

Glenwood City Council Committee Meeting Minutes

September 12, 2023

Glenwood City Council met for committee meetings on Tues, 9.12.23 at 6:01 pm in Council Chambers prior to the City Council meeting. Mayor Pro Tem McComb called the meeting to order with the following Council Members present: Donnie Kates, Jeremy Rodman, and Holly Jackson. Laurie Smithers was absent. City employees present: Jessica Alley, Amber Farnan, Tara Painter, & Mike Collins; Mayor Kohn and Fire Chief Gray arrived after the meeting started; Guests: Diana Burchett, & Ethan K.

Committee meetings are for discussion only, no action is taken, but a quorum is usually present. Action, if any, will be taken during the Council Meeting following the committee meetings or at another scheduled council meeting.

Budget & Finance

Diana Burchett discussed several needed repairs for the YMCA

- Fire Panel needing to be moved and replaced
- Pool pump for indoor platy feature needs replaced, original pump from 2006
- YMCA heating/cooling unit needing to be replaced

Public Admin

- Diana discussed 2023 Square Crow Days, request to host on 10.21.23 at 9am-11am, Special Events Application needed
- Farnan discussed the Iowa Insurance Division assessing changes needed for our Cemetery Perpetual Care fund including: perpetual care funds has to be separate from general fund, revisions to current ordinance (Attorney Woods working on), recording changes, and minor change to resolution setting fees
- Council discussed Chp 1-22 in Code of Ordinance Book, updates made by codification and previous City ordinances

Meeting ended at 6:55pm

Glenwood City Council Minutes

September 12, 2023

Glenwood City Council met in regular session on Tues, 9.12.23 at 7:00 pm in Council Chambers. Mayor Ron Kohn called the meeting to order with the following Council Members present: Donnie Kates, Dan McComb, Holly Jackson, and Jeremy Rodman. Laurie Smithers was absent. City employees present: Fire Chief Gray, Jamey Clark, Chief Johnansen, Amber Farnan, Jessica Alley, Mike Collins, and Tara Painter; Guests: Joe Foreman, Christina Duran, Dennis Kelly, Shawn Julius, Larissa Kelly, Wilma Kelly, Susan Johnson, Sarah Ibarra-Bumann, Patrick Binns, & Pamela M.; Virtual: Aaron Ling, & Ethan K.

Motion McComb/2nd Kates to approve the Consent Agenda as printed: Agenda, Abstract of Claims #5, Minutes of 8.22.2023 Meeting, Minutes of 8.30.2023 Special Meeting, & Proclamation for Constitution Week- September 17-23; Ayes- 4 Nays- 0 motion carried

Motion Kates/2nd McComb to approve Homecoming Street Painting Special Event on 9.13.2023 at 6:30-7:30; Ayes- 3 Nays- 0, Jackson abstained, motion carried

Motion Jackson/2nd Kates to approve Resolution 3646 Setting Public Hearing Concerning Arbor Hills Subdivision Located Within The Corporate Limits of the City of Glenwood for September 26, 2023 at 7:00 p.m.; Ayes- 4 Nays- 0 motion carried

Motion Kates/2nd McComb to approve 50% reduction permit fee for Mills County Annex Building, any additional permit costs over \$2,990 to the City will be charged to Mills County; Ayes- 3 Nays- 0, Jackson abstained, motion carried

Motion Kates/2nd Jackson to approve the Application for Fireworks After Homecoming Football Game on 9.15.2023; Ayes- 4 Nays- 0 motion carried

Action items from committee meeting discussions

Public Admin

Jackson reported changes needed to City Perpetual Care fund process; City Code of Ordinances draft is being reviewed, no action was taken

Motion Jackson/2nd McComb to approve Resolution 3648 Setting Cemetery Rates; Ayes- 4 Nays- 0 motion carried

Motion Jackson/2nd Kates to approve Square Crow days to be hosted on 10.21.2023 from 9am-11am; Ayes- 4 Nays- 0 motion carried

Budget & Finance

Motion McComb/2nd Jackson to approve Rooftop Unit Repair from Houser's AC & Heating for \$8,605.78; Ayes- 4 Nays- 0 motion carried

Motion McComb/2nd Jackson to approve Fire Panel from FireGuard for \$7,950.00; Ayes- 4 Nays- 0 motion carried

Motion McComb/2nd Kates to approve Pool/Water Feature Pump from AE Supply for \$4,500.00; Ayes- 4 Nays- 0 motion carried

Motion Kates/2nd McComb to approve Pay Request 1 from TAB Construction for Mills County Trails Bridge Project in the amount of \$7,372.00; Ayes- 4 Nays- 0 motion carried

Department Reports

Public Works Director Clark - Pool was drained; trimmed trees and street cleaned for Homecoming

Police Chief Johansen- completed bus safety; gearing up for Homecoming; road closure 9.13.23 8am-10am on Sharp St in front of Family Fare for crane lift

Library Director Painter- shelves are built; Library closed 10.9.23 due to painting inside

Cemetery Sexton Collins- 15 ash trees marked to be removed in fall/winter

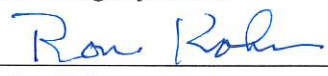
Fire Chief Gray- 76 calls since the last Council, 53 were medical or vehicle accident; FD hosting pancake feed Homecoming morning; Fire Prevention Week coming soon; in contact with several property owners for maintaining property

Admin Farnan- working with Mills County regarding Western IA Network Agreement; Alley discussed 2023 Elections, Affidavit of Candidacy and Nomination Petition papers due 9.21.23 by 5pm at City Hall, 25 "wet" signatures required but 30 signatures are recommended


Motion Jackson/2nd Kates to approve Resolution 3647 Approving Fund Transfers for FY2023; Ayes- 4 Nays- 0 motion carried

Motion Jackson/2nd McComb to adjourn meeting at 7:42 pm; Ayes- 4 Nays-0 meeting adjourned

Attest:



Mayor Ron Kohn



Jessica Alley, City Clerk

