June 25, 2024 Minutes Committee Meeting

Glenwood City Council met for committee meetings on Tues, 6.25.2024 at 6:30 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, Mike Lines, Natalie McEwen & Laurie Smithers. Christina Duran was absent. City employees: Chief Johansen, Captain Worcester, Jamey Clark, Fire Chief Gray, Tara Painter, Amber Farnan & Dannielle Arnold. Guests: Joe Foreman. Bob Wray (virtually)

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

Go Bond Update - Credit rating completed and formal action will be taken at the 7.9.24 meeting, funds should be available in July or early August

Department head requests for ARPA funds.

PD - Funds to complete rifle program, parking lot repair & UTV purchase

Cemetery - Parking lot and road repairs

FD - Power cot for Med 2

Library - Upgrade security cameras & building repairs

Park - Track skid loader

Admin - Software updates, security camera on southside of building & windows

Council/Mayor - Grant writer, sidewalks & banners

Council requested PD Rifles, power cot & admin security camera be placed on 7.9.24 agenda for formal action

City Council Minutes

Glenwood City Council met in regular session on Tues, 6.25.2024 at 7:00 pm in Council Chambers Mayor Angela Winquist called the meeting to order with the following present Council Members: Donnie Kates, Mike Lines, Natalie McEwen & Laurie Smithers. Christina Duran was absent. City employees: Chief Johansen, Captain Worcester, Jamey Clark, Fire Chief Gray, Tara Painter, Amber Farnan & Dannielle Arnold. Guests: Joe Foreman, Jennie Davis, Bonnie Milsap, Ashley Hayes, Jake Zimmerer, Chelsey Mass, Stephen Hunt & virtually: Bob Wray, Katy Pfeiffer, Aaron Ling, Brad Oliver, Christina, Jason Epsenhart, Jen Wilson & Jenni Rounds

Pledge of allegiance was recited

Motion-Lines/2nd-Kates to approve the consent agenda: Agenda, Claims #23, 6.11.24 Minutes, Resolution 3677 approving FY24 transfers, & renewal of liquor licenses for Lincoln Farm & Home, 1 & Round Table Tea Bar; Roll Call: Ayes - 4 Nays - 0 Motion Carried

Mayor Winquist opened the public hearing on status of funded activities for 712 Lofts at 7:02 p.m. Ashley Hayes w/ SWIPCO gave update on expended funds: \$2,525,359.04 spent - \$2,474,075.04 in CDBG construction funds & \$51,284.00 in CDBG administrative funds, these are pass-through funds from the State to the developer, there is no local match.

No written comments received from the public prior to the meeting and no public oral comments made during the hearing. Mayor Winquist closed the public hearing at 7:05 p.m.

Bonnie Millsap addressed the Council about Senator Grassley's visit, RAGBRAI & GRC - Grassley's visit at Bloom Senior Center was successful w/around 75 people attending, including officers from the PD, she asked why no council members were present. Mayor Winquist stated that 4 of the 5 members were out of town and the other one was unavailable, she noted a majority of the council work full-time and are not able to attend day meetings, Winquist stated she planned on attending but car trouble prevented her.

Millsap heard the RAGBRAI committee needed \$100,000 to fund the event. Jennie Davis, Mills County Chamber Director, stated they created an LLC and no city funds would be used for RAGBRAI. Sponsorships/donations, vendor fees & beer garden sales would cover the costs needed for the event.

Millsap questioned if GRC would be turned over to the city once closed - Farnan reported GRC will not be turned over to the City. An LLC has been formed-Glenwood Redevelopment Corporation who is working with the State on next steps, which include state transferring ownership to the entity for redevelopment. GRC is too big for either the city or county to maintain or redevelop. The timing of the transfer is unknown, the State Historical Preservation Society will be assessing the site for historical significance & another archeological survey will be done. DOT is working on HWY 34 access.

Katy Pfeiffer requested Council to repeal section 54.06 of City Ordinances that bans pit bulls & other bully breeds. Mayor Winquist will appoint a committee to research this request & bring their findings back to another Council meeting.

Jerry Radik was not present to discuss his request to remove his sidewalk at 7 N. Grove St due to overgrowth of vegetation. Chief Gray & Public Works Director Clark will review the request & report to Council. Council hesitant to allow a property owner to permanently remove their sidewalks, the city requires all new builds include sidewalks.

Jake Zimmerer w/Eagle Engineering stated the Fairview Creek project has been completed & recommended approval of the pay requests & change order. Kerns Excavating will add additional erosion control mats to the property on the west side if needed. The sidewalk on the north side was replaced after they filled the void under it. There is a 1-year warranty on the work done.

