City Council Minutes May 11, 2021

Glenwood City Council met in regular session on Tues, May 11, 2021 at 7:00pm in Council Chambers and via gotomeeting.com. In order to help stop the spread of COVID-19 virus, the meeting was held electronically and in-person. 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, Laurie Smithers, Donnie Kates & Holly Jackson, City Employees: Angie Winquist, Matt Gray & Eric Johansen, Virtually: Tara Painter. Guests: Linda Goos, Hoyt Hayden, Bill Wilson; Joe George, Brad Oliver, Michelle Wright & Doug Campbell. Virtual guests: Joe Foreman, Heather Wilson. Clerk Farnan was absent

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

Approve agenda

Approve abstract of claims #21

Approve minutes of April 27, 2021

Approve renewal of Quarthouse Lounge, No Frill and Vine Street liquor license; Roll call: Ayes-5 Nays-0 Motion Carried

Michelle Wright with Kiwanis requested council approval to install a Little Free Library at Hiley Park. Kiwanis will work w/Park Board on location; Motion-Jackson/2nd-Smithers to approve request; Roll Call Ayes-5 Nays-0 motion carried

Alexis Fleener with Swipco provided council with information on the grant applications which council approved at their January 12 meeting. All applications have been awarded and contracts have been sent for the Mayor to sign. Fleener answered questions and explained the process. All projects have to be completed by April 23, 2023.

Motion-Rodman/2nd-by Smithers to have first reading of Ordinance 905 amending the code of ordinances of the City of Glenwood, IA by amending provisions pertaining to the fire department - changing resident citizen requirement from 5 miles outside of city limits to 10 miles; Roll Call Ayes-5 Nays-0 motion carried

Motion-McComb/2nd-Rodman to approve first reading of Ordinance 905; Roll Call Ayes-5 Nays-0 motion carried

Motion by Kates/2nd-McComb to approve Resolution 3560 setting date for public hearing on designation of Elm Street Urban Renewal Area and on urban renewal plan and project for 6/8/2021 at 7pm; Roll Call Ayes-5 Nays-0 motion carried

Mayor Kohn opened the public hearing on FY 21 budget amendment at 7:22pm. Winquist reviewed amendment. No comments or written objections were received. Public hearing was closed at 7:24pm

Motion-Jackson/2^{nd-}Smithers to approve Resolution 3559 for FYBudget Amendment; Roll Call Ayes-5 Nays-0 motion carried

Council member reports from committee meetings held prior to council meeting

Budget & Finance - Smithers updated council on quarterly meeting held May 4 w/EMS; reported on the meeting held prior to council meeting with Steve Perry & Jake Zimmerer w/Olmsted & Perry and the residents of Marian Heights to review the four options for the sewer project. After much discussion; most residents felt option 2 proceeding w/ original plan was best; Council will vote on 5.25.2021 awarding contract

Departmental Reports

PD/Code Enforcement-Chief Johansen discussed K9 memo of understanding Johansen attending nuisance abatement conference in Denison

Library-Director Painter reported 2 hew part-timers at \$10/hr Lillien Delashmutt started 5.7.2021 & Mary Pittman starts 5.12.21

Fire-Chief Matt Gray reported updated call numbers; announced upcoming open house at Fire Station celebrating their 145th anniversary on 6/6/2021 2-4pm w/food & activities

Bradley Oliver presented plans to host fire hydrant parties this summer dates: 5/23, 6/13, 6/27 and 7/11 held at different locations

Motion-McComb/2nd-Smithers to host fire hydrant parties Roll Call Ayes-5 Nays-0 motion carried

Roger Craig w/Pickleball Committee announced ribbon cutting ceremony on 6/27/2021 1-4pm

Winquist reported for Park/Rec-Mattox interviewed for summer help & requesting to extend offers to 3 applicants, 1 hire will work w/Public Works & Park, starting asap at 13/hr for all 3

Motion-Smithers/2nd-Kates to approve Michael Woods, Noah Clark & Jerad Clark for summer mowers at \$13.00/hr pending background checks starting asap Roll Call Ayes-5 Nays-0 motion carried

Motion-Smithers/2nd-Jackson to adjourn the meeting at 7:44pm; Roll call: Ayes-5 Nays-0 Meeting Adjourned

Attest:

Ron Kohn, Mayor

Angie Winquist, City Administrator