

City Council Minutes

October 13, 2020

Glenwood City Council met in regular session on Tues, Oct 13, 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: Holly Jackson, Donnie Kates, Jeremy Rodman, Laurie Smithers & Dan McComb; City Employees: Angie Winquist, Jamey Clark, Amber Farnan, Eric Johannsen Fire Chief Gray; via phone: Tara Painter, guests: Joe Foreman w/OT, Bob Wray, Joe George, Brad Oliver, Ryan Matheny w/KMA

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

- a. Approve agenda
- b. Approve abstract of claims #7
- c. Approve minutes of September 22, 2020
- d. Approve minutes of special meeting September 28, 2020
- e. Approve September financials

Roll call: Ayes-5 Nays-0 motion carried

This being the time, date and place as advertised for the public hearing on Glenbrook Development Agreement w/James & Monica Hughes; Mayor Kohn opened the floor for discussion at 7:02pm; No written or verbal objections were received; Public hearing closed at 7:04pm

Motion-McComb/2<sup>nd</sup>-Smithers to table Resolution 3528| Glenbrook development agreement due to revisions that need approved by the County & School District first

Roll call: Ayes-5 Nays-0 motion tabled

No action on Hillside Haunts fireworks permit; due to no permit being filed – Council stated w/burn ban no fireworks permits will be approved at this time

Motion-Smithers/2<sup>nd</sup>-Kates to have 2<sup>nd</sup> reading of Ordinance 904; an Ordinance amending the code of ordinances for the City of Glenwood, IA, section 105.07: Burning Prohibited

Roll call: Ayes-5 Nays-0 motion carried

Motion-McComb/2<sup>nd</sup>-Kates to approve 2<sup>nd</sup> reading of Ordinance 904; an Ordinance amending the code of ordinances for the City of Glenwood, IA, section 105.07: Burning Prohibited

Roll call: Ayes-5 Nays-0 motion carried

Motion-Kates/2<sup>nd</sup>-Smithers to waive 3<sup>rd</sup> reading of Ordinance 904

Roll call: Ayes-5 Nays-0 motion carried

Motion-McComb/2<sup>nd</sup>-Kates that Ordinance 904 be finally adopted after legal publication by law

Roll call: Ayes-5 Nays-0 motion carried

Motion-Kates/2<sup>nd</sup>-McComb to approve Resolution 3526; a resolution amending resolution 3520 requesting reimbursement from the Iowa Covid-19 Government Relief Fund in the amount of \$2,315.39

Roll call: Ayes-5 Nays-0 motion carried

Motion-Jackson/2<sup>nd</sup>-Smithers to approve Resolution 3527; a resolution requesting 2<sup>nd</sup> reimbursement from the Iowa Covid-19 Government Relief Fund

Roll call: Ayes-5 Nays-0 motion carried

Motion-McComb/2<sup>nd</sup>-Jackson to approve Resolution 3525; authorizing submission of Urban Renewal Report (TIF report)

Roll call: Ayes-5 Nays-0 motion carried

Council member reports from committee meetings held prior to Council

Smithers reported for Budget & Finance:

No action on YMCA agreement or Aquatic Center agreement; City Attorney is reviewing

Motion-Smithers/2<sup>nd</sup>-McComb to approve bid for repair of Lochinvar hot water boiler at YMCA from Houser's A/C & Htg in the amount of \$868.35; bid from Prusha & Sons Heating & Air in the amount of \$9,560 for replacement was rejected

Roll call: Ayes-5 Nays-0 motion carried

Motion-Smithers/2<sup>nd</sup>-Jackson to approve Wellmark insurance renewal which is an 11.68% increase from last year, employee contributions will increase according to union contract

Roll call: Ayes-5 Nays-0 motion carried

Kates reported for Public Works- Opened the following sealed bids:

790 John Deere tractor: Dan Niemoller - \$3552 & Konfrst Construction - \$4010

Motion-Kates/2<sup>nd</sup>-McComb to accept Konfrst Construction's bid

Roll call: Ayes-5 Nays-0 motion carried

48" walk behind mower: Dan Niemoller - \$452 – Rejected bid; no action

1979 GMC: Pat Brey \$325

Motion-Kates/2<sup>nd</sup>- Jackson to accept Brey's bid \$325

Roll call: Ayes-5 Nays-0 motion carried

Gallion Motor Grader: John Stouder - \$1500

Motion-Kates/2<sup>nd</sup>- McComb to accept Stouder's bid \$1500

Roll call: Ayes-5 Nays-0 motion carried

McComb reported for Parks & Rec who discussed the park superintendent job description, Council wants Park Board to review educational & knowledge requirements – no action at this time

Departmental Reports

Director Clark for Public Works: interviewing for supervisor position, getting bids for dead tree in ROW, stoplights working at Vine & Sharp; but getting harder to get parts to repair; may have to replace.

Chief Johansen for Police Dept/Code enforcement: 17 arrests, 1 UTV license & 4 dog licenses since last meeting; commendation for Cpt Martin for welfare check on resident; discussed incident at PD & City Hall – City Hall will be open by appointment only & Johansen will seek bids to alter front lobby of City Hall for a secured entrance to city hall

Director Painter for Library: Still providing curbside service, added computer use by appointment only

Chief Gray for Fire Dept: Awarded \$3500 grant from Mills County Community Foundation to help replace thermal imaging cameras. Requested council approval to cost share with GMU for hydrant testing -

Motion-Jackson/2<sup>nd</sup>-Kates to approve hydrant testing, splitting cost w/GMU; City share around \$890.00

Roll call: Ayes-5 Nays-0 motion carried

Motion-Jackson/2<sup>nd</sup>-Smithers to approve new GVFD member Shaila Coffey

Roll call: Ayes-5 Nays-0 motion carried

Winqvist for Park:

Bids for tree removal: Steve Konfrst Enterprises option 1 – \$9200 using City wheel loader, option 2- \$9200 w;/ assistance of Vinton Enterprises;

Verbal bid from TNT - \$10,000

Motion-Kates/2<sup>nd</sup>-Smithers to accept 2<sup>nd</sup> option from Steve Konfrst Enterprises for tree removal at the park; using Vinton for \$9200; which will include tree that was recently removed from lake


Roll call: Ayes-5 Nays-0 motion carried

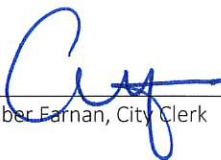
City Admin Winqvist reported for Admin who discussed citizens adopting square nodes, Council wants to see plans before approving; Will advertise Town Hall Meeting for building codes – Nov 7 9-10 a.m.; SFR has been approved by DOT; auditors were at city hall for audit last week

Motion-Smithers/2<sup>nd</sup>-Kates to adjourn at 8:03p.m.

Roll Call Ayes:5 Nays:0 Motion carried

Attest:

  
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Ron Kohn, Mayor

  
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Amber Earnan, City Clerk

