

## Glenwood City Council Committee Meeting Minutes

March 26, 2024

Glenwood City Council met for committee meetings on Tues, 3.26.2024 at 6:01 pm in Council Chambers prior to the City Council meeting. Mayor Angela Winquist called the meeting to order with the following present Council Members: Laurie Smithers, Christina Duran, Natalie McEwen, & Mike Lines. Donnie Kates was absent. City employees: Captain Kirk Worcester, Jamey Clark, Fire Chief Matt Gray, Jessica Alley, Amber Farnan, Tara Painter & Ron Mattox. Guests: Laura Kuhl, Nancy Larson, Scott Larson, Paul Nennemann, Cody Sharon, Derek White, Amy Stickrod, Vanessa Covington, Michelle Wright, Sandi Slack, Jack Woo, Justin Nenneman, Dylan Waichkowski, Joe Foreman, Randy Romens & Jake Zimmerer. Virtual Guest: Betsy & Brad.

*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:

- Assessed last year's Aquatic Center prices, increase possible due to increase in pay rates for lifeguards
- Revised GO Bond List w/priorities, Discussed ARPA Funds Council will bring back their lists of priorities for next meeting; Field 5 was on an earlier list of priorities, Smithers asked if anything had been done, Ron Mattox arrived to the meeting at this time and stated we did not have the proper equipment to maintain the ballfields
- Farnan requested lowering the tax by using employee benefit fund reserves

## Glenwood City Council Minutes

March 26, 2024

Glenwood City Council met in regular session on Tues, 3.26.2024 at 7:00 pm in Council Chambers. Mayor Angela Winquist called the meeting to order with the following present Council Members: Laurie Smithers, Christina Duran, Natalie McEwen, & Mike Lines. Donnie Kates was absent. City employees: Captain Kirk Worcester, Jamey Clark, Fire Chief Matt Gray, Jessica Alley, Amber Farnan, Ron Mattox & Tara Painter. Guests: Laura Kuhl, Nancy Larson, Scott Larson, Paul Nennemann, Cody Sharon, Derek White, Amy Stickrod, Vanessa Covington, Michelle Wright, Sandi Slack, Jack Woo, Justin Nenneman, Dylan Waichkowski, Joe Foreman, Randy Romens, Brad Oliver & Jake Zimmerer. Virtual Guest: Betsy, Aaron Ling, Ethan- KMA & Nate Dyson.

### Pledge of Allegiance

Motion Smithers/2nd McEwen to approve the Consent Agenda as printed: Agenda, Abstract of Claims #17, Minutes from March 12, 2024, Resolution 3665-Approving Pay Raise, Approval of Mayor's appointment of Jim Henderson to the Park Board, 3 year term ending 4/10/2027, & Approval of Mayor's appointment of Dan McComb to the Board of Adjustment, 5-year term ending 3/26/2029; Ayes- 4 Nays- 0 motion carried

Mayor Winquist requested to change the initial order of the Council meeting to allow the public hearing, opening/reading sealed bids to go first and then allow those who requested to speak and public comment after.

Mayor Winquist opened the Public Hearing regarding Red Bud Ave Project at 7:01 pm, Amber Farnan & Jake Zimmerer from Eagle Engineering said there were no written or oral comments received from the public prior to the meeting and no oral comments made at the public hearing; Public Hearing closed at 7:02 pm

Zimmerer opened sealed bids, all bids included a 5% bid bond; Bluffs Paving & Utility bid \$246,398.47, Carley Construction bid \$284,820.15, Compass Utility bid \$279,440.08, Jamico bid \$463,850.99 & Vasa Construction bid \$331,728.00; Zimmerer took time to confirm bids before recommending action

Public Comment- Cody Sharon discussed ball field maintenance/safety issues, players are tripping in mole holes, grass is dead; Derek White stated the ballfield maintenance has been problematic for over 3 years, recommended aerating, dragging field, seed & fertilize due to bad condition

Michelle Wright with Kiwanis Club-discussed Hiley Park handicap accessibility & additional grants to fund the project

Motion Duran/2nd Lines for Kiwanis Club to apply for WK Kellogg Foundation Grant and T-Mobile Grant in the City's name, with letter of support; Ayes- 4 Nays- 0 motion carried

Justin Nenneman- discussed idea of City-Wide Walk/Clean Up, SW IA Dumpster to donate dumpster

Motion Smithers/2nd Duran to approve Zimmerer's recommendation to accept Bluffs Paving & Utilities bid for \$246,398.47 for Redbud Ave Project; Ayes- 4 Nays- 0 motion carried

