## City Council Minutes October 26, 2021

Glenwood City Council met in regular session on Tues, Oct 26 at 7:01pm 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, City Employees: Angie Winquist, Eric Johansen, Matt Gray, Jamey Clark, Tara Painter & Amber Farnan; Guests: Jake Zimmerer, Joe Foreman w/OT, Roger Craig, virtually Aaron Ling & Bob Wray

Motion-McComb/2nd-Kates to approve the Consent agenda: agenda, abstract of claims #8, minutes of 10/12/21 meeting, September Financials, renewal for Lincoln Farm Home #1; pending dram; & Mayor's appointment of Tina Stouder to GMU Board, finishing Marcia Cain's term ending 01/02/2023; Roll call: Ayes-5 Nays-0 Motion Carried

Roger Craig - President SWI Pickleball Club to discuss restrooms, water supply & storage for the pickleball courts

Motion-Smithers/2nd-Jackson to approve Joint Participation agreement with SWIPCO for Swita services in Glenwood; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Smithers/2nd-Jackson to table Resolution 3579; setting Cemetery rates, effective January 1, 2021 until 11/9/21 meeting; Roll call: Ayes-5 Nays-0 Motion tabled

Motion-McComb/2nd-Kates to approve Resolution 3578; approving the Iowa Waste Systems 2021 Comprehensive Plan Update; Roll call: Ayes-5 Nays-0 Motion Carried

Jake Zimmerer from Olmsted & Perry discussed the sewer project at Marian Heights, Olmsted & Perry recommended approving the pay requests. They have been in contact w/homeowners regarding settling that occurred w/the heavy rain. Larson Backhoe will be back to repair damages caused by sinkholes once it dries out.

Motion-McComb/2nd-Kates to approve and pay Application for Payment #2 from Kerns Excavating for Project Contract #1: Sanitary Sewer Improvements for the Marian Heights Subdivision Sanitary Sewer Extensions in an amount of \$114,781.37, 90-95% complete holding back retainage for remainder; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-McComb/2nd-Kates to approve and pay Application for Payment #2 from Larson Backhoe Services for Project Contract #2: Sanitary Sewer Service Line Connections for the Marian Heights Subdivision Sanitary Sewer Extensions in an amount of \$39,007.61; holding back retainage for remainder; repairs due to heavy rain is a separate issue; Roll call: Ayes-4 Nays-1 Smithers Motion Carried

Council member reports from committee meetings held before Council meeting

Budget & Finance-Smithers discussed fire station & financing options, Winquist will work w/John Danos to set up a Urban Renewal chapter 403 area so a reverse referendum can be used for financing fire station project

Met w/Ryan Sell to discuss TIF request, Winquist will review with John Danos & bring back recommendation to council

Departmental report

Director Clark-Public Works

Replaced culvert near pickleball courts, added handicap ramp at Fairview & Linn St, ordered salt & sand, & serviced plow trucks.

Chief Johansen-Police Dept/Code enforcement

Received a signed petition from residents on Linn St about adding a stop sign at 2nd & Linn, Council would like Johansen to move forward with this request

Thanked the City Crew for moving dirt received from the County for the gun range.

Motion-Smithers/2nd- McComb to close Green Street between Lacey & Ives as needed through halloween weekend; Roll call: Ayes-5 Nays-0 Motion Carried

Chief Gray-Fire & Rescue

24 fire alarms & 42 EMS calls since last meeting, \$2,400 grant from American Bruan for confined space equipment

Winquist/Farnan – Admin

Motion-Smithers/2nd-McComb to set public hearing for rezoning property at 6th Street for November 23, 2021 at 7:00 p.m.; Roll call: Ayes-5 Nays-0 Motion Carried

5 applications for City Administrator position, will be setting up interviews

Motion-Kates/2nd-Smithers to go into closed session to discuss a real estate transaction pursuant to Iowa Code Section 21.5(1)(i) at 8:06 p.m.; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Kates/2nd-Jackson to return to open session at 8:23 p.m.; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Kates/2nd-Smithers to authorize Mayor to sign purchase agreement for a piece of property; Roll call: Ayes-5 Nays-0 Motion Carried

Motion-Kates/2nd-McComb to Adjourn at 8:26; Roll call: Ayes-5 Nays-0 meeting adjourned

Attest:

Ron Kohn, Mayo

Mills county