

City Council Minutes
December 8, 2020

Glenwood City Council met in regular session on Tues, Dec 8, 2020 at 7:00pm via gotomeeting.com. 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 virtually-Council Members: Holly Jackson, Donnie Kates, Jeremy Rodman, Dan McComb & Laurie Smithers; City Employees: Angie Winquist, Amber Farnan, Matt Gray, Eric Johansen, Tara Painter, guests Christine Duran, Joe George, Bob Wray & Joe Foreman w/OT.

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

- a. Approve agenda
- b. Approve abstract of claims #11
- c. Approve minutes of November 24, 2020

Roll call: Ayes-5 Nays-0 motion carried

Motion-Smithers/2nd-Jackson to approve Resolution 3535 attesting proper procedures followed by the Glenwood Municipal Utilities Board for adopting budget for CY21

Roll call: Ayes-5 Nays-0 motion carried

Motion-Kates/2nd-McComb to approve Donna Maddocks sidewalk reimbursement application for new sidewalk for \$250.00

Roll call: Ayes-5 Nays-0 motion carried

Motion-Jackson/2nd-Smithers to approve 2nd pay request from Mid-American Courtworks in the amount of \$35,804.21

Roll call: Ayes-5 Nays-0 motion carried

Council member reports for committee meetings held before Council meeting

Smithers reported for Budget & Finance

MCTB representative Shawn Koehler presented a bridge which is available to purchase for \$20,000 from Omaha Recycling. The bridge is from the Keystone Trail in Omaha area. It is 165ft long and plans are to place it over Keg Creek .

Motion-Smithers/2nd-Jackson to approve bridge purchase from Downtown Recycling in the amount of \$20,000 for Mills County Trails, this will come out of their line item from grants received

Roll call: Ayes-5 Nays-0 motion carried

The YMCA indoor pool vent sock broke. It is 16 years old. And repairs come with no warranty due to age. It is made of 23 sections with 4 needing repaired at a t cost of t \$5000 per section . Purchasing a new one is a better option and about the same price. Burchett trying to find one that will fit the current cable system; but may have to replace that too which would add about \$10,000.

Motion-Smithers/2nd-McComb to approve replacement of air vent sock & cable system, if needed, not to exceed \$30,000, funds to come from LOST monies

Roll call: Ayes-5 Nays-0 motion carried

Met w/Director Painter, Christina Duran & Joe George to discuss Library budgetary needs for FY22, including increase in salaries; Cemetery & Police Dept budget requests similar to FY21; Fire Dept & Park are both requesting more money for various projects. Admin Winquist will provide more budget information to council in early January.

Departmental Reports

Clerk Farnan reported for Public Works-3 bids for new tires for 2015 Chevy were reviewed: Country Tire – 4 Firestone tires - \$600.24 & 4 Bridgestone tires - \$729.52; Barrett Auto -4 Discoverer tires - \$815.96

Motion-McComb/2nd-Kates to approve purchase of Firestone tires from Country Tire in the amount of \$600.24 for Public Works truck

Roll call: Ayes-5 Nays-0 motion carried

Chief Johansen reported for Police Dept/Code enforcement sent abatement notice to 408 Nuckolls; 90 days are up will be issuing a civil infraction for condition of house PD will be participating in STEP Dec 18-31, 2020

Director Painter reported for Library -Still open for curbside & by limited appointment, Board meets each month to discuss reopening plan, they want to see numbers lowered in Mills County

Craft kits have been popular; received donations from Lion's Club \$1000 for large print books (doubled their usual donation), \$1000 donation from Glenwood YPCA

Chief Gray reported for Fire & EMS – 2017 calls so far this year, last year they had 2020 calls; Applied for some grants to replace some equipment, Chief Gray wanted to commend EMS staff for CPR in progress call this week – patient was revived & transported to hospital; still receiving lots of Covid related calls

Admin Winquist & Clerk Farnan reported for Admin

Winquist requested permission to dispose of desk that was in her office

Motion-Jackson/2nd-Smithers to approve Res 3533 setting public hearing for Oak Ridge Park final plat on Dec 22, 2020 at 7pm

Roll call: Ayes-5 Nays-0 motion carried

Motion-McCombs/2nd-Kates to approve Res 3534 setting public hearing for Glenbrook 5 final plat on Dec 22, 2020 at 7pm

Roll call: Ayes-5 Nays-0 motion carried

Mayor Kohn request Council consider the following issues & make decisions on them

- building codes & enforcement
- rental codes
- FD – equip & facility needs
- Job descriptions & evaluations

Commended the Trails Committee for their work and moving their project forward, those working on ballfields and the Pickleball Committee

Motion-Jackson/2nd-McComb to adjourn at 7:43p.m.

Roll Call Ayes:5 Nays:0 Motion carried

Attest:

Amber Farnan, City Clerk


Ron Kohn, Mayor

