May 14, 2024 Minutes Committee Meeting

Glenwood City Council met for committee meetings on Tues, 5.14.2024 at 6:00 pm in Council Chambers prior to the City Council meeting. Mayor Angela Winquist called the meeting to order with the following present Council Members: Donnie Kates, Christina Duran & Mike Lines. Natalie McEwen & Laurie Smithers were absent. City employees: Chief Johansen, Jamey Clark, Amber Farnan, Jessica Alley & Tara Painter. Guests: Joe George, Joe Foreman, Brad Oliver, Don Harms, & Liz Boston. Kelly was virtual.

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

Park & Recreation

- City Admin Fanan opened 4 sealed lawn maintenance bids for 2 year plan, sealed bids included two bids Baseball/Softball fields & Soccer Fields; Don Harms from Don's Lawn & Leisure was present to explain bid; Council would like Park Board & Superintendent to review bids before decision made, since there was no one from the park at the meeting will add to their 5.16.24 agenda
 - 1. Lawn World bid baseball/softball field \$39,684 & soccer fields \$43,860
 - 2. Loess Hills Landscaping bid baseball/softball fields \$43,542 & soccer fields \$63,411
 - 3. Sharp Blades submitted 4 estimates #866 for baseball/softball fields \$15,339.46, #865 for soccer fields \$40,625.50, 2 estimates were Sharp Blade's recommendation that deviated from bid request: #864 for baseball/softball fields \$17,180.01 & #826 for soccer fields \$39,788.50
 - 4. Don's Lawn & Leisure bids baseball/softball fields \$183,462.72 & soccer fields \$223,592.88
- Liz Boston discussed coed softball rec agreement, will play only on every Sunday starting 6.2.24 & tournament on Saturday & Sunday August 17-18, stated that their league could not afford the \$10/player fee; Council discussed the rest of the rec agreements, they would like Park Board to change the player fee to \$7.50/player for 2024 and possible increase in 2025, Coed softball fee to remain at \$300/season, rewrite pickleball agreement, and remove rugby league.

Budget & Finance

Discussed possible uses for ARPA: Library - drapes, blinds & security cameras; PD - rifle purchases, golf cart/UTV; City Hall - windows. Council will continue to discuss possible uses until decisions are made, funds must be contractually obligated by December 2024

City Council Minutes

Glenwood City Council met in regular session on Tues, 5.14.24 at 7:00 pm in Council Chambers. Mayor Angela Winquist called the meeting to order with the following present Council Members: Christina Duran, Donnie Kates & Mike Lines. Council members Laurie Smithers & Natalie McEwen were absent; City employees: Chief Johansen, Jamey Clark, Chief Matt Gray, Jessica Alley, Amber Farnan & Tara Painter. Guests: Don Harms, Joe George, Liz Boston, Brad Oliver, Brent VonEsson, Keith Wipert, Michelle Wright, Jackie, Josh Magnussen & Family, Bryan Sutton, Matthew Ramsgard, Scott Z, Joe Foreman; Virtually: Bob Wray & Aaron Ling

Recited the Pledge of Allegiance

Motion-Kates/2nd-Duran to approve the consent agenda: agenda, abstract of claims #20, 4.23.24 minutes, Assign Amber Farnan as Title VI Representative, CDBG extension letter for 712 Lofts (19-DRH-001), Resolution 3670 setting wages for employees, CDBG Funds Budget Increase Request for Arbor Hills (19-DRH-018), Tobacco permits: Family Fare #3803, Lincoln Farm & Home 1, Russ's Market #30, Casey's #3770 & Whiskey Wolf Liquor.; Roll call: Ayes - 3, Nays - 0 Motion Carried

Public Comment: Brent VonEsson voiced his opposition to allowing chickens in city limits, stating lack of animal control officer to enforce chicken ordinance regulations, lack of chicken permits issued - only 3 in 2017, VonEsson stated he feels farm animals do not belong in city limits & has opposed chickens since the ordinance was introduced in 2016; Joe Fox spoke in favor of allowing chickens in city limits stated they are beneficial to youth and residents who raise them, would not allow roosters

Mayor Winquist opened the public hearing regarding Budget Amendment 2 for FY2024 ending June 30, 2024 at 7:08pm Admin Farnan stated there were no written or verbal comments made prior to the meeting, amendment includes grant money & donations received & spent for projects not budgeted, increased maintenance cost at Aquatic Center, a budget amendment does not increase the tax levy, just states where additional money may be spent or additional funds received. Mayor Winquist closed public hearing at 7:09pm

Motion-Kates/2nd-Lines to approve Resolution 3669 approving budget amendment 2 for FY24 ending June 30, 2024; Roll call: Ayes - 3, Nays - 0 Motion Carried

Mayor Winquist opened the public hearing on proposal to enter into a general obligation loan agreement at 7:10pm Admin Farnan stated no written or oral comments were made prior to the meeting, this resolution just allows the process to move forward, per Scott Stevenson w/DA Davidson rates may not be favorable to include refinancing the pool bond with new bond, will provide update as the process moves forward. Mayor Winquist closed the public hearing at 7:11pm Motion-Lines/2nd-Duran to approve Resolution 3671 taking additional action on proposal to enter into a General Obligation Loan

Agreement; Roll call: Ayes - 3, Nays - 0 Motion Carried

Motion-Duran/2nd-Kates to approve the coed softball rec agreement and fee of \$300 for 2024 season; Roll call: Ayes - 3, Nays - 0 Motion Carried

