July 9, 2024 Minutes Committee Meeting

Glenwood City Council met for committee meetings on Tues, 7.09.2024 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, Mike Lines, Christina Duran & Laurie Smithers. Natalie McEwen was absent. City employees: Chief Johansen, Jamey Clark, Fire Chief Gray, Tara Painter, Amber Farnan, Jessica Alley & Dannielle Arnold. Guests: Scott Stevenson (on call), Jake Zimmerer, Rachel Reis, Colleen Alley, Brenna Crouse & Tiffani Hastings.

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 called in to discuss GO Bond with Council, City of Glenwood has an Aa- rating for lending meaning offering a GO Bond would be of high quality with very low credit risk and is the best rating for towns of our size, 3.5% average for 11 year bond, partial refinancing of pool bonds with lower rate would save City \$25,000-\$30,000
- ARPA discussion:
 - \$250,000 of ARPA funds spent on 7/9/24 for the City contribution for fiber
 - Farnan discussed City website having security issues and possible use for ARPA is to create new website; new
 camera for City Hall mural/street coverage estimated \$1,600 from Midwest Alarm Services; software updates
 needed
 - Library to get approval from Lib Board for cameras
 - PD discussed past conversation of asphalt for PD parking lost; quoted \$10,084.90 for completion of Rifle Program from Vortex & Rangemasters
 - DTR project can be funded with ARPA, City contribution is 25% (estimated \$250,000)
 - Smithers asked about grant writer and skate ramp at skatepark as options
 - Council encouraged Department heads to get requests for ARPA in with estimates for consideration,

Public Safety

- Rachel Reis w/Jennie Ed Foundation & Brenna Crouse with Mills County Public Health updated Council on Caring for our Communities, works with PD & Fire/EMS crew to be able to offer support for those in need, alleviates some of the chronic calls including mental health, food, housing, transportation, etc.,
- Mayor Winquist assigned Council Sub-Committees, Kates & McEwen will research Pit Bull Ordinance, Smithers & Christina will be on Hiring Committee, and Kates & Lines will research for Aquatic Center repair.

City Council Minutes

Glenwood City Council met in regular session on Tues, 7.9.2024 at 7:01 pm in Council Chambers. Mayor Angela Winquist called the meeting to order with the following present Council Members: Donnie Kates, Mike Lines, Christina Duran, Laurie Smithers & Natalie McEwen. City employees: Chief Johansen, Jamey Clark, Fire Chief Gray, Tara Painter, Amber Farnan, Jessica Alley & Dannielle Arnold. Guests: Jake Zimmerer, George Foreman, Colleen Alley, Ryan Lenagh, Collin Lenagh, Gavin Lenagh, Melissa Lenagh, & Sam Wolff. Virtual Guests: A. Ling, Bob Wray & Brad.

Pledge of allegiance was recited

Motion- Smithers/2nd- McEwen to approve the consent agenda as printed: Agenda, Claims #1 & 6.25.24 Minutes; Roll Call: Ayes - 5, Nays - 0, Motion Carried

Visitors to Address Council: Collin Lenagh requested Council to consider adding a Gaga Ball pit at the park, would be funded by the Eagle Scouts, Council suggested going to Park Board for approval and create plans for ongoing maintenance

Sam Wolff w/Glenwood Baseball/Softball Club discussed flipping Field 5 & renaming it Field 165 in honor of Officer Abbott, the Club has raised \$50,000 & will continue to fundraise. Plans to demo, disconnect electrical, small building would be removed, requesting to start work after RAGBRAI

Motion Smithers/2nd McEwen to approve Glenwood Baseball/Softball flipping Field 5 & renaming is Field 165; Roll Call: Ayes - 5, Nays - 0, Motion Carried

Mayor Winqusit read Ride Transit Week Proclamation & presented it to Colleen Alley w/SWITA

