City Council Minutes March 22, 2022

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

Motion-Kates/2nd McComb to approve consent agenda, Agenda, Abstract Claims #18, 3/8/22 minutes, February Financials & February Revenues; Ayes-5 Nays-0

Shelly Murphy addressed council with concerns over stray cats ruining her yard, Chief Johansen working with City Attorney to help alleviate issue

Mayor Kohn opened Public Hearing on Res #3596 - FY23 Budget at 7:15pm with no written or verbal comments, closed at 7:16pm

Motion-Jackson 2nd Smithers to approve Res#3596 adopting FY23 Budget; Ayes-5 Nays-0 motion carried

Mayor Kohn opened Public Hearing on Proposed Development Agreement with Arbor Hills, LLC at 7:18pm. No verbal or written comments, closed hearing at 7:24pm

Motion-Jackson/2nd McComb to approve Res #3595 – Development Agreement with Arbor Hills, LLC, Authorizing Annual Appropriation Tax Increment Payments & Pledging Certain Tax Increment Revenues to the Payment of the Agreement; Ayes-5 Nays-0 motion carried

Motion-McComb/2nd Kates to have the 2nd reading of Ordinance 916 amending the code of ordinance of the City of Glenwood, IA by adding provisions pertaining to Vehicle Stop Requirements within the City of Glenwood (stop sign at 2nd & Linn St.) Ayes-5 Nays-0 motion carried

Motion-Jackson/2nd Smithers to adopt Res #3594; Adoption certain policies, rules & regulations during the performance of the community development block grant program; Ayes-5 Nays-0 motion carried

Committees met prior to council mtg. Budget & Finance - Smithers

Motion-Smithers/2nd McComb to approve Phase I Archaeological Study for Mills Co Trails Agreement; Ayes-5 Nays-0 motion approved Motion-Smithers/2nd Jackson to approve Res #3594, Aquatic Center Fees; Ayes-5 Nays-0 motion carried Discussed revising permit fee. Farnan will work on.

Public Admin - Jackson

Discussed agenda format

Motion-Jackson/2nd Kates to have 1st reading of Ord #918 amending the code of ordinances concerning Ward Boundaries and waiving the 2nd & 3rd reading; Ayes-5 Nays-0 motion carried, ordinance declared adopted upon publication

Department Reports

Chief Johansen for Police Department: 4 applicants left after testing, interviews on 4/18/22

 $Motion-McComb/2^{nd}\ Smithers\ to\ approve\ the\ recommendation\ of\ promotion\ of\ Noah\ Hahn\ to\ Officer\ IV\ at\ \$27.48/hr\ per\ union\ contract,$ effective 3-15-22; Ayes-5 Nays-0 motion\ carried

512 S Chestnut was discussed, City Attorney Matt Woods will investigate the issues

Chief Gray - Fire & Rescue

41 Fire calls with 22 calls in city limits; 51 EMS calls with 28 calls in city limits. Burn ban will be lifted this week.

P&Z: Alley lighting was discussed & nuisance properties

Park - Kohn: Motion-Kates/2nd McComb to reactive Doug Meggison, seasonal part-time mower beginning 4/1/22 at \$13/hr.

Ayes-5 Nays-0 motion carried

Smaller Lake getting filled in & insulation of pumping system in the works.

Campground Host will be selected soon, campground will open 4/1/22, Weather permitting

Farnan reported for Admin

Motion-Jackson/2nd Smithers to approve Project Delivery Contract Amendment #2 CDBG Disaster Recovery Program; Ayes-5 Nays-0 motion approved

Motion-Kates/2nd McComb to approve Letter of Support for Cattlemen's Heritage Beef Company; Ayes-5 Nays-0 motion carried

Motion-Jackson/2nd Kates to go into closed session at 8:09pm for the purpose of discussing strategy for upcoming labor negotiations with the City's organized employees pursuant to lowa Code Section 20.17(3) Ayes-5 Nays-0 motion carried

Motion-Kates/2nd Smithers to return to open session at 8:41pm; Ayes-5 Nays-0 motion carried

No action from closed session

Motion-Smithers/2nd Jackson to adjourn the meeting at 8:42pm. Ayes-5 Nays-0, meeting adjourned

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