## City Council Minutes September 27, 2022

Glenwood City Council met in regular session on Tues, 09.27.22 at 7:00pm in Council Chambers Mayor Ron Kohn called the meeting to order with the following council members present: Donnie Kates, Dan McComb, Laurie Smithers, and Jeremy Rodman; Holly Jackson absent; City Employees: Chief Gray, Jamey Clark, Tara Painter, Chief Johansen, Mike Collins, Ron Mattox, Jennifer Fletcher, Jessica Alley and Amber Farnan; Guests: Rachel Reis, Leslie Wright, Jim Henderson, Ashley Hayes, Joe Foreman, and Bob Wray (Virtual)

Motion McComb/2nd Kates to approve the Consent agenda: Abstract of Claims #6, 09.13.2022 Minutes, August 2022 Financials General - \$81,689.97, Aquatic Center - \$324.00, ARPA - \$402,889.57, RUT - \$51,757.43, LOST -\$81,181.78, Perpetual Care - \$200.00, Total - \$618,042.75; Ayes-4 Nays-0 motion carried

Rachel Reis discussed that the 10th annual Pink Out Day will be celebrated at Parea Cocktail Lounge at 5:30pm 10.24.22

Motion Smithers/2nd Kates to approve signing 10th annual Pink Out Proclamation on 10.24.22; Ayes-4 Nays-0 motion carried

Leslie Wright gave an update on Downtown Revitalization Grant, grant available up to \$650,000 (from \$500,000), 8 buildings currently scheduled for the grant, additional 11 buildings interested, 10 building designs complete; Council will consider requesting up to \$650,000 and discuss funding options, the city's share would be between \$250,000 - \$325,000

## **Department Reports**

Director Clark- Discussed having more applicants for the Street Crew position, position closes 09.30.22, will review applications next week; waiting on the waiver for the Fairview property, Konfrst will take trees out once received

Chief Johansen- 7 applicants for the Police Officer position

Director Painter - Recent fundraiser exceeded expectations, funds will support children's department revitalization

Cemetery Sexton- 5 stones left to repair from the December storm; large influx of burials; waiting on garage doors; discussed changing the cemetery budget for 2023

Motion McComb/2nd Smithers to approve trade in of Mahindra 1626 for Kubota 3902 at LDI for the difference of \$16,545.58, due to unavailability of parts and local service shop; Ayes-4 Nays-0 motion carried

Chief Gray-Reported Fire & Rescue had 43 calls since the last meeting, 33 inside city limits (1149 total calls in 2023); Fire prevention week is Oct 9-15th, 2022 is 100th anniversary for fire prevention; P & Z recommended Ordinance 923 to better define a pool; P & Z discussed adopting international property maintenance codes

Motion Smithers/2nd Kates to approve signing Fire Prevention Week Proclamation for week of Oct 9-15th; Ayes-4 Nays-0 motion carried

Motion Smithers/2nd McComb to approve moving forward with Ord 923 with Matt Woods' approval; Ayes-4 Nays-0 motion carried

Superintendent Mattox- Jim Henderson (Park Board member) discussed increasing spending limit from \$1,000 to \$5,000, Farnan explained that all departments have \$1,000 spending limit and maintenance does not need to be approved by Council, Rodman mentioned risk of overspending, \$1,000 spending limit remains; Mattox discussed submersible pump for Glenwood Lark Park that pumps water into lake, renting is \$5,630 for labor and parts plus \$1,385 monthly, owning is \$16,305 for install and training, would take 2 weeks to deliver pump and take 16 days to fill lake (per Electric Pump)

Motion McComb/2nd Kates to approve purchase of Glenwood Lake Park submersible pump from Electric Pump for \$16,305.00; Ayes-4 Nays-0 motion carried

Farnan Admin- Reported conditional use permit for Hillside House of Hell is getting reviewed due to a formal complaint; Task force team was created to make a master plan for best uses for GRC; Farnan will attend IMFOA training and attended SWIPCO meeting, Jessica Alley and Jennifer Fletcher will attend virtual Clerk school, Mayor Ron and Farnan have MAPA annual meeting; Zimmerer looking into solutions for traffic issue on Sivers Rd/ E Sharp St

Motion Smithers/2nd McComb to approve purchase of Owl Meeting System not to exceed \$1,200.00; Ayes-4 Nays-0 motion carried

Mayor Report- Attended SWIPCO annual meeting and commended on the progress for their downtown revitalization

Smithers- Discussed the park bench policy

Motion Kates/2nd McComb to Adjourn meeting at 8:25 pm; Yays- 4 Nays- o motion carried

Attest:

Mayor Ron Kohn

City Clerk Jessica Alley