

Glenwood City Council met in regular session on Tues, Oct 8, 2019 at 7:01pm in City Hall Council Chambers. Mayor Kohn called the meeting to order with the following present: Council Members: Laurie Smithers; Holly Jackson; Jeremy Rodman; Dan McComb; & Donnie Kates; City Employees: Angie Winquist, Perry Cook, Eric Johansen, Tara Painter & Amber Farnan. Signed in guests: Matt Gray, Allan Hughes, Jim Hughes, Monica Hughes, & Julie Kalambokidis

Motion by McComb; 2nd by Kates to approve the consent agenda

- a. Approve agenda
- b. Approve abstract of claims #7
- c. Approve Minutes of September 24, 2019
- d. Approve August Financials

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Smithers; 2nd by Jackson to approve blocking off parking spaces on square for Methodist Jennie Ed mammogram truck; Oct 17, 2019 from 10 a.m.-6 p.m.

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Jackson; 2nd by Smithers to approve Mayor's signing of Proclamation for 7th Annual Pink Out Day for Breast Cancer Awareness; October 17, 2019

Roll Call Ayes: 5 Nays: 0 Motion carried

This being the time, date and place as advertised for the public hearing for Resolution 3485 approving development agreement with James R. & Monica A. Hughes, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement and for assistance to low and moderate-income family housing in the city; Mayor Kohn opened the floor for discussion at 7:07 pm

There were no written objections filed and no one addressed council. Public hearing closed at 7:08pm

Motion by McComb; 2nd by Smithers to approve Resolution #3485 Approving Development Agreement with James R. and Monica A. Hughes, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement and for Assistance to Low and Moderate-Income Family Housing in the City

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Jackson; 2nd by Kates to have second reading of Ordinance #892; an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the City of Glenwood Oak Ridge Park Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Kates; 2nd by McComb to approve second reading of Ordinance #892; an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the City of Glenwood Oak Ridge Park Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Smithers; 2nd by Kates to waive the third reading of Ordinance #892

Roll Call Ayes: 5 Nays: 0 Motion carried

Motion by Kates; 2nd by McComb that Ordinance #892 be finally adopted after legal publication by law

Roll Call Ayes: 5 Nays: 0 Motion carried

Council Member Reports for Committee Meetings held prior to Council Meeting:

Council member Smithers reported for budget & finance who met with the pickleball committee, they have raised nearly half of the \$160,000 needed to build pickleball courts, asking the city to donate \$10,000 in addition to the in-kind donation, they will be writing several grants to help cover the rest of the costs. This will be on the next agenda as an action item.

Council member Jackson reported for public admin who discussed moving forward with a UTV ordinance. Joe George and Grant Anderson spoke about a possible grant for a square revitalization, this would be voluntary for property owners on the square and one block in either direction. George & Anderson will explore next steps and meet with the Council with further information.

Departmental Reports

Director Cook reported for Public Works, siren tests went well last Saturday, GVFD helped man each siren during testing. 6th St. siren is still malfunctioning, Council request Cook to order necessary parts to get it working again. Fall cleanup day was a success filled nine 40-yard roll offs.

Chief Johansen reported for Police Dept

Recommended Officer Power be removed from probation and promoted to Officer II at \$23.70/hr. per union contract; effective October 10, 2019

Motion by McComb; 2nd by Smithers to approve promotion of Jacob Power to Officer II at \$23.70/hr. per union contract effective October 10, 2019

Roll Call Ayes: 5 Nays: 0 Motion carried

Requested council approve Kyle Rhamy as a reserve officer

Motion by Kates; 2nd by McComb to approve Kyle Rhamy as a reserve officer

Roll Call Ayes: 5 Nays: 0 Motion carried

Johansen reported for Code Enforcement who continues to work with property owner of the N. Vine house

Director Painter reported for Library, staff attended training Oct. 3; closing the library for the day. Thanked fire dept. for coming to both story times on Tuesday. Oct 26 Friends of the Library Tea and Oct 27 beer, sausage & cheese tasting by the GPL foundation

Farnan reported for Cemetery who took possession of their new truck last week

Chief Gray reported for Fire & Rescue, fire prevention week has been busy, visiting each school this week; FD presented the new truck to Council before the meeting; new ambulance will be here soon; EMS has had 886 calls YTD, fire has had 664.

City Admin Winquist reported the audit started Monday, they were only on site one day, Winquist will be at IMFOA conference next week.

Mayor Kohn reported he & Winquist will be attending the MAPA annual Meeting on Wed, Oct 9. He is appreciative of the Hughes bringing another housing project to Glenwood

Motion by Smithers; 2nd by McComb to Adjourn at 7:51 p.m.

Roll Call Ayes: 4 Nays: 0 Motion carried

Attest:


Amber Farnan, City Clerk




Ron Kohn, Mayor