

City Council Minutes

January 12, 2021

Glenwood City Council met in regular session on Tues, Jan 12, 2021 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, Jeremy Rodman, Dan McComb & Laurie Smithers; City Employees: Angie Winquist, Amber Farnan, Matt Gray, Eric Johansen, Tara Painter, guests: Marco Floreani, Jim Hughes, Mark Hughes, Anne Steele, Roger Williams, Bob Wray & Joe Foreman w/OT; Council Member Donnie Kates was absent.

Motion-McComb/2nd-Smithers to approve the consent agenda.

- a. Approve agenda
- b. Approve abstract of claims #13
- c. Approve minutes of December 22, 2020

Roll call: Ayes-4 Nays-0 motion carried

Motion-Smithers/2nd-McComb to approve Mayor's reappointment of Stephen Hunt to Park Board; 3-year term ending 01/02/2024 - Roll call: Ayes-4 Nays-0 motion carried

Motion-Jackson/2nd-McComb to approve extending pandemic leave policy ending April 30, 2021; to include Covid balances for employees - Roll call: Ayes-4 Nays-0 motion carried

Council Member reports for committee meetings held prior to meeting

Jackson reported for Public Admin who met with Marco Floreani, Mills County Econ. Dev. Executive Director, Alexis Fleener w/ SWIPCO, Jim Hughes, Mark Hughes, Bob Hughes, David Hughes, and Matt & Anne Steele to discuss several housing projects being submitted for CDBG housing grants

Motion-Jackson/2nd-McComb to approve Resolution 3540 supporting a CDBG Disaster Recovery Application and for Mayor Kohn to sign Application & Disclosure Report and Federal Assurances Signature Page for Robert P. & Margaret A. Hughes - Roll call: Ayes-4 Nays-0 motion carried

Motion-Jackson/2nd-Rodman to approve Resolution 3541 supporting a CDBG Disaster Recovery Application and for Mayor Kohn to sign Application & Disclosure Report and Federal Assurances Signature Page for Mark & Jennifer Hughes - Roll call: Ayes-4 Nays-0 motion carried

Motion-Jackson/2nd-Smithers to approve Resolution 3542 supporting a CDBG Disaster Recovery Application and for Mayor Kohn to sign Application & Disclosure Report and Federal Assurances Signature Page for D&J Hughes Properties, LLC - Roll call: Ayes-4 Nays-0 motion carried

Motion-Jackson/2nd-Smithers to approve Resolution 3543 supporting a CDBG Disaster Recovery Application and for Mayor Kohn to sign Application & Disclosure Report and Federal Assurances Signature Page for K2A Investments, LLC - Roll call: Ayes-4 Nays-0 motion carried

Motion-Jackson/2nd-McComb to approve Resolution 3544 supporting a CDBG Disaster Recovery Application and for Mayor Kohn to sign Application & Disclosure Report and Federal Assurances Signature Page for Jim & Monica Hughes - Roll call: Ayes-4 Nays-0 motion carried

Motion-Jackson/2nd-Smithers to approve Mayor Kohn to sign CDBG Application & Disclosure Report and Federal Assurances Signature Page for Leick Construction - Roll call: Ayes-4 Nays-0 motion carried

Motion-Jackson/2nd-McComb to approve Mayor Kohn to sign CDBG Application & Disclosure Report and Federal Assurances Signature Page for Sell Properties, LLC - Roll call: Ayes-4 Nays-0 motion carried

Smithers reported for Budget & Finance who reported on EMS quarterly meeting; billing company is continuing to collect funds; EMS has yet to use line of credit at this time, but requests another 6 month extension

Motion-Smithers/2nd-Roadman to approve extension of line of credit for additional 6 months, through September 30, 2021 - Roll call: Ayes-4 Nays-0 Motion carried

Departmental Reports

Clerk Farnan reported for Public Works – they are taking down Christmas lights within the week

Chief Johansen reported for PD – working on policies, investigated complaints about officer speeds on Locust, found specific complaints are Mills Co Deputies & shared concern with Sheriff Oetter; tobacco complaint checks were conducted; all stores were compliant

Motion-Jackson/2nd-Smithers to approve Chief Johansen attending MOCIC Conference in South Dakota, 8/31-9/2/2021 - Roll call: Ayes-4 Nays-0 motion carried

Director Painter reported for Library, children's librarian is resigning, will begin search for replacement; continuing curbside service

Admin Winquist reported for Cemetery who is plowing Park entrance & PD parking lot, requesting approval of blade wing extension for snow blade – Two bids reviewed: Kubota \$900 and Ty's Outdoor Power -\$923.46

Motion-McComb/2nd-Rodman to approve purchase of blade wing extensions from Kubota of Omaha in the amount of \$900; cost will be shared among Cemetery (50%) PD (10%) & Park (40%) - Roll call: Ayes-4 Nays-0 motion carried

Chief Gray reported for Fire & Rescue training to be held at Oak Township fire for hazmat, drafted letter for dispatch to address ALS calls in PJ's jurisdiction, they no longer have ALS service; calls rising, but less COVID calls

Mayor Kohn reported on upcoming meeting for Marian Heights/Oak Street sewer meeting; asked Council to consider which committees they want to serve on in 2021 & work on goals.

Motion-Jackson/2nd-McComb to adjourn at 7:44p.m.

Roll Call Ayes:4 Nays:0 Motion carried

Attest:



Amber Farnan, City Clerk


Ron Kohn, Mayor