Tentative Agenda Glenwood City Council Meeting July 28, 2020

City Hall 7:00 p.m.

Virtual Meeting

Please join my meeting from your computer, tablet or smartphone.

https://www.gotomeet.me/CityofGlenwood/city-council-meeting

You can also dial in using your phone.

United States: +1 (872) 240-3412 Access Code: 702-282-837

6:00 - 7pm (in no particular order)

Budget & Finance

Cemetery part-time employees increase

Swimming Pool – water usage

Pickleball change order

Public Safety

West Traffic Flow

Public Admin

Public Works Director position

- 1. Call to order / roll call
- 2. Consent agenda All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion on these items unless a request is made prior to the time Council votes on the motion:
 - a. Approve agenda
 - b. Approve abstract of claims #2
 - c. Approve minutes of July 14, 2020

3. Allow visitors to address council

Visitors may address the Council at this time; however, comments will be limited to 3 minutes. As per Iowa's Open Meetings Law, Council can only listen during public comments and cannot take any action on items that are not posted on the agenda. Council may take issues under advisement and if needed refer them to a department head, Mayor's committee, or add them to a future agenda.

- 4. Discussion/formal action on street closure permit for Harley Davidson Bike Night Dan Roland
- 5. Approve Mayoral reappointment of Bob Wray to Library Board 6-year term ending June 30, 2026
- 6. Approve Mayoral reappointment of Ray Dean Cain to Cemetery Board 3-year term ending July 5, 2023
- 7. Committee meeting
 - a. Budget & Finance Smithers
 - i. Discussion/formal action on Cemetery Board's recommendation to increase part-time hourly rate to \$13/hr for Cemetery part-time employees
 - ii. Motion to approve the Vine Street Pickleball Courts Project Change Order No. 1 for a time extension of 30 days for Mid-American Courtworks, LLC.
 - iii. Pool water usage update
 - b. Public Safety Rodman
 - i. Motion to have first reading of Ordinance 903, an ordinance amending the code of ordinances for the City of Glenwood, Iowa by amending provisions concerning traffic (West Elem. Traffic during AM hours during school only)
 - ii. Motion to approve the first reading of Ordinance 903, an ordinance amending the code of ordinances for the City of Glenwood, Iowa by amending provisions concerning traffic
 - Public Admin Jackson
 - i. Discussion/formal action on open public works director position
- 8. Departmental Reports
 - a. Public Works
 - b. Johansen Police Dept /Code enforcement
 - i. Discussion/formal action to approve extending offer to candidate for open police officer position
 - ii. Discussion/possible formal action on bid openings for Chevy Caprice
 - c. Hitchcock Code Enforcement
 - d. Painter Library
 - e. Collins Cemetery
 - f. Gray Fire & Rescue

g. Mattox – Park
i. Discussion/possible motion to relocate Stinard Statue - Steve Hunt
h. Winquist/Farnan – Admin

9. City Attorney's Report

10. Mayor Report

11. Motion to Adjourn Motion _____ Second _____ Ayes ____ Time: _____PM

Order of agenda at discretion of Mayor

For hearing assistance contact City Hall seven business days prior to meeting date.

