City Council Minutes August 25, 2020

Glenwood City Council met in regular session on Tues, Aug 25, 2020 at 7:01pm 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: Holly Jackson, Donnie Kates, Jeremy Rodman, Laurie Smithers & Dan McComb; City Employee: Angle Winquist, Eric Johansen via phone: Tara Painter, Matt Gray, Amber Farnan; guests: Jeni Kirsch, Jennifer Wilson, Marco Floreani. via phone: Joe Foreman w/OT

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

- a. Approve agenda
- b. Approve abstract of claims #4
- c. Approve minutes of August 11, 2020
- d. Approve June Financials
- Approve July Financials

Roll call: Ayes-5 Nays-0 motion carried

Marco Floreani, Economic Development Director introduced himself, has been with the County for 2 months, working with Glenwood Area Chamber on future projects

This being the time, date and place as advertised for the public hearing for vacate of land in Glenbrook 4, Birch St property; Mayor Kohn opened the floor for discussion at 7:06pm; No written or verbal objections were received; Public hearing closed at 7:07pm

Motion-Smithers/2nd-McComb to approve Resolution #3517; approving sale and conveyance of Real Estate owned by City of Glenwood, Iowa Roll call: Ayes-5 Navs-0 motion carried

Motion-Jackson/2nd-Kates to have 3rd reading of Ordinance 903, an ordinance amending the code of ordinances for the City of Glenwood, lowa by amending provisions concerning traffic (West Elem. Traffic during AM hours during school only)

Roll cail: Ayes-5 Nays-0 motion carried

Motion-McComb/2nd-Smithers to approve the 3rd reading of Ordinance 903, an ordinance amending the code of ordinances for the City of Glenwood, Iowa by amending provisions concerning traffic

Roll call: Ayes-5 Nays-0 motion carried

Motion-Smithers/2nd-Jackson that Ordinance 903 be finally adopted after legal publication by law

Roll call: Ayes-5 Nays-0 motion carried

Motion-Kates/2nd_Jackson to approve Resolution 3516 setting public hearing concerning Glenbrook 5 Subdivision within the Corporate Limits of the

City of Glenwood

Roll call: Ayes-5 Nays-0 motion carried

Roll call: Ayes-5

Nays-0

Motion-Jackson/2nd-Smithers to approve Mayor's appointment of Christina Duran to Library Board; 6-year term ending 6/30/2026 motion carried

Council reports for committee meeting held prior to council

Rodman reported for public safety who met with Larry & Karen Lincoln w/parade committee, Larry Hurst & Julie Lynes w/EMA & Public Health, Devin Embray w/GCSD to discuss the parade route, no alternate route was offered, Embray stated if the parade route was the same & mitigation efforts were not in place, the school would not participate. Parade committee needs to bring an alternate route & mitigation efforts back to Council. Concerns about the number of people from out of town that would participate. Julie Lynes discussed Public Health's stance, the ultimate goal is to keep kids in school, positivity rate for Mills County is higher than those around us, having large gatherings & visitors from out of state are high risk activities is ill advised.

Motion-Rodman/2nd-Kates to approve current parade route on 9/25/2020

Roll call: Aves-0

motion failed

Parade committee will bring revised parade route & mitigation plan back to council, possible special meeting if needed

Jennifer Wilson and Jeni Kirsch with the Glenwood Alumni Committee were present to present their revised street closing permit for Street Dance; changing the date from 9/19/2020 to 9/26/2020, and including closing Vine Street. Their map shows two 4 feet fences used to barricade the streets. Jeni stated it would be more like a concert, bring your own chairs, stay in your own groups, they will have 2 port-a-potties available and have hand sanitizer available. Reunion groups will be putting up tents. Minors will be allowed in with a wristband. Julie Lynes and Larry Hurst were part of the discussion with council.

Motion-Rodman/2nd-Smithers to approve the new street dance closure permit for 9/26/2020 Homecoming Street Dance Roll call: Ayes-2 Nays-3 - Rodman, McComb, Jackson motion Failed

Jackson reported for Public Admin who briefly discussed building codes, would like to move forward, asked Council to contact contractors to get input

Smithers reported for Budget & Finance who met with Mike Collins w/ cemetery to discuss purchase of new tractor, the current 2008 John Deere 3032E tractor is inoperable & repairs are expensive, Cemetery board recommends purchase of 1626 Hydrostat Mahindra tractor from Glenwood Farm Equip in the amount of \$19,400 & putting old tractor out for bid. Additional Bids: Kubota 31 HP Tractor - \$22,700, John Deere 2038R Compact -\$24,502 includes \$2,000 trade in, 2 other bids from Glenwood Farm Equip — Mahindra 1635 HST - \$21,900 & 1635 SHU - \$20,900

Motion-Smithers/2nd-McComb to approve bid from Glenwood Farm Equip for Mahindra 1626 Hydrostat tractor in the amount of \$19,400 & putting current tractor out for bid

Roll call: Ayes-5

Nays-0

motion carried

Motion-Smithers/2nd-Rodman to approve bid from Karl Chevrolet for a 2021 Tahoe in the amount of \$49,076.25 and upfit by Jones Automotive in the amount of \$12,068.99, this vehicle will replace a Caprice & is in budget

Roll call: Ayes-5

Nays-0

motion carried

Motion-Smithers/2nd-Kates to approve annual subscription of investigative program First2 in the amount of \$1,200/yr., can be cancelled after first

Roll call: Ayes-5

Nays-0

motion carried

Departmental reports

Director Clark reported for Public Works, working on locating leak at pool and requesting meeting with public works committee to discuss unused equipment

Chief Johansen reported for Police Department & Code Enforcement

Motion-Rodman/2nd-McComb to approve start date for Alexis Kittelson effective August 26, 2020; at a pay rate of \$21.83/hr per union contract

Roll call: Ayes-5

Nays-0

motion carried

Mayor Kohn administered the Oath of Office to Officer Kittelson

Motion-Smithers/2nd-Rodman to approve FY20/21 animal control contract including raising of first day fees from \$75 to \$80 & rabies quarantine fee

from \$400 to \$450

Roll call: Ayes-5

Nays-0

motion carried

Reported letter was sent to owner of 408 Nuckolls St about roof, has 90 days to remedy 1 golf cart permit & several fingerprint cards, 0 accidents & 4 arrests since last meeting. Request to use police vehicles in a short film, will get more

info & present to Council

Director Painter reported for the Library, plan to open Sept 3, still waiting on PPE

Chief Gray reported for Fire Department - 612 fire calls/735 EMS calls this year, finished grain bin rescue class, received a vent fane replacement grant from Schildberg, working on 2 more grants

Mayor Kohn reported the Store House would be reopening

Motion-Jackson/2nd-McComb to adjourn at 8:22p.m.

Roll Call

Ayes:5

Nays:0

Motion carried

Attest:

Amber Farn

Ron Kohn, Mayor