City Council Minutes October 22, 2019

Glenwood City Council met in regular session on Tues, Oct 22, 2019 at 7:03pm 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, Devan Hitchcock & Amber Farnan. Signed in guests: Matt Gray and Michael Brown

Motion by Smithers; $2^{\rm nd}$ by McComb to approve the consent agenda

- a. Approve agenda
- b. Approve abstract of claims #8
- c. Approve Minutes of Oct 8, 2019

Roll Call

Aves: 5

Nays: 0

Motion carried

Connie Hoge requesting speed humps for Coolidge & Elm Streets in front of her house or painting lines down the street; a vehicle hit their truck that was parked in the driveway.

Motion by Rodman; 2^{nd} by Jackson to approve addendum to July 2019-June 2022 union contract to increase shift differential pay by \$0.10 for the M and F shifts, this was agreed to during negotiations but omitted from the agreement

Roll Call

AVAS:

Nays: 0

Motion carried

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

Jackson reported for Public Admin who discussed forming a 2020 Census Complete Count Committee to share information about the upcoming census; Library Director Painter was contacted by the Census Bureau to start spreading information. No formal action needed. Discussed rules & procedures document for council meetings, Mayor & Clerk will finalize and have available for public attending council meetings

Smithers reported for Budget & Finance who met with Code Enforcement Office Devan Hitchcock to discuss purchase of new vehicle, due to GM strike the truck previously approved is not available. Hitchcock provided Council with 3 bids on in stock trucks; 2 bids from Karl Chevrolet: 2020 Chevy Silverado 1500 for \$333332.90; a used 2019 Chevy Silverado 1500 for \$38250; and Woodhouse Chevy :2020 Chevy Silverado 1500 for \$37,598

Motion by Smithers; 2nd by McComb to approve purchase of 2020 Chevy Silverado 1500 Karl Chevrolet in the amount of \$33,332.90

Roll Call

Aves:

Nays: 0

Motion carried

Sally Pricket, Jacque Young & members of the Pickleball committee formally requested \$10,000 and letter of support from the City of Glenwood for the pickleball courts; also presented an updated list for the in-kind work needed by public works.

Motion by McComb; 2nd by Kates to approve letter of intent from City of Glenwood to Pickleball in the amount of \$10,000

Roll Call

Aves.

Navs: C

Motion carried

Departmental reports

Director Cook reported for public works

Glen Haven requesting changing signage for Glen Haven and adding signage for Linwood Estates.

Motion by McComb; 2nd by Smithers to approve changing signage for Glen Haven Village and Linwood Estates; adding additional signage to new campus, changing existing signage to Linwood Estates

Roll Call

Aves: 5

Navs: 0

Motion carried

New circuit board for 6th St siren has been ordered, hope to have it by Sat, Nov 2 for monthly test – No formal action needed at this time

Chief Johansen reported 2 missing juveniles were located & returned home; the City Attorney is working UTV ordinance, will have 1st reading at next meeting.

Code Enforcement Officer Hitchcock reported on progress of 307 N Vine St; front windows have been replaced; has not been able to reach Mr. Weber; working on getting a structural engineer to look at the house

Motion by Smithers; 2^{nd} by McComb to deny request for extension on 307 N. Vine St

Roll Call

Aves: 5

Navs: 0

Motion carrie

Director Painter reported for Library

Two fundraisers over the weekend; the IA State Bar Assoc is offering a series of lectures at local libraries, GPL will host Lawyers in Libraries on Oct 24

Chief Gray reported for Fire & Rescue

22 fire calls; 37 rescue calls since last meeting; received \$1,000 from Black Hills for K12 rescue saw; Sending four firefighters to Ames for Certified Fire Safety Officers; five will be CPR certified for instructing. Did not get the grant for tanker truck

Motion by Smithers; 2nd by McComb to approve sale of Med1 & Med4 to Medics at Home in the amount of \$7,000

Roll Call

Ayes: 5

Nays: 0

Motion carried

Mayor's report

The Park Board will be meeting & discussing Chapter 24 for Park Commission; there is a discrepancy between what the codes say and what the Park Dept actually does; will be scheduling a meeting with rec groups to discuss fees & scheduling; Mills Co Trails is working on trails around GLP & are working with UP to secure a boxcar for a bridge base; they are continuing to pursue funding options. IA Economic Development Board has put out a new program for new housing, they work with the builder to get tax credits, cities have to put in a match of around \$1,000/house can be tax credit. MAPA hosting a forum on expanding housing choices on Nov 14 8am – noon. Mayor and Admin Winquist attended the annual MAPA annual meeting

Motion by Jackson; 2nd by McComb to Adjourn at 8:22pm

Roll Call

Aves: 5

Nays: 0

Motion carried

Attest:

Ron Kohn, Mayor

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