

**City Council Minutes
May 28, 2019**

Glenwood City Council met in regular session on Tuesday, May 14, 2019 at 7:00pm in City Hall Council Chambers. Mayor Ron Kohn called the meeting to order with the following present: Council Members: Jeremy Rodman; Dan McComb; Holly Jackson; Laurie Smithers; and Donnie Kates; City Employees: Tara Painter; Perry Cook; Angie Winquist; Eric Johansen; and Amber Farnan. Signed in guests: Bob Wray, Michael Brown and Jeni Kirsch
Motion by McComb; 2nd by Jackson to approve the following consent agenda

- a. Approve agenda
- b. Approve abstract of claims #22
- c. Approve minutes of May 25, 2019
- d. Approve renewal Class C Beer/Wine; Sunday Sales for Tome & Tiff's; Pending Dram Shop

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Smithers; 2nd by Kates to approve amended street closure Walnut St from 1st to Sharp on September 21, 2019 for Homecoming Street Dance

Roll Call Ayes: 5 Nays: 0 Motion carried

This being the time, date and place as advertised for the public hearing for Resolution 3460 Adopting City Budget Amendment Fiscal Year ending 06/30/2019; Mayor Kohn opened the floor for discussion at 7:08pm
There were no written objections filed and no one addressed council. Public hearing closed at 7:09pm

Motion by Kates; 2nd by McComb to approve Resolution 3460 Adopting City Budget Amendment for Fiscal year Ending 06/30/2019

Roll Call Ayes: 5 Nays: 0 Motion carried

This being the time, date and place as advertised for the public hearing for Resolution 3465 Authorizing Transfer of Real Estate to Mills County Historical Society; Mayor Kohn opened the floor for discussion at 7:11pm
There were no written objections filed and no one addressed council. Public hearing closed at 7:13pm

Motion by McComb; 2nd by Jackson to approve Resolution 3465 Authorizing Transfer of Real Estate to Mills County Historical Society

Roll Call Ayes: 5 Nays: 0 Motion carried

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

Smithers reported for Budget & Finance who met regarding the sale of the ladder truck, Clerk Farnan will be discussing the ladder truck with FEMA, FEMA may want to inspect the truck for possible reimbursement of damages
Motion by Smithers; 2nd by Jackson to table action on selling ladder truck until FEMA makes a determination on reimbursement for damages

Roll Call Ayes: 5 Nays: 0 Motion carried

Kates reported for Parks & Rec who met prior to the meeting about user rec fees

Motion by Kates; 2nd by McComb to approve new user rec fee of \$7.50 per player for youth sports

Roll Call Ayes: 5 Nays: 0 Motion carried

Rodman reported for public safety who met with Chief Johansen and Officer Hahn about obtaining a dual purpose K9; Hahn secured additional funds bringing the total to \$13,000 with fundraising and forfeitures, requesting permission to put a down payment on the K9 and train with Nebraska State Patrol this winter

Motion by Rodman; 2nd by Smithers to approve down payment of \$4,500 for dual purpose K9

Roll Call Ayes: 5 Nays: 0 Motion carried

Public Works did not meet prior to the meeting regarding vacation of alleys – no action at this time.

Departmental Reports:

1. Public Works Director Cook reported the following:
 - a. Requested permission from Council to begin negotiating prices with TAB Construction for Vine St repairs - Council agreed
2. Police Chief Johansen reported the following:
 - a. 12 arrests and 2 accidents since last meeting
3. Tara Painter reported the following:
 - a. Summer Reading programs start on Friday, May 31
 - b. 3rd graders walked to the Library last week and Painter has been meeting with Kindergarteners, 1st & 2nd graders
 - c. Retaining wall project will resume after 3 days without rain
 - d. Work will resume on Bogart/Curry rooms within the next week
4. EMS Supervisor Mike Brown reported the following:
 - a. Up 20 calls from this time last year
 - b. Working on negotiating prices for supplies for next year
 - c. Cardiac monitors and LUCAS devices have been very useful
5. City Administrator Winquist and City Clerk Farnan reported the following:
 - a. Farnan reported on walking college

Mayor Kohn reported that Red Oak approve building codes and using an inspector from SWIPCO, their concerns were about rental properties; would like to meet with Marion Ave residents about sewer system in the near future; Encouraged Glenwood to continue to help and encourage those from Pacific Junction and surrounding areas.

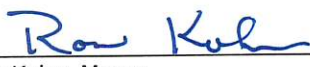
Earl Smith, resident from Pacific Junction thanked the City of Glenwood and its residents for all they have done for those affected by the flooding.

Motion by Smithers; 2nd by McComb to adjourn at 7:37pm

Roll Call Ayes: 5 Nays: 0 Meeting was adjourned

Attest:


Amber Farnan, City Clerk


Ron Kohn, Mayor

