## City Council Minutes July 12, 2022

Glenwood City Council met in regular session on Tues, July 12, 22 at 7:00pm in Council Chambers Mayor Ron Kohn called the meeting, with the following council members present: Jeremy Rodman, Laurie Smithers, Donnie Kates & Dan McComb; Holly Jackson was absent; city employees: Kirk Worcester, Chief Gray (virtual), Jamey Clark, Tara Painter, Jennifer Fletcher & Amber Farnan; Guests: Jake Zimmerer, Joe Foreman, Bob Wray (virtual), John & Marta Power, Officer Power, Michelle Wright, Officer Willadsen, Michelle Dave Wright, Dave & Janet Warren, Lindsey White, Krista Power, Jason Bowles, and Matthew Bowles.

Motion McComb/2nd Kates to approve the Consent agenda: agenda, abstract of claims #1, Minutes of 6/28/2022 meeting, Pool Pass Refunds; Ayes-4 Nays-0 motion carried

Motion Smithers/2nd Rodman to approve the Grant Agreement for 2 N. Walnut Street "Warren Building" for CDBG Funds; Ayes- 4 Nays-0 motion carried

Motion Smithers/2nd McComb to approve the Title IV Non-Discrimination Agreement regarding a trails grant; Ayes-4 Nays-0 motion carried

Motion McComb/2nd Kates to approve Resolution 3599 Setting Rates & Services for the City of Glenwood; Ayes-4 Nays-0 motion carried

Motion McComb/2nd Kates to approve Resolution 3605 Mills County Trails Commitment; Ayes- 4 Nays-o motion carried

Motion Kates/2nd McComb to approve Resolution 3606 approving the Revised Policy & Procedure Manual; Ayes-4 Nays-0 motion carried

Motion McComb/2nd Smithers to approve the third reading of Ordinance 919 Mobile Food Vendors Ordinance, to become law after legal publication by law; Ayes-4 Nays-0 motion carried

Motion Smithers/2nd Kates to approve the third reading of Ordinance 920 Peddler, Solicitor & Transient Merchant Ordinance, to become law after legal publication by law; Ayes-4 Nays-0 motion carried

Committee reports from Council

**Budget & Finance- Smithers** 

Motion Smithers to move forward with RFQ for engineering services; motion failed due to lack of second Motion Kates/2nd McComb to approve the agreement with Eagle Engineering; Ayes-3 Nays-1 Smithers motion carried

Public Works - Kates

Motion Kates/2nd McComb to approve fencing on Fairview Property in the approx. amount of \$12,600; Ayes- 4 Nays-o motion carried

Public Admin-Kates

Discussed letter from Admin Farnan requesting 6 month review in accordance with hiring resolution

## **Department Reports**

Director Clark- Started getting bids for tree pile. Working on S Walnut & Coolidge East of Walnut curb and gutter Worcester reported that Cultivate the Community will be held Aug 10 5-8

Motion McComb/2nd Rodman to approve Chief Johansen's recommendation to promote Sgt. Kirk Worcester to Lieutenant at \$31.88/hr effective 7/14/2022; Ayes- 4 Nays-o motion carried

Letters of Commendation were given to Officer Willadsen and Officer Power

Painter reported event at Parea July 14, 2022 at 6pm, summer reading program continues, children's dept is upstairs until further notice

Chief Gray reported 48 calls this week, 29 were medicals and the rest were fire. Fire/Rescue were awarded a \$2000 grant for IV Pumps from American Brawn. Nuisance Properties are high, many abatement letters sent. The State Fire Marshal is coming to look at some properties for inspection.

Farnan reported currently doing interviews for the City Clerk position, interviewing 4 candidates. New office hours will be 7:30-4 Mon-Fri beginning on July 13, 2022 since the new handbook is approved.

Motion McComb/2nd Smithers to approve Security System Quote and \$1200 yearly fee; Ayes-4 Nays-0 motion carried Motion Smithers/2nd Kates to approve GMU Window Replacement; Ayes-4 Nays-0 motion carried

Motion McComb/2nd Smithers to approve Aqua Chem Quote for UV System- EZ Strainer-Wafer UV Generator at the Mills Co YMCA pool in the amount of \$27,050; Ayes-4 Nays-0 motion carried

Motion McComb/2nd Smithers to Approve Houser's Quote for the Locker Room at the Mills Co YMCA in the amount of \$1,400 plus material; Ayes-4 Nays-0 motion carried

Mayor reported the Mills County Storehouse Christmas in July sale is to begin Saturday July 16 9-2  $\,$ 

Motion McComb /2nd Kates to Adjourn meeting at 8:19pm; Yays- 4 Nays- o motion carried

Attest:

Mayor

City Clerk