		CITY OF GLENWOOD	ABSTRACT # 1			Date
ACH Pm	nt	Payroll	Payroll	\$	38,748.95	
Elect		FNB	Fed/Fica	\$	12,765.04	7/16/2020 Payroll
	76043 Treas. St of Iowa 76044 IPERS 76045 Collection Service		la W/H	\$	2,046.00	7/16/2020 Payroll
			lpers	\$	8,150.55	7/16/2020 Payroll
			Emp Deduction	\$	•	7/16/2020 Payroll
		Iowa Dept. of Revenue		۶ \$	216.00	7/16/2020 Payroll
		Polk County	Emp Deduction	۶ \$	423.00	7/16/2020 Payroll
			Emp Deduction	Ą	41.10	7/16/2020 Payroll
	3581	Quill	replace #76028/office suppli	\$	523.77	7/15/2020 Pol
	4535	Western IA Networks	Phones	\$	347.27	7/15/2020 Aqua
						· / /
		Cohron	Concrete	\$	2,687.07	7/28/2020 RUT
		Access Systems	Copiers	\$	308.50	7/28/2020 Admin/pot
		AquaChem	Chemicals	\$	959.35	7/28/2020 Aqua
	212	Black Hills	Service	\$	120.63	7/28/2020 Admin/Fire/RL
	213	Black Hills	Service	\$	35.21	7/28/2020 Cem
	227	Arrow	Med Supplies	\$	747.50	7/28/2020 Fire
	324	Auto Value	Parts	\$	102.40	7/28/2020 Fire
	325	Auto Value	Parts	\$	137.24	7/28/2020 RUT
	410	Ben Lunstrom	Service	\$	90.00	7/28/2020 Ro1
	411	Ben Lunstrom	Service/pickleball	\$	415.00	7/28/2020 Rec
	509	Bomgaars	Supplies	\$	560.85	7/28/2020 Aqua/Cem/RU
	1261	Electronic Engineering	Radios	\$	833.99	7/28/2020 Aqua/Cem/RO 7/28/2020 Fire
		Flat Iron	Uniform cleaning	\$	39.00	
	1560	Country Tire	Service	\$	1,369.41	7/28/2020 Pol
		lowa One Call	Locates	\$	62.20	7/28/2020 Pol
		Loess Hills Landfill	Waste disposal		43.85	7/28/2020 RUT
		JQ Office	Copier	\$	-	7/28/2020 RUT
		Life Assist	Med Supplies	\$	89.36	7/28/2020 Fire
		Matheson	Oxygen	\$	680.48	7/28/2020 Fire
		Pat Martin	Health Ins Ded Reimb	\$	89.06	7/28/2020 Fire
		MidAmerican		\$	2,500.00	7/28/2020 Emp ben
				\$	13.62	7/28/2020 RUT
		ViidAmerican ViidAmerican	Service	\$	970.56	7/28/2020 Admin
		ViidAmerican ViidAmerican	Service	\$	3,560.09	7/28/2020 Aqua
			Service	\$ \$ \$	1,894.60	7/28/2020 Park/Rec
			Service	\$	67.09	7/28/2020 Amph
					74.11	7/28/2020 Cem
	2960 ľ	_	Equipment	\$	3,131.00	7/28/2020 Fire
	2970 N	•	Parts	\$ \$ \$	29.30	7/28/2020 Aqua/RUT
					268.37	7/28/2020 Emp ben
	3581 (\$	2.79	7/28/2020 Pol
			Trash Service	\$	195.00	7/28/2020 Park
	3818 S	•	Gas meter	\$	1,898.05	7/28/2020 Fire
				\$	86.76	7/28/2020 Fire
4	4102 S	troud Pump	service	\$	300.00	7/28/2020 Park
4	4243 B	arrett	Repairs	; ;	286.63	7/28/2020 Pol
2	4351 L	JS Cellular		; ;	690.79	7/28/2020 All
4	4362 L	lphoff (, >	37.20	7/28/2020 RUT
			· ·	•	J.,20	7, 20, 2020 1101

4459 Visa 4461 visa 4464 Visa 4466 Visa 4478 Darley 4488 Wellmark	Supplies Supplies veh repair Postage Rope Health/Dental	\$ \$ \$ \$ \$	351.58 476.95 348.97 11.00 233.63 27,272.19	7/28/2020 Admin/Rec 7/28/2020 Pol 7/28/2020 Pol 7/28/2020 Pol 7/28/2020 Fire 7/28/2020 Emp ben
		Ś	54 071 38	

City Council Minutes July 14, 2020

Glenwood City Council met in regular session on Tues, July 14, 2020 at 7:00pm 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, Laurie Smithers & Dan McComb; City Employees: Angie Winquist & Amber Farnan; Fire Chief Matt Gray; guest Jim Hughes; via phone; Tara Painter, Chief Eric Johansen, guests Kendra Biermann, Roger Craig, Brad Oliver & Joe George; Council Members Holly Jackson & Donnie Kates were absent

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

- a. Approve agenda
- b. Approve abstract of claims #1
- C. Approve minutes of June 23, 2020
- d. Approve liquor license renewal for Lincoln Farm & Home #1

Roll call: Ayes-3

motion carried

Motion-Smithers/2nd-McComb for Glenwood Lion's Club Lawn Mower Poker Run on 8/29/2020 11am-5pm w/UTVs, ATVs, lawn mowers & golf carts, including unregistered UTVs & ATVs

Roll call: Ayes-2 Nays-1 Rodman motion carried

Dan Roland Loess Hills Harley Davidson planning event on the square, he will return to Council once a date & specifics have been finalized, will contact Mills County for use of Court House Lawn - No action at this time

