

Glenwood City Council met in regular session on Tues, Dec 22, 2020 at 7:01pm 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, Jamey Clark, Matt Gray, Eric Johansen, Tara Painter, guests: Jim Hughes, Mark Hughes, Ryan Sell, Alexis Fleener, Shawna Silvius, Don Gross, Marco Floreani, Cory Leick, Bob Wray & Joe Foreman w/OT.

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

- a. Approve agenda
- b. Approve abstract of claims #12
- c. Approve minutes of December 8, 2020
- d. Approve renewal of liquor license for Bucksnot
- e. Approve renewal of liquor license for FasMart
- f. Approve renewal of liquor license for Dollar General
- g. Approve November Financials

Roll call: Ayes-5 Nays-0 motion carried

This being the time, date and place as advertised for the public hearing on Oak Ridge Park 1 subdivision final plat; Mayor Kohn opened the floor for discussion at 7:03pm; No written or verbal objections were received; Public hearing closed at 7:05pm

Motion-Jackson/2<sup>nd</sup>-McComb to approve Resolution 3536 approving Oak Ridge Park 1 Subdivision final plat

Roll call: Ayes-5 Nays-0 motion carried

This being the time, date and place as advertised for the public hearing on Glenbrook Subdivision 1 final 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-McComb/2<sup>nd</sup>-Jackson to approve Resolution 3537 approving Glenbrook 5 Subdivision final plat

Roll call: Ayes-5 Nays-0 motion carried

Council Member Reports for Committee Meetings Held Prior to Council Meeting

Smithers reported for Budget & Finance who met with Shawn Koehler to discuss Mills County Trail System, HGM will be providing engineering services for bridges of trail project

Motion-Smithers/2<sup>nd</sup>-McComb to approve agreement with HGM Associates for Glenwood Trail System – Keg Creek Trail Bridge Design & Permitting upon final approval from city attorney

Roll call: Ayes-5 Nays-0 motion carried

Motion-Smithers/2<sup>nd</sup>-Kates to approve agreement with HGM Associates for Glenwood Trail System – Trail Bridge Design & Permitting – Bridges 1 & 2 upon final approval from city attorney

Roll call: Ayes-5 Nays-0 motion carried

Jackson reported for Public Admin who met w/Don Gross & Shawna Silvius w/MAPA, Corey Leick, Marco Floreani, Ryan Sell & Alexis Fleener w/SWIPCO to discuss CBDG grants available for housing projects from the 2019 floods, Leick Construction is seeking a grant to build apartments at 300 Blk of Elm St, Sell Properties is seeking a grant to building apartment at 306 N. Walnut St

Motion-Jackson/2<sup>nd</sup>-McComb to approve Resolution 3538 Support of CBDG Housing Application for Sell Properties

Roll call: Ayes-5 Nays-0 motion carried

Motion-Jackson/2<sup>nd</sup>-Smithers to approve Resolution 3539 Support of CBDG Housing Application for Leick Construction

Roll call: Ayes-5 Nays-0 motion carried

Motion-Jackson/2<sup>nd</sup>-Kates to approve 2021 meeting calendar

Roll call: Ayes-5 Nays-0 motion carried

Motion-Jackson/2<sup>nd</sup>-Kates designating Opinion Tribune as official newspaper for City of Glenwood for 2021

Roll call: Ayes-5 Nays-0 motion carried

Departmental Reports

Director Clark reported for Public Works

Motion-Rodman/2<sup>nd</sup>-McComb to approve hiring of Justin Nuckolls as Street Crewman 1 at 19.09/hr per union contract starting 1/6/2021; pending favorable background check

Roll call: Ayes-5 Nays-0 motion carried

Director Painter reported for Library still offering curbside service, facilitating virtual meetings & computer use by appointment

Chief Gray reported for Fire & Rescue 55 EMS & 37 fire calls since last meeting; PJ is no longer offering ALS services

Admin Winquist & Clerk Farnan reported for Admin

Motion-McComb/2<sup>nd</sup>-Kates to approve \$10 bid from Jim Webel for desk; only bid received

Roll call: Ayes-5 Nays-0 motion carried

The City was granted \$125,762.63 in CARES funds

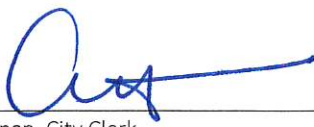
Mayor Kohn reported attending a meeting w/the Fire Department to discuss a new tanker

Motion-Kates/2<sup>nd</sup>-Jackson to adjourn at 8:11p.m.

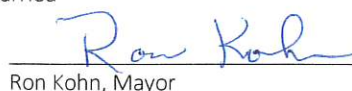
Roll Call Ayes:5 Nays:0

Motion carried

Attest:



Amber Farnan, City Clerk

  
Ron Kohn, Mayor