City Council Minutes December 13, 2022

Glenwood City Council met in regular session on Tues, 12.13.22 at 7:00 pm in Council Chambers Mayor Ron Kohn called the meeting to order with the following council members present: Donnie Kates, Laurie Smithers, Dan McComb, Jeremy Rodman, and Holly Jackson; City Employees: Chief Gray, Chief Johansen, Jamey Clark, Amber Farnan, Jessica Alley Jennifer Fletcher, Mike Collins, and Tara Painter; Guests: Joe Foreman, Michelle Wright, Jon Lorson, Joanne Kohn, Chad Lang, Vanessa Covington, Julie K, Laura Kuhl, Barbara J, Brad Oliver, Kelly Oliver, Carol R, Brent Clark, James Clark, Carol D, Kayleigh Weilage, Elizebith Young, Aaron Ling, Travis Overhue, Jennie Rubek (Virtual), Ashley Hayes (Virtual), and Bob Wray (Virtual).

Motion McComb/2nd Kates to approve the Consent agenda: agenda, abstract of claims #11, 11.22.2022 minutes, Bucksnort Liquor License Renewal, Council reappointment of Joe George to Board of Adjustment, 5 year term ending 01/02/2028, Mayor's reappointment of Tina Stouder to GMU Board, 6 year term ending 01/02/2029, and November 2022 Financials: General - \$101,290.93, RUT- \$55,176.40, Employee Benefits - \$35,117.12, Emergency - \$1,899.37, Asset Forfeitures - \$8,000.00, Debt Service - \$7,236.65, RR - \$6.51, CDBG Grant - \$126,883.00, Ayes-5 Nays-0 motion carried

Farnan reported for Sarah Curry- discussed the location of new soccer building would be near the Aquatic Center parking, the funding for the soccer building would be through fundraisers

Motion Jackson/2nd Kates to Approve Park Board Recommendation for the Location of New Soccer Building; Ayes-5 Nays-0 motion carried

Farnan reported for YMCA - Discussed Dectron unit needing repairs, new future unit would cost \$500,000-\$700,000

Motion Smithers/2nd McComb to Approve YMCA Dectron Unit Repair Repair Quote for Approximately \$15,388.00; Ayes-5 Nays-0

Mayor Kohn opened the Public Hearing of Status of Funded Activities for Burr Oak at 7:10pm; Ashley Hayes with SWIPCO presented information on the status of CDBG Disaster Recovery Housing project 19- DRH-008, Burr Oak apartments. It was reported that approximately 50% of the CDBG project funds have been expended and the anticipated end date for the project is April 23, 2023. For the project, to date, \$5,386,731 has been spent, with \$3,265,034 in CDBG construction funds expended, and \$39,906 in CDBG administrative funds expended. There is \$2,699,305 remaining in CDBG construction funds. The city's local match to date has been \$2,081,791.00, with funds coming from the owner. Project completion date is Spring 2023; Travis Overhue discussed 36 x 2 bedroom and 4 x 3 bedroom units planned. There were no written or oral comments received from the public prior to the meeting and no oral comments made at the public hearing; Public Hearing closed at 7:20pm

Motion Jackson/2nd Smithers to Approve Second Reading of Ord 925 Amending UTV Ordinance; Ayes-5 Nays-0 motion carried

Committee Reports from Council

Finance and Budget - Smithers discussed community doing SWOT Analysis in 12.13.22 Committee Meeting, will allow Council to address issues for 2023 Budget, 12.27.22 Committee Meeting will reprioritize items on lists, thank you to all who attended

Department Reports

Director Clark - recommend hiring Larry West for the seasonal crewman position; discussed bids for snow pusher for skid loader, money is already in line item, Agrivision for \$4,580.00 & Evan Equipment for \$5,674.89; Soil Relocation Ord introduced due to wear and tear large dump trucks have on roads

Motion Jackson/2nd Smithers to Approve Larry West as New Hire for Seasonal Crewman at \$13.50 per hr with Start Date 12.14.22; Ayes-5 Nays-0 motion carried

Motion Jackson/2nd Kates to Approve Snow Pusher for Skid Loader from Agrivision at \$4,580.00; Ayes-5 Nays-0 motion carried

Motion Kates/2nd Smithers to Approve offering Gravely Mower to Park Dept for \$3,500; if Park isn't interested mower to be taken to Evans Equipment, for them to put on showroom floor; Ayes-5 Nays-0 motion carried

Chief Johansen - discussed speed sign malfunctioning; K9 unit vehicle having engine issues

Motion Smithers/2nd Jackson to Approve Extending Offer of Employment to Nathan Weeks as Police Officer I at \$23.24/hr per Union Contract, Start Date 12.29.22, Providing Passing Medical, Physical, Academy Testing, and MMPI Testing as Required by the Iowa Law Enforcement Academy, with a One Year Probation Period; Ayes-5 Nays-0 motion carried

Cemetery Sexton Collins - gave images to Council of the new garage doors and tractor for cemetery

Chief Gray - discussed 11.11.22 car fire that had first all Glenwood female fire crew, Chief Gray had all 3 at the Council and wanted to thank Elizebith Young, Kayleigh Weilage, and Kelly Oliver for all their hard work; reported Fire & Rescue had 64 calls since the last meeting, 1431 calls this year, 921 in city limits; had floodplain training with DNR, house on S. Chestnut is getting demoed

Motion Jackson/2nd Smithers to Approve Sealed Bid for Ambulance Per Recommendation from Fire Chief Gray; Ayes-5 Nays-0 motion carried

Motion Smithers/2nd Kates to Approve Waiving \$100 Floodplain Permit Fee for Mills County; Ayes-5 Nays-0 motion carried

Farnan admin- discussed if City needed to add agenda items to the Super Board Meeting; City Hall having first annual potluck 12.16.22

Mayor Report - attended HS Christmas program, it was outstanding; ReConnect is having Christmas Caroling 12.17.22

Motion Jackson/2nd Kates to Enter Closed Session at 8:12pm to Discuss a Real Estate Transaction Pursuant to Iowa Code Section 21.5(1)(j); Ayes- 5 Nays-0

Motion Smithers/2nd Kates to Return to Open Session at 8:35pm; Ayes-5 Nays-0

Motion Jackson/2nd Smithers to approve City Administrator to work with City Attorney regarding possible sale of real estate; Ayes-5 Nays-0 motion carried

Motion Smithers/2nd Jackson to Adjourn meeting at 8:37 pm; Ayes-5 Nays-0 motion carried

Attest:

City Clerk Jessica Alley

Mayor Ron Kohn