City Council Minutes June 23, 2020

Glenwood City Council met in regular session on Tues, June 23, 2020 at 7:04pm in City Hall Council Chambers. In order to help stop the spread of COVID-19 virus, the meeting was held electronically. Chapter 21.8 of the IA code does permit an electronic meeting where members participate remotely when an in-person meeting is impossible or impractical. Mayor Kohn called the meeting to order w/the following present in chambers-Council Members: Jeremy Rodman, Donnie Kates, Laurie Smithers & Dan McComb; City Employees: Angie Winquist, Eric Johansen & Amber Farnan; guest Jennifer Wilson; via phone; Council Member Holly Jackson, Tara Painter, Fire Chief Matt Gray; guests Foreman w/ OT, Bob Wray, Andy Roker

Motion-McComb/2nd-Smithers to approve the consent agenda

- a. Approve agenda
- b. Approve abstract of claims #24
- c. Approve minutes of June 9, 2020
- d. Approve May financials

Roll call: Ayes-5

Nays-0

motion carried

Andy Roker requested council reconsider request of stop sign at 6th & Walnut St, feels traffic coming from the North will not be slowed

Motion-McComb/2nd-Smithers to approve homecoming street dance for Homecoming; on Saturday, Sept 19; closing 1st Street from Walnut to Vine St; working out details for fencing on south side by courthouse.

Roll call: Ayes-5

Nays-0

motion carried

Dan Roland w/Loess Hills Harley Davidson didn't attend meeting, no action

This being the time, date and place as advertised for the public hearing for pickleball court bids; Mayor Kohn opened the floor for discussion at 7:24pm; No written or verbal objections were received; Public hearing closed at 7:25pm

3 bids for pickleball court were received: Mid-American Courtworks Wichita, KS - \$117,800; Precision Construction & Contracting Lone Jack, MO - \$178,500 & Nemaha Landscape Lincoln, NE - \$206,700

Motion-Kates/2nd-McComb to approve Resolution 3504 finally approving & confirming plans, specifications, form of contract & estimate of costs for Vine Street Pickleball Courts Project

Roll call: Ayes-5

Nays-0

motion carried

Motion-Smithers/2nd-Kates to table Resolution 3505 awarding contract for the Vine Street Pickleball until contractor is registered through the State of lowa

Roll call: Ayes-5

Nays-0

motion carried

Motion-Smithers/2nd-Kates to approve Resolution 3506 setting dates of beer & alcohol consumption at Glenwood Lake Park, Davies Amphitheater Roll call: Ayes-5 Nays-0 motion carried

Motion-Kates/ 2^{nd} -Smithers to have 2^{nd} reading of Ordinance 900; an Ordinance amending the code of ordinances for the City of Glenwood, IA, by adding provisions pertaining to vehicle stop requirements within the city of Glenwood, IA (Removed 6th & Walnut portion)

Roll call: Ayes-5

Nays-0

motion carried

Motion-Smithers/2nd-Kates to approve 2nd reading of Ordinance 900; an Ordinance amending the code of ordinances for the City of Glenwood, IA, by adding provisions pertaining to vehicle stop requirements within the city of Glenwood, IA (Removed 6th & Walnut portion)

Roll call: Ayes-5

Nays-0

motion carried

Motion-McComb/2nd-Kates to have 2nd reading of Ordinance 901; an Ordinance amending the code of ordinances for the City of Glenwood, IA, by amending the zoning map of the city of Glenwood's Unified Land Development Ordinance

Roll call: Ayes-5

Nays-0

motion carried

Motion-Kates/2nd-Smithers to approve 2nd reading of Ordinance 901; an Ordinance amending the code of ordinances for the City of Glenwood, IA, by amending the zoning map of the city of Glenwood's Unified Land Development Ordinance

Roll call: Ayes-5

Nays-0

motion carried

Motion-Smithers/2nd-McComb to have the 2nd reading of Ordinance 902; an Ordinance providing for the division of taxes levied on taxable property in the Glenbrook Addition Urban Renewal Area, Pursuant to Section 403.16 of the code of lowa

