

Glenwood City Council Committee Meeting Minutes

January 9, 2024

Glenwood City Council met for committee meetings on Tues, 1.09.2024 at 6:05 pm in Council Chambers prior to the City Council meeting. Mayor Angela Winqvist called the meeting to order with the following Council Members present: Holly Jackson, Laurie Smithers, Christina Duran, & Natalie McEwen. Donnie Kates was absent. City employees present: PD Chief Eric Johansen, Fire Chief Matt Gray, Jessica Alley, & Amber Farnan. Guests: Larry Winum, & Brad Oliver. Virtual Guests: Branden Davis, & Bob Wray.

Committee meetings are open to the public and 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.

Public Admin- Larry Winum representing Glenwood GRC Task Force:

- Gave update on GRC closure, HDR did feasibility study and best use for property would be Residential/Mixed use, possibility of 900 units/houses/townhomes with water/sewer upgrades, current water/sewer capacity is 300-350 units/houses/townhomes could be built, VA is not an option due to State not wanting to own property, waiting on State for next steps

Budget & Finance- FY25 Budget

- Council discussed FY25 Budget, Farnan waiting on Mills Co valuations to be filed w/the State, 1.23.2024 meeting will have Dept Heads attend, 4.5.2024 possible Levy Public Hearing, discussed taking 10% of EMS billing revenue and setting aside for new ambulance (to be purchased in 3 years)

Glenwood City Council Minutes

January 9, 2024

Glenwood City Council met in regular session on Tues, 1.09.2024 at 7:01 pm in Council Chambers. Mayor Winqvist called the meeting to order with the following Council Members present: Holly Jackson, Laurie Smithers, Christina Duran, & Natalie McEwen. Donnie Kates was absent. City employees present: Fire Chief Gray, Chief Johansen, Amber Farnan, & Jessica Alley; Guests: Joe Foreman, Larry Winum, Brad Oliver, Tracy Bolte & Michelle Wright. Virtual: Bob Wray, Branden Davis, & Jennie Davis.

Motion Smithers/2nd Jackson to approve the Consent Agenda as printed: Agenda, Abstract of Claims #12, Minutes from 12.12.23, 12.27.23 & 12.29.23 meetings, Renewal of Dollar General #6216, Rex Theatre & The Farmer's Daughters Flowers Liquor Licenses, Council Approval of County's Appointment of Tracy Bolte to the P&Z Board, 6 year term ending 01/02/2030; Mayor's appointment of Barb Taenzler & Dave Stickrod to the Library Board; Mayor's appointment of Chelsey Mass to the Park Board, 3 year term ending 1/2/2027; Ayes- 4 Nays- 0 motion carried

Tracy Bolte- introduced himself to Council as County Appointed member of P & Z Board; Mayor Winqvist gave him the Oath of Office

Michelle Wright with Kiwanis- requested permission to apply for grants for playground accessibility upgrades at Hiley Park estimated at \$175,000, applying for DNR Grant in March, asked City to discuss obligating \$5,000 for the project in FY25

Motion Jackson/2nd Duran to Approve Kiwanis applying for Iowa West Grant submission for playground equipment for \$50,000; Ayes- 4 Nays- 0 motion carried

Motion McEwen/2nd Smithers to Approve Kiwanis applying for Mills County Community Foundation Grant for \$5,000; Ayes- 4 Nays- 0 motion carried

Motion Smithers/2nd Jackson to approve Pay Request 2 for Keg Creek and Fallon's Creek pedestrian bridges in the amount of \$95,725.64; Ayes- 4 Nays- 0 motion carried

Motion McEwen/2nd Smithers to Approve Mayor's appointment of Mayor Pro Tem to Donnie Kates; Ayes- 4 Nays- 0 motion carried

Motion Smithers/2nd Jackson to Approve Mayor's Appointments for 2024 Committee Members; Ayes- 4 Nays- 0 motion carried

Motion Duran/2nd McEwen to accept Resignation of Council Member Holly Jackson; Ayes- 3 Nays- 0, Jackson recuse, motion carried

Motion Smithers/2nd Duran to fill vacant Council seat by appointment; Ayes- 4 Nays- 0 motion carried

