City Council Minutes October 12, 2021

Glenwood City Council met in regular session on Tues, Oct 12 at 7:02pm in Council Chambers. Mayor Kohn called the meeting to order with following council members present: Jeremy Rodman, Holly Jackson, Dan McComb, Donnie Kates and Laurie Smithers (by phone), City Employees: Angie Winquist, Eric Johansen, Matt Gray, Tara Painter & Amber Farnan; Guests: Joe Foreman w/OT, Bill McGinnis, and Joe George

Motion-Kates/2nd-McComb to approve the consent agenda: agenda, abstract of claims 7, minutes of 9/28/2021 meeting, renewal of liquor license for Russ's Market; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Jackson/2nd-Kates to approve Resolution #3576; authorizing submission of Annual Urban Renewal Report (TIF) to the state; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-McComb/2nd-Jackson to approve Resolution #3577; naming depositories with updated balances; Roll call: Ayes-5 Nays-0 Motion Carried

Council Member Reports from Committee Meetings

Budget/Finance-McComb reported on workshop held 10.6.21 regarding American Rescue Plan dollars, Council and interested guests provided some needs in the city; infrastructure; broadband, fire department remodel/addition, public works building update, sidewalks, bathrooms at rec fields, library addition, downtown revitalization projects - Admin Winquist will research to see if they are allowable uses. Will set next workshop at a later date

Motion-McComb/2nd-Jackson to approve bids from Pinnacle Construction to secure front vestibule and create a safe clerk's office Vestibule \$18321.00; Clerk's Office \$19097; Upgrade S2 Hardware to support new software \$2503 and Software upgrade 1 Year Support Plan \$385.00 Roll call: Ayes-5 Nays-0 Motion Carried

Motion-McComb/2nd-Kates to approve Midwest Alarm Services bid for cameras for City Hall, Council Chambers & Police Dept for \$11,825 Roll call: Ayes-5 Nays-0 Motion Carried Bid from TGS for \$21,968.70 was declined

Public Admin - Jackson

Met w/Jen Wilson, Glenwood Alumni Association about 2021 homecoming street dance, improvements for next year, including entry points, barriers and wrist bands

Discussed food truck ordinance and fee structure. Council would like to proceed with an Ordinance - will also update peddler/solicitors permit to include food trucks.

Departmental Reports

Clerk Farnan reported for Public Works: working on tree trimming, drainage issues at pickleball court & 6th St

Admin Winquist reported for Cemetery - working on updating their prices; will bring to council upon approval from the Cemetery board.

Gray-Fire & Rescue reported 44 fire calls & 66 ems calls since last meeting, upcoming rope rescue training, and received grants from Black Hills & Mills County Community Foundation - Did not get the grant for the new ambulance.

Winquist reported for Park - Winquist and Marco Floreani will meet w/park board to discuss CDBG grant opportunity for restrooms & shelters at park

Winquist/Farnan–Admin engineer bids for fire department plans should be in before next meeting, Farnan attending redistricting training and IMFOA

Motion-Jackson/2nd- McComb to Adjourn at 7:27

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk