

0City Council Minutes
July 23, 2019

Glenwood City Council met in regular session on Tuesday, July 23, 2019 at 7:00pm in City Hall Council Chambers. Mayor Kohn called the meeting to order with the following present: Council Members: Jeremy Rodman; Dan McComb; Holly Jackson; Donnie Kates; and Laurie Smithers; City Employees: Tara Painter; Perry Cook; Angie Winquist; Eric Johansen; and Amber Farnan. Signed in guests: Adam Braun, James Clark, & Miller Donschecski
Motion by McComb; 2nd by Kates to approve the following consent agenda

- a. Approve agenda
- b. Approve abstract of claims #2
- c. Approve minutes of July 25, 2019

Roll Call Ayes: 5 Nays: 0 Motion carried

No action on blocking off parking spaces for YUME, S Hutcheson was unable to attend

Public hearing for resolution 3474 vacate of existing unimproved ROW north of Keg Creek and south of Tyson St was postponed until Aug 13, 2019 at 7:00pm

Public hearing for resolution 3475 vacate dedicated West St consisting of unimproved ROW located north of Green St and south of Tyson St was postponed until Aug 13, 2019 at 7:00pm

Motion by McComb, 2nd by Rodman to approve Resolution 3467; setting salaries for non-union employees

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Jackson, 2nd by Smithers to approve Resolution #3473; approving fund transfers for FY2019

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Jackson, 2nd by McComb to have first reading of Ordinance #891; an Ordinance Amending the Code of Ordinances of the City of Glenwood, Iowa by Amending Provisions Pertaining to the Code Enforcement Position of the City of Glenwood, Iowa

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Smithers, 2nd by Jackson to approve first reading of Ordinance #891; an Ordinance Amending the Code of Ordinances of the City of Glenwood, Iowa by Amending Provisions Pertaining to the Code Enforcement Position of the City of Glenwood, Iowa with the addition of Campground Manager to the list of duties

Roll Call Ayes: 5 Nays: 0 Motion carried

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

Smithers reported for Budget & Finance

Received 2 bids for security cameras at Park, which will be paid for by a grant from ICAP and Mills County, Spiral Communications – 6 cameras /WIFI - \$3,533; Howard's Electronics – 5 Cameras / WIFI - \$4,900

Motion by Smithers; 2nd by McComb to accept bid from Spiral Communications at \$3,533.00

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Smithers; 2nd by McComb to approve Resolution 3471; appointing persons to represent City of Glenwood with ICAP

Roll Call Ayes: 5 Nays: 0 Motion carried

3 bids were received for cleaning City Hall and PD – Worcester Property Management \$375/ 3 weeks or \$310/ 2 weeks; Renate & Douglas Frieze - \$250/ 3 weeks; and Tim Langholz \$225.00 /3 weeks

Motion by Smithers; 2nd by Jackson to approve bid from Tim Langholz for \$225 every 3 weeks

Roll Call Ayes: 5 Nays: 0 Motion carried

1 bid was received for cleaning restrooms at the Park/city fields from Worcester Property Management

Motion by McComb; 2nd by Kates to accept bid for cleaning restrooms at park/ball field from Worcester Property Management in the amount of \$100/week

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by McComb; 2nd by Kates to submit Variance Request TIF for Oakridge Park to IEDA

Roll Call Ayes: 5 Nays: 0 Motion carried

Jackson reported for Public Admin who met with Grant Anderson with MAPA to go over the Pre-Disaster Mitigation Plan

Motion by Jackson; 2nd by Kates to approve Resolution 3468 Adopting the Mills County Multi-Jurisdictional Pre-Disaster Mitigation Plan

Roll Call Ayes: 5 Nays: 0 Motion carried

Departmental Reports

Director Cook reported for Public Works

Motion by Smithers; 2nd by McComb to approve hiring Josh Kisler for seasonal part time employee at \$10/hr

Roll Call Ayes: 5 Nays: 0 Motion carried

Received 3 bids for repairing Vine St – TAB Construction \$33,768; Carley Construction \$36,480; and Bluffs Paving & Utilities \$44,690

Motion by Smithers; 2nd by McComb to accept bid from Tab Construction, estimated costs to be \$33,768 for repairing Vine St

Roll Call Ayes: 5 Nays: 0 Motion carried

Chief Johansen reported for Police Department
Handed out rest of policy manual, for Council to review, will also send to city attorney and the law firm associated with ICAP grant
3 arrests; 2 accidents since last meeting
A/C is beginning to fail, will collect bids to replace it
Mills County Fair security was successful

Motion by McComb; 2nd by Smithers to approve to work with Public Works to put concrete slab at Officer Hahn's residence for K9 kennel and to set receptacle at campground for registration box
Roll Call Ayes: 5 Nays: 0 Motion carried

Chief reported for Code Enforcement who met with the Workman's Comp rep this week, with completing safety changes; we received a \$31,000 savings on our workman's comp premiums

Director Painter reported for the Library
Renovation project is ongoing and they will be moving back into the genealogy room soon

Fire Chief Gray reported for Fire & Rescue
Issues with A/C – service has been scheduled
Accepted donation from American Brawn for air splints
Will be applying for new Jack Lewis grant
Spaghetti Feed on July 28th 5-8pm
Successful Lifenet landing zone training
Training on managing risk Aug 3, 2019 at City Hall 9am

Admin Winquist reported for the Park regarding the old picnic tables
Board members are needed for Board of Adjustment, Planning & Zoning and Park Boards
Asked Council to consider an early closing date for the aquatic center; will have an action item on next agenda

Mayor Kohn reported the following
Best Finish has nearly finished their parking lot which will help with the sidewalk/trail needed on Sharp St.
Thanked Stephen Hunt and the Museum Board for the use of their new building at the Park

Motion by McComb; 2nd by Jackson to adjourn at 8:14pm
Roll Call Ayes: 5 Nays: 0 Meeting was adjourned

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk