

City Council Minutes

May 9, 2023

Glenwood City Council met in regular session on Tues, 5.09.2023 at 7:00 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: Fire Chief Gray, Police Chief Johansen, Amber Farnan, Jamey Clark, Jessica Alley, Ron Mattox, and Tara Painter; Guests: Scott Reed, Jake Zimmerer, Sally Pricket, Jeanna, Roger Craig; virtually: Bob Wray, Brad Oliver, and Aaron Ling.

Motion Kates/2nd Smithers to approve the Consent Agenda as printed: Agenda, Abstract of Claims #21, Minutes of 4.25.2023, Minutes of 4.30.2023, Proclamation for EMS Week, Tobacco Permit Renewal beginning 7/1/23 thru 6/30/24: Casey's General Store #3770, Amending Liquor License DBA from No Frills Supermarket #803 to Family Fair #3803, effective June 4, 2023, Amending Tobacco Permit DBA from No Frills Supermarket #803 to Family Fare #3803, effective June 4, 2023, and Renewal of Liquor License for Family Fare #3803; Ayes-5 Nays-0 motion carried

Scott Reed expressed concern with the Council about DTR helping 8 families and Pickleball supporting a broader group of people, would like to see more done for larger groups, Jackson discussed the earlier Committee Meeting discussion with the SW Iowa Pickleball team

Motion Jackson/2nd McComb to approve Resolution 3629 Authorizing the Release of Lien - 202 Townsend St; Ayes-5 Nays-0 motion carried

Zimmerer with Eagle Engineering- discussed with Council Coolidge St Change Order 1 is a quantity adjustment, recommends Council approving, pay request 2 is all work minus retainage, final pay request will be held for 30 days, Eagle Engineering has completed inspection and one crack will be repaired; Eagle Engineering brought Council a scope of work project plan for Locust St overlay project with 2024 Spring start date

Motion Kates/2nd McComb to approve Change Order 1 Carley Construction in the Amount of \$4,356.60; Ayes-5 Nays-0 motion carried

Motion McComb/2nd Jackson to approve Pay request 2 Carley Construction in the Amount of \$64,330.20; Ayes-5 Nays-0 motion carried

Motion Smithers/2nd Jackson to approve Final pay request Carley Construction in the Amount of \$11,860.28, to be held for 30 days or until project finished; Ayes-5 Nays-0 motion carried

Motion Kates/2nd Jackson to approve the Eagle Engineering Proposal for Locust St Design Services in the amount of \$174,400.00; Ayes-5 Nays-0 motion carried

Committee Reports

McComb for Park & Rec- discussed Southwest Iowa Pickleball Club bringing Council an example Memorandum of Understanding and recommended Court Rules document to define what Pickleball Club and City responsibilities are, will do a work session in the future to decide on an agreement; will work with DNR to determine how much remodeling we can do on the concession stand and/or restrooms at Vine St Ballfield due to being in floodplain

Smithers for Budget & Finance- discussed both Ericksen Construction and City Public Works finishing their pool repairs, pool will be filled May 15th, opening date TBD, pool rates have been established adding senior military discount; gave an update on Farnan discussing new property tax levy and what that would like like for our local funding

Motion Smithers/2nd Kates to approve Resolution 3630 Establishing Rates for the Glenwood Aquatic Center 2023 Season; Ayes-5 Nays-0 motion carried

Department Reports

Director Clark for Public Works- discussed filling pool on 5.15.2023, sealant and paint completed on pool

Chief Johansen with PD- reported receiving grant funds; some cruisers had hail damage; having gutter and drainage issues at PD

Director Painter at Library- discussed with Council whether they want to re-caulk the ramp to act as a bandaid or seek permanent repair option, Council is interested in a permanent repair

Chief Gray with FD- reported FD busy with writing contracts for 28E's

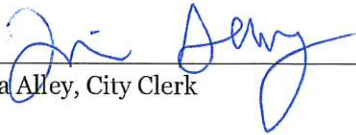
Superintendent Mattox for Park and Rec- received offer from Mark Hughes Construction for free dirt to fill small pond at Glenwood Lake Park, City would pay Hughes' equipment time and labor for project, two trees would have to be removed, once settled and compacted could be used for disc golf or extending campground, Council discussed worry with added road repair costs due to dump truck weight loads, Mattox discussed estimated \$1,200 for covering small pond with grass

Motion McComb/2nd Kates to approve Park Board Recommendation to fill in the small pond with dirt from Mark Hughes Construction; equipment and manpower to fill and level the dirt not to exceed \$15,000; Ayes-4 Nays-1 (Jackson) motion carried

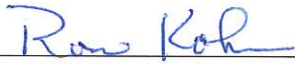
Mayor Kohn for City Admin Farnan- discussed a design workshop hosted by HDR, due to several challenges including utilities, topography, and preserved land, limited options including residential housing and some light retail. HDR, State, and task force will continue to meet and discuss, HDR design workshop summary available on the Mills County Economic Development website

Motion Smithers/2nd McComb to Adjourn meeting at 7:59 pm; Ayes-5 Nays-0 Meeting Adjourned

Attest:



Jessica Alley, City Clerk



Mayor Ron Kohn

