for 2020 finalized

Clerk Farnan reported on meeting with Healthy Hometown Iowa and will organize a meeting with them and Council to discuss sidewalk projects in Glenwood

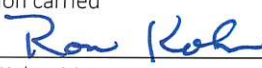
Mayor Kohn requested Council gather their thoughts and pinpoint what they would like to accomplish; Admin Winquist suggested a workshop after the 1st of the year

Motion by Kates; 2nd by McComb to Adjourn at 7:49pm

Roll Call Ayes: 5 Nays: 0 Motion carried

Attest:


Amber Farnan, City Clerk


Ron Kohn, Mayor