Jennie Davis with Mills Chamber- Droppett and their insurance has approved the Vine St ballfield location; plans to have the can redemption drop-off open 3.1.24 and will be open to all Iowa citizens

Motion Jackson/2nd Smithers to approve Agreement with Droppett for can redemption drop off location Vine St Ball Field; Ayes- 4 Nays- 0 motion carried

Motion Jackson/2nd Smithers to approve quote from Aqua Chem on repairs for the indoor pool at YMCA not to exceed \$4,600; Ayes- 4 Nays- 0 motion carried

Council reports on committee meetings held prior to the Council meeting

Smithers for Budget & Finance- discussed FY25 Budget

Duran for Public Admin- discussed GRC Task Force update

Department Reports

Farnan reported for Public Works - received new skid loader; crews started on snow removal at midnight to 2am; received quote for new banner poles Clark recommends the 40 ft poles

Motion Duran/2nd Jackson to approve Replacing 40 ft Poles on S Locust for Banners not to exceed \$3,300; Ayes- 4 Nays- 0 motion carried

Police Chief Johansen- opened 3 sealed bids for 2013 Chevy Tahoe, Barrett Auto bid \$6,600.00, Ringwood Motors bid \$2,680.00 & Emergency Marketing bid \$2,787.18; formally requested a promotion for Kirk Worcester and Jacob Power; discussed updating contract for services with The Animal Clinic for animal control emergency use, some costs have doubled or tripled, Council requested Johansen to take back contract to renegotiate

Motion Smithers/2nd McEwen to approve bid for 2013 Chevy Tahoe by Barrett Auto for \$6,600.00; Ayes- 4 Nays- 0 motion carried

Motion Jackson/2nd Smithers to approve Resolution 3662, Resolution Setting Salaries and/or Benefits for Certain Employees of the City of Glenwood including the following promotions: Promotion of Lt. Kirk Worcester to Captain effective January 11, 2024 at \$37.98/hr and Promotion of Officer Jacob Power to Sergeant effective January 11, 2024 at \$31.81/hr per union contract; Ayes- 4 Nays- 0 motion carried

Motion Smithers/2nd McEwen to table Animal Control Contract with The Animal Clinic of Council Bluffs for Johansen to renegotiate; Ayes- 4 Nays- 0 motion carried

Fire Chief Gray- 88 calls: 56 in City limits; Fire Association wants to purchase a bench in Ron Kohn's name and put in front of City Hall; requesting approval of Eric Heidenescher as volunteer firefighter; Farnan mentioned appreciation of hard work and quick action from Fire/EMS

Motion Jackson/2nd Smithers to Approve Placing Memorial Bench outside of City Hall; Ayes- 4 Nays- 0 motion carried

Motion Duran/2nd Smithers to approve Eric Heidenescher as volunteer firefighter, pending background check and physical; Ayes- 4 Nays- 0 motion carried

Admin/Finance Farnan- discussed possibility of changing tech support to include all city hall's tech needs

Motion Jackson/2nd Smithers to Approve December Financials and Revenue/Expense Report; Ayes- 4 Nays- 0 motion carried


Motion Smithers/2nd Duran to approve authorized alternate signatories for CDBG pass through grants to include Mayor Pro Tem & City Admin; Ayes- 4 Nays- 0 motion carried

Motion Duran/2nd McEwen to Approve quote from Houser's AC/Htg for new heat exchanger in the amount of \$2,858.98; Ayes- 4 Nays- 0 motion carried

Motion to Approve the following CDBG Pass Thru Funds Pay Requests: Pay Request 10 - Arbor Hills, 19-DRH-018 for \$31,272.50, Pay Request 12 - 306 N. Locust St, 19-DRH-006 - for \$1,062.95, Pay Request 9 - 712 Lofts, 19-DRH-001 - for \$586,493.13, Pay Request 14 - 1001 N. Linn St, 19-DRH-007 - for \$7,047.09, Pay Request 14 - 408 N Myrtle, 19-DRH-004 - for \$6,879.37; Ayes- 4 Nays- 0 motion carried

Motion Jackson/2nd Smithers to adjourn meeting at 8:09 pm; Ayes- 4 Nays-0 meeting adjourned

Attest:



Jessica Alley, City Clerk



Angela Winquist, Mayor

