City Council Minutes March 8, 2022

Glenwood City Council met in regular session on Tues, Mar.8,2022 at 7:00pm in Council Chambers. Mayor pro tem McComb called the meeting to order with the following council members present: Jeremy Rodman, Donnie Kates, Holly Jackson & Dan McComb. Virtually: Laurie Smithers

City Employees: Amber Farnan, Eric Johansen, Matt Gray, Jamey Clark, Lynda Radford & Tara Painter. Guests, Joe George, Sandi Winton, Jared & Amy Muse, Jim Hughes, Bill & Jeannie McGinnis, Richard Rix and Dillion Willadsen

Motion – Jackson/2nd Kates to approve Consent agenda; Agenda, Abstract claims #17, 2/22 & 28/2022 minutes, renewal of liquor license for El Porton Mexican Grille & Glenwood Quarthouse Lounge & new liquor license for Rex Theatre pending dram shop; Ayes-5 Nays-0 motion carried

Mayor pro tem McComb administered Oath of Office to Dillion Willadsen, Officer II

Amy Muse - Lawn Mower Poker Run 08/06/2022 & Homebase Iowa Signs for American Legion - paid by Legion. No action at this time

Public Hearing on Resolution 3591 approval of FY23 Maximum Property Tax Dollars; Mayor pro tem McComb opened public hearing at 7:09pm. No verbal or written comments; closed public hearing at 7:11pm

Motion-Jackson/2nd Kates to approve Resolution 3591, approval of FY23 Maximum Property Tax Dollars; Ayes-5 Nays-0 motion carried

Motion-Kates/2nd Jackson to set public hearing for FY2023 budget adoption for 3/22/2022 at 7pm at City Hall; Ayes-5 Nays-0 motion carried

Mayor Pro Tem McComb opened public hearing at 7:11pm for Resolution 3592 to Declare Necessity & Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa & to Approve Urban Renewal Plan & Projects for the Arbor Hills Urban Renewal Area. No written or verbal comments. Closed the public hearing at 7:12pm

Motion-Jackson/2nd Kates to approve Resolution 3592 to Declare Necessity & Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa & to Approve Urban Renewal Plan & Projects for the Arbor Hills Urban Renewal Area; Ayes-5 Nays-0 motion carried

Motion-Kates/2nd Jackson to have the first reading of Ordinance 917 Providing for the division of Taxes Levied on Taxable Property in the Arbor Hills Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa; Ayes-5 Nays-0 motion carried

Motion-Kates/2nd Jackson to approve the first reading of Ordinance 917 Providing for the division of Taxes Levied on Taxable Property in the Arbor Hills Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa; Ayes-5 Nays-0 motion carried

Motion-Jackson/2nd Kates to waive the 2nd & 3rd reading of Ordinance 917; Ayes-5 Nays-0 motion carried

Motion-Jackson/2nd Kates that Ordinance 917 be finally adopted after legal publication by law; Ayes-5 Nays-0 motion carried

Motion-Jackson/2nd Kates to approve Resolution 3593 Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with Arbor Hills, LLC, Including Annual Appropriation Tax Increment Payments for 3/22/2022 at 7pm. Ayes-5 Nays-0 motion carried

Motion-Kates/2nd Jackson to have the first read 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-Kates/2nd Jackson to approve the first read of Ordinance 916 amending the code of ordinance of the City of Glenwoood, 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

Committees met prior to council mtg. Budget & Finance – McComb for Smithers.

Joe George, President of Amphitheater, provided documentation & photos of projects at the Amphitheater.

Motion – Jackson/2nd Rodman to approve Amphitheater projects up to \$100,000; using donated funds. Ayes-5 Nays:0 motion carried Aquatic Center: Discussed pool passes & rates for 2022; Discussed Budget

Public Admin - Jackson

Motion-Jackson/2nd Rodman Regarding Redistricting Memorandum Agreement with Mills County; Ayes-5 Nays-0 motion carried

Department Reports

Clark for Public Works: 3 bids for removal of tree debris.

Motion-Jackson/2nd Kates to approve the lowest bid for removal of tree debris to Konfrst Construction for \$29,500. Will be applying for federal funds. Other 2 bids were: Sell Constr. For \$31,250. & Soil Dynamics Compost Farm for \$47,250. Roy Energy will work with Public Works on installation of LED lights at no cost through program with MidAmerican Energy

Chief Johansen for Police Department:

14 applicants attended testing; will schedule interviews with 5 applicants. Waiting on parts to finish up the K9 vehicle.

Painter for Library: Hired Nicholas Taylor as part-time library assistant at \$10.80/hr starting 3/14/22

Chief Gray – Fire & Rescue

39 Fire calls with 18 calls in city limits; 62 EMS calls with 34 calls in city limits.

Ice Training completed; Traffic Class - 50 attended

Farnan reported for Admin

Motion-Kates/2nd Jackson change order for security doors, annual software costs of \$1200 for new system. Prior system parts are not available in the near future. Ayes: Kates; Nays: McComb, Smithers, Jackson, Rodman. Motion failed Smithers stated she had concerns with the cost. Kates stated we have waited on parts for 5-6 months already.

Farnan & Radford have been working to make the website mobile friendly & may change the look & feel of website

Motion-Jackson/2nd Rodman to adjourn the meeting at 7:51pm. Ayes-5 Nays-0, meeting adjourned

Attest:

ynda Radford, City Člerk

Mayor Ron Kohn