

City Council Minutes

June 8, 2021

Glenwood City Council met in regular session on Tues, June 8, 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 Pro Tem McComb 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, Eric Johnansen, Matt Gray & Amber Farnan; Virtually: Tara Painter; Ron Mattox; Guests: Joe Foreman w/OT, Brent VonEssen, Sandi Winton, Jim Hughes, Roger Craig, Jack Woo, Joe George, Michael Brown; Virtually: Bob Wray, Aaron Ling, Gavin Gray, Steve Perry, Adam Braun, Roger Williams, Bradly Oliver

Motion-Kates/2nd-Smithers Consent agenda

Approve agenda, abstract of claims #23, minutes of May 25, 2021 & renewal liquor license for Pony Creek Liquor; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Smithers/2nd-Jackson to approve Change Order No. 1 from Mid-American Court Works in the amount of \$(-) 105.79 for the Vine Street Pickleball Courts Project; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Kates/2nd-Jackson to approve the Final Pay Request No. 4 from Mid-American Court Works in the amount of \$ 5,890.00 for the Vine Street Pickleball Courts Project; Roll call: Ayes-5 Nays-0 Motion Carried

This being the time, date and place as advertised for the public hearing on designation of the Elm Street Urban Renewal Area & on Urban Renewal Plan; Mayor Pro Tem McComb opened the floor for discussion at 7:05pm; Planning & Zoning recommended the plan to Council for approval, County Supervisors and School Board members were invited to comment, no comments received. No written or verbal objections were received; Public hearing closed at 7:07pm

Motion-Smithers/2nd-Jackson approve Resolution 3562 A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Elm Street Urban Renewal Area; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Jackson/2nd-Smithers to approve Resolution 3563 to fix a date of meeting at which it is proposed to approve a Development Agreement with Burr Oak Place, LLC, including annual appropriation tax increment payments in an amount not to exceed \$2,000,000 for June 22, 2021 at 7:00 p.m.; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Kates/2nd-Jackson to have the first reading of Ordinance 906 An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Elm Street Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Kates/2nd-Jackson to approve the first reading of Ordinance 906 An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Elm Street Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa; Roll call: Ayes-5 Nays-0 Motion Carried

Jim Hughes & Sandi Winton presented plans for the Oak Ridge Park detention area, requesting the City take over in 10 years. Steve Perry w/Olmsted & Perry recommends the developer be responsible for taking care of it. Hughes stated if the City doesn't take it over, they will change the design & property owners will be responsible for maintenance. Council will consider options & take action at a later date.

Motion-Smithers/2nd-Kates to approve Resolution 3560 setting Non Union salaries for FY22; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Smithers/2nd-Jackson to approve Resolution 3561 setting Union salaries for FY22; Roll call: Ayes-5 Nays-0 Motion Carried

Council member reports from committee meetings held prior to Council

Public Admin - Jackson & McComb

Met w/Brent VonEssen to discuss the chicken ordinance, if revoked, current chicken permits will be grandfathered in & can be renewed each year, new permits would no be accepted

Motion-McComb/2nd-Smithers to revoke the chicken ordinance; Roll call: Ayes-3 Nays-1-Rodman, Jackson-Abstained Motion Carried Discussed special events permit & fence requirements for outdoor events, will contact city attorney & ABD for further information on revising the current ordinance.

Public Safety - Rodman

Met w/Hillside House of Hell regarding fireworks permit for 7/02/21 event. Need cert of insurance & a completed sound permit for live band. If burn ban is in effect, any fireworks permit will be considered null & void They will return June 22 for action on both permits

Departmental Reports

Chief Johansen – Police Dept/Code enforcement; sending letters to vacant properties as discussed; some flags stolen before memorial day - no leads; an officer has received a conditional offer from CBPD - no resignation letter submitted; received excess property from federal court 16 ipads & 47 cell phones

Director Painter – Library; Summer Reading - 138 kids enrolled, outdoor story time on Tuesdays - weather permitting, 72 students from NE summer school will come once a week; awarded \$5,000 grant for external security cameras - MHS Systems is installing

Chief Gray – Fire & Rescue

Motion-Jackson/2nd-Smithers to approve Jones Auto bid to outfit command vehicle \$10333.64 includes a topper & slide out in the back, lights, & make sure it is compliant

Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Kates/2nd-Jackson to approve Revolution Wraps to remove "Fonda Police" wrap and install Glenwood Fire Dept - \$3044.75

Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Smithers/2nd-Kates to approve Joe Designer bid for vinyl lettering for command truck \$411.80

Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Jackson/2nd-Smithers to approve semi-automatic AED for Glenwood Aquatic Center instead of fully automatic AED previously approved

Roll call: Ayes-5 Nays-0 Motion Carried

Superintendent Mattox – Park

Motion-Smithers/2nd-Kates to approve electrical repair quote from RT Electric \$7,500, pending state permits are on file at city hall.

Action on -electrical repair at ball field, bid includes donation of labor, pending state permits are approved. Additional bid from O'Neil - \$14,506

Roll call: Ayes-5 Nays-0 Motion Carried

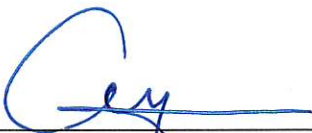
McComb attended the park board meeting, DNR approved pumping water from Keg Creek into main lake up to 25,000 gallons a day.

Motion-Jackson/2nd-Smithers to Adjourn at 8:02; Roll call: Ayes-5 Nays-0 meeting adjourned

Attest:



Ron Kohn, Mayor



Amber Farnan, City Clerk