Motion-Smithers/2nd-Kates to approve Change Order #1 for (-\$7,583.80) - final contract amount of \$175,505.00, budgeted for possible street panel replacement, which was not needed; Roll Call: Ayes - 4 Nays - 0 Motion Carried

Motion-Kates/2nd-McEwen to approve Application for Payment #3 from Kerns Excavating for \$46,648.80; Roll Call: Ayes - 4 Nays - 0 Motion Carried

Motion-McEwen/2nd-Lines to approve Application for Payment #4 (Final) from Kerns Excavating for \$8,775.25 which is held for 30 days pursuant to Iowa Code; Roll Call: Ayes - 4 Nays - 0 Motion Carried

Motion-Kates/2nd-Lines to Approve New Tobacco Permit for Green Leaf Tobacco located in the Glenwood Plaza; Roll Call: Ayes - 4 Nays - 0 Motion Carried

Motion-Smithers/2nd-McEwen to Approve Resolution 3678 Setting Non-Union Employee Salaries for FY25 beginning July 1, 20204; Roll Call: Ayes - 4 Nays - 0 Motion Carried

Motion-McEwen/2nd-Smithers to Approve Resolution 3679 Setting Union Employee Salaries for FY25 beginning July 1, 2024; Roll Call: Ayes - 4 Nays - 0 Motion Carried

Motion-McEwen/2nd-Kates to table formal action on contract with Cornerstone Commercial Contractors for the DTR project until 7.9.24 due to contract not being finalized; Roll Call: Ayes - 4 Nays - 0 Motion Carried

Action items from committee meetings held prior to the Council meeting

No action items from committee meetings, Smithers reported for Budget & Finance who discussed the GO Bond & department head requests for ARPA Funds

Departmental Reports

Public Works Director Clark - several years ago the department had summer hours allowing them to work in cooler temps in the morning/early afternoon

Motion-Kates/2nd-Smithers to approve setting summer hours of 6:00am-2:30pm between Memorial Day & Labor Day; Roll Call: Ayes - 4 Nays - 0 Motion Carried

Captain Worcester, Police Dept updated Council on concerns of minors driving golf carts around town & report of minors riding electric scooters unsafely, PD officers have been increasing patrols in areas of concern, he suggested updating chapter 77 -

Skateboards, Roller-Skates & Scooters to include electric skateboards & scooters, Farnan will work with Chief Johansen & Attorney Woods on revision

Library Director Tara Painter - Ramp construction project on hold for unknown reason; 2 new part-time library assistants - Jamie Poole 6.17.24 & Tyler Kleigl 6.18.24 at \$12.75/hr.

Fire Chief Gray reported 38 calls since last meeting

Chelsey Mass - Park Board

Motion-Lines/2nd-Kates to approve rec agreements for Glenwood baseball/softball club, soccer club, Lil' Rams, GCSD & YMCA baseball/softball, soccer & football leagues; Roll Call: Ayes - 4 Nays - 0 Motion Carried

Motion-Smithers/2nd-McEwen to approve Modern Ice Lease Agreement allowing them to place a water/ice vending machine at Glenwood Lake Park from 7.1 - 10.31.24 for \$250/month; Roll Call: Ayes - 4 Nays - 0 Motion Carried

If successful they will review lease terms for next season, possibly a percent of sales, instead of a flat fee

Motion-Kates/2nd-Lines to approve Park Board's recommendation to increase Doug Meggison's hourly wage to \$15.00/hr effective April 1, 2024 with back pay; Roll Call: Ayes - 4 Nays - 0 Motion Carried

City Admin/Finance Director Farnan - mural is complete, working w/ICAP to add mural coverage to city policy & getting quote to add security camera on south side of building to monitor mural in case of vandalism

Motion-McEwen/2nd-Smithers to approve Resolution 3676 approving wages of certain city employees; Roll Call: Ayes - 4 Nays - 0 Motion Carried

Motion-Smithers/2nd-McEwen to Approve CDBG Pass Thru Funds Pay Request 24 for Arbor Hills, 19-DRH-018 of \$334,760.36; Roll Call: Ayes - 4 Nays - 0 Motion Carried

Mayor Winquist stated our thoughts and prayers are with those affected by flooding in northern Iowa

Council Member Kates attended the P&Z meeting last Wednesday, he will continue to attend as a Council liaison

Motion-Smithers/2nd-McEwen to adjourn at 7:57pm; Roll Call: Ayes - 4 Nays - 0 meeting adjourned

Angela Winquist, Mayor

Attest:

Jessica Alley, City Clerk