City Council Minutes June 22, 2021

Glenwood City Council met in regular session on Tues, June 22, 2021 at 7:01pm 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 (virtually), City Employees: Angie Winquist, Eric Johnansen, Matt Gray, Jamey Clark & Amber Farnan; Virtually: Tara Painter, Guests: Joe Foreman w/OT, Brent VonEssen, Sandi Winton, Joe George, Bob Wray & several Glenwood Volunteer Fire Department members; Virtually: Steve Perry. Council Member Jackson was absent

Motion-McComb/2nd-Kates to approve the consent agenda: agenda, abstract of claims #24, minutes of June 8, 2021, May financials & tobacco permits for No Frills, Casey's, Russ's Market, Dollar General, Pony Creek Liquor, Parea, Lincoln Farm & Home, Kwik Shop & FasMart Roll call: Ayes-4 Nays-0 Motion Carried

Jacque Young invited council members, mayor & staff to the pickleball grand opening on Sunday, June 27 from 1-5.

Bob Wray was presented a key to the City by Mayor Ron Kohn in recognition of his 50 years of service to the community & Glenwood Volunteer Fire Department, Wray commended Chief Gray & Assistant Chief Clark for their enthusiasm and leadership

This being the time, date and place as advertised for the public hearing on the Burr Oak Place Development Agreement Mayor Pro Tem McComb opened the floor for discussion at 7:15pm; No written or verbal comments were received. Public hearing closed at 7:16pm

Motion-McComb/2nd-Smithers to approve Resolution 3564 approving development agreement with Burr Oak Place, LLC, authorizing annual appropriation tax increment payments and pledging certain tax increments revenues to the payment of the agreement; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-Smithers/2nd-McComb to adopt Resolution 3566 approving the signed construction contract and satisfactory performance/payment bonds; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-Kates/2nd-Smithers to not approve fireworks permit due to lack of insurance certificate Roll call: Ayes-4 Nays-0 Motion Carried

Motion-Kates/2nd-Smithers to approve sound permit with music ending at 10:00pm on 7.2.2021 Roll call: Ayes-2 Nays-2 McComb & Rodman Motion Failed

Motion-Smithers/2nd-McComb to have the second 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-4 Nays-0 Motion Carried

Motion-McComb/2nd-Smithers to approve the second 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-4 Nays-0 Motion Carried

Motion-McComb/2nd-Kates to waive the third reading of Ordinance 906; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-McComb/2nd-Kates that Ordinance 906 be finally adopted after legal publication by law; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-McComb/2nd-Smithers to have first reading of Ordinance 907, amending the code of ordinances of the city of Glenwood, IA concerning chickens within the corporate limits (repealing chicken ordinance); Roll call: Ayes-3 Nays-1 Rodman Motion Carried

Motion-Smithers/2nd-McComb to approve first reading of Ordinance 907, amending the code of ordinances of the city of Glenwood, IA concerning chickens within the corporate limits (repealing chicken ordinance); Roll call: Ayes-3 Nays-1 Rodman Motion Carried Winquist noted those w/valid permits have the ability to renew their license & will be grandfathered in until they do not renew or violate the ordinance

Council member reports from committee meeting held prior to meeting

Budget & Finance - Smithers

Motion-Smithers/2nd-McComb to approve SWIPCO delivery contract for administering CBDG grants; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-Smithers/2nd-McComb to approve SWIPCO comp plan proposal for \$20,0000 which includes revisions to land development ordinance & membership, this is in the FY22 budget; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-Smithers/2nd-McComb to approve Burr Oak Place, LLC delivery contract w/MAPA for administering CBDG grant; Roll call: Ayes-4 Nays-0 Motion Carried

Sandi Winton presented for Jim Hughes Real Estate regarding the detention pond Oak Ridge Park, City Engineer, Steve Perry advised council to not take over maintenance; could become costly for city. Council requests Sandi to speak with Jim Hughes regarding the City mowing the area & Jim Hughes Real Estate being responsible for repairs, maintenance No Action at this time.

Public Safety - Rodman

Chief Johansen received a complaint of 2 dead trees at 916 Green Street, Council requested Chief Johansen send a letter to the residents to remove the trees. Will have Tree Board members identify the trees before removal - no action needed

Public Admin - Kates

Motion-Kates/2nd-Smithers to have first reading of Ordinance 908 amending the code of ordinances of the City of Glenwood, IA regulating liquor licenses and wine & beer permits (outdoor fencing requirements for special events); Roll call: Ayes-4 Nays-0 Motion Carried

Motion-McComb/Smithers to approve first reading of Ordinance 908 amending the code of ordinances of the City of Glenwood, IA regulating liquor licenses and wine & beer permits (outdoor fencing requirements for special events); Roll call: Ayes-4 Nays-0 Motion Carried

Departmental Reports

Director Clark-Public Works - Street repairs on Grove between 5th & 6th Streets, Elm Street between 3rd & 4th is next, new Polaris should be here by 7.19.2021

Chief Johansen - Police Dept/Code enforcement

Action items regarding purchase of budgeted Chevy Tahoe for FY22

Motion-Smithers/2nd-McComb to approve purchase of Tahoe in July for \$36,546 from Karl Chevorlet; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-McComb/2nd-Kates to approve Jones Auto Quote \$12,209.57; Roll call; Aves-4 Nays-0 Motion Carried

Motion-McComb/Kates to approve Mills County Fair Agreement, in the event they need our assistance, Mills County Sheriff's Office will have a presence; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-McComb/2nd-Kates to approve Animal Control Agreement with the Animal Clinic for animal impound; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-Smithers/2nd-Kates to approve closing sections of Walnut & Sharp streets around the courthouse 8.4.2021 from 5-8p.m. for Cultivate Community event; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-Smithers/2nd-McComb to extend conditional offer for replacement officer; Roll call: Ayes-4 Nays-0 Motion Carried

Several nuisance abatement letters have been sent

Director Painter - Library

Summer reading is going great - breaking previous record for attendance

Chief Gray - Fire & Rescue calls continue to increase

Jim Henderson, Board Member - Park

Water level is down & they are working with DNR to pump water from Keg Creek to Lake; asking council permission to submit permit application. Park Board is discussing filling in the smaller lake. Obtaining bid for resurfacing basketball court Optimist Club will pay 50%

Motion-McComb/2nd-Kates on DNR Water Use Permit Application (\$350 fee) Roll call: Ayes-4 Nays-0 Motion Carried

Motion-McComb/Smithers on United Rental for hoses/trash pump for DNR permit for \$612 a week for 2 weeks - 25,000 gallons an hour - during the daytime hours - park road will be closed down between the entrances; Roll call: Ayes-4 Nays-0 Motion Carried

Discussed complaints reference some campers at the campground, Police Department is aware & monitoring the area

Winquist/Farnan - Administration

Motion-Smithers/2nd-McComb to authorize Administrator to sign Member Proxy for ICAP; Commitment to membership; Roll call: Ayes-4 Nays-0 Motion Carried

Winquist will completing the forms required for the American Rescue Plan

Motion-McComb/2nd-Smithers to Adjourn at 8:19; Roll call: Ayes-4 Nays-0 meeting adjourned

Attest:

Ron Kohn, Mayor

Amber Parnan, City Clerk