This being the time, date and place as advertised for the public hearing for sale of real estate owned by City of Glenwood (106 N. Locust St); Mayor Kohn opened the floor for discussion at 7:17pm; No written or verbal objections were received; Public hearing closed at 7:18pm

 $Motion-McComb/2^{nd}-Smithers\ to\ approve\ Resolution\ 3510\ approving\ the\ sale\ \&\ conveyance\ of\ real\ estate\ owned\ by\ the\ City\ of\ Glenwood;\ 1\ bid\ on\ Comb/2^{nd}-Smithers\ to\ approve\ Resolution\ 3510\ approving\ the\ sale\ \&\ conveyance\ of\ real\ estate\ owned\ by\ the\ City\ of\ Glenwood;\ 1\ bid\ on\ Comb/2^{nd}-Smithers\ to\ approve\ Resolution\ 3510\ approving\ the\ sale\ \&\ conveyance\ of\ real\ estate\ owned\ by\ the\ City\ of\ Glenwood;\ 1\ bid\ on\ Comb/2^{nd}-Smithers\ to\ approve\ Resolution\ 3510\ approving\ the\ sale\ approve\ Resolution\ 3510\ approving\ the\ sale\ approve\ approve\ Resolution\ 3510\ approving\ the\ sale\ approve\ appro$ 106 N. Locust St was received, Jim Hughes for \$10,000

Roll call: Ayes-3 Nays-0 motion carried

Motion-Rodman/2nd-McComb to approve Resolution 3505 awarding contract for the Vine Street Pickleball Courts Project, in the amount of \$117,800 to Mid-American Courtworks

Roll call: Ayes-3 Nays-0 motion carried

Motion-Smithers/2nd-McComb to approve Mayor's appointment of Jim Henderson to the Park Board, finishing out Rod Radford's term ending

Roll call: Ayes-3 motion carried

Motion-Smithers/2nd-McComb to have 3rd 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-3 motion carried

Motion-McComb/2nd-Smithers to approve 3rd 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-3 Navs-0 motion carried

Motion-Smithers/2nd-McComb that Ordinance 900 be finally adopted after legal publication by law

Roll call: Ayes-3 Nays-0 motion carried

Motion-McComb/2nd-Rodman to have 3rd 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 (Former Glen Haven property) Navs-0

Roll call: Ayes-3 motion carried

Motion-McComb/2nd-Smithers to approve 3rd 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 (Former Glen Haven property) Roll call: Ayes-3 Nays-0

motion carried

Motion-Smithers/2nd-McComb that Ordinance 901 be finally adopted after legal publication by law

Roll call: Ayes-3 Nays-0 motion carried

 $Motion-McComb/2^{nd}-Smithers\ to\ approve\ Resolution\ 3511\ providing\ funding\ \&\ maintenance\ agreement\ for\ the\ Mills\ County\ Trails\ Project,\ reviewed$

Roll call: Ayes-3 Nays-0 motion carried

Committee reports for meetings held prior to Council

McComb & Rodman reported for Budget & Finance who discussed the pool & fire station

Lifeguard tested positive for Covid/Mills County Public Health investigating, lifeguards in close contact w/individual are not working & getting tested, admittance & concessions at pool have been low

Motion-McComb/ 2^{nd} -Smithers to approve the admittance of children 13 & younger w/someone 16+ years Roll call: Ayes-2

Nays-1-Rodman motion carried

Motion-Rodman/ 2^{nd} -Smithers to approve seeking bids for rewire of fire station

