

June 4, 2024

City Council Special Meeting Minutes

Glenwood City Council met in special session on Tues, 6.4.24 at 6:00 pm in Council Chambers. Mayor Angela Winquist called the meeting to order with the following present Council Members: Christina Duran (virtually), Donnie Kates, Laurie Smithers & Natalie McEwen. Council member Mike Lines was absent; City employees: Chief Matt Gray, Dannielle Arnold & Amber Farnan; Guests: Laura Kuhl & Bob Wray (virtually)

Recited the Pledge of Allegiance

Motion-Kates/2nd-Smithers to approve the consent agenda: agenda, abstract of claims #21, 5.14.24 minutes, renewal of Mills County Historical Society & Lincoln Farm & Home liquor licenses, & Tobacco Permit Renewal Beginning 7/1/24- 6/30/25; Kwik Shop #350541, Parea Cocktail Lounge, Twisted Smoke, Dollar General #6216, Drag-On, Fas-Mart #551; Roll call: Ayes - 4, Nays - 0 Motion Carried

Motion-Smithers/2nd-McEwen to approve the 3rd reading of Ordinance 932, to be formally adopted after legal publication; Roll call: Ayes - 4, Nays - 0 Motion Carried

Motion-Kates/2nd-McEwen to approve application for payment #2 on Fairview Creek project from Kerns Excavating for \$45,810.37; Roll call: Ayes - 4, Nays - 0 Motion Carried

Motion-Smithers/2nd-Kates to approve the following pay requests & change order for asphalt overlay project: application for payment #1 for \$114,336.05, application for payment #2 for \$6,017.69 & change order #1 for a deduction of \$65,231.36 resulting in a final contract amount of \$120,353.74 from Oldcastle Materials Midwest dba Omni Engineering; Roll call: Ayes - 4, Nays - 0 Motion Carried

Departmental Reports

Admin-Farnan: Updated Council on projects: Locust St moving forward & should get a week's notice before changing travel lanes, Redbud Ave moving forward delayed slightly, waiting for drier weather to pour first half concrete, Fairview Creek moving forward, delayed due to water main break, once the banks stabilization project is done, the sidewalk on the north side will be removed and the area will be assessed for further repairs to sidewalk and drainage tube, Eagle Engineering will advise of next steps; all projects are fully funded

Motion-Smithers/2nd-Kates to approve the following CDBG Pass Thru Funds Pay Requests: #20 Arbor Hills, 19-DRH-018 - \$158,490.34 & #21 Arbor Hills, 19-DRH-018 - \$263,509.14; Roll call: Ayes - 4, Nays - 0 Motion Carried

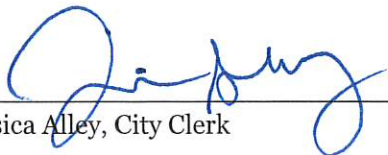
Fire & Rescue-Gray

Motion-Kates/2nd-McEwen to approve Michael Metzler for Volunteer Firefighter/Chaplain, pending background check and physical; Roll call: Ayes - 4, Nays - 0 Motion Carried

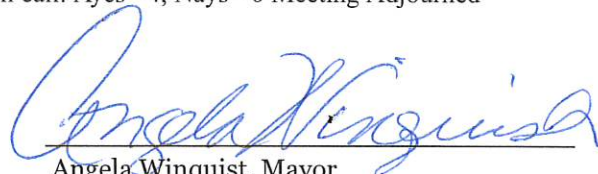
Mayor's Report- Mayor Winquist assigned Council members Duran & Kates from the Public Admin Committee to research chickens within city limits, Duran & Kates will let Farnan know when they are ready to bring their findings to City Council

Motion-McEwen/2nd-Kates to adjourn the meeting at 6:18pm.; Roll call: Ayes - 4, Nays - 0 Meeting Adjourned

Attest:



Jessica Alley, City Clerk



Angela Winquist, Mayor

