

City Council Minutes

December 14, 2021

Glenwood City Council met in regular session on Tues, Dec 14, 2021 at 7:00pm in Council Chambers. Mayor Kohn called the meeting to order with following council members present: Jeremy Rodman, Dan McComb, Donnie Kates, Holly Jackson and Laurie Smithers, City Employees: Angie Winquist, Eric Johansen, Matt Gray (virtually), Tara Painter & Amber Farnan

Motion-Kates/2nd-McComb to approve Consent agenda: agenda, abstract of claims #11, minutes of 11.23.2021 meeting & liquor license renewal for Bucksnot Bar & Grill, pending dram shop; roll call: Ayes-5 Nays-0, motion carried

Motion-Smithers/2nd-Jackson to approve Resolution 3582 accepting work covering the marian heights sewer extension project; roll call: Ayes-5 Nays-0, motion carried

Motion-McComb/2nd-Kates to approve Resolution 3583 attesting proper procedures followed by the Glenwood Municipal Utilities Board for adopting budget for CY 22; roll call: Ayes-5 Nays-0, motion carried

Motion-McComb to approve Resolution 3584 GMU Board pay, motioned failed due to lack of 2nd

Motion-Kates/2nd-Jackson to have the second reading of Ordinance 912, an ordinance amending the code of ordinances for the City of Glenwood, by adding provisions pertaining to campground rules and regulations with the City of Glenwood, IA; roll call: Ayes-4 Nays-1 Smithers, motion carried

Motion-McComb/2nd-Kates to approve the second reading of Ordinance 912 regarding campground rules and regulations; roll call: Ayes-4 Nays-1 Smithers, motion carried

Motion-Jackson/2nd-McComb to waive the third reading of Ordinance 912; roll call: Ayes-4 Nays-1 Smithers, motion carried

Motion-Jackson/2nd-Kates that Ordinance 912 be finally adopted after legal publication by law; roll call: Ayes-4 Nays-1 Smithers, motion carried

Motion-Jackson/2nd-McComb to have the second reading of Ordinance 913, an ordinance amending the code of ordinances for the City of Glenwood, regarding ward boundaries adding Hickory Ridge; roll call: Ayes-5 Nays-0, motion carried

Motion-Smithers/2nd-Jackson to approve the second reading of Ordinance 913 regarding ward boundaries; roll call: Ayes-5 Nays-0, motion carried

Motion-Jackson/2nd-Smithers to waive the third reading of Ordinance 913; roll call: Ayes-5 Nays-0, motion carried

Motion-McComb/2nd-Jackson that Ordinance 913 be finally adopted after legal publication by law; roll call: Ayes-5 Nays-0, motion carried

Council Member committee reports

Budget & Finance-Smithers

Motion-Smithers/2nd-Kates to approve 6 month extension for line of credit at Glenwood State Bank for EMS; roll call: Ayes-5 Nays-0, motion carried

Discussion regarding continued cuts to medicare & medicaid reimbursements & the effect on EMS's budget, Smithers praised the worked of the paramedics & EMT's on staff - Council plans to begin conversations with county on setting up EMS districts after first of the year.

Motion-Smithers/2nd-McComb to set interest rate & term of assessments for Marian Heights sewer project, 2.75% for 10 years; roll call: Ayes-5 Nays-0, motion carried

Update on ES Holdings, LLC Project

Ethan Hall & Scott Frederickson met w/council to discuss an upcoming project on 221st South, which will include a fast food restaurant in a small strip mall & a future apartment building

Public Admin-Jackson

Motion-Jackson/2nd-Smithers to approve Extension of covid leave hours for 6 months - ending June 30, 2022; roll call: Ayes-5 Nays-0, motion carried

Motion-Jackson/2nd-Smithers to adopt the MCPH policy for the city to follow for positive tests; roll call: Ayes-5 Nays-0, motion carried

Departmental Reports

Chief Johansen-Police Dept/Code enforcement

Motion-Rodman/2nd-Jackson to approve PackTrack k9 records management software \$100/year fee; roll call: Ayes-5 Nays-0, motion carried

Chief Gray-Fire & Rescue

AFG Update-Only applying for ambulance grant at this time up to \$240,000, 5% match required, Glenwood Volunteer Fire Association will pay for 2.5%

Responded to the fire call in Malvern w/2 trucks & 7 personnel, Sunday ran 7 calls.

Winqvist/Farnan – Admin

Motion-Smithers/2nd-Jackson to extend offer of employment effective January 3, 2022 at \$18/hr with increase to \$19/hr after favorable 6 month probationary period; roll call: Ayes-5 Nays-0, motion carried

Farnan updated council on the entryway project, obtaining bids for lights & additional keycard entry pad

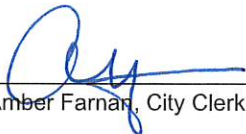
Council had brief discussion on Glenwood beautification & Christmas activities Council Member Jackson & Smithers will speak with Glenwood Area Chamber

Motion-McComb/2nd-Smithers to adjourn at 8:07pm; roll call: Ayes-5 Nays-0, meeting adjourned

Attest:



Ron Kohn, Mayor



Amber Farnan, City Clerk