

**City Council Minutes
April 9, 2019**

Glenwood City Council met in regular session on Tuesday, April 9, 2019 at 7:05pm in City Hall Council Chambers. Mayor Ron Kohn called the meeting to order with the following present: Council Members: Laurie Smithers; Dan McComb; Holly Jackson; and Donnie Kates; City Employees: Eric Johansen; Tara Painter; Perry Cook; Angie Winquist; Amber Farnan; Signed in guests: Michelle Wright, Brandon Wear, Adam Braun, Brad Oliver, and Matt Gray; Council Member Jeremy Rodman was absent

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

- a. Approve agenda
- b. Approve abstract of claims #19
- c. Approve Minutes of March 26, 2019
- d. Approve renewal Class E Liquor License/Wine/Beer/Carryout/Sunday Sales for Gameday Liquor
- e. Approve March Financials

Roll Call Ayes: 4 Nays: 0 Motion carried

Motion by Jackson; 2nd by McComb giving permission to Pony Express Riders to collect money around the square on Friday, April 19, 2019 from 8:00am-9:00am

Roll Call Ayes: 4 Nays: 0 Motion carried

Motion by Kates; 2nd by Smithers to formally decommission ladder truck Quint 12

Roll Call Ayes: 4 Nays: 0 Motion carried

Motion by Kates; 2nd by McComb to approve listing Quint 12 for sale

Roll Call Ayes: 4 Nays: 0 Motion carried

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

Smithers reported for Budget & Finance who met with the Library and Fire Department to discuss water leak at the library and possible solutions including caulking the sidewalk where it meets the building to temporarily prevent leaks; Library will request more bids for permanent fix; discussed Fire Dept. needs and possible GO Bond to purchase ladder truck and other City needs; no action on purchase of new fire truck at this time

Mayor Kohn reported for Public Works reference grant request through MAPA for sidewalk project linking the business district to the park via repaired/new sidewalks, pared the project down to fit MAPA request

Departmental Reports:

1. Public Works Director Cook reported the following:
 - a. Working on cold patching pot holes first; then they move to repairing streets damaged due to increased road traffic
 - b. Street sweeper has not been out yet
2. Police Chief Eric Johansen reported the following:
 - a. Motion by McComb; 2nd by Jackson to approve entering into purchase agreement with Karl Chevrolet for the order of 2019 Tahoe in the amount of \$34,305.49; delivery in July 2019
Roll Call Ayes: 4 Nays: 0 Motion carried
 - b. Motion by Smithers; 2nd by Kates to approve equipment and install quote from Karl Emergency Vehicles the original amount of \$19,394.43 minus the camera system in the amount of \$4,795.00 for a total install quote of \$14,599.43
Roll Call Ayes: 4 Nays: 0 Motion carried
 - c. 4 arrests & 8 accidents since last meeting
3. Johansen reported for Code Enforcement Officer Devan Hitchcock:
 - a. Still looking into CFI's tire storage
 - b. Increased dog calls the past couple of weeks, more dogs in town due to evacuees
4. Director Tara Painter reported the following:
 - a. Thanked Perry Cook for his help with water leak at Library
 - b. Special meeting for Library reference ongoing renovations; some are halted until water leak is fixed
 - c. Retaining wall work to begin this week or next
 - d. Partnering with Mills County Extension for Maker Space events on May 8 & 15 during early-out Wednesdays
5. Fire Chief Matt Gray reported the following:
 - a. Jan 1, 2019-present 523 fire calls & 306 EMS calls
 - b. EMS billing going smoothly
 - c. Motion by Smithers; 2nd by Jackson to approve new GVFD member Travis Coffey
Roll Call Ayes: 4 Nays: 0 Motion carried
6. City Administrator Winquist and City Clerk Farnan reported the following:
 - a. Park will be hosting the OT for annual Easter Egg Hunt on Saturday, April 20
 - b. Farnan attended first virtual meeting for Walk College
 - c. Super Board meeting Thursday, April 11 at Engineer's office 6:00pm
 - d. Will look into possible fall clean up dates
 - e. Cook is getting bids for repairs at Hiley Park; sidewalk is collapsing and retaining wall is rotting away

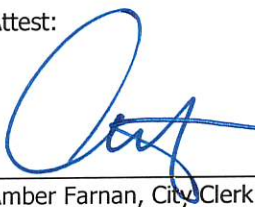
Mayor Kohn reported Park Board is looking at job descriptions for park employees; P&Z is going through code of ordinance book; meeting with Board of Supervisors Tuesday, April 16 regarding 911 Agreement; and thanked Council Members for their work with PJ residents and helping with flood relief

Smithers noted the need for more volunteers at flood relief site

Motion by McComb; 2nd by Smithers to adjourn at 7:53pm

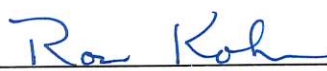
Roll Call Ayes: 4 Nays: 0 Meeting was adjourned

Attest:



Amber Farnan, City Clerk





Ron Kohn, Mayor