City Council Minutes August 24, 2021

Glenwood City Council met in regular session on Tues, Aug 24 at 7:00pm in Council Chambers. Mayor Kohn called the meeting to order w/the following present Council Members: Jeremy Rodman, Holly Jackson, Dan McComb, Laurie Smithers & Donnie Kates, City Employees: Angle Winquist, Eric Johansen, Matt Gray, Tara Painter & Amber Farnan; Guests: Jennifer Wilson, Joe George, Aaron Ling, Brad Oliver & Bruce Weisz

Motion-Kates/2nd-McComb to approve Consent agenda: Approve agenda, abstract of claims #4, minutes of 8.10.2021, & renewal of Parea liquor license; Roll call: Ayes-5 Nays-0 Motion Carried

Bruce Weisz addressed Council about the City's pit bull ban, he rents a house in town & was unaware of the ban, requested Council allow his dogs to live w/him for 60 days until he could move out. Council took no action

Jess Cook gave Council an overview of planned activities at the Eagles Club for homecoming Motion-Jackson/2nd-Smithers to approve sound equipment permit for Eagles 9.17.2021 8:30 p.m.; Roll call: Ayes-5 Nays-0 Motion Carried

Jennifer Wilson addressed Council regarding the homecoming street dance

Motion- Smithers/2nd-Jackson to approve special events permit for Alumni Association Homecoming Street Dance 9.18,2021; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Smithers/2nd-Kates to approve temporary liquor license for Parea for Homecoming Street Dance, beginning 9.16,2021 and continuing for 5 days; Roll call: Ayes-5 Nays-0 Motion Carried

Council Member reports from committee meetings

Public Administration - Jackson

Discussion started on the employee handbook, not ready to approve yet

Motion-Jackson/2nd- McComb to table approval of updated employee handbook to 9.14.2021; Roll call: Ayes-5 Nays-0 Motion Carried

Discussed job descriptions for Deputy City Clerk & Fire Chief

Motion-Jackson/2nd-Smithers to approve job description for Deputy City Clerk; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Jackson/2nd-McComb to approve job description for Fire Chief; Roll call: Ayes-5 Nays-0 Motion Carried

Chief Gray is the current fire chief and gets paid a small stipend each year, as a full-time fire chief he will take over as safety officer & assist with code enforcement & permits

Motion-Jackson/2nd-Kates to change Fire Chief from volunteer to paid position at \$55,000 per year including benefits effective 9.7.2021; Roll call: Ayes-5 Nays-0 Motion Carried

Budget and Finance - Smithers

Met w/Ron Mattox & Randy Romens regarding the lake levels, Mattox has been obtaining bids for a new pump & electrical work Motion-Smithers/2nd-McComb to approve purchase of new pump, hoses & electrical work at Lake Park not to exceed \$15,000; Roll call: Ayes-5 Nays-0 Motion Carried

Steve Perry introduced 2 change orders for the Marian Heights Sewer project, he recommends approving both of them

Motion-Kates/2nd-Smithers to approve Change Order #1 request from Kerns Excavating for Project Contract #1: Sanitary Sewer Improvements for the Marian Heights Subdivision Sanitary Sewer Extensions adjusting the completion dates for the project extending substantial completion date to 9.15.2021 & final completion date to 9.30.2021; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Jackson/2nd-McComb to approve Change Order #1 request from Larson Backhoe Services for Project Contract #2: Sanitary Sewer Service Line Connections for the Marian Heights Subdivision Sanitary Sewer Extensions requesting a 30 day extension and additional \$1003.5 for unit price adjustments; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Smithers/2nd-McComb to have first reading of Ordinance 909 Providing for the Division of Taxes Levied on Taxable Property of 712 Flats Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-McComb/2nd-Kates to approve first reading of Ordinance 909 Providing for the Division of Taxes Levied on Taxable Property of 712 Flats Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Jackson/2nd-Smithers to have first reading of Ordinance 910 adding provisions pertaining to parking regulations with the City of Glenwood (No parking Green St/Lacey Street); Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Smithers/2nd-McComb to approve first reading of Ordinance 910 adding provisions pertaining to parking regulations with the City of Glenwood (No parking Green St/Lacey Street); Roll call: Ayes-5 Nays-0 Motion Carried

Motion-McComb/2nd-Jackson to approve SWIPCO amended contract to include Burr Oak Project; pending finalization of amendment by IEDA; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Kates/2nd-Jackson to approve User agreement with Glenwood Community Schools -using city fields; Roll call: Ayes-5 Nays-0 Motion Carried

Departmental Reports

Clark-Public Works

Siren batteries need to be changed every 3 years, last done in 2016. Requires 20 car batteries, 3 bids received Napa - \$1599.80, Auto Value \$1500.00 & O'Reilly \$1787.60

Motion-Smithers/2nd-Kates to approve purchase 20 batteries from Auto Value for \$1500; Roll call: Ayes-5 Nays-0 Motion Carried

8.30.2021 overnight a company will come in to paint the stalls on the square. There is a street paint supply issue

Johansen - Police Dept/Code Enforcement

Motion-Jackson/2nd-Kates to approve Public Works to pour concrete for the bottom proportion of the PD parking lot for \$4735.00 (bid from Affordable Asphalt \$5000); Roll call: Ayes-5 Nays-0 Motion Carried

Two bids received on 2011 Caprice, it has a mechanical issue: Emergency Remarketing, OH - 1889.18 & Ringwood Motors, IL - 1,280.00

Motion-Kates/2nd-McComb to go with the bid from Emergency Remarketing in the amount of \$1889.18; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Smithers/2nd-McComb to accept US Cellular bid for old cell phones for up to \$1580; Roll call: Ayes-5 Nays-0 Motion Carried

Several nuisance abatements notices are out & working with Public Works on abating some of them, ordered 2 new radar unit, mobile radar unit is out, but not recording data, looking for repair & replacement options, 8.2621 GPD will be doing a joint operations with the Mills Co Sheriff's Office for the STEP grant.

Painter - Library

Hired a part-time library assistant Kenna Houser at \$10.80/hr. Miss Iowa will be at library on Sept. 10 for story time

Gray - Fire & Rescue

Reported 45 EMS calls & 35 Fire calls; homecoming pancake feed will take place 9.17.2021 in the morning & overnight, truck 12 is being serviced for a DEF light,

Winquist - Park

Reported working w/City Attorney Woods regarding campground rules, Council agreed to move forward in creating an ordinance w/camp rules & regulations

Winquist/Farnan - Admin

Winquist requesting dates from Council would to hold workshop to discuss America Rescue Plan funds
Farnan - Nomination papers for those interested in running for city council or mayor available now, must be completed & turned in to
City Hall on 9.16.21 by 5:00 p.m.

Kates - this saturday there will be a celebration of life for John O'Connor - 4pm last call

Motion-Jackson/2nd-McComb to adjourn at 8:25pm; Roll call: Ayes-5 Nays-0 meeting adjourned

Attest:

Ron Kohn, Mayor

MILLS

Amber Farnan, City Clerk