Motion Lines/2nd McEwen to approve new liquor license for Pizza Hut of Glenwood; Ayes- 4 Nays- 0 motion carried

### *Council reports on committee meetings held prior to the Council meeting*

Smithers for Budget & Finance- Discussed 2024 Aquatic Center Prices, revised GO Bond list, revised ARPA list, and Budget update

Motion Smithers/2nd Duran to approve Amber Farnan reaching out to bonding attorney and bonding agent for next steps with GO Bond; Ayes- 4 Nays- 0 motion carried

Department Reports

Director Clark for Public Works - Banners used for the square light poles are aging & we are running out of backups - Council deciding on options; spring cleanup dates will be determined at next meeting

Captain Worcester with PD- 227 calls for service & 9 arrests; Worcester confirmed that Flock Cameras (license plate reader) was removed, Minutes from 10.10.2023 confirm they were removed

Motion Smithers/2nd Lines to approve Project LifeSaver Policy & Procedure; Ayes- 4 Nays- 0 motion carried

Director Painter for Library- LED light updates are half done; seeking second bid for vestibule repair

Farnan for Cemetery-toured Red Oak Cemetery & looked at their online cemetery maps w/Mike Collins, cemetery board has a vacancy

Fire Chief Gray- 28 Fire/EMS calls since last Council; FD awarded \$8500 Mills Co Endowment Grant for Elegard CPR Device; Ron Kohn Memorial bench purchased by Volunteer Fire Association has been placed out in front of City Hall

Superintendent Mattox for Park & Rec- Mattox, Vanessa Covington, and Randy Romens discussed Disc Golf plans at Glenwood Lake Park, baseball/softball field maintenance, lighting project & scoreboards.

Motion Lines/2nd Smithers to approved Park Board's recommendation of bid from American Disc Golf Design & purchasing 19 of the Innova Discatcher Pro 28 Permanent Targets for total of \$19, 975.00, with funds from the Ron Kohn Memorial Fund, Mills County and fundraising; Ayes- 4 Nays- 0 motion carried

Other bid received from Zenith Golf for \$23,050 (18 holes, tee pads not included)

Motion Duran/2nd Smithers to approve disposition of old scoreboards by donating them to Baseball/Softball Club; Ayes- 4 Nays- 0 motion carried

Motion Smithers/2nd McEwen to approve Quote from Whitetail not to exceed \$4,500 for electrical repair of field 5; Ayes- 4 Nays- 0 motion carried

Motion Lines/2nd McEwen to approve Park Board's recommendation of purchasing 9 Pole Lights from First Light for \$37,143.00, to be purchased using funds from the Ray Thomas Trust and Mills County; Ayes- 4 Nays- 0 motion carried

Admin/Finance Farnan- Super Board meeting will be on 3/28/24 at 6:00pm at Glenwood City Hall, Farnan attending IMMI Conf on 3/27-3/28

Motion Duran/ 2nd Lines to Approve the following CDBG Pass Thru Funds Pay Request: Pay Request 13 - 306 N. Locust St, 19-DRH-006 - in the amount of \$17,672.87, Pay Request 11 - 712 Lofts, 19-DRH-001 - in the amount of \$247,908.53, Pay Request 14 - Arbor Hills, 19-DRH-018 - in the amount of \$129,672.45, & Pay Request 15 - Arbor Hills, 19-DRH-018 - in the amount of \$96,161.36; Ayes- 4 Nays- 0 motion carried

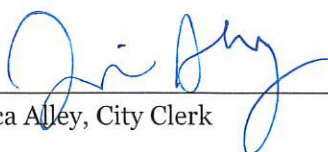
Motion Duran/2nd McEwen to approve Amendment One for project 22-ARPDH-024, 2 N Walnut St, stating the units created can only be used for long term rentals per IEDA & Federal requirements; Ayes- 4 Nays- 0 motion carried

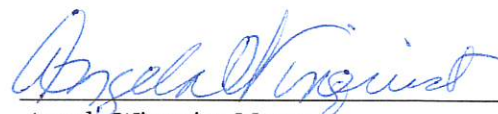
Motion McEwen/2nd Smithers to approve Change Order #2 for Keg Creek Bridge; Ayes- 4 Nays- 0 motion carried  
Council requested information from contractor on possible return of unusable planks

Mayor Report-attended RPA meeting; RAGBRAI meetings are in full swing

Motion Lines/2nd McEwen Ayes-4 (Nays-0) to adjourn meeting at 8:29 pm; meeting adjourned

Attest:

  
\_\_\_\_\_  
Jessica Alley, City Clerk

  
\_\_\_\_\_  
Angela Winquist, Mayor