Michelle Wright gave update on Hiley Park projects/grants, received \$40,000 from Iowa West and is applying for a DNR grant

Motion-Lines/2nd-Kates to approve submission of DNR Grant for Hiley Park project; Roll call: Ayes - 3, Nays - 0 Motion Carried

Motion-Duran/2nd-Kates to approve Resolution 3672 Acquisition or Development for Outdoor Recreation; Roll call: Ayes - 3, Nays - 0 Motion Carried

Motion-Kates/2nd-Lines to approve waiving floodplain permit fee of \$100 for the Hiley Park Project; Roll call: Ayes - 3, Nays - 0 Motion Carried

Jackie Magnussen presented a petition with over 200 signatures in support of allowing chickens in city limits, unclear how many of the signatures come from residents within City limits in Glenwood, she discussed the benefits of raising chickens, Mayor Winquist stated Council would take the issue under consideration and would discuss it at a future committee meeting.

Joe George gave an update on the Amphitheater, full schedule for summer, have several renovations scheduled that are being paid for by funds from Amphitheater and Davies Fund, flower baskets for the square will be placed soon, the Glenwood Betterment Committee supplies the baskets & flowers

Motion-Kates/2nd-Lines to approve Amphitheater Manager Contract for Jeff Mitts; Roll call: Ayes - 3, Nays - 0 Motion Carried

Motion-Lines/2nd-Kates to approve Amphitheater Improvements for seating, electrical and restrooms; Roll call: Ayes - 3, Nays - 0 Motion Carried

Request to record Park Board meetings was discussed, concerns regarding requiring the park board to record meetings would mean other boards would have to be recorded, not all boards meet at City Hall and do not have the equipment.

Motion-Duran to require park board to record all meetings, motion died due to lack of second

Motion-Duran/2nd-Kates to approve the 2nd reading of Ordinance 932 pertaining to RAGBRAI; Roll call: Ayes - 3, Nays - 0 Motion Carried

Motion-Kates/2nd-Lines to waive the 3rd reading of ord 932 and to be formally adopted after legal publication by law; Roll call: Ayes - 3, Nays - 0 Motion Carried

Action item from committee meetings held prior to the Council meeting

Lines reported for Parks & Rec - Rec agreements will go back to Park Board for revisions: removing Rugby, coed softball will be charged \$300/season, other clubs \$7.50/player, revise pickleball agreement. Bids for rec field maintenance to go to Park Board for recommendation

Duran reported for Budget & FInance - discussed possible uses for ARPA money

Department Reports

Public Works-Clark

The overlay project came in under budget & was finished earlier than expected, working with Eagle Engineering in partnering with an overlay project on W First Street; upcoming project on Locust St & Red Bud Ave

Motion-Duran/2nd-Kates to approve 1st Street overlay of approx 150 ft West of Park Ave for \$20,000, funds to be diverted from overlay project that came in under budget; Roll call: Ayes - 3, Nays - 0 Motion Carried

Motion-Duran/2nd-Lines to set Glenwood Aquatic Center opening day for Monday, May 27, 2024; Roll call: Ayes - 3, Nays - 0 Motion Carried

Motion-Kates/2nd-Lines to approve Clark to seeks bids for trading in zero turn mower; Roll call: Ayes - 3, Nays - 0 Motion Carried

Police Dept-Johansen

Still waiting to hear back from Midlands about MOU on animal control, sidewalk repair is ongoing & electrical work has been finished, Officer Kammerer received \$5,000 from Schieldberg to complete drone project, 22 arrests & 95 calls for service since last meeting, no action on golf cart purchase

Motion-Duran/2nd-Lines to approve Project Lifesaver Equipment purchase with grant funds from MidAmerican in the amount of \$2,499.99; Roll call: Ayes - 3, Nays - 0 Motion Carried

Library-Painter

Basement flooded again, ramp is being repaired, believe downspout near ramp is causing the flooding, no damage; ICAP approved bid for vestibule from Pinnacle in the amount of \$26,667 with a 6 week timeline

Fire Department-Gray

83 calls for service since last meeting, received \$5,000 Schildberg Grant for sonar, yard cleaning abatements, the old Kum & GO will not be opening as an IN-N-Out has been turned back over to Moe's Mart

Motion-Duran/2nd-Lines to approve hiring of part-time firefighter/paramedic \$15/hr pending successful background check & physical; Roll call: Ayes - 3, Nays - 0 Motion Carried

Brad Oliver requested permission to host hydrant parties already has GMU approval and all City department heads involved

Motion-Lines/2nd-Duran to approve hydrant parties from 11am-1pm every Sunday in June -Townsend/S. Grove, Timber Lane, Lake Park & Maplewood Cir; Roll call: Ayes - 3, Nays - 0 Motion Carried

Admin-Farnar

Motion-Lines/2nd-Duran to approve the following CDBG pass through funds pay requests: Pay Request 18 - Arbor Hills, 19-DRH-018 - for \$129,651.27 & Pay Request 19 - Arbor Hills, 19-DRH-018 - for \$216,318.38; Roll call: Ayes - 3, Nays - 0 Motion Carried

Motion to approve pay request 1 in the amount of \$4,700 to Western Engineering - 10% advance due per DOT contract; Roll call: Ayes - 3, Nays - 0 Motion Carried

Mayor Winquist signed the 2024 EMS Week Proclamation

Motion-Lines/2nd-Duran to adjourn meeting at 8:45pm; Roll call: Ayes - 3, Nays - 0 meeting adjourned

Attest:

Jessica Alley, City Clerk

Angela Winquist, Mayor