Jake Zimmerer with Eagle Engineering- Redbud project started concrete pour 7/9, one lane will be open soon, Change Order 1 includes additional dirt, reroute fees, and Mill Co paving, Mills Co to pay 15% of project, Pay Request 1 for Bluffs Paving & Utility is a progress payment (23% project completed); Pay Request 3 for Western Engineering is Locust St Project a progress payment (56% of project completed); Kerns Construction seeded Fairview Project, Glenwood School District plans to complete sidewalk from Fairview Creek to Middle School prior to school starting

Motion Kates/2nd Duran to approve Change Order 1, Bluffs Paving for Red Bud Ave in the amount of \$14, 485.00; Roll Call: Ayes - 5, Nays - 0, Motion Carried

Motion Smithers/2nd Lines to approve Pay Request 1, Bluffs Paving for Red Bud Ave in the amount of \$52,932.46; Roll Call: Ayes - 5, Nays - 0, Motion Carried

Motion Duran/2nd McEwen to approve Pay Request 3, Western Engineering for Locust St in the amount of \$219,768.37; Roll Call: Ayes - 5, Nays - 0, Motion Carried

ARPA Funds:

Motion Kates/2nd Smithers to approve Stryker Quote for Power Cot in the amount of \$35,235.89 using ARPA Funds; Roll Call: Ayes - 5, Nays - 0, Motion Carried

Motion Smithers/2nd Duran to approve Midwest Alarm Services Quote for additional outside camera in the amount of \$1,640.38 using ARPA funds; Roll Call: Ayes - 5, Nays - 0, Motion Carried

Motion Duran/2nd Kates to approve PD Rifle Program quote from Rangemasters for \$8,435 & quote from Vortex for \$1,649.90, total of \$10,084.90 using ARPA funds; Roll Call: Ayes - 5, Nays - 0, Motion Carried

Motion Lines/2nd Kates to approve DTR- City contribution to be funded with ARPA not to exceed \$250,000; Roll Call: Ayes - 4, Nays - 1 (Smithers), Motion Carried

Action items from committee meetings held prior to the Council meeting

Smithers for Budget & Finance

Motion Smithers/2nd Lines to approve Resolution 3680 Approving Bond Purchase Agreement for the Sale of General Obligation Corporate Purpose and Refunding Bonds, Series 2024 and Authorizing the Call of Bonds; Roll Call: Ayes - 5, Nays - 0, Motion Carried

Kates for Public Safety- discussed Caring for our Communities

Mayor Winquist assigned subcommittees

Departmental Reports

Public Works Director Clark - Red Bud Ave concrete pour to continue 7/10

Police Chief Johansen - Part-time secretary needed; discussed placing Project LifeSaver sign on S Locust St; Dance team will have can recycling in front of PD for RAGBRAI - approx 20,000 people expected

Library Director Painter - Summer Reading Program has 326 kids, 71 teens & 597 reading logs; Full-time librarian needed; excavation on ramp started, vestibule repairs to start on 8/12

Fire Chief Gray - reported 47 calls since last meeting; boat training; large Fire/EMS increase for RAGBRAI

City Admin/Finance Director Farnan - attending a LEAN conference that assists with maximizing government services & eliminate waste; City Hall busy with RAGBRAI

Motion Lines/2nd Smithers to Approve the following CDBG Pass Thru Funds Pay Request: Pay Request 25 - Arbor Hills, 19-DRH-018 - for \$246,889.29, Pay Request 26 - Arbor Hills, 19-DRH-018 - for \$58,977.05 & Pay Request 15 - 712 Lofts, 19-DRH-001 - for \$285,279.30; Roll Call: Ayes - 5, Nays - 0, Motion Carried

Mayor Winquist-Town Hall meeting 7/10 at Hiley Park with State Auditor Rob Sand; volunteers needed for RAGBRAI; 2 people needed for Planning and Zoning Board, 1 person for Cemetery Board & 1 person for Board of Adjustments, please contact City Hall for more information

Motion Smithers/2nd Lines to adjourn at 8:15pm; Ayes - 5 Nays - 0 meeting adjourned

Angela Winquist, Mayor

Attest:

Jessica Alley, City Clerk