

City Council Minutes
September 22, 2020

Glenwood City Council met in regular session on Tues, Sept 22, 2020 at 7:05pm 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, Amber Farnan, Fire Chief Gray guests Jim Hughes, Josh Miller, Jon Marcous; via phone: Tara Painter, guests: Joe Foreman w/OT, Bob Wray, Joe George.

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

- a. Approve agenda
- b. Approve abstract of claims #6
- c. Approve minutes of September 8, 2020
- d. Approve minutes of September 10, 2020 Special Meeting
- e. Approve August Financials

Roll call: Ayes-5 Nays-0 motion carried

This being the time, date and place as advertised for the public hearing for the preliminary plat; Mayor Kohn opened the floor for discussion at 7:07pm; No written or verbal objections were received; Public hearing closed at 7:09pm

Motion-Jackson/2nd-Kates to approve Resolution 3523 approving Oak Ridge Park 1 preliminary plat

Roll call: Ayes-5 Nays-0 motion carried

Motion-Jackson/2nd-Smithers to approve Night Vision Fireworks application for fireworks permit, 9/25/2020 Homecoming football game

Roll call: Ayes-5 Nays-0 motion carried

Motion-Jackson/2nd-Kates to approve Hillside Haunts application for fireworks permit, pending receipt of certificate of insurance

Roll call: Ayes-5 Nays-0 motion carried

Motion-Jackson/2nd-McComb to approve Resolution 3524 setting public hearing date for development agreement with James & Monica Hughes for Glenbrook 5 on October 13, 2020 at 7:00 p.m.

Roll call: Ayes-5 Nays-0 motion carried

Motion-Kates/2nd-Kates to approve Pay Request #1 from Mid-American Courtworks for Glenwood Pickle Ball Court project, in the amount of \$76,000

Roll call: Ayes-5 Nays-0 motion carried

Motion-Jackson/2nd-Smithers to approve hold harmless agreement between GVFD & James & Monica Hughes, use of house at 106 N. Locust St for training purposes

Roll call: Ayes-5 Nays-0 motion carried

Council Member reports from committee meetings held prior to Council

Smithers reported for Budget & Finance who met w/Diana Burchett from YMCA to discuss multiple needed repairs

Motion-Smithers/2nd-Kates to approve estimate from Elevate Roofing not to exceed \$1,000 for non-warranty repairs to roof

Roll call: Ayes-5 Nays-0 motion carried

Motion-Smithers/2nd-McComb to approve estimate on Dectron repairs from Mechanical Sales in the amount of \$1,355/work has been completed

Roll call: Ayes-5 Nays-0 motion carried

Motion-Smithers/2nd-McComb to approve estimate 42981 in the amount of \$2,026.10 & estimate 42982 in the amount of \$1,045 from Houser's A/C & Heating

Roll call: Ayes-5 Nays-0 motion carried

Motion-Smithers/2nd-Kates to obtain one more bid for repairs needed on armory rooftop unit at the YMCA

Roll call: Ayes-5 Nays-0 motion carried

Jeff Mitts & Joe George met w/council to discuss needed repairs at Amphitheater; total cost of repairs is \$73,922, they have secured around \$24,000 & looking for other funding sources; including grants. Jeff Mitts turned in his resignation affective the end of 2020 season

John Dean met w/council to discuss the history of the Water Dept

Jackson reported for Public Admin who discussed building codes

Motion-Jackson/2nd-Smithers to identify codes & ordinances that we would like to adopt

Roll call: Ayes-5 Nays-0 motion carried

Motion-Jackson/2nd-Smithers to give admin team permission to begin researching bids for entities & other options for enforcement of codes & ordinances & to schedule townhall meeting

Roll call: Ayes-5 Nays-0 motion carried

Departmental Reports

Winquist reported for Public Works

They are winterizing the pool & will repair leaks next spring; flower baskets are down/fall banners up. 2 applications for PW supervisor – accepting internal applications thru 9/30/2020

Farnan reported for Police Dept/Code enforcement

Discussed tree complaints, Council would like Chief Johansen to send letter to homeowners requesting them to have their trees assessed by an outside source to determine their status

Director Painter reported for Library – curbside service only at this point, no date for opening – when they do open; it will happen in stages

Chief Gray reported for Fire & Rescue -Request council approval to approve DNR grant, city share is \$3121.62

Motion-Kates/2nd-Smithers to approve DNR matching grant in the amount of \$6843.24

Roll call: Ayes-5 Nays-0 motion carried

Working w/Water Dept to have hydrants tested for water pressure and then marked. Having pancake feed 9/25/2020; training is ongoing
Admin Winqvist reported for Admin - Presented Street Finance Report; has a different format this year.

Motion-Smithers/2nd-Jackson to approve Resolution 3518 Street Finance Report FY20

Roll call: Ayes-5 Nays-0 motion carried

Clerk Farnan reported for P&Z board; who thanked Council for taking action on N. Vine St house


Motion-Jackson/2nd-McComb to adjourn at 8:13p.m.

Roll Call Ayes:5 Nays:0 Motion carried

Attest:



Ron Kohn, Mayor



Amber Farnan, City Clerk