

City Council Minutes
February 8, 2022

Glenwood City Council met in regular session on Tues, Feb.08,2022 at 7:01pm in Council Chambers. Mayor Kohn called the meeting to order with the following council members present: Jeremy Rodman, Dan McComb, Holly Jackson and Laurie Smithers.

Donnie Kates: Absent.

City Employees: Amber Farnan, Eric Johansen, Matt Gray, Jamey Clark, Lynda Radford & Tara Painter. Guests, Sharon Trimmer, Ryan Sell and John Walker

Motion – Kates/2nd Jackson to approve Consent agenda; Agenda, Abstract claims #15, 1/25/22 minutes, renewal of liquor license for Harvey T. Rimel Post #141 pending dram shop; Ayes-4 Nays-0 motion carried

Sharon Trimmer, advocate for elderly and/or disabled residents of Glenwood, spoke on getting more reliable transportation & expanded service She offered to volunteer her time & make phone calls. Jackson thanked her for coming to Council & expressing concerns.

This being the time, date & place as advertised for the public hearing on resolution 3588 approving Development Agreement with Sell Properties, LLC Authorizing Annual Appropriation Tax Increment Payments & Pledging Certain Tax Increment Revenues to the Payment of the Agreement, Mayor Kohn opened the public hearing at 7:17pm.
No written objections were received; Public hearing closed at 7:22pm.

Motion-Smithers/2nd McComb to approve Resolution 3588; Development Agreement with Sell Properties, LLC Authorizing Annual Appropriation Tax Increment Payments & Pledging Certain Tax Increment Revenues to the Payment of the Agreement; Ayes-4 Nays-0 motion carried.

Motion-Jackson/2nd Smithers to approve Resolution 3589 Setting Date for Public Hearing on Designation of Arbor Hills (6th Street Addition) Urban Renewal Area and on Urban Renewal Plan & Project for 3/8/22, at 7:00pm. Ayes-4 Nays-0 motion carried

Motion-McComb/2nd Jackson to have the second reading of Ordinance 914, and ordinance amending the unified land development ordinance for the City of Glenwood, IA by amending the official zoning map. Ayes-4 Nays-0 motion carried

Motion-Jackson/2nd McComb to approve the second reading of Ordinance 914; Ayes-4 Nays-0 motion carried

Motion-Smithers/2nd Jackson to waive the third reading of Ordinance 914; Ayes-4 Nays-0 motion carried

Motion-McComb/2nd Smithers that Ordinance 914 be finally adopted after legal publications by law. Ayes-4 Nays-0 motion carried

Motion-Smithers/2nd Jackson to have the first reading of Ordinance 915, an ordinance amending the unified land development ordinance pertaining to Solar Energy Systems within the City of Glenwood, IA; Ayes-4 Nays-0 motion carried.

Motion-McComb/2nd Jackson to approve the first reading of Ordinance 915; Ayes-4 Nays-0 motion carried.

Council Member Report on Committee held prior to Council

Smithers for Budget & Finance: Still working on the budget. Farnan & Mayor met with all the department heads to discuss any issues. Final Budget is due 3/31/22

Department Reports

Clark for Public Works: Locust Street update 2024 – met with Steve Perry, drove & walked Locust Street; there is a lot that needs to be done, Perry will send some guys down to mark it & make plans for repairs.

Motion-Smithers/2nd Jackson to approve to purchase dump truck not to exceed \$45,000.00; Ayes:4 Nays-0 motion carried

Motion-McComb/2nd Jackson to approve to purchase truck not to exceed \$40,000.00; Ayes-4 Nays-0 motion carried

Chief Johansen for Police Department:

Officer Kittleson is resigning on 2/18/22

Motion-Jackson/2nd Smithers to move forward with Cultivate Community on 8/10/22; Ayes-4 Nays-0 motion Carried.

Painter for Library: Jackie Harless retiring on 3/11/22; Lillian DeLashmutt was hired as Admin Asst at \$12.50/hr. beginning 2/7/22

Chief Gray – Fire & Rescue/P&Z

82 Fire calls with 58 calls in the city limits; 120 EMS calls with 81 calls in the city limits. Only 3 people answering calls currently.

Gray Applied for AFG grant for Ambulance; SAFER Grant for FF/EMS – 2 Full time employees; Mills County – Confined space agreement; and Schiedlberg for iPad/laptops

Farnan reported for Park

No updates on the Dog Park. Received a quote from GRC for the upkeep of the plants around Glenwood

Farnan/Radford – Admin

Audit is complete, no significant findings

Mayor Report – Met with the park board & rep from little league, drew up 2 rough plans for concession, restroom & storage areas for the complex & city field.

Motion-Jackson/2nd Smithers to adjourn the meeting at **8:02pm**. Ayes-4 Nays-0, meeting adjourned

Attest:



Lynda Radford, City Clerk



Ron Kohn, Mayor