Roll call: Ayes-3 Nays-0 motion carried

No action needs help w/costs, an Roll call: Ayes-3	ed on future plans ly referendum on Nays-O	for fire station, City fire station will need motion carrie	ry Admin Winquist will seek bids/opinions/feasibility of new fire station/remodel, donor willing to ed to go to voters ed
Motion-Rodman Roll call: Ayes-3	1/2 nd -McComb to Nays-0	approve Med 2 amb motion carried	bulance repairs by McMullen Ford-quote \$8800 ed
McComb reporte Motion-McComb Roll call: Ayes-3	ed for Public Adm o/2 nd -Rodman to Nays-0	In who discussed ad approve Resolution : motion carried	dopting rules & regulations for council meetings 3512 Council Rules & Regulations ed
Economy Asphalt Roll call: Ayes-3 Public Works em, K9 unit received: New asphalt is do Director Painter r Chief Gray report areal operator ce Stephen Hunt fro Motion-McComb, Roll call: Ayes-3 Discussed tree at City Admin Wingu permission for clo	orted for Public V 2/2nd-McComb to 1 for \$4500 Nays-0 ployees have bee 2 \$2000 donation one at Cemetery reported for Libra ed for Fire & Resortificates m Park Board rep /2nd-Rodman to a Nays-0 GLP that is falling sist asked Council listing office when	motion carried in trimming trees, po from Schildberg for ry waiting on supplie tue calls increasing, g orted for Park pprove signing easer motion carried into lake, Superinter for permission to cla	iffordable Asphalt for repairs on East Florence in the amount of \$2323; additional bid from a down to pickleball court should be completed by MidAmerican soon renew bite suit, speed trailer is operational parked on N Linn St lies before opening, rearranging library grain bin rescue kit received from Mills County EMA, fire fighters Clark & Cave received IFSAC ement for MidAmeican Energy to provide new building w/electricity dendent Mattox is getting bids for removal lose the office over lunch hours when only one person is in the office-Council granted
	•		
Mayor Kohn is loo	king for voluntee	rs to help w/weeding	ng flower beds at the Park, he has been working on the Zen Rock.
Motion-McComb/	2 nd -Smithers to a	djourn at 8:17p.m.	, which is of the Zerritoen.
Roll Call	Ayes: 3	Nays: 0	Motion carried
Attest:			Ron Kohn, Mayor
Amber Farnan, City	/ Clerk		





APPLICATION FOR STREET CLOSING PERMIT

To enable you to close or block off a street for a neighborhood or special event, the Glenwood City Council must first give approval.

APPLICANT'S NAME: Loess Hills Harley-Davidson, Dan Roland, General Manager

ADDRESS: 57408 190TH Street, Pacific Junction, Iowa 51561

PHONE: 712-800-3500 CELL: 845-548-7767

EMAIL ADDRESS: danr@loesshillshd.com

CONTACT NAME (IF DIFFERENT THAN APPLICANT)

CONTACT PHONE: ______ CELL: ______

CONTACT EMAIL: _____

PURPOSE OF STREET CLOSURE: Bike Night - Motorcycles

AREA TO BE CLOSED: East Sharp Street, N Vine Street and 1st Street of the Square

DATE & TIME OF CLOSURE: Wednesday, August 26th, 5-9PM THURS AND \$2744 5-9PM

Barricades will be picked up at the same location the next working day following street closure.

ADDRESS WHERE BARRICADES SHOULD BE DROPPED OFF: Corner of E Sharp Street and Vine Street

	FOR OFFICE PERSONNEL	ONLY
Date submitted:	THE REAL PROPERTY AND ADDRESS	Permit No
City Clerk's Approval/Denial:		
Police Dept. Approval/Denial:		
Public Works Dept. Approval/Denial:		
Fire Dept.		
Mills County Dispatch Notified	(527-4844)	CC all Dept. Revised: 07-02-13

City Council Approval / Denial:

Date:

GLENWOOD CEMETERY BOARD MEETING

The Glenwood Cemetery Board met in regular session on Wednesday, July 15, 2020 at 9:30 A.M., at the Cemetery Legion Building with the following present: Board members Ray Dean Cain, Bev Blasi & Jerry Shaw, and Cemetery Sexton Michael Collins.

Motion by Blasi, seconded by Cain to approve the agenda as presented

Ayes -3 Nays -0

Motion by Shaw, seconded by Blasi, to approve the minutes of June 17, 2020

Ayes -3 Nays -0

Motion by Shaw, seconded by Cain, to approve the following claims:

Ayes -3 Nays -0

See claims:

75873	Affordable Asphalt	Paving	\$ 6,800.00	6/23/2020
75875	Black Hills	Utilities	\$ 20.42	6/23/2020
75879	Bomgaars	Supplies	\$ 219.97	6/23/2020
75902	No Frills	Paper Products	\$ 15.68	6/23/2020
75913	MidAmerican	Service	\$ 41.86	6/23/2020
75916	Napa	Parts	\$ 130.21	6/23/2020
75975	Bomgaars	Supplies	\$ 77.86	7/14/2020
75977	ВР	Fuel	\$ 270.91	7/14/2020
75985	John Deere Financial	Parts	\$ 166,45	7/14/2020
75989	Glenwood Feed	Chain saw/oil	\$ 352.90	7/14/2020
76035	US Cellular	Phone	\$ 27.49	7/14/2020
76040	Century Link	Phones	\$ 58.01	7/14/2020

