City Council Minutes March 28, 2023

Glenwood City Council met in regular session on Tues, 3.28.2023 at 7:02 pm in Council Chambers Mayor Ron Kohn called the meeting to order with the following Council Members present: Donnie Kates, Holly Jackson, Dan McComb, Jeremy Rodman, and Laurie Smithers. City employees present: Chief Gray, Chief Johansen, Amber Farnan, Jamey Clark, Jessica Alley, Mike Collins, Ron Mattox, and Tara Painter; Guests: Joe Foreman, Scott Reed, Randy Romens, Stephen Hunt, and Charlie Dashner; virtually: Bob Wray and Doug Masters

Motion Kates/2nd Smithers to approve the Consent Agenda as printed: Agenda, Abstract of Claims #18, Minutes of 3.14.2023, and Resolution 3621 Setting Dates of Beer and Alcohol Consumption at Glenwood Lake Park, Davies Amphitheater for 2023; Ayes-5 Nays-0 motion carried

Stephen Hunt requested Council spend \$150,000 of ARPA funds expanding the Glenwood Lake Park campground and redoing the small pond

Motion Smithers/2nd Jackson to set Max Levy Public Hearing for April 11, 2023 at 7:00pm; Ayes-5 Nays-0 motion carried

Motion Jackson/2nd McComb to approve Resolution 3624 setting Public Hearing for the Conveyance of a Pedestrian Bridge Easement on April 11, 2023 at 7:00 pm; Ayes-5 Nays-0 motion carried

Bid opening for 202 Townsend: One bid received from Charlie Dashner for \$8,425. Dashner requests to renovating instead of demolition

Motion Jackson/2nd Smithers to approve Resolution 3623 setting new date for Public Hearing for proposed sale and Conveyance of Real Estate - 202 Townsend Street for April 11, 2023 at 7:00 pm; Ayes-5 Nays-0 motion carried

Committee Reports

Smithers for Budget & Finance-Council reviewed budget with Cemetery and Park and Rec departments

Department Reports

Director Clark for Public Works- advised Council Chapter 66 in Code of Ordinances needs to be revised to be cohesive, add brick streets into verbiage, Council said to move forward with assessing and editing; DNR Rep, Eagle Engineering Rep, and City employees assessed Fairview Creek, discussed options for improvement; Coolidge St repairs have begun

Motion Jackson/2nd McComb to approve allowing Eagle Engineering to survey Fairview Creek bed not to exceed \$3,000; Ayes-5 Nays-0 motion carried

Chief Johansen- discussed request to block parking spots on 400 block of First St on 5.15.2023; No action taken on school officer liaison agreement, waiting on school approval

Motion McComb/2nd Kates to approve first reading of Ordinance 928 - An ordinance amending the Code of Ordinances by amending the ordinances pertaining to inoperable vehicles and junk; Ayes-5 Nays-0 motion carried

Motion Smithers/2nd Kates to approve first reading of Ordinance 929 - An ordinance amending the Code of Ordinances by adding provisions pertaining to public and private property (unlawful obstruction of public ways and property; Ayes-5 Nays-0 motion carried

Director Painter-reported that Library waiting on contractor bids for ramp

Cemetery Sexton Collins- discussed needing dump box for Cemetery truck

Motion Smithers/2nd McComb to approve purchase of dump box for Cemetery truck not to exceed \$13,000; Ayes-5 Nays-o motion carried

Chief Gray- reported Fire & Rescue had 53 calls since the last meeting, 35 were within city limits; recommended Sarah Solt for PT Fire/Medic position; Dashner spoke to Gray thanking him and his team's hard work for saving his property from a fire; P&Z recommends adopting Ordinance 927- adding little free libraries

Motion Kates/2nd Smithers to approve hiring Sarah Solt, part-time Firefighter/Paramedic, \$15.00/hr beginning March 29, 2023, pending successful background check and physical; Ayes-5 Nays-0 motion carried

Motion Kates/2nd McComb to approve first reading of Ordinance 927 - amending the City of Glenwood Land Development Ordinances adding book exchange structure (Little Free Library); Ayes-5 Nays-0 motion carried

Mayor Kohn for Park and Rec- requested purchasing two portable storage buildings to be stored at City Ballfield and Pickleball Court, Council discussed the need for 2 sheds

Motion McComb/2nd Rodman to purchase 2 storage sheds for City not to exceed \$3,495 per shed; Ayes-2 Nays-3 (Jackson, Smithers, & Kates) motion failed

Motion Smithers/2nd Kates to purchase 1 storage shed for City ballfield not to exceed \$3,495; Ayes-5 Nays-0 motion carried

Motion Smithers/2nd Jackson to approve job descriptions for Park and Recreation Superintendent and Park and Recreation Assistant; Ayes-5 Nays-0 motion carried

City Admin Farnan- discussed FEMA requesting to update our City Procurement Policy; SWIPCO requested extension letter for Burr Oak; Employee Handbook edits: inclement weather, change to overtime, bereavement days, and comp time; JEO letter presented about pool process and timeline

Motion Jackson/2nd McComb to approve Resolution 3622 approving procurement policy; Ayes-5 Nays-o motion carried

Motion Smithers/2nd McComb to approve the extension request for Burr Oak to 12.31.2023; Ayes-5 Nays-0 motion carried

Motion Jackson/2nd McComb to approve revisions to existing employee handbook; Ayes-5 Nays-0 motion carried

Mayor Report- discussed a possible donation of a shed to the City

Motion McComb/2nd Smithers to Adjourn meeting at 8:39 pm; Ayes-5 Nays-0 Meeting Adjourned

Attest:

Jessica Alley, City Clerk

Mayor Ron Kohn