City Council Minutes February 9, 2021

Glenwood City Council met in regular session on Tues, Feb 9, 2021 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 Council Members: Jeremy Rodman, Dan McComb & Holly Jackson, City Employees Angie Winquist, Jamey Clark & Amber Farnan; Virtually-Council Member: Laurie Smithers; City Employees: Matt Gray, Eric Johansen, Tara Painter, guests: Joe George, Rachel Reis, Roger Williams, Bob Wray & Joe Foreman w/OT; Council Member Donnie Kates was absent.

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

- a. Approve abstract of claims 15
- b. Approve minutes of 1/26/21
- c. Approve renewal of American Legion Post #141 liquor license
- d. Approve Mayor's appointment of Bill Lindau to Tree Board; 3 year term ending 3/14/24
- e. Approve Mayor's reappointment of Tom Hoogestraat to Tree Board; 3 year term ending 3/14/24
- f. Approve Mayor's appointment of Linda Goos to the Board of Adjustment; 5 year term ending 2/9/26
- g. Approve mayor's appointment of John Nebel to the Board of Adjustment; 5 year term ending 2/9/26
- h. Approve hold harmless agreement for GVFD training on house at 710 S Vine St

Roll call: Ayes-4

Nays-0 motion carried

Council Member reports from committee meetings held prior to Council

Smithers reported for Budget & Finance - Admin Winquist is working on budget & requests from departments; Property owner requesting lot consolidation at Marian Hts decided not to pursue

City Engineer Steve Perry discussed the Marian Hts sewer projects, estimated costs: construction/\$220,520, contingency (includes costs to remove & replace fences as needed)/\$20,250 soft costs which includes admin, engineering, etc/\$62,350 for a total estimated cost of \$303,120; City share will be \$106,110, Catholic Church share is \$10,030 & Marian Ave & Oak St property owners' assessed cost share totals \$186,980

Motion-Smithers/2nd-Jackson to approve Resolution 3546 preliminary resolution pursuant to Section 384.42 of the Iowa Code covering the Marian Heights Sewer Extension Project - Roll call: Ayes-4/Nays-0 motion carried

Motion-Smithers/2nd-McComb to approve Resolution 3547 approving and adopting preliminary plans and specifications, estimate of cost and plat and schedule (Marian Heights) and introduce the proposed resolution of necessity - Roll call: Ayes-4/Nays-0 motion carried

Motion-Smithers/2nd-Jackson to approve Resolution 3548 to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Marian Heights Sewer Extension Project, and the taking of bids therefor, March 9, 2021 at 7:00pm Roll call: Ayes-4/Nays-0 motion carried

Jackson reported for Public Admin who, met w/Joe George regarding Amphitheater, who have applied for a 501(c)3 status, received a tax id, will be tracking attendance, concession, etc, applied for a \$5,000 grant for brick repairs/tuck pointing, some roof repairs were done this summer & have plans to be more fiscally responsible; Jeff Mitts is retiring, will train new manager

Motion-Jackson/2nd-McComb to approve Jeff Mitts 7 month managerial contract 2/1-8/31/21 for \$3562 - Roll call: Ayes-4/Nays-0 motion carried

Motion-Jackson/2nd-McComb to approve Diane Whitley 10 month managerial contract 2/1 -12/31/21 for \$5938 Roll call: Ayes-3/Nays-0/Smithers abstained motion carried

Departmental Reports

Director Clark reported for Public Works - Discussed snow removal routes & plans, City has 27 miles of roads, most are hit multiple times each storm

Presented HGM proposal for required bridge inspections; which includes IDOT snooper truck rental

Motion-McComb/2nd-Jackson to approve HGM proposal for bridge inspections of 5 bridges for \$4,150 & rental of snooper truck from IDOT for \$2424.12, required every 2 years - Roll call: Ayes-4/Nays-0 motion carried

Chief Johansen reported for Police Dept/Code enforcement - Commended Public Works for their work; tomorrow will start red tagging vehicles that have not been moved since snow event

Motion-Jackson/2nd-Rodman to correct hourly wage for Renate Frieze from \$22.57 to \$22.5962, the \$.54 raise did not get to \$47,000/yr as intended - Roll call: Ayes-4/Nays-0 motion carried

Director Painter reported for Library - Opening 2/16/21, with restrictions; recommends patrons make appointments; reported a sewer back up over the weekend

Chief Gray reported for Fire & Rescue - 66 fire calls/102 EMS calls since 1st of year; another firefighter has been certified; ice rescue training completed at GLP; invited Council & Mayor to tour Bennington, NE fire station on Feb 27 at 1:00

Council Member Rodman reminded everyone to clear out fire hydrants near their home

Motion-McComb/2nd-Smithers to approve placement of ad for upcoming vacancy for the Park - Roll call: Ayes-4/Nays-0 motion carried

Admin Winquist & Clerk Farnan reported for Admin; Board of Adjustment public hearing on 2/24/21 at 5:00pm for variance request at 308 N Hazel; discussed purchasing membership software for upcoming season seeking bids for next meeting Motion-Jackson/2nd-McComb to approve applying for WEX credit card for fuel purchases Roll call: Ayes-4/Nays-0 motion carried

Winquist asked Council about a Legislative coffee on March 6; Chamber Director Reis stated this would be a hybrid event, Council strongly urge guests to wear masks & only have 20 guests in attendance

Mayor Kohn asked Council to consider building codes & to reach out if they have questions, he would like a vote on this

Motion-Jackson/2nd-McComb to Adjourn at 7:45pm Roll call: Ayes-4 Nays-0 meeting adjourned

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk

