

**City Council Minutes
December 18, 2018**

Glenwood City Council met in regular session on Tuesday, December 8, 2018 at 7:02p.m. in City Hall Council Chambers. Mayor Ron Kohn called the meeting to order with the following present: Council Members: Laurie Smithers; Dan McComb; Craig Florian; Jeremy Rodman and Holly Jackson; City Employees: Eric Johansen; Perry Cook; Angie Winqvist; Amber Farnan; Guests: Bob Wray; Michael Brown; Matt Gray; Julie Kalambokidis; Laura Kuhl; Gavin Gray, Adam Braun and Brandon Wear.

Motion by Florian; 2nd by Rodman to approve the following consent agenda

- a. Approve agenda
- b. Approve abstract of claims #12
- c. Approve minutes of December 4, 2018
- d. Approve November Financials
- e. Approve renewal of class C commercial establishment on-premises consumption for Bucksnot Grill & Bar LC0043160; pending dram shop
- f. Approve renewal of class C Sunday sales; beer permit for FasMart 551, 1200 Locust St, BC0030499 pending dram shop

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by McComb; 2nd by Jackson to approve Mayor's reappointment of Tim O'Connor to Park Board; 3 year term ending 01/02/2022

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Smithers; 2nd by Florian to designate Opinion Tribune as official newspaper for the City of Glenwood for 2019

Roll Call Ayes: 5 Nays: 0 Motion carried

Council Member Smithers reported for Budget & Finance who met prior to council meeting to discuss reimbursement agreement for the police department they are working on different options for repayment; also discussed discount for GCSD building permit

Motion by Smithers; 2nd by Florian to approve a 50% discount for Glenwood Community Schools athletic complex building permit fees

Roll Call Ayes: 5 Nays: 0 Motion carried

Council Member Rodman reported for Public Safety who met before the meeting with Chief Johansen; who presented the Chaplain program to the Council; also met with Matt Gray and City Attorney Matt Woods to review proposed changes to the Fire Department Ordinance and appointment of new fire chief.

Motion by Rodman; 2nd by McComb to appoint Matt Gray as Fire Chief; effective 01/01/2019

Roll Call Ayes: 5 Nays: 0 Motion carried

Mayor Kohn administered oath of office to Matt Gray

Departmental Reports:

1. Public Works Director Cook reported the following:

- a. Motion by Smithers; 2nd by Jackson to approve proposal and bill from Mechanical Sales, Inc. to repair actuator and repair Freon leak; for \$2,121; proposal labor will be \$119/hr for each technicians, plus parts and Freon costs.

Roll Call Ayes: 5 Nays: 0 Motion carried

- b. Motion by McComb; 2nd by Smithers to approve proposal from HGM for bridge inspections in the amount of \$3,900

Roll Call Ayes: 5 Nays: 0 Motion carried

- c. Motion by Jackson; 2nd by Florian to approve contract with DOT for snooper truck to inspect Sharp St bridge; estimated costs \$2,365.15

Roll Call Ayes: 5 Nays: 0 Motion carried

- d. Discussed Sharp St bridge and repairs that may be needed

2. Police Chief Eric Johansen reported the following:

- a. 2 newest officers tested for the academy; one will retest next week
- b. First annual chill cook off being planned for Jan 28; inviting all departments and council to partake
- c. Pit bull had been reported in town has been taken out of city limits

3. Assistant Fire Chief Matt Gray reported the following:

- a. DNR grant request was approved; City will have a 50% match grant amount is \$2,445 for wildfire fighting gear
- b. Mike Brown is the new EMS Supervisor, he will be in charge of the EMS side, will provide reports to Council and will work with new billing company
- c. New billing company will be effective January 1, 2019
- d. Motion by Florian; 2nd by Smithers to approve Gavin Gray as new member of the Glenwood Volunteer Fire Department

Roll Call Ayes: 5 Nays: 0 Motion carried

4. City Administrator Winqvist and City Clerk Farnan reported the following:

- a. Openings on the Planning & Zoning Board and Board of Adjustment
- b. Notice to appoint Florian's replacement will be in Wednesday paper this week

At 7:41 p.m. Motion by Smithers; 2nd by Florian to go into closed session to discuss strategy with legal counsel in accordance with Code Section 21.5(c)

Roll Call Ayes: 5 Nays: 0 Motion carried

At 8:39 p.m. Motion by Jackson; 2nd by McComb to return to open session

Roll Call Ayes: 4 Nays: 0 Motion carried; Florian Absent

No Motion on Closed Session

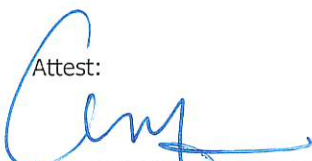
Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by McComb; 2nd by Jackson to adjourn at 8:47pm

Roll Call Ayes: 4 Nays: 0 Meeting was adjourned



Attest:


Amber Farnan, City Clerk


Ron Kohn, Mayor