## City Council Minutes August 10, 2021

Glenwood City Council met in regular session on Tues, Aug. 10, 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 with the following present Council Members: Jeremy Rodman, Holly Jackson, Dan McComb, Laurie Smithers & Donnie Kates, City Employees: Angie Winquist, Eric Johansen, Matt Gray, Tara Painter; Guests: Roger Craig

Motion-Kates/2nd-McComb to approve the consent agenda: Approve agenda, abstract of claims #3, minutes of July 27, 2021, Meeting, roll call: Ayes-5 Nays-0 Motion Carried

Mayor addressed visitors to address; there being none.

This being the time, date and place as advertised for the public hearing on regarding designation of the 712 Flats Urban Renewal area and on Urban Renewal Plan & Project, Mayor Kohn opened public hearing at 7:02 p.m.; No written or verbal objections were received; Public hearing closed at 7:03 p.m.

Motion-Smithers/2<sup>nd</sup>-McComb to approve Resolution 3572 to approve Urban Renewal Plan for 712 Flats project Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Jackson; 2nd-Kates to approve engagement letter with Dorsey regarding 2021 General Obligation Bond Corporate Purpose note. Roll call: Ayes-5 Nays 0 Motion Carried

Motion-McComb/2nd-Kates to approve Resolution 3571 Regulating Outdoor Service Area for Special Events.

Roll call: Ayes-5 Nays-0 Motion Carried

Council Member Reports from Committee meetings held prior to council

Super Board Meeting: McComb and Smithers reported the following: County changing their building permits process for inspections and their fee structure; still having some gravel road issues. School has some teachers who are not vaccinated but preparing for school starting Aug. 24, Embray still would like the county and city to partner with them on a maintenance position. Smithers commented on recovery funds and possible opportunities to work together on projects. School already used funds for a ventilation system.

Public Admin: Jackson reported committee meeting held August 9; where work was started on job descriptions for Fire Chief and Deputy City Clerk; will meet again next week

## Departmental Reports

Jamey Clark – Public Works – Discussed Ash trees at the skate park; would like to treat them instead of cutting them down; cost would be about \$1550 every two years.

Motion by Jackson; 2<sup>nd</sup> by Smithers to treat ash trees at skate park; using Duysen Tree Service for \$1550

Roll call: Ayes: 5 Nays - 0 Motion carried

Clark also talked about other Ash trees in other areas of town that need cut down but are too tall for his dept. He would like to work with Konfrst Tree who will cut the top part of the trees; charging \$100/hr (about 2 hours per tree) then his crew can finish the cut.

Motion by McComb; 2<sup>nd</sup> by Kates to work with Konfrst on cutting Ash trees not to exceed \$3000. Roll call: Ayes: 5 Nays: 0 Motion carried

Chief Johansen-Police Dept/Code enforcement Very pleased with turnout for Cultivate Community held August 4; next year they will close the roads earlier than 4pm. Have had some vandal reports and for Code Enforcement; sending out letters

Director Painter-Library - Summer reading has ended with 320 participants

Chief Gray—Fire & Rescue reported 34 fire calls & 35 EMS calls since last meeting. Had 3 attend county drone class; with several officers today; water rescue training Aug 14/15 and Chief Gray attending National Fire Academy leadership class Aug 19/20 in Fort Dodge. Requested council to approve DNR \$6500 grant submission which is a match – for pagers and tools -City match will be \$3250. Motion by Smithers; 2<sup>nd</sup> by Jackson to approve grant submission. Ayes: 5; Nays; 0 Motion carried.

Winquist for Park Board reported the stream we were pulling water from is no longer available and unable to repair old pump and motor. The bank along creek has given way and created a new path that the water flows. To replace with new system includes a new pump and motor for \$2910; concrete pump house \$1350 and fitting and misc. cost about \$400; having problems getting electrical bids. Parks Dept. will do most of the work; digging all the trenches for electrical and water lines; as well as building concrete pump house. They will come to council for approval to move forward as soon as they get electrical bid.

City Admin Winquist-Admin Advised council we have a table of 8 for the Betterment Banquet; council offered table to the fire department who have been nominated for Community Connection Award – Provided council clerk report for BOA meeting for 1101 Timberlane and 512 S. Locust Street

Mayor reported he was pleased with the turnout at Cultivate Community

Motion- Smithers/2nd-McComb to Adjourn at 7:49; Roll call: Ayes-5 Nays-0 meeting adjourned

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk