

Glenwood City Council Committee Meeting Minutes

January 23, 2024

Glenwood City Council met for committee meetings on Tues, 1.23.2024 at 5:35pm in Council Chambers prior to the City Council meeting. Mayor Angela Winqvist called the meeting to order with the following present Council Members: Laurie Smithers, Christina Duran, Natalie McEwen & Donnie Kates. City employees: Captain Kirk Worcester, Fire Chief Matt Gray, Jessica Alley, Amber Farnan, Jordan Squires, Jamey Clark & Tara Painter. Guests: Scott Stevenson (DA Davidson), Brad Oliver, Branden Davis, Laura Kuhl, & Jake Zimmerer (Eagle Engineering)

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

Budget & Finance:

- Scott Stevenson with DA Davidson, discussed current GO Bond market & refinance options, rates are similar to this time last year
- Council reviewed FY23 Audit Findings, no new concerns or comments were made
- Discussed FY25 Budget, Farnan waiting on Mills Co valuations to be filed, suggested doing a Budget Workshop on 1.29.24 at 5:30, open to the public

Public Works/Budget & Finance

- Jake Zimmerer with Eagle Engineering discussed future projects: Fairview Creek bid of \$183,000 was awarded, Redbud Ave road repair, Chestnut St, Glenwood Aquatic Center & YMCA Dectron discussed
- Finance options for street projects are GO Bonds, RUT money & ARPA money

Glenwood City Council Minutes

January 23, 2024

Glenwood City Council met in regular session on Tues, 1.23.2024 at 7:00 pm in Council Chambers. Mayor Winqvist called the meeting to order with the following present Council Members: Laurie Smithers, Christina Duran, Natalie McEwen & Donnie Kates. City employees: Fire Chief Gray, Captain Kirk Worcester, Amber Farnan, Jessica Alley, Tara Painter, Jamey Clark & Jordan Squires; Guests: Michelle Wright, Dan Kammerer & guest, Joe Foreman, Branden Davis, Laura Kuhl & Brad Oliver. Virtual: Bob Wray, Ethan H., & Aaron Ling

Pledge of Allegiance

Motion Smithers/2nd Duran to approve the Consent Agenda as printed: Agenda, Abstract of Claims #13, Minutes from January 9, 2024, Correction from 1.9.24 meeting: County's Appointment of Tracy Bolte to the P&Z Board was approved for a 6 year term, it is a 5 year term ending 01/02/2029; Ayes- 4 Nays- 0 motion carried

Michelle Wright with Kiwanis-discussed First Interstate Grant for Hiley Park project

Motion Duran/2nd Kates to Approve Kiwanis applying for First Interstate Grant for Hiley Park Project for \$25,000; Ayes- 4 Nays- 0 motion carried

Council reports on committee meetings held prior to the Council meeting

Smithers for Budget & Finance- GO Bond rate trends discussed with DA Davidson; Possible future GO Bond Projects; Reviewed FY23 Audit findings

Motion Smithers/2nd Kates to accept FY23 Audit Report; Ayes-4 Nay-0 motion carried

Kates for Public Works- Zimmerer discussed future City projects

Department Reports

Director Clark for Public Works - alleyway plow transmission being fixed, dump truck injector & garage panel at PW fixed

Captain Kirk Worcester for Police Dept- Officer Dan Kammerer received a grant for Project Lifesaver that includes 2 receivers & 5 transmitters, City responsible for the cost of trainer lodging for 3 days; PD reviewing Animal Control Contract, 172 calls for service since the last meeting

Motion Duran/2nd Smithers to approve purchase of Computer from CDWG for \$1,207.52; Ayes- 4 Nays- 0 motion carried

Motion Smithers/2nd McEwen to approve Project Lifesaver Contract; Ayes- 4 Nays- 0 motion carried

Motion Kates/2nd Duran to approve digital radar speed sign purchase from Elan City with Step Grant for \$3,800; Ayes- 4 Nays- 0 motion carried

Director Painter for Library- waiting for 2nd bid for Library vestibule

Farnan for Cemetery- requested snowblower purchase, bids from LDI \$4,400 and John Deere \$4,160, Cemetery Board recommended LDI due to it being the same brand as equipment

Motion Kates/2nd McEwen to approve purchase of snowblower from LDI not to exceed \$4,400; Ayes-3 Nays-1(Smithers)

Fire Chief Gray- 50 Calls, 33 in City limits, 17 medicals; P&Z reviewed Land Development Ordinances with SWIPCO

Farnan and Council expressed appreciation for Public Works, PD & Fire Department during snowstorms

Admin/Finance Farnan-assessing IT closet for efficiency and security; Ragbrai will be announced 1.27.2024

Motion McEwen/2nd Kates to Approve the following CDBG Pass Thru Funds Pay Requests: Pay Request 11 - Arbor Hills, 19-DRH-018 - in the amount of \$11,715.00, Pay Request 5 - 110 Nuckolls St, 19-DRH-016 - in the amount of \$25,631.85, Pay Request 8 - 308 N Hazel St, 19-DRH-002 - in the amount of \$34,571.03, & Pay Request 15 - 408 N Myrtle, 19-DRH-004 - in the amount of \$1,400.73; Ayes- 4 Nays- 0 motion carried

Mayor Winquist- Attended MLA classes, Mills Co Economic Development meetings, other training classes; Mills/Cass County Roundtable meeting on 1.25.2024

Farnan- Official posting for At-Large Council Member appointment interviews will be posted at City Hall, online, and in the Opinion Tribune on 1.24.2024

Motion Smithers/2nd Duran to adjourn meeting at 7:37 pm; Ayes- 4 Nays-0 meeting adjourned

Attest:



Jessica Alley, City Clerk



Angela Winquist, Mayor