Motion by Cain, seconded by Blasi, to recommend increase in hourly wage for part-time workers to \$13.00/hr to match new park part-time workers

Ayes -3 Nays -0

Discussion:

- The Board would like to make a recommendation to Council of giving a \$0.63/hr raise to the permanent part-time employees to match the new hires at the Park at \$13.00/hr.
- Asphalt work has been completed and Board is very satisfied.
- Removed one of the 3 dead trees and still making progress to move forward to get the other 2 done by the end of the summer.
- Redid leaning retaining wall, Board is very impressed that we were able to reuse all the old product and have very good results.
- Drafted letter that we are going to send to the Legion that we will no longer offer the building for coffee
 and donuts after the Memorial service

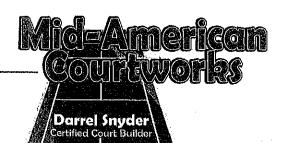
Motion by Cain, seconded by Blasi, to adjourn the meeting

Meeting adjourned at 10:06 a.m.

Ray Dean Cain, Chairman



230 N. Byron Rd. Wichita, KS 67212





Office/fax: 316.558.5920 Mobile: 316.650.8620 Email: midamericacts@cox.net

7-21-20

Agreement between: City of Glenwood, IA. & Mid-American Courtworks

This letter is submitted with the signed bid documents requesting an additional 30 days of work time to construct the 6 Vine Street pickleball courts. The original time frame of 60 days is abnormally short for this project as concrete must cure after placement a minimum of 30 to 40 days. Secondly we need some leeway to employ a qualified concrete sub contractor (BMI Concrete) out of Wichita, KS. This company has a full summer-fall schedule and I feel good using this company which has over the past 20 years placed many previous tennis and pickleball courts for me. Their involvement includes 3 jobs that have received ASBA (American Sports Builders Assoc.) Courts of the Year awards. Three years ago they worked with me to place 12 tennis courts in Lawrence, KS. at the K.U. Varsity tennis center.

Lastly, we like all companies are dealing with a virus issue which as possible consequences of slowing down work should any employees get this virus. We are extremely busy as work was delayed this spring and summer due to the affects and precautions that were taken to avoid any employees getting sick. There is always a chance that shutdowns could happen in the future that would affect our work schedule. These are the reasons I am requesting a change order to add 30 days to the contract period. (Total 90 days)

Sincerely,

Darrel Snyder (Mid American Courtworks)

ORDINANCE NO. 903

AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF GLENWOOD, IOWA, BY AMENDING PROVISIONS CONCERNING TRAFFIC

BE it enacted by the City of Glenwood, lowa:

SECTION ADDED: Chapter 68, Section 01, Subsection (07) shall be added read in full as follows:

- ONE-WAY TRAFFIC REQUIRED. Upon following streets and alleys vehicular traffic, other than permitted cross traffic, shall move only in the indicated direction when appropriate signs are in place.
 - 7. On Sharp Street, from Grove Street to Hazel Street, eastbound traffic only one-half hour prior to the commencement of West Elementary School and one-half hour after the commencement of West Elementary School on all Glenwood Community School District Days.

SECTION ADDED: Chapter 68, Section 01, Subsection (08) shall be added to read in full as follows:

- ONE-WAY TRAFFIC REQUIRED. Upon following streets and alleys vehicular traffic, other than permitted cross traffic, shall move only in the indicated direction when appropriate signs are in place.
 - 8. On Sharp Street, from Grove Street to Myrtle Street, school bus traffic only one-half hour prior to the commencement of West Elementary School and one-half hour after the commencement of West Elementary School on all Glenwood Community School District Days.

SECTION ADDED: Chapter 69, Section 08, Subsection (158) shall be added to read in full as follows:

MO PARKING ZONES. No one shall stop, stand or park a vehicle at any of the following specifically designated no parking zones except when necessary to avoid conflict with other traffic or in compliance with the direction of a peace officer or traffic control signal.

* * *

- 158. On the south side of Coolidge Street, from Locust Street to Elm Street, no parking between the hours of 7:00 a.m. and 4:00 p.m. each Monday through Friday.
- 159. On the west side of Grove Street, 175 feet south of Sharp Street.