City Council Minutes January 25, 2022

Glenwood City Council met in regular session on Tues, Jan 22,2022 at 7:00pm in Council Chambers. Mayor Kohn called the meeting to order with the following council members present: Jeremy Rodman, Dan McComb, Donnie Kates, Holly Jackson and Laurie Smithers. City Employees: Amber Farnan, Eric Johansen, Matt Gray, Jamey Clark, Lynda Radford & Tara Painter. Guests, Joe Forman

Motion – Kates/2nd Jackson to approve Consent agenda; Agenda, Abstract claims #14, 1/11/22 minutes, renewal of liquor license for Adrianno's pending dram shop, December Financials; Ayes-5 Nays-0 motion carried

No Visitors to address council

Motion-Smithers/2nd Jackson to approve Curtis Architectural Service agreement for pre-application submittal services pending City Attorney approval; Ayes-5 Nays-0 motion carried.

Motion-McComb/2nd Jackson to have the first reading of Ordinance 914, an ordinance amending the unified land development ordinance for the City of Glenwood, IA by amending the official zoning map; Ayes-5 Nays-0 motion carried

Motion-Smithers/2nd Jackson to approve the first reading of Ordinance 914; Ayes-5 Nays-0 motion carried

Motion-Smithers/2nd McComb to approve Resolution 3587, Setting a hearing for 2/8/22 @7pm; Proposed to Approve a Development Agreement with Sell Properties, LLC, Including Annual Appropriation Tax Increment Payments; Ayes-5 Nays-0 motion carried

Motion-Smithers/ 2^{nd} McComb to approve Resolution 3584 setting compensation for trustees of the Glenwood Municipal Utilities from \$40 to \$50 per meeting, effective 1/1/22; Ayes-5 Nays-0 motion carried

Council Member Report on Committee held prior to Council Smithers for Budget & Finance: Budget Workshop-began budget discussion

Department Reports

Farnan reported for Public Works: Part for stop light came in; Tree removed from W. Sharp removed last week

Chief Johansen – Police Department

 $Motion-McComb/2^{nd}$ Smithers to accept off from GM for buy back of Tahoe for \$39,500 offer; Ayes-5 Nays-0 motion Carried.

Motion-Smithers/2nd Jackson to approve purchase of 2021 Tahoe from Karl Chevrolet for \$36,455.50; Ayes-5 Nays-0 motion carried

Motion-Jackson/2nd McComb to approve Jones Auto quote for upfit of new Tahoe for \$19,701.13; Ayes-5 Nays-0, motion carried

Chief Gray - Fire & Rescue/P&Z

35 EMS & 26 Fire calls. Upcoming CPR class for employees. Grants submitted. Working on Property Maintenance Codes, Chainsaw Policies & Public Health to help with Preventing Falls.

Mattox-Park

Update from Park Board Members: Romans & Henderson, discussed several projects the park is wanting to do Car show -6/18/22 sponsored by Mills County Historical Museum Motion-Jackson/ 2^{nd} Kates action for posting Campground Host job; Ayes-5 Nays-0 Motion carried

Farnan/Radford - Admin

Farnan is working Bonding attorney for the TIF on Autumn Acres

Motion-Jackson/2nd Kates to approve changing Deputy Clerk Fletcher to full time status; Fletcher will float between Admin & PD as directed by Admin Farnan beginning 2/14/22; continuing @ \$17/hr until 6 month – 3/21/22 probation, then raised to \$18/hr; Ayes-5 Nays-0 Motion approved

Mayor Report – Met with Board of Supervisors about ARPA funds. Discussed cost of broadband with Western Iowa Network Discussed with County, Trails Project & funds to finish moving forward with this.

Motion to adjourn the meeting at 8:04pm. Ayes-5 Nays-0, meeting adjourned

Ron Kohn, Mayo