

**City Council Minutes
March 12, 2019**

Glenwood City Council met in regular session on Tuesday, March 12, 2019 at 7:01pm in City Hall Council Chambers. Mayor Ron Kohn called the meeting to order with the following present: Council Members: Laurie Smithers; Jeremy Rodman; Dan McComb; Holly Jackson; and Donnie Kates; City Employees: Eric Johansen; Tara Painter; Perry Cook; Angie Winquist; Amber Farnan; Signed in guests: Matt Gray, Aaron Ling, and Allan Hughes

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

- a. Approve agenda
- b. Approve abstract of claims #17
- c. Approve Minutes of February 26, 2019 – with addition of cost of Cumings Proposal to repair GPD generator for \$2005.81 item III under Police Department report
- d. Approve renewal Class C Liquor License/Native Wine/Sunday Sales for Adrianos Brick Oven Pizza; pending dram shop
- e. Approve renewal Class C Liquor License/Sunday Sales for El Porton Mexican Grille, Inc.; pending dram shop
- f. Approve renewal Class C Liquor License/Sunday Sales/Outdoor Sales for Glenwood Quarthouse Lounge; pending dram shop

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Smithers; 2nd by Jackson to approve closing Vine St on September 21, 2019 from 6pm-12am for Homecoming street dance hosted by Glenwood Alumni Assoc.

Roll Call Ayes: 5 Nays: 0

This being the time, date and place as advertised for the public hearing for Resolution 3547 Adopting budget for Fiscal Year ending 06/30/2020; Mayor Kohn opened the floor for discussion at 7:14pm

There were no written objections filed and no one addressed council. Public hearing closed at 7:15pm

Motion by Jackson, 2nd by McComb to approve Resolution 3547 Adopting Budget for Fiscal Year ending 06/30/2020

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Rodman, 2nd by Kates to have third reading of Ordinance #888; an Ordinance Amending the Code of Ordinances for the City of Glenwood, Iowa by Adding Provisions Concerning the City of Glenwood's Fire Department

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Rodman, 2nd by Smithers to approve third reading of Ordinance #888; an Ordinance Amending the Code of Ordinances for the City of Glenwood, Iowa by Adding Provisions Concerning the City of Glenwood's Fire Department

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Rodman; 2nd by McComb that Ordinance #888 be finally adopted after legal publication by law

Roll Call Ayes: 5 Nays: 0 Motion carried

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

Smithers reported for Budget & Finance regarding the aquatic center, beginning to look at pool season, may be shortened due to school schedule

Jackson reported for Public Admin regarding training GVFD ; and an ICAP Grant for PD for police & procedure manual for critical incidents; first year \$2,250 from ICAP and \$1,070 from PD budget, lesser grant amounts for years 2 & 3 and can opt out

Motion by McComb; 2nd by Smithers to approve Chief Johansen applying for ICAP Grant for PD policy & procedure manual review and training for critical incidents

Roll Call Ayes: 5 Nays: 0 Motion carried

Departmental Reports:

1. Public Works Director Cook reported the following:
 - a. Motion by McComb; 2nd by Rodman to approve proposal from Houser's AC & Htg to replace water heaters at YMCA in the amount of \$2,263.72

Roll Call Ayes: 5 Nays: 0 Motion carried
2. Police Chief Eric Johansen reported the following:
 - a. Motion by Smithers; 2nd by Rodman to approve Chief's attendance at MOCIC Conference in Duluth, MN Aug 19-22, \$225 registration with overnight accommodations at \$134 a night

Roll Call Ayes: 5 Nays: 0 Motion carried

 - b. Will continue to monitor the tires at CFI and speak with them about putting a barrier up Motion by Rodman; 2nd by McComb to approve service estimate from Cummins for backup generator at the PD
 - c. Reported for Code Enforcement reference recent death investigation, trying to locate next of kin
3. Director Tara Painter reported the following:
 - a. Renovations to Bogart & Curry rooms, water leak in Bogart room was found
 - b. Hearing Access Solutions, LLC donated a hearing loop system
 - c. Received \$5,000 from Mills County Foundation Grant for new furniture and electrical outlets
 - d. Awarded an AmeriCorps Summer Reading Corps position, will be 33-40 hours per week for 9 weeks, employee will receive \$2450 living allowance and \$1252.91 educational award. Library will have to pay a \$250 match for award
 - e. Cleaning service has resigned effective 03/31/2019
4. Fire Chief Matt Gray reported the following:
 - a. Recent training done at the YMCA
 - b. Received \$6,000 from Mills County Foundation Grant for cardiac monitors
 - c. Jaws of life are needing to be replaced

5. Park

- a. Motion by Kates, 2nd by McComb to place ad in OT for part-time summer employee(s)

Roll Call Ayes: 5 Nays: 0 Motion carried

- b. Motion by McComb, 2nd by Kates to approve purchase of used truck not to exceed \$11,000 to replace current park truck

Roll Call Ayes: 5 Nays: 0 Motion carried

- c. Received \$11,000 Mills County Foundation Grant to replace picnic tables

6. City Administrator Winquist and City Clerk Farnan reported the following:

- a. Motion by Jackson, 2nd by Smithers to approve Clerk Farnan to attend 2019 Destination Development Summit in Carroll, IA April 30-May 1

Roll Call Ayes: 5 Nays: 0 Motion carried

Mayor Kohn reported receiving a letter from a resident on Marion Ave, will be getting a group together to talk about resolving the sewer situation. Grant request for sidewalk work may not get the amount requested may have to pick priority areas for sidewalk replacement

Motion by Kates, 2nd by McComb to go into closed session to discuss strategy with legal counsel in accordance with Code Section 21.5(c) at 8:08pm

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Smithers, 2nd by McComb to return to open session at 9:14pm

Roll Call Ayes: 4 Nays: 0 Motion carried

No action from closed session

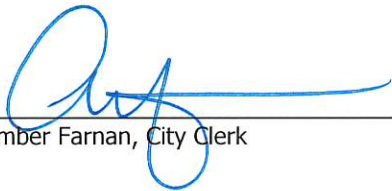
Motion by Smithers; 2nd by Rodman to adjourn at 9:15pm

Roll Call Ayes: 4 Nays: 0 Meeting was adjourned

Attest:



Ron Kohn, Mayor



Amber Farnan, City Clerk