Roll call: Ayes-5

Navs-0

motion carried

Motion-McComb/2nd-Kates to approve the 2nd reading of Ordinance 902; an Ordinance providing for the division of taxes levied on taxable property in the Glenbrook Addition Urban Renewal Area, Pursuant to Section 403.16 of the code of Iowa

Roll call: Ayes-5

Nays-0

motion carried

Motion-Smithers/2nd_McComb to waive 3rd reading of Ordinance 902

Roll call: Ayes-5

Nays-0

motion carried

Motion-Kates/2nd-Rodman that Ordinance 902 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

Kates reported for Public Admin who hosted a roundtable discussion w/contractors & builders regarding building codes, Council discussed holding another roundtable, calling local contractors or offering an online survey to gather information, discussed how to enforce building codes & reasonable fee schedule

Smithers reported for Budget & Finance who discussed several items

Motion-Smithers/2nd-Kates to approve reopening pool on June 27; 2 sessions per weekday, \$3 flat per session, 250 max; at a time, 13 & younger w/an adult 18+, observe social distancing, masks recommended outside pool, temps for staff, opening for trial period, can close if warranted

Roll call: Ayes-3

Nays-2 McComb/Rodman

motion carried

Motion-Smithers/2nd-Roadman to approve tax abatement application for 430 1st St Roll call: Ayes-5

Nays-0

motion carried

Motion-Smithers/2nd-McComb to approve Resolution 3502 Setting Non-Union Salaries for FY20/21

Roll call: Ayes-5

Nays-0

motion carried

Motion-Smithers/2nd-Kates to approve Resolutions 3503 Setting Union Salaries for FY20/21

Roll call: Ayes-5

Nays-0

motion carried

Motion-Smithers/2nd-Kates to approve Resolution 3508 Setting Public Hearing for Sale of 106 N. Locust St on July 14, 7pm

Roll call: Ayes-5

Navs-0

motion carried

Motion-Smithers/2nd-McComb to approve bid for entrance of Park from Tab Construction, Glenwood for \$47,790, other bid from Bluffs Paving,

Crescent, IA for \$56,097.60

Roll call: Ayes-5 Nays-0 motion carried

Motion-Smithers/2nd-Kates to approve bid from Sta-Bilt Construction, Harlan for double seal coat of Park Road in the amount \$23,189.04; only bid

received

Roll call: Ayes-5

Nays-0

motion carried

Permission from Council for City Administrator Winquist to order bearings for bucket feature at Aquatic Center

Rodman reported for Public Safety

Motion-Rodman/2nd-McComb to approve extension on 307 N. Vine St, Attorney will draft agreement

Roll call: Ayes-5

Nays-0

motion carried

McComb reported for Parks & Rec who discussed use of pool by US Navy Recruitment, no action until further info in available

Departmental Reports

Clerk Farnan reported for Public Works: pool is ready, high dive was refinished, waiting on State & MidAmerican for electricity at pickleball courts Motion-Kates/2nd-Smithers to approve tree trimming bid from

No action on Florence street repairs, no bids received

Chief Johansen reported for Police Dept

Motion-Rodman/2nd-McComb to approve 28E agreement w/Mills County Fair Board

Roll call: Ayes-5

Nays-0

motion carried

Director Painter reported for Library, limited opening on July 6, 2 days a week, curbside service available now, online summer reading program has 27 kids registered

Chief Gray reported for the Fire Dept calls are increasing, continued training & researching more grants

City Admin Winquist reported for the Park who recommend council approve DNR geese mgt. plan; which includes removal of island

Motion-Smithers/2nd-Kates to approve Mayor & Park Superintendent sign DNR geese management plan

Roll call: Ayes-5

Nays-0

motion carried

Motion-McComb/2nd-Kates to approve bid for 110 tons of rip rap from Konfrst Construction, Glenwood for \$6060 or \$55/ton delivered to help ease

erosion at lake

Roll call: Ayes-5

Nays-0

motion carried

Mayor Kohn discussed Marion Heights sewer project, Oak Ridge Park's infrastructure will be going in in the next few months, asked for Council who would be wiling to meet w/ GMU & other interested parties

Motion-Kates/2nd-McComb to adjourn at 8:59p.m.

Roll Call

Ayes: 5

Nays: 0

Motion carried

Attest:

Amber Farnan, City

